



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, March 09, 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 B and C will be on the March 23 agenda for approval)
 - A. Review of year-to-date 2019-2020 financial results.
 - B. Two-year dental insurance renewal with a 10% increase for 2020-2021 and a 0% increase rate guarantee for 2021-2022.
 - C. 2020-2021 Berks Career & Technology Center General Fund Operating Budget in the amount of \$19,359,220, an increase of \$575,478 over last year. HASD's portion is \$864,684, an increase of \$32,866 over the current year.
 - D. First reading of Board policy: (will be on April 27 agenda for approval)
 1. 204 - Attendance
- VI. Report of the Superintendent** (Items G – I will be on March 23 agenda for approval)
 - A. Discussion – Graduation Requirements
 - B. Middle School Project – Phil Leinbach and Christopher VanCampen
 - C. Facility needs through 2030
 - D. Recommend acknowledgement of the following separations:
 1. Travis Bohn, Athletic Game Help
 - Effective 1/27/2019
 - E. Recommend approval of the following Extracurricular Staff: *

1. Mark Fegley, Athletic Game Help
 - Effective 3/10/2020
 - \$35 - \$45 per function, depending on activity
 - Hamburg

F. Recommend approval of the following volunteers: *

1. Kimberly Dougherty
2. Kristin Ladd
3. Mark Ladd
4. Steven Mengel

G. Recommend approval of the following student trip in accordance with District policy

1. HAMS HEP students grades 6, 7, 8 – Monday, May 4, 2020 – American Museum of Natural History, NY - 39 students, 10 chaperones – student funded, District paying \$500 toward transportation per Mr. Ammons

H. Recommend approval of the following overnight athletic trips

1. Boys Varsity Soccer team – Buckhorn Lakeside Classic – Wallenpaupack Area High School – September 4 and 5, 2020 – varsity players and coaches – no cost to the District
2. High School Boys Varsity Basketball team – Penns Valley High School Holiday Tournament – December 28-29, 2020 – 12-16 players and 3-4 coaches – no cost to the District

I. Recommend approval of the Renewal of Affiliation Agreement with Mansfield University

VII. Information Items

A. March Enrollment

VIII. Dates to remember

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|-------|---------|----------------------------|-----------|
| March | 23 | School Board Meeting | 6:30 p.m. |
| April | 3 and 4 | High School Play | 7:00 p.m. |
| | | Romey O'Del & Juliette May | |
| | 6 | School Board Meeting | 7:00 p.m. |
| | 8 | Early Dismissal | |
| | | PM Adult Learning | |
| | 9-13 | Spring Holiday Recess | |
| | | No School | |
| | 27 | School Board Meeting | 7:00 p.m. |

IX. New Business

X. Adjournment