

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

May 21, 2018

The regular monthly meeting of the Board of Directors of the Hamburg Area School District was called to order by President, Brian R. Specht, at 6:31 p.m. in the James A. Gilmartin Community Room of Hamburg Area High School, Hamburg, Pennsylvania.

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

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

Absent: Brad R. Faust

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

OTHERS PRESENT

Richard J. Mextorf, Superintendent; Ms. Michele Zimmerman, Business Manager; Shawn Gravish, Middle School Principal; Lacie Cucciufo, Elementary Principal; Andrea Berger, Elementary Principal; Matthew Ammons, Special Education Director; Than Wright, Technology Supervisor; Chaslyn Christman, Student Representative, Russell Farbiarz, Solicitor; Cindy Sunday, Secretary (NM); Press – Arch Kutz, Hamburg Item; Lyle Greiss, Reading Eagle Visitors: John R.H. Ide, Andrea Heckman, Peggy Padinske, Teresa McCarthy

Mr. Specht opened the meeting with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

A copy of the minutes of the meetings held on April 23, and May 14, 2018 had been given to all members prior to this meeting.

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades, to approve the minutes as written.

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

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

“NO” - None

Motion was carried with eight directors voting “yes”.

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PUBLIC COMMENTS

Mr. Specht asked for public comments.

Peggy Padinske, Shoemakersville, Ms. Padinske owns the property aside of the parking lot on Noble Street. She had pictures showing damaged done to her big picture window from how the grass is mowed. She also had pictures of the lighting on the sign. Mr. Specht asked to keep the pictures and asked for her phone number. Mr. Wright mentioned he is communicating with the sign manufacturer and hopefully it will soon be fixed.

BOARD REPORTS

The following Board reports were given --

Berks E.I.T. Committee – Ms. Zimmerman
Joint Operating Committee – Mr. Raugh
Committee on Legislative Action – Mr. Johnson
Intermediate Unit – Mr. Specht
Building Committee – Mr. Riegel
Student Council – Miss Christman
President – Mr. Specht

REPORT OF THE BUSINESS MANAGER

Ms. Zimmerman distributed the following to the Board Members: 2018-2019 General Fund Budget Summary, Changes to 2018-2019 Revenue Budget from May 14, 2018 Proposed Final Budget to May 21, 2018 Proposed Final, 2018-2019 Revenue Budget Proposed Final-May 21, 2018, Changes to 2018-2019 Expenditure Budget from May 14, 2018 Proposed final to May 21, 2018 Proposed Final, Proposed Final – May 21, 2018 (see Exhibit XXVe-22)

- A. Recommend approval of the 2018-2019 General Fund Proposed Final Budget in the amount of \$41,823,812, which includes no tax increase.

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to approve the 2018-2019 Proposed Final Budget in the amount of \$41,823,812, which includes no tax increase.

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

“YES”- Leon J. Grim, 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 eight directors voting “yes”.

- B. Recommend approval of a four-year technology lease with Vantage Financial beginning July 1, 2018 with an annual payment not to exceed \$53,261.

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

“YES”- Leon J. Grim, 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 eight directors voting “yes”.

- C. Ratify 2018-2019 diesel fuel bid price of \$2.0837/gallon

A motion was made by Laura “Lolly” Leshner, seconded by Maggie L. Rhoades to ratify the 2018-2019 diesel fuel bid price of \$2.0837/gallon.

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

“YES”- Leon J. Grim, 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 eight directors voting “yes”.

- D. Recommend approval of repository sale outlined on April 24, 2018 letter from tge Berks County Tax Claim Bureau. (see Exhibit XXV3-23)

A motion was made by Laura “Lolly” Leshner, seconded by Todd D. Hummel, to approve the repository sale outlined on April 24, 2018 letter from the tax claim bureau.

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

“YES”- Leon J. Grim, 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 eight directors voting “yes”.

SUPERINTENDENT’S REPORT

- A. Treasurers Report/General Fund (see Exhibit XXVe-24)
- B. General Fund Invoices submitted for payment (see Exhibit XXVe-25)

- C. Treasurer's Report Cafeteria Fund and Cafeteria Fund Invoices submitted for payment (see Exhibit XXVe-26)
- D. Treasurer's Report Capital Reserve and Capital Projects Fund and invoice submitted for payment (see Exhibit XXVe-27)
- E. Treasurers Report Debt Service Fund (see Exhibit XXVe-28)
- F. Treasurer's Report/Activity Fund (High School and Middle School – (see Exhibit XXVe-29)
- G. Ratify submitted General Fund ACH and wire transfer payments (see Exhibit XXVe-30)

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel, to approve the Treasurer's Report/General Fund; to approve - payment of the general fund invoices in the amount of \$1,048,693.35 (check nos. 0007726-00007740 and *D0000754 – *D0000832) to approve the Treasurer's Report/Cafeteria Fund; to approve/ratify cafeteria fund invoices in the amount of \$82,662.31(check 00007726–00007740 and *D0000116 - *D0000126) and to approve the Treasurer's Report/Capital Reserve and Projects Fund; to approve the Treasurer's Report Debt Service Fund; to approve the Middle and High School Activity Fund; to ratify submitted General Fund ACH and wire transfer payments

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

"YES"- Leon J. Grim, 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 eight directors voting "yes".

H. Acknowledgement of the following leave of absence:

- i. Alyssa Fink, Life Skills Teacher
 - Anticipated leave dates: 8/21/2018 – 9/28/2018

I. Recommend approval of the following Support Staff:

- i. Kina Boyer, Substitute Custodian
 - Effective 5/22/2018
 - \$10.00 per hour
 - Bernville

- ii. Timothy Ford, Substitute Custodian/Food Services Employee
Effective 5/22/2018
\$10.00 per hour
Hamburg

J. Recommend approval of the following Summer Help:

- i. Shelby Bowen, Temporary Custodian
 - ☐ Effective 6/11/2018 – 8/17/2018
 - \$13.34 per hour / 7.5 hours per day
 - HASD employee
- ii. Angelo Derenzo, Temporary Custodian
 - Effective 6/11/2018 – 8/17/2018
 - \$13.34 per hour / 7.5 hours per day
- iii. Kelly Salvati, Temporary Custodian
 - Effective 6/11/2018 – 8/17/2018
 - \$13.34 per hour / 7.5 hours per day
 - HASD employee
- iv. Wyatt Conrad, Temporary Information Technology Intern
 - Effective 6/18/2018 – 8/10/2018
 - \$10.00 per hour / 7.5 hours per day
 - Shoemakersville
- v. Erik Shinton, Temporary Information Technology Intern
 - Effective 6/18/2018 – 8/10/2018
 - \$10.00 per hour / 7.5 hours per day
 - HASD Student
- vi. Naomi Singer, Temporary Information Technology Intern
 - Effective 6/18/2018 – 8/10/2018
 - \$10.00 per hour / 7.5 hours per day
 - HASD Student
- vii. Jennifer Stanish, Temporary Information Technology Employee
 - Effective 6/18/2018 – 8/10/2018
 - \$13.34 per hour / 7.5 hours per day
 - HASD Employee
- viii. Leah Bertschy, Temporary ResCare Program Student Team Leader
 - Effective upon receipt of employment documents (anticipated term: 6/25/2018 – 8/3/2018)
 - \$13.34 per hour / 6.75 hours per day
 - Hamburg
- iv. Kathy Maberry, Temporary ResCare Program Student Team Leader
 - Effective 6/25/2018 – 8/3/2018
 - \$13.34 per hour / 6.75 hours per day
 - Existing HASD employee

K. Recommend approval of the following Volunteers:

- i. High School/Middle School
 - Jonathan Gesicki
- ii. Perry
 - Rita Davis
 - Holly Moylan

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel, to approve the Support Staff, Summer Help and Volunteers presented.

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

“YES”- Leon J. Grim, 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 eight directors voting “yes”.

L. Recommend approval of the following Curriculum for courses presented:

- i. Forensic Science I
- ii. Infectious Diseases

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to approve the student trip presented.

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

“YES”- Leon J. Grim, 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 eight directors voting “yes”.

M. Recommend approval of the Therapy Dog Cleo

A motion was made by Cory M. Johnson, seconded by Maggie L. Rhoades
To approve the Therapy Dog Cleo.

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

“YES”- Leon J. Grim, 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 eight directors voting “yes”.

IX. Information Items

A. Board Summary Report

X. Dates to Remember

May	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.

XI.

New Business

Dr. Mextorf announced to the Board that the Moc Crash would be happening on Thursday.

Dr. Mextorf suggested that the meeting scheduled for June 18 be changed to June 25.

A motion was made by Laura "Lolly" Leshner, seconded by Todd D. Hummel to change the June 18 meeting date to June 25.

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

"YES"- Leon J. Grim, 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 eight directors voting "yes".

Mrs. Sunday will advertise the date change.

ADJOURNMENT

A motion was made by Laura "Lolly" Leshner, seconded by Todd D. Hummel, to adjourn the meeting at 7:03 p.m. Motion Carried.

**MINUTES APPROVED ON
June 25, 2018**

RECORDED BY

(Cynthia A. Sunday, Secretary)

(Brian R. Specht, President)