

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

April 8, 2024

The Committee of the Whole meeting of the Board was called to order by President, Ryan Gebely at 6:30p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area School District.

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

Carson Adams, Thomas DeAngelo, Steven Gilbert, Todd Hummel, Tonia Krick, Laura "Lolly" Leshner, Toni McFadden, Birgit White Ryan Gebely

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

OTHERS PRESENT

Richard Mextorf, Superintendent, Michele Zimmerman, Business Manager, Shawn Gravish, Director Safety & Security; Chris Beissel, High School Principal; Alyssa Fink, High School Assistant Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Assistant Principal; Andrea Berger, Elementary Principal; Kim Byassee, Transportation and Child Accounting Director; Elaine Ruppert, Facilities Director; ; Aaron Menapace, Athletic Director; David Shefter, Food Service Director; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors –Teresa McCarthy, Marcy Donatelli

IV. Public Comments

Mr. Gebely asked for public comments. There were no comments.

V. Report of the Business Manager

A. 2024-2025 General Fund Proposed Final Budget Discussion

Ms. Zimmerman provided a handout to the board and reviewed the 2024-2025 General Fund Proposed Final Budget in detail with them. Currently the budget is at at three million seven hundred fifty thousand dollar deficit. She explained that since 2016-17 se have predicted a deficit but we never end up there. District has had five straight years with no tax increase.

This will be on the next agenda again for review and discussion and will be on the first agenda in May for a vote.

B. 2024-2025 CSIU Computer Service Rates

Ms. Zimmerman stated these are the computer services the district sed for rinance and Human Resources.

Will be on the next agenda for a vote.

C. Recommend approval of Repository Sale for parcel #94449516942215 *

The Board received information on the Repository sale for parcel #9444951692215.

A motion was made by Birgit White, seconded by Lolly Leshner to approve the repository sale presented.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Todd Hummel, Tonia Krick, Laura "Lolly" Leshner, Toni McFadden, Birgit White, Ryan Gebely

No - None

Motion carried with nine directors voting yes.

D. First reading of the following Board policies:

1. 221 – Dress and Grooming

VI. Report of the Superintendent

A. Acknowledgement of the following separations:

1. Rachel Roth, Paraeducator
 - Effective date: 04/02/2024

B. Acknowledgement of the following internal transfers:

1. Stephanie Shuttleworth – Paraeducator, Middle School Autistic Support
 - Replacing Rachel Roth
 - Effective 04/02/2024

C. Recommend approval of the following Confidential staff: *

1. LaKisha Peter – Administrative Assistant to the Director of Facilities
 - Replacing LaKisha Peter
 - Effective 04/15/2024
 - Hourly rate: \$21.63
 - Qualification: Bachelor's degree in business administration & management

A motion was made by Todd Hummel, seconded by Toni McFadden to approve the Confidential staff presented.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Todd Hummel, Tonia Krick, Laura "Lolly" Leshner, Toni McFadden, Birgit White, Ryan Gebely

No - None

Motion carried with nine directors voting yes.

D. Recommend approval of the following Extra-curricular staff: *

1. Dalton Geiger – Athletics Game Help
 - Effective 04/02/2024
 - Will receive applicable Game Help stipend per event

E. Recommend approval of the following District Volunteers: *

1. Jennifer Bachman
2. Heather Barlow
3. Aimee Brown
4. Ashley Byassee
5. Ebon Fornwalt
6. Tiffany Garretson
7. Lauren Koch

A motion was made by Laura “Lolly” Leshner, seconded by Birgit White to approve the Extra-curricular staff and district volunteers presented.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Todd Hummel, Tonia Krick, Laura “Lolly” Leshner, Toni McFadden, Birgit White, Ryan Gebely

No - None

Motion carried with nine directors voting yes

F. 2024-2025 Athletic Handbook

The 2024-2025 Athletic Handbook will be on the next agenda for approval.

Reach out to Mr. Menapace with any questions or concerns.

VII. Information Items

A. Berks County Earned Income Tax Bureau - Summary of March 28, 2024 meeting

B. April Enrollment

VIII. Dates to Remember

Month	Day	Event	Time
April	22	Board Meeting	6:30 p.m.
May	6	Board Meeting	6:30 p.m.
	20	Board Meeting	6:30 p.m.
	23	Early Dismissal PM Adult Learning	
	24	No School	
	27	Memorial Day – No School	

IX. New Business

X.

Mrs. Leshner wanted to give acknowledgement to Sherry Fuhrman for the great job she did on the Ag week at Tilden. It was a fabulous experience.

Mr. Hummel stated that he was resigning from the board and this would be his last meeting.

April 8, 2024

Page 4 of 4

XI. Adjournment

A motion was made by Todd Hummel, seconded by Birgit White to adjourn the meeting at 7:03 p.m. Motion carried.

**MINUTES APPROVED ON
April 22, 2024**

Ryan J. Gebely

RECORDED BY

Cynthia A. Sunday