HEMPFIELD SCHOOL DISTRICT
LANDISVILLE, PENNSYLVANIA
MINUTES - DECEMBER 6, 2011

The School Board Reorganization Meeting of the Hempfield School Board was held on Tuesday, December 6, 2011 in the Public Board Room at the District Administrative Center, 200 Church Street, Landisville, Pennsylvania. The following members were present: Craig Feister, Daniel K. Forry, Diane L. Gerlach, Loren Good, Bill Jimenez, William H. Otto, Bob Sauders, and R. Christopher Smiley. James H. Maurer Jr. was absent. Also present: Brenda J. Becker, Superintendent; Christopher S. Adams, Assistant Superintendent; Mary Lynne Kniley, Board Secretary; Daniel L. Forry, Asst. Board Secretary; Ruthann V. Crawford, Director of Student Services; Jessica Long, Director of Community Relations, and Kathryn Miller, Recording Secretary. Jeff Swarr was in attendance for technology support. Jim Dague, Centerville Middle School Principal, Beth Brumbaugh, Hempfield High School Grade 10 Principal, Drue Feilmeier, Director of Curriculum, Jill Gilbert and Nicole Cradic from Trout, Ebersole, and Groff, and John Beddia from Crabtree, Rohrbaugh & Associates were present. Ten citizens were in attendance. There were also two students from Hempfield Happenings taking photographs of the board meeting.

Mr. Jimenez called the meeting to order at 7:08 p.m. Mr. Jimenez stated that the board met prior to the meeting in executive session to discuss student discipline. Mr. Jimenez led the Pledge of Allegiance.

Mrs. Kniley received the certificates of election from the new board members who were elected at the recent municipal election to the office of School Director.

OATHS OF OFFICE

Mr. Jimenez introduced District Justice Robert A. Herman Jr. who administered the oaths of office to the following newly elected board members:

Mr. Daniel K. Forry
Mrs. Diane L. Gerlach
Mr. Bill Jimenez
Mr. William H. Otto
Mr. R. Christopher Smiley

REORGANIZATION ACTION ITEMS (Required by School Code)

Mr. Feister made a motion, seconded by Mr. Sauders to appoint Mr. Forry as the Temporary President for the purposes of the reorganization meeting. **Election of Officers**

Roll call vote: "Aye" 8; "Nay" 0. Motion passed.

Mr. Forry assumed the chair as Temporary President and entertained a motion to accept nominations for Board President.

Mr. Good made a motion, seconded by Mr. Feister to nominate Mr. Jimenez for Board President. **Board President**

Mrs. Gerlach made a motion, seconded by Mr. Otto to close the nominations.

Roll call vote: "Aye" 8; "Nay" 0. Motions passed.

Mr. Jimenez was elected Board President.

Mr. Jimenez assumed the chair as President and entertained a motion to accept nominations for Board Vice President. **Board Vice President**

Mr. Forry made a motion, seconded by Mrs. Gerlach to nominate Mr. Good for Vice President.

Mr. Jimenez made a motion, seconded by Mrs. Gerlach to close the nominations.
Roll call vote: "Aye" 8; "Nay" 0. Motions passed.

Mr. Good was elected Board Vice President.

Mr. Jimenez thanked Mrs. Gerlach for her service as Vice President, and recognized the numerous occasions she represented the board at various events.

MEETING SCHEDULE

Mr. Good made a motion, seconded by Mr. Forry to meet on the first Tuesday of the month at 7:00 p.m. for the Committee of the Whole Meetings and on the second Tuesday of the month at 7:30 p.m. for the Regular Voting Meetings, beginning in January at the District Administration Building, 200 Church Street, Landisville, PA. There will be no committee meeting in July 2012. May 1, 2012 will be advertised as a Special Voting Meeting for adoption of the Proposed Final Budget. **Meeting Schedule**

Roll call vote: "Aye" 8; "Nay" 0. Motion passed.

BANKS AND TRUST COMPANIES AS DEPOSITORIES FOR SCHOOL DISTRICT FUNDS:

Mrs. Gerlach made a motion, seconded by Mr. Sauders to approve the following banks and trust companies as depositories for school district funds: **Banks & Trust Companies**

Fulton Bank
PNC Bank
Susquehanna Bank
Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
Pennsylvania State Treasurer's INVEST Program
Wheatland Federal Credit Union

Roll call vote: "Aye" 8; "Nay" 0. Motion passed.

APPOINTMENTS **Appointments**

Mr. Good made a motion, seconded by Mr. Forry to appoint Mr. Feister as a temporary representative to the Lancaster-Lebanon Intermediate Unit #13 Board (to have a representative at the December meeting).

Roll call vote: "Aye" 8; "Nay" 0. Motion passed.

PROFESSIONAL SERVICES

Mrs. Gerlach made a motion, seconded by Mr. Sauders to approve the following appointments:

LCTCB Appointments

Lancaster County Tax Collection Bureau (LCTCB):

- Mary Lynne Kniley, Representative
- Daniel L. Forry, Alternate

LEHCC Appointments

Lancaster Employee Health Care Consortium (EHCC):

- Mary Lynne Kniley, Representative
- Marlena K. Geiger, Alternate

Roll call vote: "Aye" 8; "Nay" 0. Motion passed.

Professional Services

Mr. Jimenez stated that no action is necessary to continue the professional services of:

Auditor - Trout, Ebersole, and Groff
Solicitor - Kegel, Kelin, Almy & Grimm, LLP

Mr. Forry suggested that interviews be held in the near future for the above two positions. Mr. Jimenez agreed with Mr. Forry and stated that the Finance Committee will coordinate the process.

Mr. Forry reminded the board that two years ago at the reorganization meeting, he had told the board that he had become a new grandfather when his granddaughter, Kayla Anne Forry, had been born prematurely. Kayla was in the audience and he introduced her to the board members sharing that she is now two years old and weighs 23 pounds.

Mr. Jimenez reported that Mr. Maurer is on the road to recovery, following his surgery, and hopes to return to the board meetings soon.

ADJOURNMENT

Adjourn

Mr. Forry made a motion, seconded by Mrs. Gerlach to adjourn at 7:18 p.m.

Mary Lynne Kniley
School Board Secretary