

HAMBURG AREA SCHOOL DISTRICT
Hamburg, Berks County, PA 19526-0401

March 14, 2022

The Committee-of-the Whole meeting of the Board of Directors of the Hamburg Area School District was called to order by President, Todd D. Hummel at 6:30 p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area high school.

A roll call of directors followed, and the following directors were present:

Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Toni L. Mcadden, Birgit H. White, Todd D. Hummel

There were nine directors present at the meeting when roll call was taken.

OTHERS PRESENT

Michele Zimmerman, Business Manager; Teresa Freiwald, Chief Learning Officer; Christopher Beissel, High School Principal; Rob Marra, High School Assistant Principal; Timothy Easter, Middle School Principal; Ryan McGinley, Middle School Dean of Students; Andrea Berger, Elementary Principal; Lacie Cucciuffo, Elementary Principal; Matthew Ammons, Director Special Education and Student Services; Kim Byassee, Transportation and Child Accounting Director; Carlie Cole, Human Resource Director; Elaine Ruppert, Facilities Director; Russell Farbiarz, School District Solicitor ; Cindy Sunday, Board Secretary; Visitors: John R.H. Ide, Dave Mengle, Tonya Cruz, Tara Green, Tanya Peter

Mr. Hummel opened the meeting with the pledge to the flag.

PUBLIC COMMENTS

Mr. Hummel asked for public comments.

There were no public comments.

V. Report of the Business Manager

A. Update on 2021-2022 year-to-date financial status

Ms. Zimerman explained the budget process due to having six new members on the board.

She explained we had budgeted this year with a \$million deficit knowing that would not happen. We are currently \$500,000 excess revenue over expenditures. This comes from real estate tax and receiving \$150,000 more from the state than we had budgeted.

- B. Recommend approval of technology equipment (450 Chromebooks) lease with Vantage Financial at an annual cost of \$33,822 for four years.*

A motion was made by Thomas D. DeAngelo, seconded by Birgit H. White approve Recommend technology equipment (450 Chromebooks) lease with Vantage Financial at an annual cost of \$33,822 for four years.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with nine directors voting yes.

- C. 2022-2023 Berks Career & Technology Center General Fund Operating Budget in the amount of \$20,312,217, an increase of \$634,899 over the current year. HASD's portion is \$895,032, an increase of \$13,346 (1.5%) over the current year.
- D. First reading of Board policy:
1. 333 – Professional Development

VI. Superintendent

Michele Zimmerman was filling in for Dr. Mextorf while he is recovering from surgery.

A. Recommend approval of the following Support Staff: *

1. Jodi Petrie – Building Secretary
 - Replacing Linda Furnanage
 - Effective 3/15/2022
 - Will receive current hourly rate

B. Recommend approval of the following Extracurricular staff: *

1. Kevin Smith – Assistant Coach, JV Football
 - Replacing Douglas Shuttleworth
 - Effective 3/15/2022
 - Stipend: \$3,095 / Step 3
2. Robert E. Henne – Assistant Coach, Middle School Football (50%)
 - Replacing Scott Hause
 - Effective 3/15/2022
 - Stipend: \$1,547.50 / Step 3
3. Matthew Snyder – Volunteer Assistant Coach, Football
 - Effective 3/15/2022

A motion was made by Bradley R. Faust, seconded by Thomas D. DeAngelo to approve the Support Staff and Extra-Curricular Staff presented.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with nine directors voting yes.

C. Recommend approval of the following District Volunteers: *

| | | | |
|----|--|----|-----------------------|
| 1 | Bechtel, Drew | 18 | Menapace, Stephanie |
| 2 | Betz, Michelle | 19 | Nemes, Daniel |
| 3 | Biegley, Jessica | 20 | Orth, Renee |
| 4 | Carmelo, Katelyn Christiansen, | 21 | Owens, Justtina |
| 5 | Cassandra | 22 | Parry, Sara |
| 6 | Christiansen, Ryan | 23 | Raifsnider, Elizabeth |
| 7 | Chwatek, Kimberly Derstine-Hilbert, | 24 | Romankow, Diane |
| 8 | Kristie | 25 | Seyler, Kimberly |
| 9 | Edwards, Diane | 26 | Smith, Tristan |
| 10 | Ellet, Margaret | 27 | Stitzel, Melanee |
| 11 | Favinger, Heather | 28 | Umberger, William |
| 12 | Gebley, Ryan | 29 | Valentino, Bradley |
| 13 | Geschwindt, Ann | 30 | Weaver, Jenna |
| 14 | Heckman, Jaimee | 31 | Werley, Kristel |
| 15 | Heim, Rachel | 32 | Wisser, Emily |
| 16 | Hettinger, Heather | 33 | Witman, Julie |
| 17 | Kelley, Amber | 34 | Zuber, Alicia |

A motion was made by Birgit H. White, seconded by Toni L. McFadden
approve the volunteers presented.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert,
Tonia S. Krick, Laura "Lolly" Leshner, Toni L. McFadden, Birgit
H. White, Todd D. Hummel

No - None

“No Vote” Ryan J. Gebely

Mr. Gebely abstained because he is one of the volunteers. (see Exhibit XXVIa-42 abstention paperwork.)

Motion carried with eight directors voting yes and one director abstaining.

D. Consideration of an Agreement between Hamburg Area School District and Education Staffing Solutions (ESS Northeast, LLC) for management of Absence Management and Substitute Service solutions, currently managed by Kelly Education Staffing. Effective July 1, 2022 through June 30, 2025 – no software or Implementation cost to District (will be on the March 28, 2022 Board meeting agenda for approval)

E. 2022-2023 Athletic Handbook

F. Student Trip

- 6th Grade class trip to South Mountain YMCA, Wernersville, PA from May 11-13, 2022. Approximate cost to the District \$14,340.

G. Affiliation Agreements

1. Between Hamburg Area School District and Messiah University – Graduate Program in Counseling
2. Between Hamburg Area School District and Eastern University – School Psychology Program.

Items D-G will be the March 28 agenda for approval.

VII. Information Items

A. March Enrollment 2022

VIII. Dates to Remember

| | | | |
|-------|-------|-----------------------|-----------|
| March | 28 | School Board Meeting | 6:30 p.m. |
| April | 11 | School Board Meeting | 6:30 p.m. |
| | 13 | Early Dismissal | |
| | | PM Adult Learning | |
| | 14-18 | Spring Holiday Recess | |
| | 25 | School Board Meeting | 6:30 p.m. |

IX. New Business

No New Business was discussed

X. Adjournment

A motion was made by Ryan J. Gebely, seconded by Birgit H. White to adjourn the meeting at 6:45 p.m. Motion carried.

**MINUTES APPROVED ON
MARCH 28, 2022**

RECORDED BY

Cynthia A. Sunday

Todd D. Humel, President