

HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, February 14, 2022

Time: 6:30 p.m.

Location: James A. Gilmartin Community Room

Hamburg Area High School

pMission 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
 - A. BCIU Proposed 2022-23 Mandated Services Budget in the amount of \$1,943,946 with the HASD portion of \$31,350.51.
 - B. Gorman & Associates, P.C. auditing services agreement for years 2021-22 through 2023-24 at an annual cost of \$25,900.
 - C. From the Capital Reserve Fund, replace HS baseball field turf in amount not to exceed \$225,000.
 - D. From the Capital Reserve Fund, increase size of HS stadium visitor bleachers in an amount not to exceed \$
 - E. First reading of Board policy:
 - 1. 800.1 Electronic Signatures/Records

VI. Report of the Superintendent

- A. Review spending plan for ARP ESSER III in amount of \$3,233,859
 (ARP American Rescue Plan; ESSER Elementary and Secondary School Emergency Relief)
- B. 2022-23 School District Calendar Mrs. Freiwald
- C. Recommend acknowledgement of the following leave of absence:
 - 1. Katie Sinopoli High School Science Teacher
 - Anticipated leave period: 05/16/2022 06/03/2022

- D. Recommend acknowledgement of the following separations:
 - 1. Jordan Youndt Head Coach, Middle School Baseball
 - Effective 02/01/2022
 - Will remain Volunteer Assistant Coach
 - 2. Brett Gaul Assistant Coach, High School Football & Fitness Room Coach
 - Effective 02/03/2022
 - 3. Christopher Kauffman Athletics Game Help
 - Effective 12/11/2021
- E. Recommend approval of the following Co-curricular / Tilden Lead Teachers effective for the 2021-2022 academic year: *
 - 1. Marcy Donatelli
 - 2. Lisa Fegley
 - 3. Paul Havanko
 - 4. Joan Honicker
 - 5. Rebecca Noecker
 - 6. Justine Reading
- F. Recommend approval of the following Extracurricular staff: *
 - 1. Kenneth Fernandez Head Coach, Middle School Baseball
 - Replacing Jordan Youndt
 - Effective 02/15/2022
 - Stipend: \$2,987 / Step 3
 - 2. Logan Lesher Assistant Coach Middle School Baseball
 - Replacing Kenneth Fernandez
 - Effective 02/15/2022
 - Stipend: \$1,880 / Step 1
 - 3. Donna Gould Assistant Coach, Middle School Softball
 - Replacing Nancy Thomas
 - Effective 02/15/2022
 - Stipend: \$1980 / Step 1
 - 4. Owen Zimmerman Volunteer Assistant Coach, High School Baseball
 - Effective 02/15/2022

G. Recommend approval of the following Athletics Game Help staff, effective 2/15/2022. Will receive the current Board-approved pay rate per event/function: *

1. Adreana Sadowski

10. Kevin McFarland

2. Alyssa Fink

11. Mary Burkert

3. Amanda York

12. Michael Donley

4. Angela Dowd

13. Michael Hix

5. Bradley Valentino

14. Michael Schaeffer

6. Christopher Zalasky

15. Nicholas McBreen

7. Diane Heistand

16. Paula Enzman

8. Jennifer Carestia

17. Timothy Easter

9. Jeremy Kamp

18. Travis Rollman

H. Mentors for new teachers - \$500 stipend, prorated

New Staff Member

<u>Mentor</u>

Alyssa Kopp Edward Glassic, Jr. Tracy Peppiatt Jolee Harclerode

- I. Student Trips in accordance with District policy:
 - 1. Grace Gilberg to attend the 2022 PMEA Region V State Band Festival at Big Spring High School, Newville, PA from March 11-12, 2022 (overnight). Approximate cost to the District is \$187.
 - 2. 7th Grade class trip to Washington, DC, on May 25, 2022. Approximate cost to the District is \$7,676.
 - 3. Class of 2022 senior trip to Six Flags, Jackson, NJ on May 20, 2022 at no cost to the District.
- J. Professional Development Conferences in accordance with District policy:
 - Ms. Donine Kelly to attend the SHAPE America National Convention & Expo in New Orleans, LA from April 25-30, 2022. Approximate cost to the District is \$2,700.

 Mrs. Leslie Weaver to attend the Maine Music Association Conference at the University of Maine in Orono, ME from May 19-20, 2022.
 Approximate cost to the District is \$712.

VII. Information Items

A. February Enrollment

VIII. Dates to Remember

February	21	Snow Make-Up Day	
	28	School Board Meeting	6:30 p.m.
March	14	School Board Meeting	6:30 p.m.
	28	School Board Meeting	6:30 p.m.

IX. New Business

X. Adjournment

Notes: 1. The Board may take action on items marked with an asterisk (*)