

HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, May 22, 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 April 24 and May 8, 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. From the Capital Reserve Fund, recommend approval of the following 2023-2024 capital projects:

1. Repair parking lots at HS -	\$15,000
2. Repair/replace garage at HS -	20,000
3. Repair parking lots at Perry Elementary -	<u>17,000</u>
	\$52,000
 - B. Recommend approval of assessment appeal as discussed in Executive Session.
 - C. Recommend approval of the following Board policies:
 - 1. 220 – Student Expression/Dissemination of Materials
- 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. Acknowledgement of the following leaves of absence:
 - 1. Employee # 1908 – FMLA Leave
 - Anticipated effective dates: 08/21/2023 – 11/27/2023
- H. Recommend approval of the following Temporary Custodians (Summer help), effective 6/5/2023 – 8/18/2023 unless otherwise specified:
 - 1. Wyatt Conrad – District
 - Hourly rate: \$13.34 / 8 hours per day
 - 2. Paula Enzman – High School
 - Will receive current hourly rate / 6 hours per day
 - 3. Tischa Holl – High School
 - Will receive current hourly rate / 24 hours per week
 - 4. Bonita Umberger – High School
 - Will receive currently hourly rate / 8 hours per day
 - 5. Jami Folk – Middle School
 - Will receive current hourly rate / 12 hours per week
 - 6. Tracey Schlappich – Middle School
 - Will receive current hourly rate / 8 hours per day
 - 7. Dennis Welgo – Middle School
 - Will receive current hourly rate / 8 hours per day
 - 8. Shane Conrad – Perry
 - Hourly rate: \$13.34 / 8 hours per day
 - 9. Shelby Bowen – Tilden
 - Effective 6/12/23 – 8/9/23
 - Will receive currently hourly rate / 8 hours per day
 - 10. Billie Engle – Tilden
 - Will receive currently hourly rate / 8 hours per day
 - 11. Noah Neuin – Tilden
 - Hourly Rate - \$10 / 8 hours per day
- I. Recommend approval of the following Extra-curricular staff:
 - 1. Duane Maurer – Head Coach, High School Boys' Wrestling
 - Replacing Glenn Miller
 - Effective 5/23/2023
 - Stipend: \$7,061 / Step 3
 - 2. Todd Heinly – Volunteer Assistant Coach, Football
 - Effective 5/23/2023
- J. Recommend approval of the following District Volunteers:
 - 1. Adam, Emelia

- K. Recommend approval of 2023-2024 Reading Area Community College (RACC) Dual Enrollment Agreement.
- L. Hamburg Area Music Department trip to Music Celebrations International, Boston, Massachusetts – Friday, April 26 – Sunday, April 28, 2024- 100 Ensemble Participants from Concert Band, Choir, & Orchestra; chaperones – Angie Dowd, Sara Jackson, Megan Kline & 5 adult chaperones; cost per participant \$720 (includes meals, hotel stay, tours, and performances) Cost to the district \$7,485.99 (cost of transportation based on school busses)

IX. Information Items

- A. April Board Summary

X. Dates to Remember

Month	Day	Event	Time
May	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 Day	
	5	Board Meeting	6:30 p.m.
	19	Board Meeting	6:30 pm.

XI. New Business

- A. Discussion – School Board Website and Email

XII. Adjournment

Note:

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