### HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING AGENDA



Date: Monday, January 13<sup>th</sup>, 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. Public Comments
- V. Report of the Business Manager
  - A. 2025-2026 General Fund Preliminary Budget Opt-Out Resolution
  - B. Move \$500,000 from the General Fund to the Capital Reserve Fund for the High School Chiller Project
  - C. 2023-2024 Single Audit Report

# VI. Report of the Superintendent

- A. School Director Recognition Month
- B. School Resource Officer (SRO) Overview
- C. First reading of the following board policy
  - 1. 805.2 School Security Personnel
- D. High School Chiller Project Update and Timeline
- E. Acknowledgement of the following separations:
  - 1. Lori Crider Elementary Teacher
    - Effective 06/06/2025
    - Resignation submitted for the purpose of retirement
  - 2. Susan Franco Elementary Teacher
    - Effective 06/06/2025
    - Resignation submitted for the purpose of retirement
  - 3. Dustin Rohrbach Assistant Coach, High School Boys Soccer
    - Effective 12/17/2024
    - Will remain a Volunteer Assistant Coach, Boys Soccer
  - 4. Nate Rothermel Musical Choreographer
    - Effective 12/31/2024
  - 5. Nicholas Sager Assistant Coach, High School Baseball (50%)
    - Effective 01/02/2025
  - 6. Leon Blatt Assistant Coach, High School Boys Soccer
    - Effective 01/06/2025

- Stipend: \$1525 / Step 3
- 7. Katie Hillman Food Service Employee
  - Effective 01/10/2025
- F. Acknowledgement of the following leaves of absence:
  - 1. Employee # 1395, High School Teacher
    - Medical sabbatical
    - Extension for full school year term beginning 01/21/2025
  - 2. Employee # 743, High School Teacher
    - Medical sabbatical
    - Anticipated leave dates: 01/21/2025 06/06/2025 (extended for full year term)
  - 3. Employee # 1807, Custodian
    - FMLA-qualifying leave
    - Anticipated leave dates: 11/22/2024 01/10/2025
    - Intermittent leave dates: 01/13/2025 07/13/2025
  - 4. Employee # 388, Elementary Teacher
    - FMLA-qualifying leave
    - Anticipated leave dates: 01/08/2025 01/28/2025
  - 5. Employee # 2032, Elementary Teacher
    - FMLA-qualifying leave
    - Anticipated leave dates: 01/08/2025 01/22/2025
- G. Recommend approval of the following Extra-curricular staff: \*
  - 1. Damian Buggy Assistant Coach, High School Football
    - Replacing Nicholas McBreen & Scott Troutman
    - Effective 01/14/2025
    - Stipend: \$4859 / Step 3
  - 2. Leon Blatt Assistant Coach, High School Boys Soccer
    - Replacing Dustin Rohrbach
    - Effective 01/14/2025
    - Stipend: \$3297 / Step 3
  - 3. Shilpa Moser Assistant Coach, High School Boys Soccer
    - Replacing Leon Blatt
    - Effective 01/14/2025
    - Stipend: \$1550 / Step 3
  - 4. David Roche Head Coach, High School Girls Wrestling
    - Effective 01/14/2025
    - Budgeted position for 2025-2026
    - Stipend: \$4000 / Step 3
  - 5. Nate Rothermel Musical Director, High School
    - Replacing Barry Driesbach
    - Effective 07/01/2025

- Stipend: \$3500
- H. Recommend approval of the following Extra-curricular staff: \*
  - 1. Ryan Gebely Volunteer Assistant Coach, Middle School Track
    - Effective 01/14/2025
- I. Recommend approval of the following District Volunteers: \*
  - 1. Amanda Amey
  - 2. Lindsay Adam
  - 3. Christopher Kunkel
  - 4. Terrie Moseman
  - 5. Deborah Russell
  - 6. Ashley Pauliuc

## VII. Information Items

January Enrollment

### VIII. Dates to Remember

Month	Day	Event	Time
January	20	No School	
		(First scheduled snow makeup day if needed.)	
January	27	Board Meeting	6:30 p.m.
February	10	Committee Meeting	6:30 p.m.

### IX. New Business

## X. Adjournment

# **Notes:**

- 1. The Board met in Executive Session prior to this meeting to discuss personnel.
- 2. The Board may act on items marked with an asterisk (\*)