



## HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, October 12, 2020  
Time: 6:30 p.m.  
Location: James A. Gilmartin Community Room  
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. **Public Comments**
- V. **Report of the Business Manager** (Items C-F will be on the 10/26/20 agenda for approval)
  - A. 2019-2020 and 2020-2021 Financial Review
  - B. 2021-2022 General Fund Budget Calendar
  - C. As of June 30, 2020, move \$408,719 from Committed Fund Balance to Unassigned Fund Balance for a total Committed Fund Balance of \$2,686,897 for the purposes of Other Post-Employment Benefits and Health Reimbursement Arrangement balances.
  - D. As of June 30, 2020, move \$6,492.21 from Restricted Fund Balance to Unassigned Fund Balance for a total Unassigned Fund Balance of \$2,504,915.95.
  - E. As of June 30, 2020, move \$2,901,348 from Unassigned Fund Balance to Assigned Fund Balance for a total Assigned Fund Balance of \$9,524,529.
  - F. As of June 30, 2020, re-allocate the Assigned Fund Balance of \$9,524,529 as follows:
    1. Future building projects – \$6,623,181
    2. Balance budgets – \$2,901,348
  - G. Recommend approval of repository sale \*

## **VI. Report of the Superintendent**

- A. MS Renovation Project at a projected total cost not to exceed \$11,850,000 (excluding AEM Architect fees) with a bond issue/bank loan not to exceed \$9,999,999 and the remaining funds to come from the Capital Reserve Fund.
- B. Recommend acknowledgement of letter regarding student #300549 being exited from special education services as per parent request.
- C. Acknowledgement of the following separations, effective August 24, 2020:
  1. Nick Adams, Middle School Yearbook Advisor
  2. John Henne, Middle School Yearbook Advisor
  3. Tischa Holl, Middle School Yearbook Advisor
- D. Recommend granting Professional Employee Contracts to the following individuals – (will be on October 26 agenda for approval)
  1. Glenn Miller
  2. Shirley Poon
  3. Richard Reinhart
  4. Brittany Stauffer
- E. Recommend approval of the following Support Staff: \*
  1. Taylor O’Neill, Substitute Nurse
    - Effective upon receipt of all required employment documents
    - Applicable per diem rate for nurse substitute
    - South Manheim
- F. Recommend approval of the following Cocurricular Staff: \*
  1. Kristen Missimer, Middle School Yearbook Advisor
    - Replacing Nick Adams, John Henne & Tischa Holl
    - Effective 08/24/2020

## **VII. Information Items**

- A. October Enrollment

**VIII. Dates to remember**

October	26	Board Meeting	6:30 p.m.
November	16	Board Meeting	6:30 p.m.

**IX. Adjournment**