

HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, May 23, 2022

Time: 6:30 p.m.

Location: James A. Gilmartin Community Room

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 meeting minutes April 25 and May 9, 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. 2022-2023 General Fund Final Budget in amount of \$49,333,615.
- B. Recommend approval of a 2022-2023 Technology equipment lease with Vantage Financial at an annual cost of \$37,332 for four years.
- C. Recommend approval of the following Board policies:
 - 1. 004 Membership
 - 2. 006 Meetings
 - 3. 113.1 Discipline of Students with Disabilities
 - 4. 113.2 Behavior Support
 - 5. 113.4 Confidentiality of Special Education Student Information
 - 6. 123.2 Sudden Cardiac Arrest
 - 7. 218.2 Terroristic Threats

- 8. 226 Searches
- 9. 236.1 Threat Assessment
- 10. 314 Physical Examination
- 11. 331 Job Related Expenses
- 12. 334 Sick Leave/Personal Time Off (PTO)
- 13. 709 Building Security
- 14. 805 Emergency Preparedness and Response
- 15. 805.1 Relations with Law Enforcement Agencies

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer's Report
- B. Recommend approval of the General Fund invoices submitted for payment
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
- D. Recommend approval of the Capital Reserve Treasurer's Report
- E. Recommend approval of the Debt Service Treasurer's Report
- F. Recommend approval of the 2021 Bond Fund Treasurer's Report and invoices submitted for payment
- G. Recommend approval of the HS and MS Activity Funds Treasurer's Reports and invoices submitted for payment
- H. Recommend approval of disposal items presented on detailed listing
- I. Recommend approval of Contract for Employment of Business Manager with Michele Zimmerman for July 1, 2022 June 30, 2027.
- J. Recommend appointing Michele Zimmerman as District Treasurer for 2022-2023.
- K. Recommend approval of COSTARS Recreational and Fitness Agreement Equipment Contract to repair existing curtain in HS gymnasium in amount not to exceed \$14,000.
- L. From the Capital Reserve Fund, recommend approval to upgrade lighting controls at Tilden Elementary Center in an amount not to exceed \$378,000.
- M. Recommend adoption of the Employee Referral Program for Custodial and Paraeducator positions effective June 1, 2022.

- N. Recommend approval of the following position descriptions for summer programs:
 - 1. Coordinator, Extended School Year
 - 2. Head Counselor, Extended School Year
 - 3. Counselor, Extended School Year
 - 4. Junior Counselor/Intern, Extended School Year
 - 5. Coordinator, Summer Learning Academy
 - 6. Teacher, Summer Learning Academy
 - 7. Summer Program Assistant, English as a Second Language (ESL)
- O. Recommend approval of the following High School/Summer Learning Academy Staff:
 - 1. Damian Buggy Program Coordinator
 - Effective 06/20/2022 07/15/2022
 - Stipend: \$3500
 - 2. Jennifer Carestia Classroom Teacher, Math
 - Effective 06/20/2022 07/15/2022
 - Stipend: \$2500
 - 3. Justin Brown Classroom Teacher, Science
 - Effective 06/20/2022 07/15/2022
 - Stipend: \$2500
 - 4. Brittany Stauffer Classroom Teacher, Social Studies
 - Effective 06/20/2022 07/15/2022
 - Stipend: \$2500
- P. Recommend approval of the following Special Education/Extended School Year (ESY) Staff:
 - 1. Alyssa Fink Coordinator
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$2500
 - 2. Kristin Newpher Coordinator
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$2500
 - 3. Abby Brewer Head Counselor

- Effective 07/08/2022 07/29/2022
- Stipend: \$2000
- 4. Katelyn Frey Head Counselor
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$2000
- 5. Kelly James Head Counselor
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$2000
- 6. Beth Jackowski Head Counselor
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$2000
- 7. Amanda York Head Counselor
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$2000
- 8. Lisa Eisenhower Head Counselor (50%)
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$1000
- 9. Robin Epting Head Counselor (50%)
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$1000
- 10. Leah Salomonsen Counselor
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$1000
- 11. Karin Swan Counselor
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$1000
- 12. Katelyn Smith Counselor
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$1000
- 13. Nicole Kane Counselor
 - Effective 07/08/2022 07/29/2022

