

**HAMBURG AREA SCHOL DISTRICT**  
**Hamburg, Berks County, PA 19526-0401**

**May 8, 2023**

The Committee of the Whole meeting of the Board was called to order by President, Todd D. Hummel at 6:32 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 (participating via ZOOM), Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Laura “Lolly” Leshner, Toni L. McFadden, Birgit H. White Todd D. Hummel

Absent: Tonia S. Krick

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

**OTHERS PRESENT**

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager, Chris Beissel, High School Principal; Alyssa Fink, High School Assistant Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Assistant Principal; Andrea Berger, Elementary Principal; Lacie Cucciuffo, Elementary Principal; Rob Marra, Special Education and Student Services Director; Kim Byassee, Transportation Director; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; Aaron Menapace, Athletic director; David Shefter, Food Service Director; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – Brynell Spencer, Oksana Reinard, Greg King, John R.H. Ide, Dave Mengle, Nancy Dusko, Justin Dusko, David Kline, Megan Kline, Terri McCarthy, Brittany & Olivia Brenner, Tim Smith, Tanya Peter

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

**IV. Public Comments**

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

**V. Hamburg Area Education Foundation (HAEF) Awards/Grants**

Dr. Gravish and Mrs. McCarthy-Wright presented the HAEA grants to the recipients. \$23,504.97 was the total amount of grants given. \$1,350.00 was given for student opportunity grants. \$7,163.94 for teacher grants and \$14,991.03 total EITC Teacher Grant. (see Exhibit XXVIc-51)

**VI. Report of the Business Manager**

- A. Recommend approval of 2023-2024 General Fund Proposed Final Budget in the amount of \$54,829,724.

A motion was made by Birgit H. White, seconded by Ryan J. Gebely to approve the 2023-2024 General Fund Proposed Final Budget in the amount of \$54,829,724. (see Exhibit XXVIc-52)

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,  
Laura “ Lolly” Leshner, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

**B. 2023-2024 Capital Reserve projects – discussion**

Ms. Zimmerman distributed paperwork outlining the Capital Reserve Balance and Capital Fund Projects for years 2023-24; 2024-25 and 2025-26. She also outlined Future Major Projects and the savings for Future Projects - Assigned Balance. (see Exhibit XXVlc-53)

**VII. Report of the Superintendent**

**A. Acknowledgement of the following separations from employment:**

1. Christy Benjamin – Second Shift Custodian
  - Effective 06/02/2023

**B. Recommend approval of the following Professional staff: \***

1. Nick Stramara –Middle School Camp Chaperone
  - Effective: 05/03/2023 – 05/05/2023
  - Stipend: \$600

**C. Recommend approval of the following Extra-curricular staff: \***

1. Travis Rollman – Volunteer Assistant Coach, Middle School Boys Soccer
  - Effective 05/09/2023
2. Nicole Trubilla – Junior Class Advisor
  - Replacing Turie Reports
  - Effective 07/01/2023

**D. Recommend approval of the following District Volunteers: \***

- |                      |                         |
|----------------------|-------------------------|
| 1. Crockett, Tabitha | 8. Knight, Stacy        |
| 2. Derstine, Julia   | 9. McCauley, Ashley     |
| 3. Dietrich, Julie   | 10. Reichert, Kellen    |
| 4. Eaton, Kimberly   | 11. Schistle, Ashley    |
| 5. Hinkle, Kayla     | 12. Strunk, David       |
| 6. Hix, Michael      | 13. Taylor, Mandi       |
| 7. Kline, Lisa       | 14. Zerr Schmeck, Mandy |

A motion was made by Brdley R. Faust seconded by Ryan J. Gebely to approve Professional Staff, Extra-curricular Staff and Volunteers 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,  
Laura “ Lolly” Leshner, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

E. 2023-2024 Dual Enrollment Agreement with Reading Area Community College (RACC)

This item will be on the May 22<sup>nd</sup> agenda for approval. Dr. Mextorf explained that he is now on the Penn State Schuylkill Advisory Board and hopes to be able to have a Dual Enrollment Program with them as well.

**VIII. Information Items**

A. May Enrollment 2023

**IX. Dates to Remember**

Month	Day	Event	Time
May	22	Board Meeting	6:30 p.m.
	25	Early Dismissal/PM Adult Learning	
May	26	No School	
	29	Memorial Day – No School	
June	2	Last Day for Students-Early Dismissal	
		Commencement	6:00 p.m.
	5	Adult Learning	

**X. New Business**

Mr. Hummel asked if there was any new business to be discussed. No new business was discussed.

**XI. Adjournment**

A motion was made by Ryan J. Gebely, seconded by Toni McFadden to adjourn the meeting at 6:59 p.m. Motion carried.

**MINUTES APPROVED ON**  
**April 24, 2023**

**RECORDED BY**

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Todd D. Hummel

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Cynthia A. Sunday

