

HAMBURG AREA SCHOOL DISTRICT
Hamburg, Berks County, PA 19526-0401

April 12, 2021

The Committee-of-the Whole meeting of the Board of Directors of the Hamburg Area School District was called to order by President, Brian R. Specht at 6:34 p.m. This meeting was held in the library of Hamburg Area high school.

A roll call of directors followed, and the following directors were present:

Brad Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner,
Andrew C. Raugh, Brian N. Riegel, Brian R. Specht

Absent – Cory M. Johnson, Maggie L. Rhoades

There were seven directors present at the meeting when roll call was taken.

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Teresa Freiwald, Chief Learning Officer; Christopher Beissel, High School Principal; Damian Buggy, High School Dean of Students; Timothy Easter, Middle School Principal; Ryan McGinley, Middle School Dean of Students; Andrea Berger, Elementary Principal; Lacie Cucciuffo, Elementary Principal; Matt Ammons, Special Education Director; Kim Byassee, Transportation and Child Accounting Director; Carlie Cole, Human Resource Coordinator Aaron Menapace, Athletic Director; David Shefter, Food Service Director; Russell Farbiarz, School District Solicitor (via Zoom); Cindy Sunday, Board Secretary; Visitors: John R.H. Ide, Dave Mengle, Andrew Hoffman

Specht opened the meeting with the pledge to the flag.

PUBLIC COMMENTS

Mr. Specht asked for public comments.

There were no public comments.

V. Report of the Business Manager

A. 2021-2022 General Fund Proposed Final Budget

Ms. Zimmerman provided three handouts to the board members
(see Exhibit XXVk-14)

1. 2021-2022 General Fund Budget Summary
2. 2021-2022 Revenue Budget
3. 2021-2022 Expenditure Budget

Ms. Zimmerman discussed the following points:

- these numbers show a zero(0) mill increase
- show no increase in the state amount
- charter school amount is high because of Covid
- Mr. Hummel stated what Michele put together was outstanding the best he has seen in his 10 years on the board.
- proposed budget will be brought to the board for the first meeting in May and will be brought up again in two weeks for discussion

Ms. Zimmerman stated items B-E will be on the April 26 agenda for approval/ratification.

- B. From the General Fund, purchase of 34 active panel displays for the MS at a cost of \$112,336.
- C. July 2021 – June 2024 natural gas agreement for the transportation portion of the total natural gas cost (\$-.521/dth for Perry, Tilden, MS, and HS and \$.854 for the greenhouse)

- D. July 2021 – June 2022 purchase of diesel fuel at the price of \$1.8612/gallon.
- E. 2021-2022 BCIU Office of Information Services
Product/Service Rate for eTaxTrax Annual Software
Module Maintenance and eTaxTrax Annual Maintenance
- F. First reading of Board policies: (will be on May 24 agenda for approval)
 - 1. 111 – Lesson Plans
 - 2. 209 – Health Examinations/Screenings
 - 3. 209.2 – Diabetes Management
 - 4. 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
 - 5. 318 – Attendance and Tardiness
 - 6. 332 – Working Periods
 - 7. 803 – School Calendar

VI. Report of the Superintendent

- A. Acknowledgement of the following separations:
 - 8. David Best, Assistant Coach, Junior High Wrestling
 - Effective 03/22/2021
 - 9. James Moll, Head Coach, High School Girls' Basketball
 - Effective 04/05/2021
- B. Acknowledgement of the following leave of absence:
 - 1. Brenda Burkey, Paraprofessional
 - Anticipated effective dates: 03/15/2021 – 06/04/2021

C. Recommend approval of the following Support Staff: *

1. Victor Derenzo, Custodian
 - \$2.00 per hour increase: AMIST 1 Industrial Electrical Program Certificate
 - Effective 02/25/2021
2. April Reitenauer, Temporary Paraprofessional
 - Replacing Brenda Burkey
 - Effective 04/12/2021 – 06/04/2021
 - \$13.34 per hour / 6 hours per day
 - Current HASD substitute employee
3. Jessica Schollenberger, Food Service Employee
 - Replacing Heidi Gilbert
 - Effective 04/13/2021 (will be credited 30 days toward 90-day probation)
 - \$13.34 per hour / 4.75 hours per day
 - Current HASD substitute employee

D. Recommend approval of the following Athletics Staff: *

1. Faye Heckman, Athletic Game Help
 - Effective 03/29/2021
 - \$35 - \$45 per event
 - Hamburg
2. Jeremy Kamp, Assistant Coach, High School Varsity Baseball (50%)
 - Reassignment from full-time assistant coach position
 - Effective 04/13/2021
 - Stipend: \$1,614.50

3. Chad Zimmerman, Assistant Coach, High School Varsity Baseball (50%)
 - Reassignment from Volunteer Assistant Coach
 - Effective 04/13/2021
 - Stipend: \$1,614.50

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel to approve the Support Staff and Athletic Staff presented.

A roll call voice vote was taken on the motion as follows:

“Yes” Bradley R. Faust, Leon J. Grim, Tod D. Hummel,
Laura “Lolly” Leshner, Andrew C. Raugh, Brian N.
Riegel, Brian R. Specht
“No” None

Motion carried with seven directors voting “yes”

- E. Recommend approval of an agreement with Eastern University to allow students to complete a nurse practicum in the Hamburg Area School District during the 2021-2022 school year

A motion was made by Laura “Lolly” Leshner, seconded by Todd D. Hummel to approve the agreement with Eastern University.

A roll call voice vote was taken on the motion as follows:

“Yes” Bradley R. Faust, Leon J. Grim, Tod D. Hummel,
Laura “Lolly” Leshner, Andrew C. Raugh, Brian N.
Riegel, Brian R. Specht
“No” None

Motion carried with seven directors voting “yes”

VII. Information Items
A. April Enrollment

VIII. Dates to Remember

April	26	Board Meeting	6:30 p.m.
May	10	Board Meeting	6:30 p.m.
	24	Board Meeting	6:30 p.m.

EXECUTIVE SESSION

Dr. Mextorf asked the board to stay for an executive session immediately following this meeting to discuss a student discipline issue and personnel.

April 12, 2021
Page 7 of 7

IX. Adjournment

A motion was made by Todd D. Hummel, , seconded by Laura “Lolly”
Leshner to adjourn the meeting at 7:03 p.m. Motion carried.

MINUTES APPROVED ON
April 26, 2021

RECORDED BY

Cynthia A. Sunday

Brian R. Specht, President