



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, February 24, 2020
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. Approval of Previous Meeting Minutes (January 27 and February 10, 2020)**
- V. Public Comments**
- 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. Student Council – Miss Short
 - F. President – Mr. Specht
- VII. Report of the Business Manager**
 - A. Recommend approval of Resolution Ratifying Tax Assessment Appeals.
 - B. Recommend approval of 2020-2021 BCIU Mandated Services Budget in the amount of \$1,901,899. HASD's portion is \$29,808.34, which is a \$0 increase from 2019-2020.
 - C. First reading of Board policies: (will be on April 27 Board agenda for approval)
 - 1. 201 – Admission of Students
 - 2. 208 – Withdrawal from School

VIII. Report of the Superintendent

- A. Recognition of Donine Kelly – High School Physical Education Teacher of the Year by The Pennsylvania State Association for Health, Physical Education, Recreation & Dance (PASAHPERD)
- B. Recommend approval of the General Fund Treasurer's Report
- C. Recommend approval of the General Fund invoices submitted for payment
- D. Recommend approval of the Food Service Treasurer's Report and Food Service invoices submitted for payment for months of January and February
- E. Recommend approval of the Capital Reserve Treasurer's Report and Capital Reserve invoices submitted for payment
- F. Recommend approval of the Debt Service Treasurer's Report
- G. Recommend approval of the High School and Middle School Activities Funds Treasurer's Reports
- H. Recommend approval of disposal items presented on detailed listing
- I. Approval of proposed assessment settlement proposal.
- J. Recommend acknowledgement of the following leaves of absence:
 - 1. Lauren Mengel, Licensed Professional, High School English
 - Effective 2/18/2020 – 6/2/2020
 - 2. Fred Yoder, Licensed Professional, High School Technical Education
 - Effective 2/24/2020 – 6/2/2020
- K. Recommend acknowledgement of the following separations:
 - 1. Krista Stump, Paraprofessional
 - Effective 2/14/2020
 - 2. Paul Correll, Assistant Coach, JV Football (50%)
 - Effective 2/18/2020
 - 3. Lauren Mengel, Classroom Teacher, High School English
 - Effective June 2, 2020
 - 4. Suzanne Baylor, Building Secretary
 - Effective June 30, 2020
 - Resignation submitted for the purpose of retirement

- L. Recommend approval of the following Licensed Professionals:
1. Marcy Donatelli, Lead Teacher at Tilden Elementary
 - Replacing Ryan McGinley
 - Effective for the 2019-2020 academic year
 - Annual stipend: \$1,141.00
 2. Korinne Stump-Dalton, Temporary Homebound Instructor, High School
 - Anticipated effective dates: 2/18/2020 – 6/2/2020
 - \$25.00 per hour, up to 5 hours per week
 3. Donald Welch, Short-term Substitute Teacher, High School English
 - Replacing Lauren Mengel
 - Effective 2/25/2020 – 6/2/2020
 - \$150.00 per day
 - Certifications: Instructional I, 3230 – English 7-12; Instructional I, 8875 – Social Studies 7-12
 - Hellertown
 4. Stacie Yeakley, Temporary Elementary Homebound Instructor
 - Extension of assignment based on student need
 - Anticipated effective dates: 3/2/2020 – 6/2/2020
 - \$25.00 per hour, up to 5 hours per week
- M. Recommend approval of the following volunteers:
1. Matthew Atland
 2. Tiffany Garretson
 3. Kimberly Rosen
 4. Jodie Sweigart
 5. Carl Worrell
- N. Recommend approval of the revised position description for Custodian.
- O. Recommend approval of the following Curriculum Guides:
1. Algebra 2
 2. Algebra 2 PS
 3. Algebra 2 Honors
 4. World Physical Geography

5. The Cosmic Landscape

P. Recommend approval of the High School Competition Club.

Q. Discussion of 2020-2021 Hamburg Area School District Calendar.

IX. Information Items

A. Board Summary

B. February Enrollment

X. Dates to Remember

March	9	School Board Meeting	6:30 p.m.
	23	School Board Meeting	6:30 p.m.
April	6	School Board Meeting	6:30 p.m.
	27	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment

NOTE: The board met in Executive Session prior to this meeting to discuss real estate matters.
