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**HEMPFIELD SCHOOL DISTRICT  
200 CHURCH STREET  
LANDISVILLE, PENNSYLVANIA 17538**

**AGENDA  
SPECIAL VOTING MEETING  
MARCH 25, 2020  
VIRTUAL MEETING  
4:30 PM**

*The mission of the Hempfield School District community is to provide safe environments, experiences, and opportunities that inspire all students to become lifelong learners and contributing citizens in all aspects of their lives.*

**I. Call to Order**

\*\*Make a motion to suspend policy 006.1 during the current national emergency to allow all board members and our community to participate in virtual board/committee meetings.

**II. Residents' Request to Address the Board (5-minute limit)**

We provide a time of public comment for residents and taxpayers to bring their thoughts to the Board, but it is not a time for exchange between the Board, administration, and speaker.

**III. Superintendent's Report – Announcements/Discussion**

A. District Update During Forced Closure

B. Calendar of Events

March 25, 2020	4:30 pm, Special Voting Meeting & Joint Buildings and Grounds/Finance Committee Meeting
April 7, 2020	TBD, Executive Session, 7:00 pm, Committee Meeting Location to be determined
April 14, 2020	TBD, Executive Session, 7:00 pm, Regular Meeting Location to be determined

#### IV. Action Items

##### A. Personnel Items

###### 1. Resignations

- a. Approval of a Resignation and Release agreement with employee (000535), effective March 13, 2020
- b. Approval to accept the resignation of Sarah L. Dombach, Athletic Department Secretary, Hempfield High School, effective March 24, 2020

###### 2. Support Staff Employments

- a. Approval to employ Denise L. Schoppner as a Full-Time Personal Care Assistant, Centerville Middle School, effective March 30, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam, compensated in accordance with the Salary Rate Ranges for 2019-2020 (REPLACEMENT)
- b. Approval to employ Tamme F. Barley as a Substitute Elementary Building Aide, effective March 30, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam, compensated in accordance with current substitute rate
- \* c. Approval to transfer Tara Ellmaker from Substitute Food Services Employee to Part-Time Food Services Employee, Mountville Elementary School, effective March 26, 2020, compensated in accordance with the Salary Rate Ranges for 2019-2020 (REPLACEMENT)

##### B. Other Action Items

1. Approval of the March 25, 2020 Hempfield School Board Emergency Resolution as a result of the forced school closure by Governor Wolf (reference attachment)
2. Approval of participation in a cooperative purchasing arrangement for the remainder of the 2019-20 school year with National Association of State Procurement Officers
3. Approval of the following contracts:
  - a. Direct Energy Agreement - Demand Response Program Agreement, terms of agreement are June 1, 2020 to May 31, 2023 (reference attachment)
  - b. Market Street Sports Group/UPMC for one-year sponsorship agreement - contract term is April 1, 2020 to April 1, 2021 (reference attachment)
  - \* c. Audian, Inc. for Bria Enterprise licensing 12-month contract - March 23, 2020 to March 22, 2021 (reference attachment)

- \*
  - d. T-Mobile for 12-month master contract - March 25, 2020 to March 24, 2021, initially for 200 2GB plan lines (reference attachment)

**V. Adjournment**

**VI. Executive Session (if needed)**

**\* New Item or Change**