

HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING AGENDA



Date: Monday, April 17, 2023
Time: 6:30 p.m. Doors open for public 6:20 p.m.
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. Public Comments**
- V. Report of the Business Manager**
 - A. 2023-2024 General Fund Proposed Final Budget Discussion
 - B. 2023-2024 Technology Equipment lease
 - C. Printer/copier lease or purchase of 19 devices
 - D. 2023-2024 CSIU Computer Service Rates
 - E. Resolution Ratifying Assessment Appeals
 - F. First reading of the following Board policy:
 1. 220 – Student Expression/Dissemination of Materials
- VI. Report of the Superintendent**
 - A. ESY Presentation Update – Rob Marra, Director of Special Education
 - B. Acknowledgement of the following separations:
 1. Glenn Miller – Head Coach, High School Wrestling
 - Effective 03/29/2023
 - Will remain a Volunteer Assistant Coach and Paid Game Help for Wrestling
 2. Derek Goodwin – Assistant Coach, High School Wrestling
 - Effective 04/03/2023
 - Will remain a Volunteer Assistant Coach, Wrestling
 - C. Acknowledgement of the following leaves of absence:
 1. Employee # 1143
 - Non-FMLA
 - Anticipated dates of leave: 03/17/2023 – 05/15/2023

2. Employee # 527
 - FMLA
 - Anticipated dates of leave: 04/11/2023 – 05/08/2023 (revised leave request acknowledged 09/12/2022)
- D. Recommend approval of the following Professional staff: *
 1. Marissa Bittinger – Classroom Teacher, Elementary
 - Internal transfer replacing Cynthia Schneiderhan
 - Effective 07/01/2023
 2. Victoria Fink – Classroom Teacher, Elementary
 - Replacing Reba Blakeney
 - Effective 07/01/2023
 - Annual Salary: \$50,143 / Bachelor Step 2
 - Certification: Instructional I, 2825: Elementary Education PK-4
 3. McKenzie Harakel – Classroom Teacher, Elementary
 - Replacing Marissa Bittinger
 - Annual Salary: \$50,143 / Bachelor Step 2
 - Certification: Instructional I, 2825: Elementary Education PK-4
 4. Nicholas Stramara – Dedicated Building Substitute, Middle School
 - Replacing Nicole Kane
 - Effective 08/21/2023
 - Annual Salary: \$51,543 / Master's Step 1
 - Certifications: 1837 – Secondary School Counselor; Type 04
Emergency Permit – No Education Obligation
- E. Recommend approval for the continued employment of the following Dedicated Building Substitutes for the 2023-2024 academic year in accordance with the terms set forth in Appendix D of the Collective Bargaining Agreement (Long-Term Substitutes):*
 1. Patrick Hand – High School
 2. Megan Keck – High School
 3. Nora Harrison – Middle School
 4. Shirley Chanitz – Perry
 5. Kylie Whitmore – Perry
 6. Gabrielle Logsdon – Tilden
- F. Recommend approval of the following Extra-curricular staff:*
 1. Brett Gaul, Student Council Advisor (50%)
 - Replacing Teresa McCarthy-Wright
 - Effective 07/01/2023
 - Stipend: \$750
 2. David Kline, Student Council Advisor (50%)
 - Replacing Teresa McCarthy-Wright
 - Effective 07/01/2023
 - Stipend: \$750

3. Kevin McFarland – Head Coach, Middle School Boys’ Basketball

- Replacing Michael Donley
- Effective 04/18/2023
- Stipend: \$3282 / Step 3

4. Dwight Heckman – Head Coach, High School Golf

- Replacing Christopher Rentschler
- Effective 04/18/2023
- Stipend: \$3174 / Step 1

G. Recommend approval of the following District Volunteers: *

- | | |
|---------------------|------------------------|
| 1. Boyer, Katelyn | 10. Rotella, Sharon |
| 2. Buggy, Jennifer | 11. Salomonsen, Leah |
| 3. Dotterer, Grace | 12. Schroeder, Barbara |
| 4. Gartner, Amy | 13. Shutter, Heather |
| 5. Marchiano, James | 14. Thren, Bethany |
| 6. Miller, Damon | 15. Tyrrell, Lisa |
| 7. Reed, Noelle | 16. Zook, Kathleen |
| 8. Reed, Joshua | 17. Zook, Stephen |
| 9. Rogers, Brian | |

VII. Information Items

A. April Enrollment 2023

VIII. Dates to Remember

<u>Month</u>	<u>Day</u>	<u>Event</u>	<u>Time</u>
April	24	Board Meeting	6:30 p.m.
May	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.
	25	Early Dismissal/PM Adult Learning	
	26	No School	
	29	Memorial Day – No School	
June	2	Last Day for students- Early Dismissal	
		Commencement	6:00 p.m.
	5	Adult Learning	

IX. New Business

X. Adjournment

Notes:

1. The Board met in Executive Session prior to this meeting to discuss student matters.
2. The Board may act on items marked with an asterisk (*)