



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, February 28, 2022
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 - January 24 and February 14, 2022**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. Faust
 - C. Committee on Legislative Action – Mr. Gilbert
 - D. Intermediate Unit – Mr. Hummel
 - E. Student Council – Miss Valentino or Miss Tiamzon
 - F. President – Mr. Hummel
- VII. Report of the Business Manager**
 - A. Technology lease for 450 Chromebooks for 2022-2023 school year
 - B. Recommend approval of the BCIU 2022-2023 Mandated Services Budget in the amount of \$1,943,946 with the HASD portion of \$31,350.51.
 - C. Recommend approval of Gorman & Associates, P.C. auditing services agreement for years 2021-22 through 2023-24 at an annual cost of \$25,900.
 - D. From the Capital Reserve fund, recommend approval to replace the HS baseball field turf in an amount not to exceed \$225,000.
 - E. Recommend approval of Board policies:
 - 1. 317.1 – Educator Misconduct

2. 610 – Purchases Subject to Bid/Quotation
3. 611 – Purchases Budgeted
4. 626 – Procurement Procedure Attachment
5. 816 – District Social Media
6. 824 – Maintaining Adult Student Boundaries

VIII. Report of the Superintendent

- A. Recommend approval of the 2022-2023 School District Calendar
- B. Recommend approval of Professional Services Agreement with Elaine Torres effective March 1, 2022
- C. Recommend approval of the General Fund Treasurer's Report
- D. Recommend approval of the General Fund invoices submitted for payment
- E. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
- F. Recommend approval of the Capital Reserve Treasurer's Report
- G. Recommend approval of the 2021 Bond Fund 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 approval of disposal items presented on detailed listing
- K. Acknowledgement of the following separations:
 1. Matt Bertschy - Network Systems Manager
 - Effective 3/04/2022
 2. Linda Furnanage – Building Secretary
 - Effective 12/20/2022
 - Resignation submitted for the purpose of retirement
 3. Douglas Shuttleworth – Assistant Coach, JV Football
 - Effective 2/11/2022
 - Will remain Volunteer Assistant Coach, Football
- L. Recommend approval of the following Professional Staff:
 1. Victoria Pasucci – Substitute Teacher

- Effective date: 5/16/2022
- Will receive applicable daily substitute rate
- Certification: Instructional I: Elementary K-5

M. Recommend approval of the following Support Staff:

1. Tim Markowski – Technology Support Specialist
 - Replacing Kevin Heckman
 - Effective upon receipt of all required employment documents
 - Degrees: A.S. Electronic Technology & Networking; B.S. Security & Risk Analysis
 - Hourly rate: \$22.00

N. Recommend approval of the following Extra-Curricular Staff:

1. Damian Buggy – Assistant Coach, Varsity Football (Reassigned from 50% JV Head Coach)
 - Replacing Brett Gaul
 - Effective 3/01/2022
 - \$4,258
2. Ryan Horvath – Volunteer Assistant Coach, Middle School & High School Football
 - Effective 3/01/2022

O. Recommend approval of the Mentors for new teachers - \$500 stipend, prorated

New Staff Member

Mentor

Alyssa Kopp

Tracy Peppiatt

Edward Glassic, Jr.

Jolee Harclerode

P. Recommend approval of the following District Volunteers, effective 3/01/2022:

1	Adams, Jennifer	15	Hoppes, Liza
2	Berndt, Denise	16	Lehner, Kara
3	Brenner, Brad	17	Liguori, Rachel
4	Brenner, Brittany	18	Luckenbill, Alyssa
5	Breslin, Alexa	19	Luckenbill, Brianna
6	Busch, Alison	20	McFadden, Toni
7	Chicora, Cheryl	21	Morrissey, Kimberly
8	Dries, Nicole	22	Patrick, Jessica
9	Emes, Lauren	23	Ruggiano, Nicole
10	Fredericks, Alysia	24	Saez, Maribel
11	Hartman, Rebecca	25	Traylor, Amy
12	Hoffert, Sheri	26	Velez, Amanda
13	Hoffman, Julia	27	Warner, Helene
14	Hoppes, Aaron	28	Zimmerman, Kelli

Q. Recommend approval of the Co-Curricular/Tilden Lead Teacher Stipends effective for the 2021-2022 academic year

R. Recommend approval of the following 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; no cost to the District, student funded.

S. Recommend approval of the following Professional Development Conferences in accordance with District policy:

1. 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.

2. 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.

IX. Information Items

A. Board Summary

X. Dates to Remember

March	14	School Board Meeting	6:30 p.m.
	28	School Board Meeting	6:30 p.m.
April	11	School Board Meeting	6:30 p.m.
	13	Early Dismissal	
		PM Adult Learning	
	14-18	Spring Holiday Recess	
	25	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment