

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

May 22, 2023

The Regular meeting of the Board 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. McFadden, Birgit H. White, Todd D. Hummel

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Teresa Freiwald, Chief Learning Officer; Shawn Gravish, Director of Safety and Security; Chris Beissel, High School Principal; Ryan Mc Ginley, Middle School Assistant Principal; Andrea Berger, Elementary Principal; Rob Marra, Special Education and Student Services Director; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – John R.H. Ide, Teresa McCarthy, Scott Kristiniak, Dave Mengle, Tanya Peter, Angie Dowd, Megan Kline, Susan Leiby

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

Mr. Hummel announced the Board met in Executive session prior to the start of this meeting to discuss real estate matters.

IV. Approval of previous meeting minutes April 24 and May 8, 2023

A motion was made by Ryan Gebely, seconded by Toni McFadden to approve the minutes from April 24 and May 8 as written.

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

Yes - Thomas DeAngelo, Bradley Faust, Ryan Gebely, Steven Gilbert, Laura "Lolly" Leshner, Tonia Krick, Toni McFadden, Birgit White, Todd Hummel

No - None

Motion carried with nine directors voting yes.

V. Public Comments

Susan Leiby, Hamburg – addressed the board regarding the Berks Best Seniors that appeared in the Reading Eagle.

Scott Kristiniak, Hamburg, Addressed the board regarding the High School Wellness Curriculum and why it is graded.

VI. Board Reports

- A. Berks E.I.T. Committee – Ms. Zimmerman
- B. Joint Operating Committee – Mr. DeAngelo
- C. Committee on Legislative Action – Mrs. McFadden
- D. Intermediate Unit – Mr. Hummel
- E. Student Council – Absent
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A. From the Capital Reserve Fund, recommend approval of the following 2023-2024 capital projects:

1. Repair parking lots at HS -	\$15,000
2. Repair/replace garage at HS -	20,000
3. Repair parking lots at Perry Elementary -	<u>17,000</u>
	<u>\$52,000</u>

A motion was made by Birgit White, seconded by Laura “Lolly” Leshner to approve the 2023-2024 Capital Reserve Fund projects presented in the amount of \$52,000.

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

Yes - Thomas DeAngelo, Bradley Faust, Ryan Gebely, Steven Gilbert, Laura “Lolly” Leshner, Tonia Krick, Toni McFadden, Birgit White, Todd Hummel

No - None

Motion carried with nine directors voting yes.

- B. Recommend approval of settlement of assessment appeal UPI 8448504610738 as discussed in Executive Session. (see Exhibit XXVIc-54)

A motion was made by Tonia Krick, seconded by Bradley Faust to approve the Assessment Appeal presented in Executive Session.

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

Yes - Thomas DeAngelo, Bradley Faust, Ryan Gebely, Steven Gilbert, Laura “Lolly” Leshner, Tonia Krick, Toni McFadden, Birgit White, Todd Hummel

No - None

Motion carried with nine directors voting yes.

- C. Recommend approval of the following Board policy:

- 1. 220 – Student Expression/Dissemination of Materials

After some discussion, a motion was made by Toni McFadden, seconded by Laura “Lolly” Leshner to table Policy 220 – Student Expression/Dissemination of Materials until a future meeting.

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

Yes - Thomas DeAngelo, Bradley Faust, Ryan Gebely, Steven Gilbert, Laura “Lolly” Leshner, Tonia Krick, Toni McFadden, Birgit White, Todd Hummel

No - None

Motion carried with nine directors voting yes.

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer’s Report (see Exhibit XXVlc-55)
- B. Recommend approval of the General Fund invoices submitted for payment (see Exhibit XXVlc-56)
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVlc-57)
- D. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment (see Exhibit XXVlc-58)
- E. Recommend approval of the Debt Service Treasurer’s Report (see Exhibit XXVlc-59)
- F. Recommend approval of the High School and Middle School Activity Funds Treasurer’s Reports and invoices submitted for payment (see Exhibit XXVlc-60)

A motion was made by Laura “Lolly” Leshner, seconded by Ryan Gebely to approve the Treasurers Report General Fund, General Fund invoices in the amount of \$1,206,452.08 (check nos. 00000080450 – 0000080519 and D001002752 – D001002834); Arbiter Pay in the amount of \$1,468.00; Food Service Profit and Loss Report; Food Service invoices in the amount of \$80,626.51 (check nos. 0000008515 – 0000008516 and D000000550 – D000000564); Capital Reserve Treasurer Report and invoice in the amount of \$840.00 (Ck. No 0000001326); Debt Service Fund Treasurer’s Report; High School Activity Fund Treasurer Report and invoices in the amount of \$1,868.58 (check nos. 0000013468 – 0000013489); Middle School Activity Fund Treasurer Report and invoices in the amount of \$20,244.54 (check nos. 00000004098 – 0000004105);

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

Yes - Thomas DeAngelo, Bradley. Faust, Ryan Gebely, Steven Gilbert, Laura “Lolly” Leshner, Tonia Krick, Toni McFadden, Birgit White, Todd Hummel

No - None

Motion carried with nine directors voting yes.

