



## HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, June 07, 2021  
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**

- A. 2021-2022 General Fund Final budget in the amount of \$47,070,060.
- B. 2021-2022 Real Estate tax resolution
- C. 2021-2022 Homestead/Farmstead resolution
- D. 2021-2022 Depository Institutions
  - 1. General Fund – M&T Bank, Tompkins Vist Bank, Pennsylvania Local Government Investment Trust (PLGIT)
  - 2. Capital Reserve Fund – Pennsylvania School District Liquid Asset Fund (PSDLAF)
  - 3. Bond Fund – PSDLAF
  - 4. Debt Service Fund – Tompkins Vist Bank
  - 5. Food Service Fund – M&T Bank, PLGIT
  - 6. HS and MS Activity Funds – M&T Bank
- E. 2021-2022 Facilities Use Fee Schedule
- F. 2021-2022 property and liability insurance renewals
  - 1. Package – includes property, equipment breakdown, general and law enforcement liability, crime, automotive liability and physical damage
    - CM Regent at a cost of \$97,541 with a \$10,000 deductible

2. Excess Liability
  - CM Regent at a cost of \$4,569
3. School Leaders' Legal Liability
  - CM Regent at a cost of \$16,285
4. Volunteer
  - CM Regent at a cost of \$500
5. Cyber Liability
  - 60 day extension with Traveler's Insurance at a cost of \$1,771 in order to implement Multi Factor Authorization (MFA)
- G. 2021-2022 workers' compensation insurance renewal with Amtrust at a cost of \$154,197
- H. 2021-2022 life and accidental death & dismemberment coverage with One America at a cost of \$.085/\$1,000 coverage for an approximate total of \$19,181
- I. 2021-2022 long-term disability insurance with one America at a cost of \$.153/\$1,000 coverage for an approximate cost of \$4,005
- J. Commit and assign fund balance in an amount to be determined later.
- K. HASD Administration to perform 2020-2021 budgetary transfers necessitated by the annual single audit and said transfers to be subject to ratification by the Board at a later date.
- L. 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), Sourcewell, and PEPPM.
- M. Board policy:
  1. 340 – Responsibility for Student Welfare
- N. Recommend approval to transfer the HS Student Activity Library Club balance of \$480.31 to the Class of 2022 \*

## **VI. Report of the Superintendent**

- A. Recommend approval of remuneration for Erik Shinton in the amount of \$9,673.65 for services performed in his role as Technology Support Specialist from August 24, 2020, through June 4, 2021. \*

B. Recommend approval of the following Extended School Year Staff: \*

1. Jennifer Stanish - Paraprofessional
  - Effective 07/06/2021 – 07/29/2021
  - Current hourly rate / 9 hours per week
  - Current HASD employee

C. Recommend approval of the following Extracurricular Staff: \*

1. Nicholas McBreen - Head Coach, JV Football (50%)
  - Replacing Patrick Hanlon
  - Effective 06/08/2021
  - Stipend: \$2,305.50 / Step 3
  - HASD Employee
2. Brett Gaul - Assistant Coach, High School Varsity Football
  - Replacing Harry Myers
  - Effective 06/08/2021
  - Stipend: \$4,208 / Step 3
  - HASD employee
3. Damian Buggy - Assistant Coach, High School Varsity Football (50%)
  - Replacing Nick Adams
  - Effective 06/08/2021
  - Stipend: \$2,104.00 / Step 3
  - HASD employee
4. Richard Reinhart, Sr. - Head Coach, Middle School Football (50%)
  - Replacing Richard Reinhart, Jr.
  - Effective upon receipt of all required documents
  - Stipend: \$1,967.00 / Step 3
5. Scott Hause – Assistant Coach, Middle School Football (50%)
  - Replacing Stephen Haegele
  - Effective upon receipt of all required documents
  - Stipend: \$1,447.50 / Step 3

6. Robert Henne, Sr. – Assistant Coach, Middle School Football (50%)

- Replacing Nicholas McBreen
- Effective upon receipt of all required documents
- Stipend: \$1,447.50 / Step 3

7. Douglass Shuttleworth – Assistant Coach, Middle School Football

- Replacing Brett Gaul
- Effective 06/08/2021
- Stipend: \$2,895.00 / Step 3

D. Recommend granting Professional Employee Contracts to the following (both have completed three years of satisfactory service): \*

1. Erin Wilt
2. Sara Jackson

E. Recommend approval of the following High School Clubs (will be on June 21 agenda for approval): \*

1. The Gay and Straight Alliance Club
2. Jewelry Making Club

## **VII. Information Items**

A. June Enrollment

## **VIII. Dates to Remember**

June	21	Board Meeting	6:30 p.m.
July	19	Board Meeting	6:30 p.m.

## **IX. Adjournment**