



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, September 28, 2020
Time: 6:30 p.m.
Location: Library
Hamburg Area High School

Mission Statement: To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge to the Flag**
- IV. Approval of previous meetings minutes August 24 and September 14, 2020**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. Raugh
 - C. Committee on Legislative Action – Mr. Johnson
 - D. Intermediate Unit – Mr. Specht
 - E. President – Mr. Specht
- VII. Report of the Business Manager**
 - A. Acknowledgement of request from the Hamburg Public Library for a \$5,000 donation
- VIII. Report of the Superintendent**
 - A. Board Member Recognition – Karen Devine, PSBA via ZOOM
 - B. COVID Update – Mr. Spohn and Dr. Gravish
 - C. Athletic Attendance Update – Mr. Menapace
 - D. Graduation Project Discussion – Mr. Beissel
 - 1. Recommend approval to eliminate the graduation project as a requirement for graduation.
 - E. Recommend approval of the General Fund Treasurer’s Report
 - F. Recommend approval of the General Fund invoices submitted for payment

- G. Recommend approval of the July 31 and August 31, 2020 Food Service Profit and Loss Statements and invoices submitted for payment
- H. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment
- I. Recommend approval of the Debt Service Treasurer's Report
- J. Recommend approval of the July 31 and August 31, 2020 HS Activity Fund Treasurer's Reports and invoices submitted for payment
- K. Recommend approval of the MS Activity Fund Treasurer's Report
- L. Recommend approval for the HS Student Activity fund changes as follow:
 - 1. Close the Class of 2020
 - 2. Open the Class of 2024
- M. Recommend approval of disposal items presented on detailed listing
- N. Acknowledgement of the following separations:
 - 1. Paula Huey, Substitute Nurse
 - Effective 9/15/2020
- O. Acknowledgement of the following leaves of absence:
 - 1. Cheryl Anderson, School Counselor
 - Anticipated Effective dates: 08/27/2020 – 12/31/2020
 - 2. Susan Behm, Food Service Employee
 - Anticipated effective dates: 09/15/2020 – 10/13/2020
 - 3. Marissa Bittinger, Classroom Teacher, Elementary
 - Anticipated effective dates: 11/09/2020 – 03/14/2021
 - 4. Lindsay Tucker, Classroom Teacher, Elementary
 - Anticipated effective dates: 11/18/2020 – 01/03/2021
 - 5. Alyse Lynch, Classroom Teacher, Elementary
 - Anticipated effective dates: 11/23/2020 – 02/28/2021
 - 6. Katelynn Jaxheimer, Classroom Teacher, Middle School
 - Anticipated Effective dates: 12/07/2020 – 01/17/2021
- P. Recommend approval of the following Support Staff:
 - 1. Connie Bechtel, Personal Care Assistant
 - Replacing Susan Metz
 - Effective 9/30/2020

- \$13.34 per hour, 6.5 hours per day
- Hamburg

Q. Recommend approval of the following Extra-curricular appointments:

1. Nancy Thomas, Assistant Coach, Middle School Field Hockey
 - Replacing Rebecca Hoshauer
 - Effective 8/24/2020
 - Stipend: \$2,194.00 / Step 3
 - Current HASD employee
2. Veronica Heckman, Volunteer Assistant Coach, High School Field Hockey
 - Effective 09/29/2020

IX. Information Items

- A. Board Summary
- B. September Enrollment

X. Dates to remember

October	9	Virtual Learning Day – Adult Learning PM	
	12	No School – Adult Learning Day	
	12	School Board Meeting	6:30 p.m.
	26	School Board Meeting	6:30 p.m.
November	16	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment

Note: The Board met in Executive Session prior to this meeting to discuss real estate matters.