



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, April 12, 2021
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** (items B – E will be on the April 26 agenda for approval/ratification)
 - A. 2021-2022 General Fund Proposed Final Budget
 - B. From the General Fund, purchase of 34 active panel displays for the MS at a cost of \$112,336.
 - C. July 2021 – June 2024 natural gas agreement for the transportation portion of the total natural gas cost (\$.521/dth for Perry, Tilden, MS, and HS and \$.854 for the greenhouse)
 - D. July 2021 – June 2022 purchase of diesel fuel at the price of \$1.8612/gallon.
 - E. 2021-2022 BCIU Office of Information Services Product/Service Rate for eTaxTrax Annual Software Module Maintenance and eTaxTrax Annual Maintenance
 - F. First reading of Board policies:
 - 1. 111 – Lesson Plans
 - 2. 209 – Health Examinations/Screenings
 - 3. 209.2 – Diabetes Management
 - 4. 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

5. 318 – Attendance and Tardiness
6. 332 – Working Periods
7. 803 – School Calendar

VI. Report of the Superintendent

- A. Acknowledgement of the following separations:
 1. David Best, Assistant Coach, Junior High Wrestling
 - Effective 03/22/2021
 2. James Moll, Head Coach, High School Girls' Basketball
 - Effective 04/05/2021
- B. Acknowledgement of the following leave of absence:
 1. Brenda Burkey, Paraprofessional
 - Anticipated effective dates: 03/15/2021 – 06/04/2021
- C. Recommend approval of the following Support Staff: *
 1. Victor Derenzo, Custodian
 - \$2.00 per hour increase: AMIST 1 Industrial Electrical Program Certificate
 - Effective 02/25/2021
 2. April Reitenauer, Temporary Paraprofessional
 - Replacing Brenda Burkey
 - Effective 04/12/2021 – 06/04/2021
 - \$13.34 per hour / 6 hours per day
 - Current HASD substitute employee
 3. Jessica Schollenberger, Food Service Employee
 - Replacing Heidi Gilbert
 - Effective 04/13/2021 (will be credited 30 days toward 90-day probation)
 - \$13.34 per hour / 4.75 hours per day
 - Current HASD substitute employee
- D. Recommend approval of the following Athletics Staff: *
 1. Faye Heckman, Athletic Game Help
 - Effective 03/29/2021
 - \$35 - \$45 per event

- Hamburg
- 2. Jeremy Kamp, Assistant Coach, High School Varsity Baseball (50%)
 - Reassignment from full-time assistant coach position
 - Effective 04/13/2021
 - Stipend: \$1,614.50
- 3. Chad Zimmerman, Assistant Coach, High School Varsity Baseball (50%)
 - Reassignment from Volunteer Assistant Coach
 - Effective 04/13/2021
 - Stipend: \$1,614.50
- E. Recommend approval of an agreement with Eastern University to allow students to complete a nurse practicum in the Hamburg Area School District during the 2021-2022 school year (will be on April 26 agenda for approval)

VII. Information Items

A. April Enrollment

VIII. Dates to Remember

April	26	Board Meeting	6:30 p.m.
May	10	Board Meeting	6:30 p.m.
	24	Board Meeting	6:30 p.m.

IX. Adjournment