

HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, February 24th, 2025
Time: 6:30 p.m. Doors open for public 6:20 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School
701 Windsor Street, Hamburg

Mission Statement: To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge to the Flag**
- IV. Approval of previous meeting minutes** January 27th and February 10th, 2025
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. DeAngelo
 - C. Committee on Legislative Action – Mrs. McFadden
 - D. Intermediate Unit – Mr. Gebely
 - E. Student Council – Miss Molly Fox
 - F. President – Mr. Gebely
- VII. Report of the Business Manager**
 - A. Recommend approval of 2025-2026 BCIU Mandated Services Budget in the amount of \$2,191,504 and the HASD portion of \$46,622.46
 - B. Recommend approval of Gorman & Associates, P.C. three-year financial audit proposal
- VIII. Report of the Superintendent**
 - A. HS Building Project Discussion Update
 - B. HS Chillers Project Update
 - C. Recommend approval of the 2025-2026 School District Calendar
 - D. Recommend approval of the General Fund Treasurer's Report
 - E. Recommend approval of the General Fund invoices submitted for payment
 - F. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
 - G. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment
 - H. Recommend approval of the Debt Service Treasurer's Report

- I. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment
- J. Recommend approval of disposal items presented on detailed listing
- K. First reading of the following Board Policy Attachment:
 - 1. 918 Title I Parent and Family Engagement
- L. Recommend approval of the following Board Policy:
 - 1. 805.2 - School Security Personnel
- M. Recommend approval of the following position descriptions:
 - 1. Director, High School Musical
 - 2. Producer, High School Musical
 - 3. Choreographer, High School Musical
 - 4. Drama Club Advisor
- N. Acknowledgement of the following separations:
 - 1. Angela Dowd – Music Director, Chamber Strings
 - Effective 06/30/2024
- O. Acknowledgement of the following leaves of absence:
 - 1. Employee # 1657 – Sick Leave
 - Anticipated leave period: 01/24/2025 – 03/20/2025
 - 2. Employee # 1725 – Sick Leave
 - Anticipated leave period: 01/28/2025 – 02/25/2025
- P. Recommend approval of the following Professional staff:
 - 1. Jason Dusko – Long-term Substitute Teacher
 - Replacing Karen Brantlecht
 - Effective 01/21/2025 – 06/06/2025
 - Salary: \$81,020 (Master / Step 13) prorated for term of employment
 - 2. Patrick Hand – Long-term Substitute Teacher
 - Replacing Benjamin Hetrich
 - Effective 01/21/2025 – 06/06/2025
 - Salary: \$54,883 (Master / Step 3) prorated for term of employment
- Q. Recommend approval of the following Extra-curricular staff:
 - 1. Jessica Godek – Music Director, Chamber Strings
 - Replacing Angela Dowd
 - Effective 09/01/2024
 - Stipend: \$1500
 - 2. Christopher Zalasky – Assistant Coach, High School Track
 - Replacing Brianna Denniston
 - Effective 2/25/2025
 - Stipend: \$3,354.00 / Step 3
 - 3. Brett Gaul - Volunteer Assistant Coach, High School Football
 - Effective 02/25/2025
 - 4. Erik Bubeck – Volunteer Assistant Coach, High School Football

- Effective upon receipt of all required employment documents
- 5. Jacob Phillips - Volunteer Assistant Coach, High School Football
 - Effective upon receipt of all required employment documents
- 6. Aiden Homan – Volunteer Assistant Coach, Wrestling
 - Effective upon receipt of all required employment documents
- R. Recommend approval of the following District Volunteer:
 1. Randi Commons
- S. Recommend approval of the following mentors for the remainder of the 2024-2025 school year with a prorated stipend of \$250:

<u>New Staff</u>	<u>Mentor</u>
Patrick Hand	Teresa Keck
Jason Dusko	Jaime Clemas

IX. Information Items

- A. February Enrollment
- B. Board Summary Report

X. Dates to Remember

Month	Day	Event	Time
March	1	HAEF Fundraiser Event At The Warehouse of Hamburg	5:30pm-10:00pm
March	10	Committee Meeting	6:30pm
March	24	Board Meeting	6:30pm
April	14	Committee Meeting	6:30pm
April	15	Full Day for Students	
April	16	Early Dismissal for Students Adult Learning PM	
April	17, 18, 21	Spring Holiday Recess	

XI. New Business

XII. Adjournment