



HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA

Date: Monday, February 27, 2023
Time: 6:30 p.m. Doors open 6:20 p.m. for the public
Location: James A. Gilmartin Community Room
Hamburg Area High School
701 Windsor Street, Hamburg

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 9, 23 and February 13, 2023)**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. DeAngelo
 - C. Committee on Legislative Action – Mrs. McFadden
 - D. Intermediate Unit – Mr. Hummel
 - E. Student Council – Miss Tiamzon
 - F. President – Mr. Hummel
- VII. Report of the Business Manager**
 - A. Recommend approval of the BCIU Proposed 2023-2024 Mandated Services Budget in the amount of \$1,963,737 with the HASD portion of \$34,193.08.
 - B. Ratification of the Electricity Supply Agreement with Constellation Energy at a fixed price of \$.05476/kWh for the period July 2023 – June 2025.
 - C. From the Food Service fund, recommend approval to purchase ten (10) point-of-sale devices for a total of \$16,023.90.
- 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 High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment
 - G. Recommend approval of disposal items presented on detailed listing

- H. Recommend approval for AEM Architects to provide project services in the amount of \$17,000 for the installation of two gates each at Tilden Elementary and the Middle School.
- I. Recommend approval of the 2023-2024 School District Calendar
- J. Recommend ratification of the Unified Leadership – Bocce stipend in the amount of \$515 each to Tracy Herber and Korinne Stump-Dalton
- K. Acknowledgement of the following separations:
 - 1. Olivia Dobson – Athletics Game Help
 - Effective 12/31/2022
 - 2. Hannah Burns – Assistant Coach, High School Field Hockey
 - Will remain a Volunteer Athletics Coach
 - Effective 02/17/2023
 - 3. Julie Horrell – Paraeducator
 - Effective 02/24/2023
 - 4. Kevin McFarland – Head Coach, Varsity Boys’ Basketball
 - Effective 02/23/2022
 - 5. Robert Flowers – Assistant Coach, Varsity Boys’ Basketball
 - Effective 02/23/2023
 - 6. Karen Brantlecht –Class Advisor, Sophomore Class
 - Effective 06/03/2023
- L. Acknowledgement of the following leave of absence:
 - 1. Employee #1832
 - Anticipated dates of leave: 08/21/2023 – 12/01/2023
- M. Recommend approval of the following Support staff:
 - 1. Amy Dissinger – Part-time/Temporary Custodian
 - Remains in current food service position
 - Effective 02/13/2023
 - Will receive current hourly rate / not to exceed 10 hours per week in this role
- N. Recommend approval of the following Extra-curricular staff:
 - 1. Zachary Kossifos – Weight Room Supervisor, Winter
 - Replacing Damian Buggy
 - Effective 11/01/2022
 - Stipend: \$1596
 - 2. Kevin Smith – reassigned from Assistant Coach, Middle School Football to Assistant Coach, High School Football
 - Replacing Damian Buggy
 - Effective 02/28/2023
 - Stipend: \$4308 / Step 3
 - 3. Tobin Wolber – reassigned from Head Coach, Middle School Football (50%) to Assistant Coach, Middle School Football
 - Replacing Kevin Smith

- Effective 02/28/2023
- Stipend: \$3295 / Step 3
- 4. Katelynn Frey – Head Coach, High School Girls’ Soccer
 - Replacing Mick O’Neil
 - Effective 02/28/2023
 - Stipend: \$6291 / Step 3
- 5. Stephanie Bender – Head Coach, Middle School Track
 - Replacing Justin Berger
 - Effective 02/28/2023
 - Stipend: \$3050 / Step 3
- 6. Brianna Denniston – Assistant Coach, High School Track
 - Replacing John Henne
 - Effective 02/28/2023
 - Stipend: \$2803 / Step 2
- O. Recommend approval of the following District Volunteers
 1. Adams, Jessica
 2. Hilbert, Brandon
 3. James, Brittany
 4. Fisher, Jenny
 5. Johnson, Cory
 6. Jozefick, Jennifer
 7. Kline, Brock
 8. Merrick, Crystal
 9. Sneddon, Linda
 10. Sutton, Sara
- P. Recommend approval of the of the following curriculum
 1. Microsoft Office Certification
- Q. Recommend approval of the following student trip:
 1. Ian Fink to participate in the 2023 PMEA Region V Band Festival to be held at the Hempfield High School in Landisville, PA from March 23-25, 2023. Cost to the District is \$300.

IX. Information Items

- A. January Board Summary
- B. Berks EIT Newsletter – February 2023

X. Dates to Remember

<u>Month</u>	<u>Day</u>	<u>Event</u>	<u>Time</u>
March	13	School Board Meeting	6:30 p.m.
	17	Grand Opening Innovation Lab	10:00 a.m.
		Tilden Elementary	
	17	Early Dismissal/ PM Adult Learning	
	27	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment