

HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, April 24, 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. Approval of previous meeting minutes March 27 and April 17, 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. 2023-2024 General Fund Proposed Final Budget – questions
 - B. Recommend approval of the 2023-2024 Technology Equipment Fair Market Value lease with American Capital Financial Services, Inc. The lease is a four-year lease with annual payments of \$114,427.76 and an interest rate of (.599)%.
 - C. Recommend approval of Multi-Functional Document Producing Devices Fair Market Value lease and maintenance plan with Fraser Advanced Information Systems at an annual cost not to exceed \$26,646.
 - D. Recommend approval of the 2023-2024 CSIU Computer Service Rates
 - E. Recommend approval of the Resolution Ratifying Assessment Appeals
 - F. Recommend approval of the following Board policies:
 - 1. 218 – Student Discipline
 - 2. 227 – Controlled Substances/Paraphernalia
- 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 and invoices submitted for payment
- 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 to pay a \$187.50 daily substitute rate to Hamburg Area School District retiree teachers effective July 1, 2023.
- I. Acknowledgement of the following separations:
 - 1. Brittany Stauffer – Classroom Teacher, Extended School Year
 - Effective 04/05/2023
 - 2. Turie Reppert – Class Advisor, Junior (50%)
 - Effective 06/30/2023
- J. Recommend approval of the following Professional staff:
 - 1. Aimee Forte – Dedicated Building Substitute, Tilden
 - Effective 07/01/2023 – 06/30/2024
 - Annual Salary: \$52,543 / Master's Step 2
 - Certification: Instructional I, 2825 Elementary Grades PK-4
 - 2. Kristin Newpher – Coordinator, Extended School Year (ESY)
 - Effective 07/11/2023 – 07/28/2023
 - Stipend: \$4000
 - 3. Tabatha Vega - Coordinator, Extended School Year (ESY)
 - Effective 07/11/2023 – 07/28/2023
 - Stipend: \$4000
 - 4. Damian Buggy – Coordinator, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$3500
 - 5. Thomas Agnew – Social Studies Teacher, Summer Learning Academy
 - Replacing Brittany Stauffer
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
 - 6. Patrick Hand – English Teacher, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
 - 7. Jennifer Carestia – Mathematics Teacher, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
 - 8. Justin Brown – Science Teacher, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
- K. Recommend approval of the following Support staff:
 - 1. Katie Hillman – Food Service Substitute

- Effective 04/25/2023
- Hourly rate: \$13.34
- 2. Kathleen Crider – Temporary Technology Assistant (Summer Help)
 - Effective 06/05/2023 – 08/18/2023
 - Hourly rate: \$13.34 / 7.5 hours per day
- 3. Andrew Fleek - Temporary Technology Assistant (Summer Help)
 - Effective 06/05/2023 – 08/18/2023
 - Hourly rate: \$13.34 / 7.5 hours per day
- L. Recommend approval of the following Extra-curricular staff:
 1. Ryan Hightower – Assistant Coach, High School Boys Basketball (50%)
 - Replacing Robert Flowers
 - Effective 04/25/2023
 - Stipend: \$2023 / Step 3
 2. Turie Reppert – Class Advisor, Sophomore
 - Replacing Karen Brantlecht
 - Effective 07/01/2023
 - Stipend: \$500
- M. Recommend approval of the following District Volunteers:
 1. Calm, Adam
 2. Carsto, Stephanie
 3. Fornwalt, Rianna
 4. Hess, Christine
 5. Hullinger, Michelle
 6. McKeone, Christiana
 7. Sarna, Daniel
 8. Shindle, Bethany
 9. Wagner, Joshua

IX. Information Items

A. March Board Summary

X. Dates to Remember

<u>Month</u>	<u>Day</u>	<u>Event</u>	<u>Time</u>
May	1	High School Honors Breakfast	8:00 a.m.
	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.
	25	Early Dismissal/PM Adult Learning	
	26	No School	
June	29	Memorial Day – No School	
	2	Last Day for students-Early Dismissal	
		Commencement	6:00 p.m.
	5	Adult Learning	

XI. New Business

XII. Adjournment

Note:

1. The Board met in Executive Session prior to this meeting to discuss student matters.