

### HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, February 10, 2020

Time: 6:30 p.m.

Location: James A. Gilmartin Community Room

Hamburg Area High School

**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.** Public Comments
- V. Report of the Business Manager (Items A and B will be on Feb. 24 agenda for approval)
  - A. Resolution Ratifying Tax Assessment Appeals
  - B. 2020-2021 BCIU Mandated Services Budget in the amount of \$1,901,899. HASD's portion is \$29,808.34, which is a \$0 increase from 2019-2020.
  - C. First reading of Board policies: (will be on March 23 agenda for approval)
    - 104 Nondiscrimination/Discriminatory Harassment Employment Practices
    - 220 Student Expression/Distribution and Posting of Materials
    - 913 Nonschool Organizations/Groups/Individuals

#### VI. Report of the Superintendent

- A. Discussion Where Are We Now?
- B. Recommend review of the position description for Custodian, revised to include grounds (will be on 2/24/20 Board Agenda for approval).
- C. Recommend approval of the following position descriptions: \*
  - Custodian, Student Substitute
  - Custodian, Temporary Student (Summer Help)
- D. Acknowledgement of the following separations:
  - Rebecca Hoshauer, Assistant Coach, Middle School Field Hockey

- Effective 2/1/2020
- Vicki Jo Wagner, Paraprofessional
  - Effective 2/12/2020
- Nancy Tyler, Personal Care Assistant
  - Effective June 2020
- Margie Bauer, Health & Physical Education Teacher
  - Resignation submitted for the purpose of retirement
  - Effective June 2020
- E. Recommend approval of Korinne Stump-Dalton as the mentor for Ms. Jaime Clemas in accordance with District's Induction Program\*
  - \$500 stipend pro-rated
- F. Recommend approval of the following Licensed Professional Staff:\*
  - Turie Reppert, Temporary Homebound Instructor, High School
    - Effective 2/3/2020, as needed
    - \$25.00 per hour, up to 5 hours per week
    - Existing HASD employee
- G. Recommend approval of the following Support Staff:\*
  - Cara Steinbrunn, Temporary Paraprofessional
    - Replacing Heidi Warmkessel
    - Effective 2/11/2020 through June 2020
    - \$13.34 per hour, 6.5 hours
    - Schuylkill Haven
- H. Recommend approval of the following Substitute Student Custodians, effective 2/11/2020 through June 2020 at \$10.00 per hour for a maximum of 28 hours per week: \*
  - Gavin Cain
  - Andrew Jackowski
  - Darrin Masters
  - Madelyn Nabozny
  - Owen Neuin

- Cody Richards
- Jasynda Vize
- Colby Wert
- I. Recommend approval of the following Co/Extra-Curricular Staff: \*
  - Leon Blatt, Assistant Coach, Middle School Boys Soccer (Half-time)
    - Replacing Dustin Rohrbach
    - Effective 2/11/2020
    - 50% Stipend: \$1,123.50 / Step 3
    - Current HASD coach
  - Alexandra Vana, Assistant Coach, High School Coed JV Track
    - Replacing John Henne
    - Effective 2/11/2020
    - \$2073.33 / Step 1
    - Current HASD employee
- J. Recommend approval of the following volunteers: \*
  - Michael Hix
  - Todd Heinly
  - Alicia Hoffmaster
  - Robert Hoffmaster
  - Scott Jacobs
  - Linda Kuhns
  - Jason Nichols
  - Andrew Park
  - Allen Schaeffer
  - Debra Zimmerman
- K. Recommend approval of the following curriculum guides: (will be on February 24 agenda for approval)
  - Algebra 2
  - Algebra 2 PS
  - Algebra 2 Honors

- World Physical Geography
- The Cosmic Landscape
- L. Recommend approval of the High School Competition Club (will be on February 24 agenda for approval)

## VII. Information Items

## VIII. Dates to remember

February	17	Presidents' Day	
		Holiday	
		School Closed	
	24	School Board	6:30 p.m.
		Meeting	
March	9	School Board	6:30 p.m.
		Meeting	
	23	School Board	6:30 p.m.
		Meeting	

### IX. New Business

# X. Adjournment

Note: The board will take action on items marked with an asterisk (\*)