

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

April 26, 2021

The Regular meeting of the Board was called to order by Vice-President, Andrew C. Rough 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 R. Faust, Cory M. Johnson, Laura "Lolly" Leshner, Andrew C. Rough, Maggie L. Rhoades

Absent –Leon J. Grim, Todd D. Hummel, Brian N. Riegel,
Brian R. Specht

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

OTHERS PRESENT

Michele Zimmerman, Business Manager; Chris Spohn, Director of Operations and Project Development; Lacie Cucciuffo, Elementary Principal; Chris Beissel, High School Principal; Tim Easter, Middle School Principal; Than Wright, Technology Supervisor; Russell Farbiarz, School District Solicitor; Cindy Sunday, Board Secretary; Visitors: Amanda York, Nick McBreen, John R.H.Ide, Dave Mengle

Mr. Rough opened the meeting with the pledge to the flag.

IV. Approval of previous meetings minutes (March 22 and April 12, 2021)

A motion was made by Cory M. Johnson seconded by Laura "Lolly" Leshner to approve the minutes as written.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura "Lolly" Leshner, Andrew C. Rough, Maggie R. Rhoades
No - None

Motion carried with five directors voting yes

PUBLIC COMMENTS

Mr. Raugh 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 stated this was discussed at the last two meetings and asked if there were any questions. The Proposed Final Budget will be on the May 10 agenda for approval.

B. From the General Fund, recommend purchase of 34 active panel displays for the MS at a cost of \$112,336. (see Exhibit XXV-k-16)

A motion was made by Maggie L. Rhoades, seconded by Laura “Lolly” Leshner to approve the purchase of 34 active panel displays as presented.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting “yes”.

C. Ratify 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 HS greenhouse)

D. Ratify July 2021-June 2022 purchase of diesel fuel at a price of \$1.8612/gallon

April 26, 2021

Page 3 of 9

A motion was made by Bradley R Faust, seconded by Maggie L. Rhoades to Ratify the July 2021 – June 2024 gas agreement for the transportation portion of the total natural gas cost and to ratify the July 2021 – June 2022 purchase of diesel fuel at a price of \$1.5312/gallon.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting “yes”.

- E. Recommend approval of the 2021-2022 BCIU Office of Information Service Product/Service Rate for eTaxTrax Annual Software Module Maintenance and eTaxTrax Annual Maintenance.

A motion was made by Laura “Lolly” Leshner, seconded by Maggie L. Rhoades to approve 2021-2022 BCIU Office of Information Services Product/Services Rate for eTax Trax Annual Software Module Maintenance and eTax Trax Annual Maintenance.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting “yes”.

- F. Recommend approval of the 2021-2022 BCIU Mandated Service Budget in the amount of \$31,235.97. (see Exhibit XXVk-17)

A motion was made by Laura “Lolly” Leshner seconded by Maggie L. Rhoades to recommend approval of the 2021-2022 BCIU Mandated Services Budget in the amount of \$31,235.97.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting “yes”.

- G. Recommend approval of Board policies:

1. 006.1 – Attendance at Electronic Meetings (see Exhibit XXVk-18)
2. 222 – Tobacco and Vaping Products – Students (see Exhibit XXVk-19)
3. 323 – Tobacco and Vaping Products – Employees (see Exhibit XXVk-20)
4. 626 – Federal Fiscal Compliance (see Exhibit XXVk-21)

A motion was made by Bradley R. Faust, seconded by Maggie L. Rhoades to approve the policies presented.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting "yes".

VI. Report of the Superintendent

Ms. Zimmerman covered the Report of the Superintendent in the absence of Dr. Mextorf.

- A. Recommend approval of MS Renovation Project change order #EC-1 with H.B. Frazer in the amount of + \$3,016 to provide NETA testing of the main gear. (see Exhibit XXVk-22)
- B. Recommend approval of MS Renovation Project change order #EC-2 with H.B. Frazer in the amount of - \$3,963 for necessary changes to electrical power feeding of various pieces of HVAC equipment. (see Exhibit XXVk-23)

Mr. Spohn explained the Change Orders.

A motion was made by Laura "Lolly" Leshar seconded by Maggie L. Rhoades to approve Change Orders EC-1 and EC-2 as presented.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura "Lolly" Leshar, Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting "yes".

- C. Recommend approval of MOU presented. (See Exhibit XXVk-24)

April 26, 2021

Page 6 of 9

A motion was made by Laura “Lolly” Leshner seconded by Maggie L. Rhoades to approve the MOU presented.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting “yes”.

- D. Recommend approval of the General Fund Treasurer’s Report (see Exhibit XXVk-25)
- E. Recommend approval of the General Fund invoices submitted for payment (see Exhibit XXVk-26)
- F. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVk-27)
- G. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment (see Exhibit XXVk-28)
- H. Recommend approval of the Debt Service Treasurer’s Report (see Exhibit XXVk-29)
- I. Recommend approval of the HS and MS Activity Funds Treasurer’s Reports and invoices submitted for payment (see Exhibit XXVk-30)
- J. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVk-31)

A motion was made by Bradley R. Faust, seconded by Maggie L. Rhoades to approve the General Fund Treasurer's Report and invoices in the amount of \$990,834.37 (check #0000078646 – 0000078707 and D001000781 – D001000850) and Arbiter Pay in the amount of \$669.10; Food Service Profit and Loss Statement and invoices in the amount of \$79,895.46 (check #0000008315 – 0000008317 and D000000257 – D000000271); Capital Reserve Fund Treasurers Report and invoices totaling \$21,350.49 (check #0000001302 – 0000001303; Middle Schh\ool and High School Activity Fund Reports and invoices submitted for payment; Disposal Items presented on detailed listing

K. Acknowledgement of the following separations:

1. Pamela Macbeth, Paraprofessional

- Resignation submitted for the purpose of retirement
- Effective 06/04/2021

L. Recommend approval of the following Support Staff:

1. Nicolette Hoover, Building Secretary

- Replacing Dana Hunsicker
- Effective 04/27/2021
- \$15.85 per hour (including \$1.66 increase for education degree, per Support Contract).
- Current HASD employee

M. Recommend approval of the following Extra-curricular Staff:

1. Amanda York, Head Coach, High School Girls Basketball

- Replacing James Moll
- Effective 04/27/2021
- Stipend: \$7,415.00 / Step 3
- HASD Employee

A motion was made by Bradley R. Faust, seconded by Cory M. Johnson to approve the support staff and Extra-Curricular Staff presented.

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

Yes - Brad R. Faust, Cory M. Johnson, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades

No - None

Motion carried with five directors voting “yes”.

VII. Information Items

A. March Board Summary

VIII. Dates to Remember

| | | | |
|------|-----|-----------------------|-----------|
| May | 10 | Board Meeting | 6:30 p.m. |
| | 24 | Board Meeting | 6:30 p.m. |
| June | 3 | Graduation | |
| | 4 | Last Day of School | |
| | 4/5 | Graduation Rain Dates | |
| | 6 | Prom | |
| | 7/8 | Prom Rain Dates | |

IX. New Business

Mrs. Leshar said that someone questioned her on why we were doing away with the Valedictorian and Salutatorian. Mr. Beissel explained that we are not doing away with these honors.

X. Adjournment

A motion was made by Cory M. Johnson, seconded by Maggie L. Rhoades to adjourn the meeting at 6:50 p.m. Motion carried.

MINUTES APPROVED ON
May 24, 2021

RECORDED BY

Cynthia A. Sunday

Brian R. Specht, President