

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

May 20, 2019

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 6:33 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:

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

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Shawn Gravish, Middle School Principal; Andrea Berger, Elementary Principal; Than Wright, Technology Supervisor; Russell Farbiarz, Solicitor; Cindy Sunday, Secretary (NM); Visitors – John R.H. Ide, Andrea Heckman, Stephanie Riegel, Tracy Herber, Stephanie Palerino, Emma Riegel, Susan Albrecht, Grace Dotterer, Teresa McCarthy, Kelly Seidel, Susan, Deisemann, Andrew Hoffman, Meredith Haas, Michael Haas, Emilee Kachel, Dan Baum, Carolyn Baum, Alexandria Baum. David & Abigail Behm.

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

APPROVAL OF MINUTES

A copy of the minutes of the meeting held on April 29, 2019 had been given to all members prior to this meeting.

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel to approve the minutes as written.

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

"YES"- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura "Lolly" Leshner, Andrew C. Rough, Maggie Rhoades, Brian N. Riegel, Brian R. Specht

"NO" - None

Motion carried with eight directors voting "yes".

PUBLIC COMMENTS

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

BOARD REPORTS

The following Board reports were given --

Berks E.I.T. Committee – Ms. Zimmerman
Joint Operating Committee – Mr. Raugh
Intermediate Unit – Mr. Specht
Building Committee – Mr. Riegel
President – Mr. Specht

HAEF GRANT DISTRIBUTION

Dr. Gravish and Mrs. McCarthy-Wright distributed the following:

Student Name	School	Project	Total	Requested	Granted
COMMUNITY SERVICE					
Paiton Albrecht	HS	HOBY	\$500	\$250	250
Marvin Brandstatter	MS	Reach Out Youth		\$250	250
STUDENT OPPORTUNITY					
Jaxon Seidel	MS	Germany trip	\$3,360	\$500	500
Emilee Kachel	HS	EMT class	\$1,048.95	\$500	500
LoyDawnTae Miranda	HS	drum major workshop	\$795	500	500
Emma Riegel	HS	drum major workshop	\$795	500	395
Hoyt Dotterer	Tilden	Berks Nature Camp		470	235
Abigail Behm	HS	international trip	3500	500	500
Meredith Haas	HS	Washington Youth Summit	2100	500	500
Alexis Deisemann	HS	international trip	3500	500	500
Alexandria Baum	HS	international trip	3500	500	500
Alexander Long	HS	Summer Scholars Marine Bio	8512	500	500

TEACHER GRANT

Stephanie Palerino	HS	Book club books	500	500
Trish Kelly	Perry	outdoor Garden	391.11	500
	Perry		EITC	1500
Tracy Herber	HS	LSS transition program	500	500
Dickson Borger	MS	Lights, Camera, Action	EITC	8500
Sherry Fuhrmann	Tilden	Outdoor garden	EITC	1500
			\$8,461	18130

REPORT OF THE BUSINESS MANAGER

- A. From the Capital Reserve Fund, proposal from Wenger Corporation to upgrade the physical education and team room lockers in the girls HS locker room in the amount of \$53,084 (will be on June 3 Board agenda for approval).
- B. Approval of 2019-2020 four-year technology lease with Vantage Financial beginning July 1, 2019 with an annual payment not to exceed \$106,316.

A motion was made by Todd D. Hummel, seconded by Laura "Lolly" Leshner, to approve 2019-2020 four-year technology lease with Vantage Financial beginning July 1, 2019 with an annual payment not to exceed \$106,316.

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

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

"NO" - None

Motion carried with eight directors voting "yes".

- C. From the Capital Reserve fund, approval of proposal from Nagle Athletic Surfaces to clean the HS track and repaint the lines in the amount of \$25,000.

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades, to approve proposal from Nagle Athletic Surfaces to clean the HS track and repaint the lines in the amount of \$25,000. (see Exhibit XXVg-65)

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

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

“NO” - None

Motion carried with eight directors voting “yes”.

SUPERINTENDENT’S REPORT

- A. Recommend approval of General Fund Treasurer’s Report (see Exhibit XXVf-g-66)
- B. Recommend approval of the General Fund Invoices submitted for payment and Arbiter Pay submitted for payment (see Exhibit XXVg-67)
- C. Recommend approval of the Treasurer’s Report/Food Service and Food Service invoices submitted for payment (see Exhibit XXVg-68)
- D. Recommend approval of the Treasurer’s Report/Capital Reserve and Capital Projects Fund (see Exhibit XXVg-69)
- E. Recommend approval of the Treasurer’s Report/Debt Service (see Exhibit XXVg-70)
- F. Recommend approval of the Treasurer’s Report/Activity Fund (High School and Middle School) (see Exhibit XXVg-71)
- G. Recommend approval of the disposal items presented on detailed listing (see Exhibit XXVg-72)

A motion was made by Brian N. Riegel, seconded by Laura “Lolly” Leshner to approve Treasurer’s General Fund Treasurer’s Report; the General Fund Invoices submitted for payment in the amount of \$922,233.25 (check #00076639 - 00076688 and *D0000773 - *D0000883) and Arbiter Pay in the amount of \$5,086.95; to approve the Treasurer’s Report Cafeteria Fund and invoices submitted for payment in the amount of \$75,042.72 (check #00007945 – 00007955 and *D0000094 - *D0000106); Treasurer’s Report Capital Reserve and Capital Projects fund; Treasurer’s Report Debt Service Fund; Treasurer’s Report Middle School and High School Activity Fund and the disposal items presented on detailed listing

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

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

“NO” - None

Motion carried with eight directors voting “yes”.

- H. Recommend approval of Facilities Agreement with the YMCA of Reading & Berks County to hold Summer Camp at Perry Elementary from June 10, 2019 – August 16, 2019. (see Exhibit XXVg-73)

A motion was made by Laura “Lolly” Leshner, seconded by Todd D. Hummel to approve Facilities Agreement with the YMCA of Reading & Berks County to hold Summer Camp at Perry Elementary from June 10, 2019 – August 16, 2019.

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

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

“NO” - None

Motion carried with eight directors voting “yes”.

- I. Recommend approval of Heidi Warmkessel as Show Choir Choreographer for the 2018-2019 academic year and payment of \$300.00 stipend.

A motion was made by Bradley R. Faust, seconded by Brian N. Riegel to approve Heidi Warmkessel as Show Choir Choreographer for the 2018-2019 academic year and payment of \$300.00 stipend.

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

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

“NO” - None

Motion carried with eight directors voting “yes”.

J. Recommend approval of the following position descriptions:

1. Assistant Principal, Middle School (see Exhibit XXVg-74)
2. Principal, Elementary (see Exhibit XXVg-75)
3. Principal, Middle School (see Exhibit XXVg-76)
4. Certified School Nurse (see Exhibit XXVg-77)
5. Registered Nurse/Licensed Practical Nurse (see Exhibit XXVg-78)

A motion was made by Todd D. Hummel, seconded by Laura "Lolly" Leshner to approve the position descriptions presented.

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

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

"NO" - None

Motion carried with eight directors voting "yes".

K. Acknowledgement of the following separations:

1. Lonnie Brendle, Custodian
- a) Effective August 1, 2019

L. Recommend approval of the following Professional staff:

2. Kathy Bowser, Extended School Year Nurse
- a) Anticipated employment term: 7/2/2019 – 7/25/2019
- b) Existing hourly rate (3 hours per day / 3 days per week)
- c) Existing HASD employee
3. Erin Hatch, Extended School Year Special Education Teacher
- a) Anticipated employment term: 7/2/2019 – 7/25/2019
- b) \$25.00 per hour (3 hours per day / 3 days per week)
- c) Existing HASD employee
4. Tracy Peppiatt, Extended School Year Speech Therapist
- a) Anticipated employment term: 7/2/2019 – 7/25/2019
- b) \$25.00 per hour (3 hours per day / 3 days per week)
- c) Existing HASD employee

5. Krystle Rothenberger, Extended School Year Special Education Teacher
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Existing HASD employee
6. Alexandra Vana, Extended School Year Special Education Teacher
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Existing HASD employee
7. Linda Schmitz, Extended School Year Special Education Teacher
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Hamburg

M. Recommend approval of the following Support staff:

1. Brenda Burkey, Extended School Year Paraprofessional
Anticipated employment term: 7/2/2019 – 7/25/2019
Existing hourly rate (3 hours per day / 3 days per week)
Existing HASD employee
2. Courtney Link, Extended School Year Paraprofessional
Anticipated employment term: 7/2/2019 – 7/25/2019
Existing hourly rate (3 hours per day / 3 days per week)
Existing HASD employee
3. Candy Lutz, Extended School Year Paraprofessional
Anticipated employment term: 7/2/2019 – 7/25/2019
Existing hourly rate (3 hours per day / 3 days per week)
Existing HASD employee
4. Karin Swan, Extended School Year Paraprofessional
Anticipated employment term: 7/2/2019 – 7/25/2019
Existing hourly rate (3 hours per day / 3 days per week)
Existing HASD employee

5. Heidi Warmkessel, Extended School Year Paraprofessional
Anticipated employment term: 7/2/2019 – 7/25/2019
Existing hourly rate (3 hours per day / 3 days per week)
Existing HASD employee
6. Louann Wessner, Extended School Year Paraprofessional
Anticipated employment term: 7/2/2019 – 7/25/2019
Existing hourly rate (3 hours per day / 3 days per week)
Existing HASD employee

N. Recommend approval of the following volunteers:

1. High School, Middle School, Perry
Amber Kelley
2. Tilden
Daniel Bostwick
Edna Nazario
Heather Shutter

A motion was made by Maggie L. Rhoades, seconded by Todd D. Hummel to approve the professional staff, support staff, and volunteers presented.

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

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

“NO” - None

Motion carried with eight directors voting “yes”.

X. Information Items

1. Board Summary

XI. Dates to Remember

May	23	Early Dismissal – Act 80 Day	
	24	No School For Students	
	27	Memorial Day – School Closed	
	29	Sports Awards Assemble	6:00 p.m.
June	3	Committee of the Whole Meeting	6:30 p.m.
	7	Last day of School for Students; Early Dismissal	
	7	Commencement	6:00 p.m.
	17	Board Meeting	6:30 p.m.

XI. New Business

Mr. Grim asked if the district gives gifts to employees who leave after a long time of service.

XII. Adjournment

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades, to adjourn the meeting at 6:50 p.m. Motion carried.

MINUTES APPROVED ON
June 17, 2019

RECORDED BY

Cynthia A, Sunday

Brian R. Specht, President