- Stipend: \$1000
- 14. Rachel Roth Counselor (part-time)
 - Effective 07/08/2022 07/29/2022
 - Stipend: \$1000 (prorated for 1 day per week)
- Q. Recommend approval for the following Summer ESL positions:
 - 1. Jennifer Clinton Teacher
 - Effective 07/08/2022 07/22/2022
 - Stipend: \$2000
- R. Recommend approval of the following Long-term Substitute Teachers:
 - 1. Patrick Hand Dedicated Building Substitute, High School
 - Effective for the 2022-2023 academic year
 - Annual Salary: \$51,203 / Master's Level Step 2
 - Certifications: Instructional I; 6800 Mathematics, 7-12; 8450 –
 General Science, 7-12; 9225 Special Education, PK-12; 1603 –
 Business/Computer/Information Technology 7-12; 4499 Program
 Specialist English as a Second Language (ESL) PK-12
 - Current HASD Dedicated Building Sub
 - 2. McKenzie Harakel Dedicated Building Substitute, Tilden
 - Effective for the 2022-2023 academic year
 - Annual Salary: \$47,803 / Bachelor's Level Step 1
 - Certification: Instructional I, 2825 Early Childhood/Elementary Education
 - Current HASD Dedicated Building Sub
 - 3. Nicole Kane Dedicated Building Substitute, Middle School
 - Effective for the 2022-2023 academic year
 - Annual Salary: \$47,803 / Bachelor's Level Step 1
 - Certification: Instructional I, 8875 Social Studies 7-12; 9227 –
 Special Education 7-12
 - Prior-year HASD Long-Term Substitute
 - 4. Victoria Pascucci Dedicated Building Substitute, Tilden
 - Effective for the 2022-2023 academic year

- Annual Salary: \$47,803 / Bachelor's Level Step 1
- Certification: Instructional I, 2825 Early Childhood/Elementary Education
- Current HASD Dedicated Building Sub
- S. Recommend approval of the Temporary Technology Assistants (Summer help):
 - 1. Kathleen Crider
 - Effective 06/06/2022 08/12/2022
 - Hourly Pay Rate: \$13.34 / 37.5 hours per week
 - 2. Christopher Argot
 - Effective 06/06/2022 08/12/2022
 - Hourly Pay Rate: \$13.34 / 37.5 hours per week
- T. Recommend approval of the following Temporary Custodians (Summer help)
 - 1. Grayson Althouse High School
 - Effective 06/06/2022 08/19/2022
 - Hourly rate: \$13.34 / 6 hours per day
 - 2. Shelby Bowen Tilden
 - Effective 06/13/2022 08/10/2022
 - Will receive current hourly rate / 8 hours per day
 - 3. Shane Conrad Perry
 - Effective 06/06/2022 08/19/2022
 - Hourly rate: \$13.34 / 8 hours per day
 - 4. Paula Enzman Middle School
 - Effective 06/06/2022 08/19/2022
 - Will receive current hourly rate / 6 hours per day
 - 5. Robin Epting Middle School
 - Effective 06/06/2022 08/19/2022
 - Will receive current hourly rate / 8 hours per day
 - 6. Hunter Foley Perry
 - Effective 06/06/2022 08/19/2022
 - Hourly rate: \$10.00 / 6 hours per day
 - 7. Lori Fritz Middle School

- Effective 06/06/2022 08/19/2022
- Will receive current hourly rate / 4 hours per day
- 8. Kathleen Maberry High School
 - Effective 06/06/2022 08/19/2022
 - Will receive current hourly rate / 8 hours per day
- 9. Noah Neuin Tilden
 - Effective 06/06/2022 08/19/2022
 - Hourly rate: \$10.00 / 8 hours per day
- 10. Tina Peters Tilden
 - Effective 06/06/2022 08/19/2022
 - Will receive current hourly rate / 8 hours per day
- 11. Tracy Schlappich High School
 - Effective 06/06/2022 08/19/2022
 - Will receive current hourly rate / 8 hours per day
- 12. Dennis Welgo Middle School
 - Effective 06/06/2022 08/19/2022
 - Will receive current hourly rate / 6 hours per day
- U. Recommend approval of the following Volunteers:
 - 1. Melanie Hoppes
 - 2. Paul Billman
- V. Recommend approval of the following Professional Development Conference in accordance with District policy:
 - 1. Melissa Farina to attend the National Science Teaching Association conference in Chicago, IL from July 21-23, 2022. Approximate cost to the District is \$1,410.
- IX. Information Items
 - A. April Board Summary
- X. Dates to Remember

June 3 Last day of School for students - Early Dismissal

June	3	Commencement	6:00 p.m.
	6	Board Meeting	6:30 p.m.
	20	Board Meeting	6:30 p.m.
July	18	Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment