The Committee Meeting of the Hempfield School Board was held on Wednesday, June 3, 2020, on a virtual meeting platform. The following board members were present: Adam Aloisi, Dylan Bard, Mike Donato, Linda Johnston, Grant Keener, Charles Merris, Chris Smiley and Patrick Wagner. Jim Maurer was absent. Also present: Michael Bromirski, Superintendent; Maria Hoover, Assistant Superintendent; Tab Musser, Assistant Superintendent; Mark Brooks, Chief Financial & Operations Officer; Sheryl Pursel, School Board Secretary/Director of Finance; Karen Hall, Director of Human Resources; Shannon Zimmerman, Director of Communications, Michael Graham, Chief Information Officer; Denise Galen, Director of Special Education; Kathy Miller, Recording Secretary.

Mr. Michael Donato called the meeting to order at 7:01 pm. Mr. Donato led the Pledge of Allegiance and a moment of silence for everyone in the country. Mr. Donato stated that the school board met in executive session after the May 19, 2020 buildings and grounds committee meeting to discuss a personnel matter, a legal matter and the current Act 93 agreement with administrators.

Mr. Keener made a motion, seconded by Mr. Aloisi to approve the agenda incorporating additions/deletions

Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed.

RESIDENTS' REQUEST TO ADDRESS THE BOARD (five-minute limit)

Mr. William Otto stated his name and address. Mr. Otto thanked the board members for their hard work in very difficult times. He gave statistics about local, state, and national finances, asked questions and shared information about the current financial situation of the school district. He offered a suggestion regarding a tax increase in the budget and why he is suggesting this.

Mr. Donato noted that a resident sent an email for board members to read and he reminded them to check their email.

PRESIDENT'S REPORT

Mr. Donato thanked everyone who was involved in the virtual graduation. He also shared his thoughts about diploma distribution and how much he enjoyed being a part of the experience at Farmdale Elementary School.

SUPERINTENDENT'S REPORT

Mr. Michael Bromirski thanked everyone who was involved in the virtual graduation and the diploma distribution. He also thanked Mr. Donato and Mr. Keener for their participation in the diploma distribution at Farmdale and East Petersburg Elementary Schools. He shared his
thoughts about the virtual graduation and diploma distribution and that he was able to visit all the buildings to see the students and families.

Mr. Bromirski said the district has a district team working on what schools will look like in the fall. PDE has released the first phase of reopening guidance and they will be reviewing this information. He hopes to give the public a first look at the district’s plan at the July 14 school board meeting.

Mr. Mark Brooks gave a budget update. He reviewed what he had shared previously. He shared earned income data from the Lancaster County Tax Collection Bureau. He talked about state funding. He showed where the district is now after refining some numbers. Mr. Bromirski shared some information about positions that are open. Mr. Brooks went over things that the district can do to bring down the deficit. He went over potential legislation regarding House Bill 2460. He showed the next steps that the district will take to finalize the budget. He gave information about the Coronavirus Aid, Relief and Economic Security (CARES) Act and explained how these funds will be used for the school district. He showed the PASBO Assumption Data and explained it. He concluded by showing two graphics regarding the General Fund Balance. Mr. Brooks asked if there were any questions. There was discussion and questions on the budget and the plan for reopening in the fall. Mrs. Pursel, Mr. Brooks and Mr. Bromirski answered the questions. (Details of this presentation may be found on the school board webpage under June 2020 Documents.)

Mr. Bromirski highlighted the Buildings and Grounds/Special Board Meeting on June 23, 2020.

**CALENDAR OF EVENTS**

<table>
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<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>June 3, 2020</td>
<td>7:00 pm, School Board Committee Meeting</td>
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<tr>
<td></td>
<td>Virtual Meeting</td>
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<tr>
<td>June 9, 2020</td>
<td>TBD, Executive Session, 7:00 pm, School Board Regular Meeting</td>
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<tr>
<td>June 23, 2020</td>
<td>TBD, Executive Session, 4:30 pm, Buildings &amp; Grounds Committee Meeting/Special Board Meeting</td>
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<tr>
<td>July 14, 2020</td>
<td>TBD, Executive Session, 7:00 pm, Regular Meeting</td>
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**REPRESENTATIVE/ADJUNCT REPORTS**

Lancaster County Career & Technology Center - Mr. Keener/Mr. Bard - The JOC met on Thursday, May 28. He shared some observations on financial updates. One update was the transportation contracts and he had concerns on their lack of aggressive negotiation and the fact that they did not get a very good transportation deal. There were also some salary adjustments that caused him to feel the LCCTC is not taking stewardship of taxpayer resources seriously. However, he is pleased with the strategic direction of the center and thinks they are working hard to create meaningful career and technical opportunities for students that the community needs. He casted a no vote for Hempfield on these financial adjustments and asked board members for their support of his vote. The majority of the board members agreed with Mr. Keener’s observations and the vote against the financial adjustments.
Lancaster-Lebanon IU 13 - The next meeting is June 17.

Hempfield Area Recreation Commission (HARC) - Mr. Aloisi/Dr. Harrington - Mr. Aloisi said HARC remains closed due to the governor’s orders and now that the county is moving to the yellow phase some of the operations will be starting, such as, the outdoor pool at the rec center, the East Petersburg pool, summer camps and the playground program.

Safety and Security - Mr. Wagner/Mrs. Johnston - Mr. Wagner reported that they are moving forward with the process of reopening schools in the fall.

PSBA Liaison - Mr. Wagner/Mr. Merris - Mr. Wagner shared that a communication has been sent out from PDE about the reopening of schools and athletics. He shared an email about a legislative priority survey. He encouraged board members to take action with the survey.

STANDING COMMITTEES

Buildings and Grounds - Mr. Merris/Mr. Donato/Mr. Wagner/Mr. Bard - Mr. Merris shared that the committee discussed the new Director of Buildings and Grounds’ entrance plan for the next 90 days, the Pepsi contract, the capital budget with both minor and major projects, and the district plan to honor the graduates.

Education and Programs - Mrs. Johnston/Mr. Maurer/Mr. Merris/Mr. Bard - Mrs. Johnston said they had a discussion on the administration and teachers wrapping up the school year. Summer work with curriculum will begin after the required professional development is completed.

Finance - Mr. Maurer/Mr. Aloisi/Mrs. Johnston/Mr. Keener - Mr. Aloisi thanked Mr. Brooks and Mrs. Pursel for the work they are doing to refine the budget. Mr. Donato said they discussed the budget presentation, the iPad lease, and an update on a new financial information system.

Policy, Personnel and Legal - Mr. Smiley/Mr. Donato/Mrs. Johnston/Mr. Keener - Mr. Smiley will give his report next week.

ACTION ITEMS

PERSONNEL ITEMS

Mrs. Johnston asked about the new business education teacher position and a part-time mathematics position. Dr. Musser clarified that this hire is a full-time business education teacher only.

FINANCIAL ITEMS

No discussion

Mr. Donato went over the procedure for residents to address the board.
ADJOURNMENT

Mr. Donato asked for a motion to adjourn the meeting.

Mr. Merris made a motion, seconded by Mr. Wagner to adjourn.

Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed

Mr. Donato adjourned the meeting at 8:13 pm.

Sheryl J. Pursel
School Board Secretary