



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, May 18, 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** (April 27 and May 11)

**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. President – Mr. Specht

**VII. Board Discussion - Graduation**

**VIII. Report of the Business Manager**

- A. Recommend approval of the 2020-2021 General Fund Proposed Final Budget in the amount of \$42,286,834 with zero (0) mill increase.
- B. 2021-2022 diesel fuel purchases

**IX. 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 the Food Service Treasurer's Report and invoices submitted for payment

- D. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment
- E. Recommend approval of the Debt Service Treasurer's Report
- F. Recommend approval of the HS Activity Funds Treasurer's Report
- G. Recommend acknowledgement of the following leave of absence:
  - 1. Dennis Welgo, Food Service Employee
    - Effective 5/13/2020 – 6/2/2020
- H. Recommend approval of the following Support staff:
  - 1. Dana Hunsicker, Building Secretary
    - Replacing Suzanne Baylor
    - Effective 7/1/2020
    - Existing hourly rate

**X. Information Items**

- A. Board Summary

**XI. Dates to remember**

June	1	School Board Meeting	6:30 p.m.
	15	School Board Meeting	6:30 p.m.

**XII. New Business**

**XIII. Adjournment**