



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, March 11, 2019
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. Recommend approval of the Berks Career and Technology Center 2019-2020 General Fund and Operating Budget in the amount of \$13,368,663. HASD's portion is \$831,798, an increase of \$6,423 from 2018-2019 (will be on March 25 Agenda for approval).

VI. Report of the Superintendent

- A. Discussion on Crisis Go – Dr. Gravish
- B. Recommend review of the position description for Classroom Teacher, Special Education (will be on March 25 agenda for approval).
- C. Acknowledgement of the following Leave of Absence:
1. Connie Adam, Head Custodian
 - a) Effective 4/3/2019 – 5/3/2019
- D. Acknowledgement of the following Separations
1. Peter Karpew, Long-term Substitute Teacher, ESL
 - a) Effective 3/8/2019
 2. Susan Bear, Paraprofessional
 - a) Effective 3/22/2019
 3. Connie Adam, Head Custodian
 - a) Resignation for the purpose of retirement

- b) Effective 5/3/2019
 - 4. Jeffrey Wolfe, Classroom Teacher, Chemistry
 - a) Resignation for the purpose of retirement
 - b) Effective June 2019
- E. Request approval of the following Extracurricular staff: *
 - 1. Barry Driesbach, Athletic Game Help
 - a) Effective 3/12/2019
 - b) \$35-\$45 per event
 - c) Existing co-curricular employee
 - 2. Jami Folk, Athletic Game Help
 - a) Effective 3/12/2019
 - b) \$35-\$45 per event
 - c) Existing HASD substitute
- F. Recommend approval of the following Volunteers: *
 - 1. High School / Middle School
 - a) Susan Carvin
 - b) Matthew Curtis
 - c) Jason Reading
 - 2. High School / Middle School / Perry
 - a) Amanda Velez
 - 3. Middle School
 - a) Brad Slifer
 - b) Stacey Slifer
 - 4. Middle School / Perry
 - a) Diane Edwards
 - 5. Middle School / Tilden
 - a) Jayme Worrell

VII. Information Items

A. March Enrollment

VIII. Dates to remember

Mar	25	School Board Meeting	6:30 p.m.
	31	HAEF Coach/Vera Bradley Bingo Fundraiser Event	1:30 – 4:30 Hamburg Field House
April	8	School Board Committee Meeting	6:30 p.m.
	12-13	Prom Night Fright High School Play	7:00
	17	Early Dismissal for Student – Act 80 Day	
	18-22	School Closed – Holiday Recess	
	27	BCTC’s Golden Anniversary	11:00 – 3:00 BCTC East

IX. Adjournment

Note – Items marked with an asterisk (*) will be voted on at this meeting.