



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, November 16, 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** October 26, 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. Extra-Curricular Salary Stipend Schedule
 - B. Recommend approval of the 2020 Affordable Care Act reporting proposal from Conrad Siegel Actuaries in the amount of \$6,400.
 - C. Recommend approval of repository sale
 - D. First reading of Board Policy 233 – Suspension and Expulsion (will be on Jan. 11, 2021 Board agenda for approval)
- VIII. Report of the Superintendent**
 - A. COVID Update
 - B. MS Renovation Project Discussion – Chris Spohn and Phil Leinbach
 - C. Recommend approval of the MS Renovation Project at a projected total cost not to exceed \$ (excluding AEM Architect fees) with additional borrowing

not to exceed \$9,999,999 and the remaining funds, if needed, to come from the Capital Reserve Fund.

- 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 and MS Activity Funds Treasurer's Reports and invoices submitted for payment
- J. Recommend acknowledgement of the following separations:
 - 1. Logan Adams, Assistant Coach, Middle School Girls' Basketball
 - Effective 11/5/2020
 - Will remain a Volunteer Assistant Coach for basketball
 - 2. Beth Teaford, Virtual Learning Instructor
 - Resignation submitted for the purpose of retirement
 - Effective 6/4/2021 (anticipated last student day)
- K. Recommend approval of the following Professional Staff:
 - 1. Kevin Lupo, Short-term Substitute Teacher
 - Replacing Marissa Bittinger
 - Effective 12/11/2020 – 03/15/2021, pending receipt of all required employment documents
 - Substitute rate: \$150.00 per-diem
 - Certification: 2844 - Elementary Education, PK-4
 - Orwigsburg, PA
 - 2. Madison Wickersham, Short-term Substitute Teacher
 - Replacing Katelynn Frey
 - Anticipated effective dates: 12/14/2020 – 1/15/2021, pending receipt of all required employment documents
 - Applicable substitute rate for term employed

- Certification: 2870 - Social Studies, 6-12
 - Reading, PA
3. Michael Crimmins, Long-term Substitute Teacher, Elementary
- Replacing Jeff Bryan (HAVA assignment through June)
 - Extension of assignment, 1/23/2021 – 6/4/2021
 - Annual salary: \$45,963.00

L. Recommend approval of the following Support Staff:

1. Louann Wessner, Personal Care Assistant
 - Increase from 6.5 hours to 6.75 hours per day based on student need
 - Effective 11/16/2020
2. Ralph Dawkins, Part-time/Temporary Custodian
 - Effective 11/17/2020, pending receipt of all required employment documents, through 6/30/2021
 - \$13.34 per hour
 - Hamburg

M. Recommend approval of the following Extra-curricular Staff:

1. Lyle Adams, Assistant Coach, Middle School Girls' Basketball
 - Replacing Logan Adams
 - Effective 11/17/2020
 - Stipend: \$2,015.00 / Step 1
 - Current HASD Athletic Coach

IX. Information Items

- A. November Enrollment
- B. October 2020 Board Summary
- C. October 2020 Budget Summary

X. Dates to remember

December	7	Reorganization Meeting	6:30 p.m.
January	11	Board Meeting	6:30 p.m.
	25	Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment