

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

May 14, 2018

The Committee-of-the Whole meeting of the Board of Directors of the Hamburg Area School District was called to order by President, Brian R. Specht, at 6:34 p.m. in the James A. Gilmartin Community Room of the Hamburg Area High School, Windsor Street, Hamburg, Pennsylvania.

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

Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Laura "Lolly" Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

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

OTHERS PRESENT

Richard J. Mextorf, Superintendent; Michele Zimmerman, Business Manager; Chris Beissel, High School Assistant Principal; Andrea Berger, Elementary Principal; Lacie Cucciuffo Elementary Principal; Teresa Freiwald, Chief Learning Officer; Kim Byassee, Transportation/Child Accounting Coordinator; Than Wright, Technology Supervisor; David Shefter, Food Service Director; Russell Farbiarz, Solicitor; Cindy Sunday, Board Secretary; Press – John Kutz, Hamburg Item; Lyle Greiss, Reading Eagle; Visitors: John R.H. Ide, Yvonne Stitzel, Chloe Stitzel, Kathy Dimera, Teresa McCarthy, Andrea Heckman, Steve Gilbert, Gloria Grim

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

PUBLIC COMMENTS

Mr. Specht asked for public comments. There were no Public Comments.

CHANGE TO AGENDA

Dr. Mextorf changed the order of the agenda and moved the Perry Pavilion Discussion which was listed under the Report of the Superintendent to the first item to be discussed.

A. Perry Pavilion Discussion

Ms. Stitzel stated that \$21,900 was raised from the Perry PTO Bingo this year.

Ms. Stitzel updated the board on the Perry Learning Pavilion. She distributed a map showing the location, the drawing and information from Sawyer

Services, LLC. Ms. Stitzel also mentioned she has been in contact with Glenn Gerry to see if the PTO would be able to get the same brick as Perry Elementary Center. They told her they were not sure if they could donate the brick but could possibly give a discounted price.

V. REPORT OF THE BUSINESS MANAGER

A. Appoint Michele Zimmerman as District Treasurer for 2018-2019

A motion was made by Todd D. Hummel, seconded by Laura "Lolly" Leshner to appoint Michele Zimmerman District Treasurer for 2018-2019.

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

"YES" - Bradley R. Faust, Leon J. Grimm Todd D. Hummel, Cory M. Johnson, Laura "Lolly" Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

"NO" - None

Motion was carried with nine directors voting "yes".

B. Recommend approval of the 2018-2019 General Fund Proposed Final Budget in the amount of \$42,513,016.

Ms. Zimmerman discussed the deficit projections for the 2018-2019 budget, the \$2.5 million transfer (part of general fund buckets) and that the 2018-2019 includes a .25 mill budget increase.

A motion was made by Andrew C. Raugh, seconded by Maggie L. Rhoades to approve the 2018-2019 General Fund Proposed Final Budget in the amount of \$42,513,016.

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

"YES" - Andrew C. Raugh, Maggie L. Rhoades, Brian R. Specht

"NO" - Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Laura "Lolly" Leshner, Brian N. Riegel

Motion was failed with three directors voting "yes" and six directors voting "no".

Dr. Mextorf said will revisit and bring back to you.

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- C. Four-year technology lease beginning July 1, 2018, with an annual payment not to exceed \$53,261 (will be on May 21 agenda for approval)
- D. Ratify 2018-2019 diesel fuel bid price of \$2.0837/gallon (will be on May 21 agenda for ratification)
- E. Repository sale outlined on April 24, 2018 letter from the Berks County Tax Claim Bureau (will be on May 21 agenda for approval)

VI. Report of the Superintendent

- B. Acknowledgement of the following leave of absence
 - i. Alyssa Fink, Life Skills Teacher
 - Anticipated leave dates: 8/21/2018 – 9/28/2018
- C. Recommend approval of the following volunteers*
 - i. High School
 - Bruce Evangelista
 - ii. High School/Middle School
 - Keith Sepke
 - iii. Middle School/Perry
 - Alicia DeJesus
 - iv. Middle School/Tilden
 - Timothy Houck
 - v. Tilden
 - Erica Maychuk
 - Jenny Stauffer

A motion was made by Bradley R. Faust, seconded by Cory M. Johnson to approve the volunteers presented.

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

“YES” - Bradley R. Faust, Leon J. Grimm Todd D. Hummel, Cory M. Johnson, Laura “Lolly Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

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“NO” - None

Motion was carried with nine directors voting “yes”.

D. Curriculum for review and approval (will be on May 21 agenda for approval):

- i. Forensic Science 1
- ii. Infectious Diseases

E. Therapy Dog Consideration (will be on May 21 agenda for approval)

VII. Information Items:

A. May enrollment

VIII. Dates to Remember

May	15 -	Tilden Spring concert 7:00 p.m. Tilden Elementary Center
	16 -	Middle School Spring Concert – 7:00 p.m. High School Auditorium
	21 -	School Board Meeting 6:30 p.m.
	25 -	Snow Make-up Day – Early Dismissal for students
	28 -	Memorial Day – School Closed
	30 -	All Sports Awards- 6:00 p.m. High School Auditorium
June	4 -	School Board Committee Meeting 6:30 p.m.
	8 -	Last Day for Students – Early Dismissal
		11:30 secondary
		12:30 elementary
	8 -	Commencement – 6:00 p.m.
	18 -	School Board Meeting 6:30 p.m.

IX. New Business

No New Business was discussed.

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X. ADJOURNMENT

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to adjourn the meeting at 6:55 p.m. Motion carried.

**MINUTES APPROVED ON
May 21, 2018**

RECORDED BY

Brian R. Specht, President

Cynthia A. Sunday