

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

February 28, 2022

The Regular meeting of the Board 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. McFadden. 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; Shawn Gravish, Director of Safety & Security; Rob Marra, High School Assistant Principal; Ryan McGinley, Middle School Dean of Students; Lacie Cucciuffo, Elementary Principal; Elaine Ruppert, Facilities Director; Gabby Valentino, Student Council Representative; Russell Farbiarz, School District Solicitor ; Cindy Sunday, Board Secretary; John R.H. Ide, Dave Mengle, Tanya Peter

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

IV. Approval of previous meetings minutes from January 24 and February 14, 2022

A motion was made by Birgit H. White seconded by Thomas D. DeAngelo 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, Toni L. McFadden, 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 Valentino
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A. Technology lease for 450 Chromebooks for 2022-2023 school year – Ms. Zimmerman explained we did not have this information for the first meeting of the month. She will have the results of the RFP to order these chrome books at the first meeting in March. It is very important to get this order placed.
- B. Recommend approval of the BCIU 2022-2023 Mandated Services Budget in the amount of \$1,943,946 with the HASD portion of \$31,350.51. (see Exhibit XXVIa-21)

A motion was made by Bradley R. Faust, seconded by Tonia S. Krick to approve the BCIU 2022-2023 Mandated Services Budget in the amount of \$1,943,946 with the HASD portion of \$31,350.51

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.

- C. Recommend approval of Gorman & Associates, P.C. auditing services agreement for years 2021-22 through 2023-24 at an annual cost of \$25,900. (see Exhibit XXVIa-22)

A motion was made by Toni L. McFadden. Seconded by Thomas D. DeAngelo to approve Gorman & Associates, P.C. auditing services agreement for years 2021-22 through 2023-24 at an annual cost of \$25,900.

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.

- D. From the Capital Reserve fund, recommend approval to replace the HS baseball field turf in an amount not to exceed \$225,000. (see Exhibit XXVIa-23)

A motion was made by Tonia S. Krick, seconded by Birgit H. White to approve from the Capital Reserve Fund replacing the HS baseball field turf in an amount not to exceed \$225,000.

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

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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.

E. Recommend approval of Board policies:

A motion was made by Ryan J. Gebely seconded by Thomas D.
DeAngelo to approve the following board policies presented.

1. 317.1 – Educator Misconduct (see Exhibit XXVIa-24)
2. 610 – Purchases Subject to Bid/Quotation (see Exhibit XXVa-25)
3. 611 – Purchases Budgeted see Exhibit XXVIa-26)
4. 626 – Procurement Procedure Attachment (see Exhibit XXVIa-
5. 27)
6. 816 – District Social Media (see Exhibit XXVIa-28)
7. 824 – Maintaining Adult Student Boundaries see Exhibit XXVIa-
29)

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

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VIII. Report of the Superintendent

Ms. Zimmerman presented the Report of the Superintendent in the absence of Dr. Mextorf,

- A. Recommend approval of the 2022-2023 School District Calendar (see Exhibit XXVIa-30)

A motion was made by Toni L. McFadden, seconded by Thomas D. DeAngelo to approve the 2022-2023 School District Calendar.

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.

- B. Recommend approval of Professional Services Agreement with Elaine Torres effective March 1, 2022 (see Exhibit XXVIa-31)

A motion was made by Toni L. McFadden, seconded by Birgit H. White to approve the Professional Services Agreement with Elaine Torres effective March 1, 2021.

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

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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.

- C. Recommend approval of the General Fund Treasurer's Report
(see Exhibit XXVIa-32)
- D. Recommend approval of the General Fund invoices submitted
for payment (see Exhibit XXVIa-33)
- E. Recommend approval of Food Service Profit and Loss
Statement and invoices submitted for payment (see Exhibit
XXVIa-34)
- F. Recommend approval of the Capital Reserve Treasurer's
Report (see Exhibit XXVIa-35)
- G. Recommend approval of the 2021 Bond Fund Treasurer's
Report and invoices submitted for payment (see Exhibit XXVIa-
36)
- H. Recommend approval of the Debt Service Treasurer's Report
(see Exhibit XVla-37)
- I. Recommend approval of the HS and MS Activity Funds
Treasurer's Reports and invoices submitted for payment(see
Exhibit XXVIa-38)
- J. Recommend approval of disposal items presented on detailed
listing (see Exhibit XXVIa-39)

A motion was made by Birgit H. White, seconded by Tonia S. Krick to
approve: General Fund Treasurer Report and invoices in the amount
to \$1,367,896.57 (check nos. 0000079364 – 0000079431 and

D001001562 – D001001626) and Arbiter payments in the amount of \$3,794.45; Food Service Profit and Loss Statement, Treasurers Report and invoices in the amount of \$80,648.95 (check nos. 0000008389 – 0000008402 and D000000386 – D000000397; Capital Reserve Treasurer Report; 2021 Bond Fund Treasurer Report and invoices in the amount of 341,876.14 (check nos. 0000004043 – 0000004048); Debt Service Treasurer Report; High School Activity Fund invoices in the amount of 8,604.38 (check nos. 0000013293 – 0000013309) and Middle School Activity Fund Treasurer Report and invoices in the amount of \$49.99 (check no. 00000040662); Disposal Items printed on detailed listing

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.

