

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

February 14, 2022

The Committee-of-the Whole meeting of the Board of Directors of the Hamburg Area School District was called to order by President, Todd D. Hummel at 6:30 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, Toni L. Mcadden, Birgit H. White, Todd D. Hummel

Absent: Laura "Lolly" Leshner

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

OTHERS PRESENT

Michele Zimmerman, Business Manager; Teresa Freiwald, Chief Learning Officer; Christopher Beissel, High School Principal; Rob Marra, High School Assistant Principal; Timothy Easter, Middle School Principal; Ryan McGinley, Middle School Dean of Students; Andrea Berger, Elementary Principal; Lacie Cucciuffo, Elementary Principal; Kim Byassee, Transportation and Child Accounting Director; Shawn Gravish, Director of Safety and Security; Carlie Cole, Human Resource Director; Elaine Ruppert, Facilities Director, Russell Farbiarz, School District Solicitor ; Cindy Sunday, Board Secretary; Visitors: John R.H. Ide, Tonya Peter

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

PUBLIC COMMENTS

Mr. Hummel asked for public comments.

There were no public comments.

V. Report of the Business Manager

- A. BCIU Proposed 2022-23 Mandated Services Budget in the amount of \$1,943,946 with the HASD portion of \$31,350.51.

Ms. Zimmerman explained the BCIU Mandated Services budget.

This will appear on the February 28 agenda for approval.

- B. Gorman & Associates, P.C. auditing services agreement for years 2021-22 through 2023-24 at an annual cost of \$25,900.

Ms. Zimmerman discussed the auditing services explaining this will be renewing the agreement and pricing will be for three years. This will appear on the February 28 agenda for approval.

- C. From the Capital Reserve Fund, replace HS baseball field turf in amount not to exceed \$225,000. This is planned maintenance and being presented now so it can take place over the summer. This will be on the February 28 agenda for approval.

- D. From the Capital Reserve Fund, increase size of HS stadium visitor bleachers in an amount not to exceed \$

This is another item that has been planned for and will be presented once an amount is locked down.

- E. First reading of Board policy:

1. 800.1 – Electronic Signatures/Records

Regular policy maintenance and will appear on the March 28 agenda.

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VI. Superintendent

Michele Zimmerman was filling in for Dr. Mextorf while he is recovering from his surgery.

Mr. Hummel stated we are all wishing Doc well.

- A. Review spending plan for ARP ESSER III in amount of \$3,233,859
(ARP – American Rescue Plan; ESSER – Elementary and
Secondary School Emergency Relief)

Mrs. Freiwald explained the ESSER III funding and how the district plans to spend the money. She provided a handout to the Board (see Exhibit XXVIa-20) This will be on the February 28 agenda for approval.

- B. 2022-23 School District Calendar – Mrs. Freiwald

Mrs. Freiwald stated the calendar is basically the same as last year. There is very little wiggle room. Did add a professional development day on March 17. Calendar will be on the February 28 agenda for approval.

- C. Recommend acknowledgement of the following leave of absence:

1. Katie Sinopoli – High School Science Teacher
 - Anticipated leave period: 05/16/2022 – 06/03/2022

- D. Recommend acknowledgement of the following separations:

1. Jordan Youndt – Head Coach, Middle School Baseball
 - Effective 02/01/2022
 - Will remain Volunteer Assistant Coach
2. Brett Gaul – Assistant Coach, High School Football & Fitness Room Coach
 - Effective 02/03/2022
3. Christopher Kauffman – Athletics Game Help
 - Effective 12/11/2021

- E. Recommend approval of the following Co-curricular / Tilden Lead Teachers effective for the 2021-2022 academic year: *

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1. Marcy Donatelli
2. Lisa Fegley
3. Paul Havanko
4. Joan Honicker
5. Rebecca Noecker
6. Justine Reading

F. Recommend approval of the following Extracurricular staff: *

1. Kenneth Fernandez – Head Coach, Middle School Baseball
 - Replacing Jordan Youndt
 - Effective 02/15/2022
 - Stipend: \$2,987 / Step 3
2. Logan Leshner – Assistant Coach Middle School Baseball
 - Replacing Kenneth Fernandez
 - Effective 02/15/2022
 - Stipend: \$1,880 / Step 1
3. Donna Gould – Assistant Coach, Middle School Softball
 - Replacing Nancy Thomas
 - Effective 02/15/2022
 - Stipend: \$1980 / Step 1
4. Owen Zimmerman – Volunteer Assistant Coach, High School Baseball
 - Effective 02/15/2022

G. Recommend approval of the following Athletics Game Help staff, effective 2/15/2022. Will receive the current Board-approved pay rate per event/function: *

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|------------------------|-----------------------|
| 1. Adreana Sadowski | 10. Kevin McFarland |
| 2. Alyssa Fink | 11. Mary Burkert |
| 3. Amanda York | 12. Michael Donley |
| 4. Angela Dowd | 13. Michael Hix |
| 5. Bradley Valentino | 14. Michael Schaeffer |
| 6. Christopher Zalasky | 15. Nicholas McBreen |
| 7. Diane Heistand | 16. Paula Enzman |
| 8. Jennifer Carestia | 17. Timothy Easter |
| 9. Jeremy Kamp | 18. Travis Rollman |

A motion was by Bradley R. Faust, seconded by Thomas DeAngelo, to approve the Tilden Lead teachers, Extracurricular staff changes and Athletic Game Help/staff 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, Toni L. McFadden, Birgit H. White, Todd D. Hummel
"No"	None

Motion carried with eight directors voting "yes".

H. Mentors for new teachers - \$500 stipend, prorated

New Staff Member

Alyssa Kopp
Edward Glassic, Jr.

Mentor

Tracy Peppiatt
Jolee Harclerode

- I. Student Trips in accordance with District policy:
 - 1. Grace Gilberg to attend the 2022 PMEA Region V State Band Festival at Big Spring High School, Newville, PA March 11-12, 2022 (overnight). Approximate cost to the District is \$187.
 - 2. 7th Grade class trip to Washington, DC, on May 25, 2022. Approximate cost to the District is \$7,676.
 - 3. Class of 2022 senior trip to Six Flags, Jackson, NJ on May 20, 2022 at no cost to the District.
- J. Professional Development Conferences in accordance with District policy:
 - 1. Ms. Donine Kelly to attend the SHAPE America National Convention & Expo in New Orleans, LA from April 25-30, 2022. Approximate cost to the District is \$2,700.

Mrs. McFadden asked that Ms. Kelly attend a board meeting when she returns and explains about the conference.
 - 2. Mrs. Leslie Weaver to attend the Maine Music Association Conference at the University of Maine in Orono, ME from May 19-20, 2022. Approximate cost to the District is \$712.

Items H-J will be on the February 28 agenda for approval.

VII.Information Items

- A. February Enrollment

VIII. Dates to Remember

February	21	Snow Make-Up Day	
	28	School Board Meeting	6:30 p.m.
March	14	School Board Meeting	6:30 p.m.
	28	School Board Meeting	6:30 p.m.

Mr. Hummel reviewed the dates to remember.

IX. New Business

No new business was discussed.

X. Adjournment

A motion was made by Toni L. McFadden, seconded by Ryan J. Gebely to adjourn the meeting at 6:51 p.m. Motion carried.

MINUTES APPROVED ON
February 28, 2022

RECORDED BY

Cynthia A. Sunday

Todd D. Humel, President