

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

April 25, 2022

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:53 p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area high school.

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

Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit H. White, Todd D. Hummel

Absent- Toni L. McFadden

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Shawn Gravish, Director of Safety & Security; Chris Beissel, High School Principal; Tim Easter, Middle Principal; Lacie Cucciuffo, Elementary Principal; Than Wright, Technology Supervisor; Liana Tiamzon, Student Representative; Russell Farbiarz, School District Solicitor; Cindy Sunday, Board Secretary; Visitors – Tonya Cruz, John R.H. Ide, Dave Mengle, Marcy Donatelli

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

A moment of Silence was held for Chloe Guistwite, an 8th grader who passed away as a result of a four-wheeler accident.

Mr. Hummel announced the board met in Executive Session prior to this meeting to discuss real estate.

IV. Approval of previous meetings minutes from March 28 and April 11, 2022

A motion was made by Birgit H. White seconded by Bradley R. Faust to approve the minutes as written.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

V. Public Comments

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

VI. Board Reports

- A. Berks E.I.T. Committee – Ms. Zimmerman
- B. Joint Operating Committee – Mr. Faust
- C. Committee on Legislative Action – Mr. Gilbert
- D. Intermediate Unit – Mr. Hummel
- E. Student Council – Miss Tiamzon
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A. 2022-2023 General Fund Proposed Final Budget

Ms. Zimmerman said she was not going to discuss in detail again and if members had any questions to reach out to her.

- B. First reading of Board policy:

- 1. 805.2 – School Security Personnel

Will be on June agenda for approval.

- C. Recommend approval of 2022-2023 CSIU rates (see Exhibit XXVIa-58)

A motion was made by Ryan J. Gebely, seconded by Birgit H. White to approve the 2022-2023 CSIU Rates.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- D. Recommend approval of three-year (7/1/22 – 6/30/25) extension of existing agreement with Bottling Group, LLC (Pepsi) (see Exhibit XXVIa-59)

A motion was made by Bradley R. Faust, seconded by Tonia S. Krick to approve the three-year extension to the agreement with Bottling Group, LLC (Pepsi)

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- E. Recommend approval of Board policy:

1. 333 – Professional Development (see Exhibit XXVIa-60)

A motion was made by Laura “Lolly” Leshner, seconded by Birgit H. White to approve Board Policy 333 – Professional Development.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer’s Report (see Exhibit XXVIa-61)

- B. Recommend approval of the General Fund invoices and arbiter pay submitted for payment (see Exhibit XXVIa-62)
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVIa-63)
- D. Recommend approval of the Capital Reserve Treasurer's Report (see Exhibit XXVIa-64)
- E. Recommend approval of the 2021 Bond Fund Treasurer's Report and invoices submitted for payment (see Exhibit XXVIa-65)
- F. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XVIa-66)
- G. Recommend approval of the HS and MS Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVIa-67)

A motion was made by Tonia S. Krick, seconded by Thomas D. DeAngelo to approve: General Fund Treasurer Report and invoices in the amount to \$1,118,393.82 (check nos. 0000079489 – 0000079545 and D001001684 – D001001751) and Arbiter payments in the amount of \$242.60; Food Service Profit and Loss Statement, Treasurers Report and invoices in the amount of \$98,473.30 (check nos. D000000408 – D000000419; Capital Reserve Treasurer Report; 2021 Bond Fund Treasurer Report and invoices in the amount of \$220,491.26 (check nos. 0000004052 – 0000004054); Debt Service Treasurer Report; High School Activity Fund invoices in the amount of 1504.97 (check nos. 0000013316 – 0000013318) and Middle School Activity Fund Treasurer Report and invoices in the amount of \$64.98 (check no. 00000040663 - 0000040664).

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely,
Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit
H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- H. Recommend approval of a contract with Delta Dental for continuation of employee dental insurance coverage. The contract term is from 7/01/2022 through 6/30/2024 with a 3% increase, and from 7/01/2024 through 6/30/2025 with a 5% increase.(see Exhibit XXVla-68)

A motion was made by Laura "Lolly" Leshner, seconded by Thomas D. DeAngelo to approve contract with Dental Dental for continuation of employee Dental Insurance coverage from 7/1/2022 through 5/30/2024 with a 3% increase and from 7/1/2024 through 6/30/2025 with a 5% increase.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely,
Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit
H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- I. Recommend acknowledgement of the following separations:

1. Dennis Welgo – Mail Clerk
 - Effective 4/08/2022
 - Will remain a part-time food service employee
2. Perry Weaver – Custodian
 - Effective 4/22/2022

- J. Recommend approval of the following Professional Staff:
1. McKenzie Harakel – Daily Substitute Teacher, Perry Elementary
 - Replacing Nicole Hart (dedicated building sub covering maternity leave through 06/03/2022)
 - Effective 05/05/2022 – 06/03/2022
 - \$110.00 per diem
 - Certification: Instructional I, 2825 Elementary Education
- K. Recommend approval of the following Support Staff adjustments effective 03/28/2022:
1. Connie Bechtel – Personal Care Assistant
 - Increase from 6.5 to 7 hours
 2. Courtney Link – Personal Care Assistant
 - Increase from 6.75 to 7 hours
 3. Candy Lutz – Personal Care Assistant
 - Increase from 6.75 to 7 hours
 4. Stephanie Shuttleworth – Personal Care Assistant
 - Increase from 6.75 to 7 hours
 5. Tabatha Sprentall – Personal Care Assistant
 - Increase from 6.5 to 7 hours
 6. Amy Traylor – Personal Care Assistant
 - Increase from 6.0 to 7 hours
 7. Louann Wessner – Personal Care Assistant
 - Increase from 6.75 to 7 hours
- L. Recommend approval of the following District Volunteers:
1. Nancy Dusko
 2. Lindsay Johnson
 3. Sharay Wagner

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A motion was made by Ryan J. Gebely, seconded by Laura “Lolly” Leshner to approve the Professional Staff, Support staff adjustments and Volunteers presented.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

M. Recommend approval of the RACC 2022-2023 Dual Enrollment Agreement (see Exhibit XXVIa-69)
A motion was made by Birgit H. White. Seconded by Laura “Lolly” Leshner to approve the 2022-2023 Dual Enrollment Agreement.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

IX. Information Items

A. March Board Summary

X. Dates to Remember

May	9	Board Meeting	6:30 p.m.
	23	Board Meeting	6:30 p.m.
	26	Early Dismissal	
		PM Adult Learning	
	27	No School	
	30	Memorial Day – No School	

XI. New Business

Mrs. Leshar said she was sorry she could not make it to the ground breaking for the Tilden Pavilion. She wanted to give a shout out to Sherry Fuhrmann for the hard work she has put into this project.

XII. Adjournment

A motion was made by Birgit H. White, seconded by Laura "Lolly" Leshar to adjourn the meeting at 7:03 p.m. Motion carried.

MINUTES APPROVED ON
May 23, 2022

RECORDED BY

Cynthia A. Sunday

Todd D. Hummel
President