G. Acknowledgement of the following leaves of absence:

1. Employee # 1908 – FMLA Leave
 - Anticipated effective dates: 08/21/2023 – 11/27/2023

H. Recommend approval of the following Temporary Custodians (Summer help), effective 6/5/2023 – 8/18/2023 unless otherwise specified:

1. Wyatt Conrad – District
 - Hourly rate: \$13.34 / 8 hours per day
2. Paula Enzman – High School
 - Will receive current hourly rate / 6 hours per day
3. Tisha Holl – High School
 - Will receive current hourly rate / 24 hours per week
4. Bonita Umberger – High School
 - Will receive currently hourly rate / 8 hours per day
5. Jami Folk – Middle School
 - Will receive current hourly rate / 12 hours per week
6. Tracey Schlappich – Middle School
 - Will receive current hourly rate / 8 hours per day
7. Dennis Welgo – Middle School
 - Will receive current hourly rate / 8 hours per day
8. Shane Conrad – Perry
 - Hourly rate: \$13.34 / 8 hours per day
9. Shelby Bowen – Tilden
 - Effective 6/12/23 – 8/9/23
 - Will receive currently hourly rate / 8 hours per day
10. Billie Engle – Tilden
 - Will receive currently hourly rate / 8 hours per day
11. Noah Neuin – Tilden
 - Hourly Rate - \$10 / 8 hours per day

I. Recommend approval of the following Extra-curricular staff:

1. Duane Maurer – Head Coach, High School Boys’ Wrestling
 - Replacing Glenn Miller
 - Effective 5/23/2023
 - Stipend: \$7,061 / Step 3

2. Todd Heinly – Volunteer Assistant Coach, Football
 - Effective 5/23/2023

- J. Recommend approval of the following District Volunteers:
 1. Adam, Emelia

A motion was made by Tonia Krick, seconded by Bradley Faust to approve the Temporary Custodians (Summer Help), Extracurricular Staff and District Volunteer 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, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with nine directors voting yes.

- K. Recommend approval of 2023-2024 Reading Area Community College (RACC) Dual Enrollment Agreement. (see Exhibit XXVlc-61)

A motion was made by Birgit White seconded by Laura “Lolly” Leshner to approve the 2023-2024 Dual Enrollment Agreement with Reading Area Community College.

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

Yes - Thomas DeAngelo, Bradley Faust, Ryan Gebely, Steven Gilbert, Laura “Lolly” Leshner, Tonia Krick, Toni McFadden, Birgit White, Todd Hummel

No - None

Motion carried with nine directors voting yes.

- L. Hamburg Area Music Department trip to Music Celebrations International, Boston, Massachusetts – Friday, April 26 – Sunday, April 28, 2024- 100 Ensemble Participants from Concert Band, Choir, & Orchestra; chaperones – Angie Dowd, Sara Jackson, Megan Kline & 5 adult chaperones; cost per participant \$720 (includes meals, hotel stay, tours, and performances) Cost to the district \$7,485.99 (cost of transportation based on school busses) (see Exhibit XXVlc-62)

Discussion took place. The Music Department was asking for the district to cover the transportation cost based on the school bus cost. Mr. Gebely stated he would like the district to cover the full cost of the Charter Busses.

A motion was made by Ryan Gebely, seconded by Birgit White, seconded by Ryan Gebely to approve the Music trip to Music Celebrations International, Boston Massachusetts with the district covering the full cost of Coach Busses.

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

Yes - Thomas DeAngelo, Bradley Faust, Ryan Gebely, Steven Gilbert, Laura "Lolly" Leshner, Tonia Krick, Toni McFadden, Birgit White, Todd Hummel

No - None

Motion carried with nine directors voting yes.

IX. Information Items

A. April Board Summary

X. Dates to Remember

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

XI. New Business

A. Discussion – School Board Member page on the Website and Email

Discussion took place regarding the School Board Member page on the Website and School Board Member email addresses.

Mrs. Sunday with direction from Mr. Hummel updated the School Board Member Page on the website. This page was distributed to each member. Changes were recommended and will be made. This page will not be active until the school board members go through training to have their school district email addresses placed on their phones and school issued laptops. Board members will be able receive this training at any of the following times:

June 5 at 5:30 p.m., June 6 at 9:00 a.m., June 7 at 3:00 p.m.

XII. Adjournment

A motion was made by Tonia Krick seconded by Laura “Lolly” Leshner to adjourn the meeting at 7:18 p.m. Motion Carried.

**MINUTES APPROVED ON
June 19, 2023**

RECORDED BY

Todd D. Hummel

Cynthia A. Sunday