



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, July 19, 2021
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 meeting minutes (June 21, 2021)**
- V. Public Comments**
 - A. Jeff Miller – Chief Running Bus
- 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 2021-2022 Capital Reserve project:
 - 1. Tilden panel caulk maintenance in the amount of \$41,435
 - B. Recommend approval of the following Board policies:
 - 1. 203 – Immunizations and Communicable Diseases
 - 2. 340 – Responsibility for Student Welfare
- VIII. Report of the Superintendent**
 - A. Recommend approval of the ARP ESSER Health and Safety Plan
 - B. Discussion – Northern Berks Joint Comprehensive Plan – Mr. Spohn
 - C. Recommend approval of the Northern Berks Joint Comprehensive Plan
 - 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 Statement 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 2021 Bond Fund Treasurer's Report and invoices submitted for payment
- I. Recommend approval of the Debt Service Treasurer's Report
- J. Recommend approval of the HS and MS Activity Funds Treasurer's Reports and invoices submitted for payment
- K. Recommend approval of disposal items presented on detailed listing
- L. Recommend approval of the Berks County Joint Purchasing Bid for Custodial Supplies
- M. Recommend approval of the Contract for Transportation of School Students with Eshelman Transportation for the school years 2021-2022 to 2026-2027
- N. Recommend approval of the MS Renovation Project change order #EC-3 with H.B. Frazer in the amount of (\$5,206)
- O. Recommend approval of annual contract with Mazzitti & Sullivan, including payment in the amount of \$1,844.00 for Employee Assistance Program (EAP) services, effective July 1, 2021, through June 30, 2022
- P. Recommend approval of the Act 93 Management Employees Agreement effective July 1, 2021, through June 30, 2026
- Q. Acknowledgement of the following separations from employment:
 - 1. Emily Renninger - Temporary Custodian
 - Effective 7/16/2021
 - 2. Jutta Dixon – Custodian
 - Resignation submitted for the purpose of retirement
 - Effective 08/03/2021
- R. Recommend approval of the following Administrative Staff:
 - 1. Carlie Cole - Director of Human Resources
 - Effective 07/01/2021
 - Annual salary: \$82,500
- S. Recommend approval of the following Professional Staff:

1. Jessica Werley - Classroom Teacher, ESY
 - Effective 07/05/2021 – 08/04/2021
 - \$50.00 per hour / 35 hours per week (ESSER funds)
 - Current HASD employee
2. Lauren Marra – Classroom Teacher, General Music & Chorus
 - Replacing Benjamin Watson
 - Effective 08/24/2021
 - Annual salary: \$59,500.00 / Master Step 12
 - Certifications: Instructional II: 7205, Music PK-12
3. Michael Crimmins – Classroom Teacher, Elementary
 - Replacing Debra Hay
 - Effective 08/24/2021
 - Annual Salary: \$47,463 / Bachelor’s Step 18

T. Recommend approval of the following Support Staff:

1. Ralph Dawkins - Temporary Custodian
 - Extension of assignment from 07/01/2021 – 08/20/2021
 - \$13.34 per hour / 40 hours per week

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

1. Jasmin Piltz - Assistant Coach, High School Girls’ Soccer
 - Replacing Katelynn Frey
 - Effective upon receipt of required employment documents
 - Stipend: \$2509.00 / Step 1
2. Robert E. Henne - Volunteer Assistant Coach, Middle School Football
 - Effective 07/20/2021

V. Recommend approval of the following mentors for new teachers - \$500 stipend

<u>New Staff Member</u>	<u>Mentor</u>
Leon Blatt	Christopher Zalasky
Lauren Marra	Megan Kline
Michael Crimmins	Rachel Gatley

- W. Recommend approval of the HASD Grading Scale beginning 2021-2022 School Year
- X. Recommend approval of the 2021-2022 Agricultural Program Agreement with Tulpehocken Area School District (1 student)

IX. Information Items

- A. Unaudited June Board Summary

X. Dates to Remember

August	9	Board Meeting	6:30 p.m.
	23	Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment