



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, March 14, 2022
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
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. Public Comments

V. Report of the Business Manager

- A. Update on 2021-2022 year-to-date financial status
- B. Recommend approval of technology equipment (450 Chromebooks) lease with Vantage Financial at an annual cost of \$33,822 for four years.*
- C. 2022-2023 Berks Career & Technology Center General Fund Operating Budget in the amount of \$20,312,217, an increase of \$634,899 over the current year. HASD's portion is \$895,032, an increase of \$13,346 (1.5%) over the current year.
- D. First reading of Board policy:
 - 1. 333 – Professional Development

VI. Report of the Superintendent

- A. Recommend approval of the following Support Staff: *
 - 1. Jodi Petrie – Building Secretary
 - Replacing Linda Furnanage
 - Effective 3/15/2022
 - Will receive current hourly rate
- B. Recommend approval of the following Extracurricular staff: *
 - 1. Kevin Smith – Assistant Coach, JV Football
 - Replacing Douglas Shuttleworth
 - Effective 3/15/2022

- Stipend: \$3,095 / Step 3
- 2. Robert E. Henne – Assistant Coach, Middle School Football (50%)
 - Replacing Scott Hause
 - Effective 3/15/2022
 - Stipend: \$1,547.50 / Step 3
- 3. Matthew Snyder – Volunteer Assistant Coach, Football
 - Effective 3/15/2022

C. Recommend approval of the following District Volunteers: *

1	Bechtel, Drew	18	Menapace, Stephanie
2	Betz, Michelle	19	Nemes, Daniel
3	Biegley, Jessica	20	Orth, Renee
4	Carmelo, Katelyn	21	Owens, Justtina
5	Christiansen, Cassandra	22	Parry, Sara
6	Christiansen, Ryan	23	Raifsnider, Elizabeth
7	Chwatek, Kimberly	24	Romankow, Diane
8	Derstine-Hilbert, Kristie	25	Seyler, Kimberly
9	Edwards, Diane	26	Smith, Tristan
10	Ellet, Margaret	27	Stitzel, Melanee
11	Favinger, Heather	28	Umberger, William
12	Gebley, Ryan	29	Valentino, Bradley
13	Geschwindt, Ann	30	Weaver, Jenna
14	Heckman, Jaimee	31	Werley, Kristel
15	Heim, Rachel	32	Wisser, Emily
16	Hettinger, Heather	33	Witman, Julie
17	Kelley, Amber	34	Zuber, Alicia

- D. Consideration of an Agreement between Hamburg Area School District and Education Staffing Solutions (ESS Northeast, LLC) for management of Absence Management and Substitute Service solutions, currently managed by Kelly Education Staffing. Effective July 1, 2022 through June 30, 2025 – no software or implementation cost to District (will be on the March 28, 2022 Board meeting agenda for approval).
- E. 2022-2023 Athletic Handbook
- F. Student Trip
- 6th Grade class trip to South Mountain YMCA, Wernersville, PA from

May 11-13, 2022. Approximate cost to the District \$14,340.

G. Affiliation Agreements

1. Affiliation Agreement between Hamburg Area School District and Messiah University – Graduate Program in Counseling
2. Affiliation Agreement between Hamburg Area School District and Eastern University – School Psychology Program.

VII. Information Items

A. March Enrollment 2022

VIII. Dates to Remember

March	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.

IX. New Business

X. Adjournment

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