



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, October 26, 2020  
Time: 6:30 p.m.  
Location: Hamburg Area High School  
Library

**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 (September 28 and October 12, 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. Recommend approval of the following:
  - 1. 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.
  - 2. As of June 30, 2020, move \$6,492.21 from Restricted Fund Balance to Unassigned Fund Balance.
  - 3. 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.
  - 4. As of June 30, 2020, re-allocate the Assigned Fund Balance of \$9,524,529 as follows:

- Future building projects - \$6,623,181
- Balance budgets - \$2,901,348

**VIII. Report of the Superintendent**

- A. Drone Project
- B. COVID Update
- C. MS Renovation Project Update
- D. Recommend approval of the General Fund Treasurer’s Report
- E. Recommend approval of the General Fund invoices submitted for payment
- F. Recommend approval of Food Service Profit and Loss Statements and invoices submitted for payment
- G. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment
- H. Recommend approval of the Debt Service Treasurer’s Report
- I. Recommend approval of the HS Activity Funds Treasurer’s Reports
- J. Recommend approval of disposal items presented on detailed listing
- K. Acknowledgement of the following leave of absence:
  1. Kathy Freymoyer, Guidance Secretary
    - Anticipated effective dates: 12/1/2020 – 1/19/2021
- L. Recommend approval of the following Professional Staff:
  1. Starr Cooper-Fleming, Homebound Instructor
    - Anticipated effective dates (pending receipt of all required employment documents), 10/26/20 – 1/22/2021, with possible 90-day extension
    - \$25.00 per hour, 5 hours per week
    - District substitute through Kelly Educational Staffing
- M. Recommend granting Professional Employee Contracts to the following individuals-
  1. Glenn Miller
  2. Shirley Poon
  3. Richard Reinhart
  4. Brittany Stauffer

**IX. Information Items**

- A. Board Summary
- B. General Fund Budget Status

**X. Dates to remember**

November	16	Board Meeting	6:30 p.m.
December	7	Board Reorganization Meeting	6:30 p.m.

**XI. New Business**

**XII. Adjournment**