

HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING AGENDA



Date: Monday, May 8, 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. Public Comments**
- V. Hamburg Area Education Foundation (HAEF) Awards**
- VI. Report of the Business Manager**
 - A. Recommend approval of 2023-2024 General Fund Proposed Final Budget in the amount of \$54,829,724.
 - B. 2023-2024 Capital Reserve projects – discussion
- VII. Report of the Superintendent**
 - A. Acknowledgement of the following separations from employment:
 1. Christy Benjamin – Second Shift Custodian
 - Effective 06/02/2023
 - B. Recommend approval of the following Professional staff: *
 1. Nick Stramara –Middle School Camp Chaperone
 - Effective: 05/03/2023 – 05/05/2023
 - Stipend: \$600
 - C. Recommend approval of the following Extra-curricular staff: *
 1. Travis Rollman – Volunteer Assistant Coach, Middle School Boys Soccer
 - Effective 05/09/2023
 2. Nicole Trubilla – Junior Class Advisor
 - Replacing Turie Repprt
 - Effective 07/01/2023
 - D. Recommend approval of the following District Volunteers: *

1. Crockett, Tabitha	8. Knight, Stacy
2. Derstine, Julia	9. McCauley, Ashley
3. Dietrich, Julie	10. Reichert, Kellen
4. Eaton, Kimberly	11. Schistle, Ashley
5. Hinkle, Kayla	12. Strunk, David
6. Hix, Michael	13. Taylor, Mandi
7. Kline, Lisa	14. Zerr Schmeck, Mandy

E. 2023-2024 Dual Enrollment Agreement with Reading Area Community College (RACC)

VIII. Information Items

A. May Enrollment 2023

IX. Dates to Remember

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

X. New Business

XI. Adjournment

Notes:

1. The Board may act on items marked with an asterisk (*)