

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

April 17, 2020

The regular monthly meeting of the Board of Directors of the Hamburg Area School District was called to order by President, at 6:52 p.m. This meeting was held via ZOOM.

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

Bradley R Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Brian N. Riegel, Maggie L. Rhoades, Brian R. Specht

Absent – Cory M. Johnson

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

OTHERS PRESENT

Richard J. Mextorf, Superintendent; Michele Zimmerman, Business Manager; Teresa Freiwald, Chief Learning Officer; Than Wright, Technology Supervisor; Chris Spohn, Director Project Development; Russell Farbiarz, Solicitor; Cindy Sunday, Secretary (NM); Visitors – Teresa McCarthy

Mr. Specht opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

Mr. Specht asked for public comments.

Cheryl Zito, Hamburg – Mrs. Zito is the guardian of her grand daughter. She has her attending Perry Elementary because of the Y care that is available there. Ms. Zito received a letter from the Y indicating next year they will no longer be providing services at Perry Elementary.

Dr. Mextorf stated that he felt the Y jumped the gun on this. Ms. Zito stated she works full-time and her along with other parents depend on this type of care.

REPORT OF THE BUSINESS MANAGER-

- A. Recommend approval of Resolution Ratifying Tax Assessment Appeals (see Exhibit XXVi-25

A motion was made by Laura “Lolly” Leshner, seconded by Maggie L. Rhoades to approve the Resolution Ratifying Tax Assessment Appeals.

February 24, 2020

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A roll call on the motion was taken as follow:

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

“NO” - none

Motion carried with eight directors voting “yes”.

- B. Recommend approval of 2020-2021 BCIU Mandated Services Budget in the amount of \$1,901,899. HASD’s portion is \$29,803.34, which is a \$0 increase from 2019-2020. See Exhibit XXVi-26

A motion was made by Laura “Lolly” Leshner, seconded by Brian N. Riegel to approve the BCIU 2020-2021 Mandated Services Budget in the amount of \$1,901,899 with HASD’s portion being \$29,808.34 which is a \$0 increase from 2019-2020.

A roll call on the motion was taken as follow:

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

“NO” - none

Motion carried with eight directors voting “yes”.

- C. First reading of Board policies: (will be on April 27 agenda for approval)

1. 201 – Admission of Students
2. 208 – Withdrawal from School

SUPERINTENDENT’S REPORT

- A. Recognition of Donine Kelly – High School Physical Education Teacher of the Year by the Pennsylvania State Association for Health, Physical Education, Recreation and Dance (PASAHPER)
- B. Recommend approval of General Fund Treasurer’s Report (see Exhibit XXVi-27)
- C. Recommend approval of General Fund invoices submitted for payment and Arbitrator Payments (see Exhibit XXVi-28)

- D. Recommend approval of the Food Service Treasurer's Report and Food Service invoices submitted for payment (see Exhibit XXVi-29)
- E. Recommend approval of the Capital Reserve and Capital Projects Treasurer's Report and Capital Reserve Invoices (see Exhibit XXVi-30)
- F. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVi-31)
- G. Recommend approval of the Treasurer's Report Activity Fund High School and Middle School (December and January) (see Exhibit XXVi-32)
- H. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVi-33)
- I. Approval of proposed assessment appeal settlement proposal

A motion was made by Bradley R. Faust, seconded by Brian N. Riegel to approve the General Fund Treasurer's Report, General Fund invoices submitted for payment in the amount of \$1,012,720.44(check # 00071756– 00077616 and *D0000618 - *D0000689 and arbiter invoices in the amount of \$6,569.55; to approve the Treasurer's Report Cafeteria Fund and invoices in the amount of \$115,660.72 to approve the Treasurer's Report Capital Reserve and Capital Projects fund and Capital Reserve invoices in the amount of \$356,681.25 (check # 00001271); to approve the Treasurer's Report Debt Service Fund; To approve the Activity Fund Treasurer's Report High School and Middle School (December and January) disposal items presented on detailed listing and approval of proposed assessment appeal settlement proposal.

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

"YES"- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura "Lolly" Leshner,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
"NO" - none

Motion carried with eight directors voting "yes".

J. Recommend acknowledgement of the following leaves of absence:

1. Lauren Mengel, Licensed Professional, High School English
Effective 2/18/2020 – 6/2/2020
2. Fred Yoder, Licensed Professional, High School Technical Education
Effective 2/24/2020 – 6/2/2020

K. Recommend acknowledgement of the following separations:

1. Krista Stump, Paraprofessional
Effective 2/14/2020
2. Paul Correll, Assistant Coach, JV Football (50%)
Effective 2/18/2020
3. Lauren Mengel, Classroom Teacher, High School English
Effective June 2, 2020
4. Suzanne Baylor, Building Secretary
Effective June 30, 2020
Resignation submitted for the purpose of retirement

L. Recommend approval of the following Licensed Professionals:

1. Marcy Donatelli, Lead Teacher at Tilden Elementary
Replacing Ryan McGinley
Effective for the 2019-2020 academic year
Annual stipend: \$1,141.00
2. Korinne Stump-Dalton, Temporary Homebound Instructor, High School
Anticipated effective dates: 2/18/2020 – 6/2/2020
\$25.00 per hour, up to 5 hours per week
3. Donald Welch, Short-term Substitute Teacher, High School
English
Replacing Lauren Mengel
Effective 2/25/2020 – 6/2/2020
\$150.00 per day
Certifications: Instructional I, 3230 – English 7-12; Instructional I,
8875 – Social Studies 7-12
Hellertown

4. Stacie Yeakley, Temporary Elementary Homebound Instructor
Extension of assignment based on student need
Anticipated effective dates: 3/2/2020 – 6/2/2020
\$25.00 per hour, up to 5 hours per week

M. Recommend approval of the following volunteers:

1. Matthew Atland
2. Tiffany Garretson
3. Kimberly Rosen
4. Jodie Sweigart
5. Carl Worrell

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to approve the Licensed Professionals and Volunteers presented.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

N. Recommend approval of the revised position description for Custodian. (see Exhibit XXVi-34)

A motion was made by Todd D. Hummel, seconded by Laura “Lolly” Leshner to approve the revised position description for Custodian.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

O. Recommend approval of the following Curriculum Guides:

1. Algebra 2 (see Exhibit XXVi-35)
2. Algebra 2 PS (see Exhibit XXVi-36)
3. Algebra 2 Honors (see Exhibit (see Exhibit XXVi-37)
4. World Physical Geography (see Exhibit XXVi-38)
5. The Cosmic Landscape (see Exhibit XXVi-39)

A motion was made by Brian N. Riegel, seconded by Todd D. Hummel to
Approve the Curriculum Guides presented.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

P. Recommend approval of the High School Competition Club.

A motion was made by Todd D. Hummel, seconded by Laura “Lolly” Leshner to
approve the High School Competition Club. (see Exhibit XXVi-40)

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

Q. Discussion of 2020-2021 Hamburg Area School District Calendar.(see Exhibit
XXVi-41)

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to
approve the 2020-2021 District Calendar,

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

IX. Information Items

- a. Board Summary
- b. February Enrollment

X. Dates to Remember

March	9	School Board Meeting	6:30 p.m.
	23	School Board Meeting	6:30 p.m.
April	6	School Board Meeting	6:30 p.m.
	27	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to adjourn the meeting at 7:02 p.m.

MINUTES APPROVED ON
March 23, 2020

RECORDED BY

Cynthia A. Sunday

Brian R. Specht, President