K. Acknowledgement of the following separations:

1. Matt Bertschy - Network Systems Manager
 - Effective 3/04/2022
2. Linda Furnanage – Building Secretary
 - Effective 12/20/2022
 - Resignation submitted for the purpose of retirement
3. Douglas Shuttleworth – Assistant Coach, JV Football
 - Effective 2/11/2022
 - Will remain Volunteer Assistant Coach, Football

L. Recommend approval of the following Professional Staff:

1. Victoria Pasucci – Substitute Teacher

- Effective date: 5/16/2022
- Will receive applicable daily substitute rate
- Certification: Instructional I: Elementary K-5

M. Recommend approval of the following Support Staff:

1. Tim Markowski – Technology Support Specialist

- Replacing Kevin Heckman
- Effective upon receipt of all required employment documents
- Degrees: A.S. Electronic Technology & Networking;
B.S. Security & Risk Analysis
- Hourly rate: \$22.00

N. Recommend approval of the following Extra-Curricular Staff:

1. Damian Buggy – Assistant Coach, Varsity Football

(Reassigned from 50% JV Head Coach)

- Replacing Brett Gaul
- Effective 3/01/2022
- \$4,258

2. Ryan Horvath – Volunteer Assistant Coach, Middle School
& High School Football

- Effective 3/01/2022

O. Recommend approval of the Mentors for new teachers - \$500
stipend, prorated

New Staff Member

Alyssa Kopp
Edward Glassic, Jr.

Mentor

Tracy Peppiatt
Jolee Harclerode

A motion was made by Thomas D. DeAngelo, seconded by Birgit H. White to approve Professional Staff, Support Staff, Extracurricular Staff and Mentors for New Teachers 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

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P. Recommend approval of the following District Volunteers, effective 3/01/2022:

1	Adams, Jennifer	15	Hoppes, Liza
2	Berndt, Denise	16	Lehner, Kara
3	Brenner, Brad	17	Liguori, Rachel
4	Brenner, Brittany	18	Luckenbill, Alyssa
5	Breslin, Alexa	19	Luckenbill, Brianna
6	Busch, Alison	20	McFadden, Toni
7	Chicora, Cheryl	21	Morrissey, Kimberly
8	Dries, Nicole	22	Patrick, Jessica
9	Emes, Lauren	23	Ruggiano, Nicole
10	Fredericks, Alysia	24	Saez, Maribel
11	Hartman, Rebecca	25	Traylor, Amy
12	Hoffert, Sheri	26	Velez, Amanda
13	Hoffman, Julia	27	Warner, Helene
14	Hoppes, Aaron	28	Zimmerman, Kelli

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A motion was made by Birgit H. White, seconded by Ryan J. Gebely to approve the district 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, Birgit H. White, Todd D.
Hummel

No - None

No Vote - Toni McFadden

Motion carried with seven directors voting yes and one director abstaining. Mrs. McFadden abstained because she is one of the volunteers.(see Exhibit XXVIa-40 Abstention Paperwork)

Q. Recommend approval of the Co-Curricular/Tilden Lead Teacher Stipends effective for the 2021-2022 academic year (see Exhibit XXVIa-41)

A motion was made by Ryan J. Gebely, seconded by Birgitt H. White to approve Co-Curricular/Tilden Lead Teacher Stipends effective for the 2021-2022 academic year.

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.

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R. Recommend approval of the following 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 from 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; no cost to the District, student funded.

A motion was made by Bradley R. Faust, seconded by Birgit H. White to approve the student tips 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.

S. Recommend approval of the following 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.

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.

A motion was made by Toni L. McFadden, seconded by Tonia S. Krick to approve the Professional Development Conferences 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.

IX. Information Items

A. Board Summary

X. Dates to Remember

March	14	School Board Meeting	6:30 p.m.
	28	School Board Meeting	6:30 p.m.
April	11	School Board Meeting	6:30 p.m.
	13	Early Dismissal	
	14-18	PM Adult Learning Spring Holiday Recess	
	25	School Board Meeting	6:30 p.m.

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XI. New Business

No new business was discussed.

XII. Adjournment

A motion was made by Ryan J. Gebely, seconded by Birgit H. White to adjourn the meeting at 6:48 p.m. Motion carried.

MINUTES APPROVED ON
March 28, 2022

RECORDED BY

Cynthia A. Sunday

Todd D. Hummel
President