



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, June 22, 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. Approval of previous meetings minutes (May 18 and June 1, 2020)**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. Raugh
 - C. Committee on Legislative Action – Mr. Johnson
 - D. Intermediate Unit – Mr. Specht
 - E. President – Mr. Specht
- VII. Report of the Business Manager**
 - A. Recommend approval of the 2020-2021 General Fund Final Budget in the amount of \$45,312,671
 - B. Recommend approval of the 2020-2021 Real Estate tax resolution
 - C. Recommend approval of the 2020-2021 Homestead/Farmstead resolution
 - D. Recommend approval of the 2020-2021 Capital Reserve Fund projects in the amount of \$573,008 (Group A)
 - E. Recommend approval of the 2020-2021 Depository Institutions
 - i. General Fund – M&T Bank, Tompkins Vist Bank, Pennsylvania Local Government Investment Trust (PLGIT)
 - ii. Capital Reserve Fund – Pennsylvania School District Liquid Asset Fund (PSDLAF)

- iii. Debt Service Fund – Tompkins Vist Bank
 - iv. Food Service Fund – M&T Bank, PLGIT
 - v. HS and MS Activity Funds – M&T Bank
- F. Recommend approval of the 2020-2021 Facilities Use Fee Schedule
- G. Recommend approval of the 2020-2021 property and liability insurance renewals
 - i. Package – includes property, equipment breakdown, general and law enforcement liability, crime, automotive liability and physical damage
 - 1. CM Regent at a cost of \$96,590
 - ii. Excess liability
 - 1. CM Regent at a cost of \$4,852
 - iii. School leaders' legal liability
 - 1. CM Regent at a cost of \$17,220
 - iv. Volunteer
 - 1. CM Regent at a cost of \$550
 - v. Cyber liability
 - 1. Travelers Insurance at a cost of \$8,794
- H. Recommend approval of the 2020-2021 workers' compensation insurance renewal with Amtrust at a cost of \$113,644
- I. Recommend approval of the 2020-2021 life and accidental death & dismemberment coverage with One America at a cost of \$.085/\$1,000 coverage for an approximate total of \$18,734
- J. Recommend approval of the 2020-2021 long-term disability insurance with One America at a cost of \$.153/\$1,000 coverage for an approximate cost of \$3,877
- K. Recommend approval of the 2020/2021 - 2023/2024 Athletic Stipend Schedule
- L. Recommend approval to commit and assign fund balance in an amount to be determined later.
- M. Recommend approval for the HASD Administration to perform 2019-2020 budget transfers necessitated by the annual single audit and said transfers be subject to ratification by the Board at a later date.
- N. Recommend approval to utilize cooperative purchasing agreements including but not limited to: CoStars, Keystone Purchasing Network (KPN), US Communities,

Amazon Business, E&I Cooperative Services, The Interlocal Procurement System (TIPS), and Sourcewell.

- O. Recommend approval of the budget transfers for May 2020
- P. Recommend approval of the 2020-2021 four-year technology lease with First American Education Finance beginning July 1, 2020 with an annual payment not to exceed \$102,304.30.
- Q. Recommend approval of Board policies:
 - i. 702.1 - Crowdfunding

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer's Report
- B. Recommend approval of the General Fund invoices submitted for payment
- C. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment
- D. Recommend approval of the Debt Service Treasurer's Report
- E. Recommend approval of the HS and MS Activity Funds Treasurer's Reports
- F. Recommend approval of disposal items presented on detailed listing
- G. Recommend approval of the Berks County Joint Purchasing Bid – Custodial Supplies
- H. Recommend acknowledgement of the following separations:
 - 1. Deborah Cashman, Food Service
 - Resignation submitted for the purpose of retirement
 - Effective 6/30/2020
 - 2. Steve Rhoades, Assistant Coach, Coed Varsity Track
 - Effective 6/10/2020
- I. Recommend approval of the following Professional Staff:
 - 1. Amanda Fuschetti, Middle School Classroom Teacher, Wellness
 - Replacing Margaret Bauer
 - Annual Salary: \$46,963.00 / Bachelor's Step 18 (Temporary Professional Employee)
 - Instructional I: 4805, Health & Physical Education PK-12
 - Bloomsburg

- J. Recommend approval of the following Support Staff:
1. Emily Renninger, Temporary Custodian
 - Effective 6/16/2020 – 8/21/2020
 - \$13.34 per hour, 8 hours per day
 - Orwigsburg
 2. Colleen Dunlap, Extended School Year Personal Care Assistant
 - Existing hourly rate / 9 hours per week
 - Effective dates: 06/30/2020 through 07/23/2020
 - Current HASD Personal Care Assistant
- K. Recommend approval of the following Extra-curricular Staff:
1. Logan Adams, Assistant Coach, Middle School Girls' Basketball
 - Replacing Zena Lutz
 - Effective 6/23/2020
 - Stipend: \$2,015.00 / Step 1
 - Shoemakersville
- L. Recommend approval of the 2020-2021 Confidential Staff salaries
- M. Recommend approval of the 2020-2021 Athletic Handbook
- N. Recommend approval of Guidelines for Reopening Athletics
- O. Recommend approval of the Reading Area Community College Dual Enrollment Agreement for 2020-2021.

IX. Information Items

X. Dates to remember

July	20	Board Meeting	6:30 p.m.
August	10	Board Meeting	6:30 p.m.
	24	Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment