The Regular Meeting of the Hempfield School Board was held on Tuesday, May 14, 2019, in the Public Board Room of the Hempfield School District Administration Building, 200 Church Street, Landisville, Pennsylvania 17538. The following board members were present: Adam Aloisi, Mike Donato, Daniel K. Forry, Linda Johnston, Grant Keener, Jim Maurer, Charles Merris, Bill Otto, and Chris Smiley. Also present: Michael Bromirski, Superintendent; Maria Hoover, Assistant Superintendent; Tab Musser, Assistant Superintendent; Daniel L. Forry, School Board Secretary/Chief Operating Officer; Sheryl Pursel, Assistant School Board Secretary/Director of Finance; Shannon Zimmerman, Director of Communications; Randy E. Smith, Director of Human Resources, Michael Graham, Director of Technology; Kathy Miller, Recording Secretary. There were 42 people in the audience.

Mr. Otto called the meeting to order at 7:00 pm. He stated that the Board met in executive session immediately prior to this school board meeting to discuss two student disciplinary matters and collective bargaining. Mr. Otto led the Pledge of Allegiance.

Ms. Johnston made a motion, seconded by Mr. Maurer to approve the agenda incorporating additions/deletions.

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

Mr. Keener made a motion, seconded by Mr. Donato to approve the minutes of the Committee Meeting held on April 2, 2019 and the Regular Meeting held on April 9, 2019.

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

RESIDENTS' REQUEST TO ADDRESS THE BOARD

None

SUPERINTENDENT'S REPORT

>> Mr. Merris arrived

Mr. Michael Bromirski, Superintendent, welcomed Mr. Andrew Jordan, HHS Student Council President, Miss Katie White-Vice President, Miss Tusha Pham-Secretary, and Mr. Brandon Koehnke-Treasurer. Mr. Jordan acknowledged the entire student council and said this was the last meeting that the students will attend for this school year. Students from the freshman, sophomore, junior, and senior class came to the microphone and gave an end of the year wrap-up sharing all the events that took place this school year and what was
accomplished with each event. Mr. Jordan thanked the school board, administrators and the student council advisors, Dr. Kate Hough and Mr. Kevin Carroll for their support. He also thanked his fellow officers and the entire student council for a good year. Mr. Bromirski thanked the student council for providing a positive culture throughout the school district and for being wonderful ambassadors. He said it was a true honor interacting with the students in the student council this year. Mr. Merris congratulated Miss Katie White and the entire cast of Mary Poppins for a wonderful musical. All the board members wished the students well and said they look forward to seeing the student council in the fall. Ms. Zimmerman took a photo of Mr. Otto, Mr. Bromirski and the Student Council Officers.

Mr. Bromirski asked Dr. Tab Musser to introduce Dr. Douglas Dandridge, LMS Principal and Mr. Patrick Conrad, LMS Dean of Students, who gave an update on the Landisville Middle School Dean of Students position. Dr. Dandridge began by sharing the programs that were implemented since Mr. Conrad began as LMS Dean of Students at the end of March 2018. Mr. Conrad shared and explained a New Team Step System. He also explained the Team Disciplinary Step Procedures which work with the New Team Step System. Both programs help to bring consistency to the discipline process. They shared statistics from the 2017-18 and 2018-19 school years regarding home communications. Mr. Conrad and Dr. Dandridge explained the Accolades System that rewards students for positive behavior. Mr. Conrad explained December and March Challenges and noted that the discipline rates dropped 11% from 2017-18. Dr. Dandridge explained some student education/staff development examples. They shared a graph that showed a decrease of LMS discipline incidents from 2017-18 to 2018-19, even with an increase in enrollment. Dr. Dandridge shared the increased value of having a Dean of Students at LMS. To conclude their presentation, they went over the goals for the 2019-20 school year. (Details of this presentation may be found on the school board webpage under May 2019 Documents.)

Mr. Daniel L. Forry introduced Mr. John Beddia from Crabtree Rohrbaugh Associates and Mr. Ken Kauffman from Moore Engineering. They were at the school board meeting to give the second presentation on the Feasibility Study. Mr. Beddia began by reviewing the goals of the Feasibility Study. He listed and explained each of the seven study components and showed an example for each component. He stressed that this presentation is just a visual snapshot to give examples of what will be conducted at each facility to help the school board understand the process. Mr. Bromirski said that they will be working with and listening to students, staff, and administration later this month, before school ends for the summer. They will also work with and listen to parents over the summer and into the fall. A question was asked about cost estimates and the plus or minus threshold of those estimates. Mr. Beddia said Crabtree Rohrbaugh Associates’ objective is a 5% threshold on estimates.
Mr. Bromirski highlighted some important events that will be coming up in the near future.

**CALENDAR OF EVENTS**

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| May 14, 2019  | 5:15 pm, Executive Session, 7:00 pm, Regular Meeting  
Administration Building, Public Board Room                                      |
| May 21, 2019  | 4:30 pm, Buildings and Grounds Committee Meeting  
Administration Building, Board Conference Room                                      |
| May 21, 2019  | 7:00 pm, HHS Senior Awards Night  
Hempfield High School, Performing Arts Center                                       |
| May 28, 2019  | 7:00 pm, LCCTC Certificates & Awards Program  
Brownstown Campus, Warwick High School, Mount Joy Campus, HHS Performing Arts Center, Willow Street Campus, LCBC |
| May 29, 2019  | 4:30 pm, Finance Committee Meeting  
Administration Building, Board Conference Room                                      |
| June 4, 2019  | TBD, Executive Session, 7:00 pm, Committee Meeting  
Administration Building, Public Board Room                                           |
| June 5, 2019  | 7:00 pm, Class of 2019 Commencement  
Franklin & Marshall Alumni Sports & Fitness Center                                   |
| June 11, 2019 | TBD, Executive Session, 7:00 pm, Regular Meeting  
Administration Building, Public Board Room                                           |

**PRESIDENT'S REPORT**

No report

**REPRESENTATIVE/ADJUNCT REPORTS**

Lancaster County Career & Technology Center (LCCTC) - Mr. Keener said the LCCTC will be hosting two fundraisers - Fly on the Run and a Silent Auction. If anyone wants information, they are to contact Mr. Keener.

Lancaster-Lebanon IU13 - Mr. Merris - no report

Hempfield Area Recreation Commission - Mr. Aloisi said they will be voting on Dr. Jodi Harrington to fill the unexpired term as a HARC board representative.

Curriculum Liaison - Mr. Maurer/Ms. Johnston - no report
Safety and Security - Mr. Otto said they will not be meeting again until the fall, but work will continue over the summer.

PSBA Liaison – Mr. Donato/Mr. Merris - Mr. Donato gave school board members a copy of a request from PSBA to pass a resolution to support Senate Bill 34 and House Bill 526 that states that if a school district offers a cyber-based program and a student attends a cyber-school somewhere else, the school district would not have to provide funding to the other cyber-school. He also talked about four House Bills that cover issues regarding charter school administration and expansion. Mr. Bromirski reached out to Representative Brett Miller about these bills and the resolution.

**STANDING COMMITTEES**

Buildings and Grounds – Mr. Otto/Mr. Donato/Mr. Forry/Mr. Merris - Mr. Otto said the next meeting is coming up on May 21 at 4:30 pm.

Finance – Mr. Maurer/Mr. Aloisi/Ms. Johnston/Mr. Keener - Mr. Maurer said the budget will be on display and the vote on the final budget will take place in June. The next meeting is May 29 at 4:30 pm in the administration building.

Extracurricular – Mr. Forry/Mr. Merris/Mr. Smiley - Mr. Forry said the committee discussed the Keystone Cup Competition, the athletic budget, the baseball field improvements, the activity fee structure, and Mr. Ceresini, the Band Director, gave a band update.

Board Policy – Mr. Smiley/Mr. Donato/Ms. Johnston/Mr. Keener - Mr. Smiley asked Mr. Keener to share the highlights of the meeting. Mr. Donato said the committee met on May 9. They reviewed the following policies and he shared the changes: Board Policy #331: Job-Related Expenses, #611: Purchases Budgeted, #810: Transportation, #915: School-Affiliated Organizations, and #227: Student Use/Possession of Controlled Substances, which caused much discussion. There was also a discussion on Crowd Sourcing. Dr. Musser said a special board policy meeting will be added in June to discuss policy #227.

Technology - Mr. Maurer/Mr. Donato - Mr. Maurer - Mr. Graham said district maintenance employees have installed the truss in the public board room and have also installed the electric. This is to improve acoustics.

**ACTION ITEMS**

**PERSONNEL ITEMS**

Mr. Maurer made a motion, seconded by Ms. Johnston to approve the following personnel items:

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<th>Standing Committees</th>
<th>Resignations</th>
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Resignations

- Charlene Blough, Part-Time Food Services Employee, Centerville Elementary School, effective May 7, 2019

- Renee S. Breneman, Part-Time Food Services Employee, Hempfield High School, effective June 6, 2019

- Heather A. Ceresini from the extracurricular position of Assistant Marching Band Director, effective at the conclusion of the 2018-2019 school year

- Vanese K. Dougherty, Part-Time English as a Second Language Aide, Landisville Intermediate Center, effective April 19, 2019

- Kristina P. Giourtis, Part-Time Paraeducator, Landisville Middle School, effective May 7, 2019

- Joy C. Lee, Part-Time Personal Care Assistant, Landisville Intermediate Center, effective May 17, 2019

- Jennefer Mendoza-Mena, Part-Time Food Services Employee, Hempfield High School, effective May 10, 2019

- Susan Panebaker, Part-Time Food Services Employee, Rohrerstown Elementary School, effective June 7, 2019

- Joelle A. Scholl, Full-Time Paraeducator, East Petersburg Elementary School, effective May 24, 2019

- Carter A. Sema, Full-Time Systems Administrator - Technology, Landisville Education Center, effective May 10, 2019

- Christopher K. Wilson, Full-Time Fitness Center Instructional Aide, Hempfield High School and from the extracurricular position of Strength and Conditioning Coach, effective June 6, 2019

- Mariah L. Wright, Full-Time Custodian, Hempfield High School, effective June 7, 2019

Leaves of Absence

- Brendan P. Cregan, Principal, Landisville Education Center, special sick leave of absence, effective April 15, 2019

- Sarah E. Hunt, Family and Consumer Sciences Teacher, Hempfield High school, leave of absence from November 12, 2019 to June 5, 2020
- Susan J. Krasnai, Paraeducator, Hempfield High School, special sick leave of absence, effective April 25, 2019

- Heather L. Szmerda, Science Teacher, Landisville Middle School, special sick leave of absence, effective April 25, 2019

Employments/Appointments

- Lindsey M. Bauer as a Certified Employee with a temporary contract, effective for the 2019-2020 school year, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Ms. Bauer will be placed on Step 1, Master’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Bauer is a graduate of Pennsylvania State University, holds a Master’s Degree from George Washington University and is certified as an Elementary and Secondary School Counselor PK-12. (REPLACEMENT)
  Assignment: School Counselor, Hempfield High School

- Kathleen C. Ciccarone as a Certified Employee with a permanent contract, effective for the 2019-2020 school year, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Ms. Ciccarone will be placed on Step 2, Master’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Ciccarone is a graduate of West Chester University, holds a Master’s Degree from Millersville University and is certified in Spanish PK-12.
  (REPLACEMENT)
  Assignment: Spanish Teacher, Centerville Middle School

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Maurer made a motion, seconded by Mr. Donato to approve the following personnel item:

- Garrett L. Harbeck as a Certified Employee with a temporary contract, effective for the 2019-2020 school year, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Mr. Harbeck will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Harbeck is a graduate of Millersville University and certification is pending in English 7-12. (REPLACEMENT)
  Assignment: English Language Arts Teacher, Centerville Middle School

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Harbeck was in the audience and the school board members and administrators congratulated him on his new position and welcomed him to Hempfield.
Mr. Aloisi made a motion, seconded by Mr. Merris to approve the following additional personnel items:

- Laurel Hill as a Certified Employee with a temporary contract, effective for the 2019-2020 school year, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Ms. Hill will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Hill is a graduate of Ball State University and certification is pending in Social Studies. (REPLACEMENT)
  Assignment: Social Studies Teacher, Hempfield High School

- Jessica B. Miller as a Certified Employee with a temporary contract, effective for the 2019-2020 school year, provisionally according to federal and state law regulations. Ms. Miller will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Miller is a graduate of Messiah College and is certified in Biology 7-12. (REPLACEMENT)
  Assignment: Biology Teacher, Hempfield High School

- Tyler M. Wilczek as a Certified Employee with a temporary contract, effective for the 2019-2020 school year, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Mr. Wilczek will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Wilczek is a graduate of Millersville University and certification is pending in Social Studies. (REPLACEMENT)
  Assignment: Social Studies Teacher, Hempfield High School

- Ann L. Hall as a Part-time Elementary Building Aide, Centerville Elementary School, effective April 24, 2019, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)

Transfers
- Certified employee transfers, effective for the 2019-2020 school year:
  - Michael Pollis from English Teacher, Hempfield High School to Gifted Support Teacher, Hempfield High School
  - Jennifer L. Wallace from Life Skills Teacher, Hempfield High School to Supplemental Learning Support Teacher, Centerville Middle School

Substitute Positions
- Malorie D. Sassaman as a Long-term Substitute, effective for the 2019-2020 school year, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Ms. Sassaman

Support Staff Positions

Transfers

Long-Term Substitute Teacher
will be placed on Step 1, Master’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Sassaman is a graduate of Franklin and Marshall College, holds a Master’s Degree from Millersville University, and is certified as an Elementary and Secondary School Counselor PK-12.

(REPLACEMENT)

Assignment: Long-term Substitute School Counselor, Hempfield High School

- PA Certified Substitute Teachers, pending receipt of all new hire requirements, compensated at the current substitute rate:
  - Karyn Joy Damstrom Barria ..........effective May 14, 2019
  - Laurel Hill.............................................effective May 15, 2019

- Charlene Blough as a Food Services Substitute, effective May 15, 2019, compensated at the current substitute rate

- Christine M. Fauser as a Clerical Aide Substitute, effective May 15, 2019, compensated at the current substitute rate

- Cheryl Hudson-Kasun as a Secondary Instructional Aide Substitute, effective April 15, 2019, compensated at the current substitute rate

- Allison Osborne for the following substitute positions, effective April 30, 2019, pending receipt of all new hire requirements, compensated at the current substitute rate:
  - Clerical Aide Substitute
  - Elementary Building Aide Substitute
  - English as a Second Language Aide Substitute
  - Paraeducator Substitute
  - Personal Care Assistant Substitute

- Sylvia M. Sanders as a Personal Care Assistant Substitute, effective April 23, 2019, compensated at the current substitute rate

- Amy R. Smith as a Paraeducator Substitute, effective May 13, 2019, compensated at the current substitute rate

Summer Positions

- Nancy C. Bachman** as a Summer Food Services Substitute for the New Story and Bright Horizons Programs, effective June 7, 2019 to August 21, 2019, compensated at the current summer substitute rate

- Nicole M. Gilman** as a Part-Time Summer Food Services Employee for the New Story Program, effective June 24, 2019 to August 2, 2019, compensated at the current summer rate
- Adam Hinde as a 2019 Summer School Teacher, effective date to be determined, compensated in accordance with the Collective Bargaining Agreement

- Michele T. Leabhart** as a Part-Time Summer Food Services Employee for the Bright Horizons Program, effective June 7, 2019 to August 21, 2019, compensated at the current summer rate

- Summer Clerical Aide Substitutes, effective May 15, 2019:
  - Barbara A. Grier**
  - Betty Lou Lafean-Seitz**
  - June A. Lutz**
  - Terri Powers**
  - Wendy Wissinger**

- Summer 2019 Custodial Employees, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam, compensated at the current summer rate:
  - Cortney Johnson
  - Tina Kadilak**
  - Joyce Mellor**
  - Amy Peffer**
  - Kim Piper
  - Marion Schultz**
  - Zacary Stroup**
  - Deb Weaver**
  - Mariah Wright**
  - Rebecca Woodring**

- Summer 2019 Maintenance Employees, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam, compensated at the current summer rate:
  - Corey Johnson
  - Zachary Lehman
  - Troy Snyder**
  - Josiah Vieland

Extracurricular Positions

- Extracurricular volunteer positions, effective May 15, 2019 (unless otherwise noted), provisionally according to federal and state law regulations:
  - Tyler Caltagirone.......Baseball Volunteer Coach (effective March 13, 2019)
  - Austen Goodling.......Boys Soccer Volunteer Coach
  - Chris Goodling...........Boys Soccer Volunteer Coach
  - William Kleiner..........Boys Soccer Volunteer Coach
- Justin P. Kleiner to the extracurricular position of Boys Soccer Junior High Coach, effective for the 2019-2020 school year, provisionally according to federal and state law regulations, compensated in accordance with the Collective Bargaining Agreement

Other

- Jodi C. Harrington** to the Hempfield Area Recreation Commission Board to fill the unexpired two-year term ending December 31, 2019

- Sheryl J. Pursel** as Board Treasurer for the Hempfield School District to a one-year term commencing July 1, 2019 and ending June 30, 2020

- Sharon L. Rambler** as Tax Collector for the Hempfield School District to a one-year term commencing July 1, 2019 and ending June 30, 2020

** Denotes current Hempfield employee

Mr. Daniel K. Forry asked if any of the summer custodial/maintenance employees are children of employees. It was noted that none of the summer custodial/maintenance employees are children of employees who supervise this group.

Vote: “Aye” 9; “Nay” 0; Motion passed.

FINANCIAL ITEMS

Mr. Keener made a motion, seconded by Mr. Aloisi to approve the following financial and other action items:

- Financial Report and Check Register for the month of April 2019 (reference attachments)

- Food Services Financial Report and Check Register for the month of April 2019 (reference attachments)

- Contracts (reference attachments):
  - Balfour for a three-year agreement for the Epilogue to be printed and sold to students in the spring of 2020, 2021, and 2022
  - Candoris for 50 hours of staff augmentation due to staff transition
  - Eden Resorts and Suites for high school orchestra banquet to be held on June 3, 2019
  - Edmentum for Study Island software renewal contract for English Language Arts, Mathematics, Reading Eggs (ESL) and Science

05.14.19
- FMX for facility management software to replace previous software. Contract term is July 1, 2019 to June 30, 2020.

- Fox Rothschild Solicitor Fee Agreement for solicitor services for 2019-2020 school year

- Carol Gilbert Consulting to provide training required for USDA Professional Standards and federal training requirements

- Lancaster-Lebanon IU13 for five-year pricing for Schoology learning management system product for staff and students. Contract term is July 1, 2019 to June 20, 2024.

- Lancaster-Lebanon IU13 for participation in the Special Education Legal Consortium

- Lancaster-Lebanon IU13 for participation in the Technology Legal Consortium

- Main Light Industries for moving light rental for 2019 Dance Theatre production

- Naviance, Inc. (Hobson’s) for software used for college preparation, planning, and an alumni tracker, effective June 1, 2019 through May 31, 2020

- Neurodevelopmental Assessment and Consulting, LLC to provide services to a student

- New Holland Auto Group quote for three vans to be purchased for the beginning of the 2019-2020 school year (CoStars)

- Nutrislice to provide electronic application-based menu system

- Parchment for electronic transcript processing agreement for alumni

- Pitney Bowes for service agreement for lease of mail postage machine

- Scheid Produce, Inc. for fresh fruit and produce for the 2019-2020 school year

- Sharp Energy for gas supply agreement from lowest propane bid that was approved on April 9, 2019

- Subway Store #24240 to supply six-inch subs in compliance with the National School Lunch Program for the 2019-2020 school year
- Temp Chek Mechanical for food services equipment repair and maintenance for the 2019-2020 school year

- Turning Points LLC for executive and leadership coaching to include 12 sessions

- Submissions for PlanCon K, Project Refinancing, to the PA Department of Education, regarding the refinancing issues of General Obligation Bonds, Series A of 2019 and Series AA of 2019 (reference attachments)

- Sale of 400 iPads to Tech to School. These iPads were purchased and planned to be sold as part of the 1:1 rollout across the high school two years ago (reference attachment)

Other Action Items

- Approval of second reading of the following board policies (reference attachments):
  - Policy #004.........Membership
  - Policy #006.........Meetings
  - Policy #204.........Attendance

- First reading of the following board policies (reference attachments):
  - Policy #201.........Admission of Students
  - Policy #237.........Electronic Devices
  - Policy #331.........Job-Related Expenses
  - Policy #611.........Purchases Budgeted
  - Policy #810.........Transportation
  - Policy #906.........Public Complaints
  - Policy #915.........School-Affiliated Organizations

- Class of 2019 Graduates (tentative) (reference attachment)

- Non-district Spain trip in Summer 2020, to be advertised and informational meetings held with students and parents/guardians (reference attachment)

- Students and advisors to attend an overnight trip to the State Environthon at the University of Pittsburgh on May 21 and 22, 2019 (reference attachment)

- Students and chaperones from the Hempfield High School Environmental Club to attend an overnight backpacking trip in Lebanon County May 31 to June 1, 2019 (reference attachment)
- Orthopedic physicians and physicians’ assistants to conduct athletic physicals in June 2019:
  - Rodney E. Brennerman, MD
  - Paul F. Carroll, MD
  - Michael W. Gish, MD
  - Kim A. Henry, PA-C
  - Adam E. Hyatt, MD
  - John C. Rodgers, MD
  - Kathryne J. Stabile, MD
  - Travis Transue, PA-C
  - Hope Weber, PA-C

- General practitioners to conduct athletic physicals in June 2019:
  - Michael C. DeVine, DO
  - Michael W. Warren, MD
  - Scott G. Snyder, MD
  - Susanne E. Scott, MD
  - Candice Cavicchia-Miller, MD
  - Francine L. Redman, CRNP

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Maurer asked Mr. Bromirski how many students are in the Class of 2019. Mr. Bromirski said there are approximately 570 graduating seniors.

Mr. Maurer made a motion, seconded by Mr. Smiley to approve the following other action items:

Mr. Donato and Mr. Keener asked for clarification on the expulsion waiver process. Dr. Musser explained the current waiver process. He also shared that the school board may review this waiver process at any time. If the school board would like to review the waiver process and make changes, that is possible and would begin with board policy review at the board policy committee meeting.

- Expulsion of student #2021618 from Hempfield School District for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year, effective April 9, 2019. During the term of expulsion, the student agrees to complete coursework through the Landisville Education Center and abide by the program’s rules, as described in the written agreement with the student and student’s parents to accept such punishment and waive the right to a school board hearing.
- Expulsion of student #2021929 from Hempfield School District for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year, effective April 9, 2019. During the term of expulsion, the student agrees to complete coursework through the Landisville Education Center and abide by the program’s rules, as described in the written agreement with the student and student’s parents to accept such punishment and waive the right to a school board hearing.

- Expulsion of student #2020705 from Hempfield School District for the remainder of the 2018-2019 school year and the 2019-2020 school year, effective May 9, 2019. During the term of expulsion, the student agrees to complete coursework through the Landisville Education Center and abide by the program’s rules, as described in the written agreement with the student and student’s parents to accept such punishment and waive the right to a school board hearing.

**Vote: “Aye” 9; “Nay” 0; Motion passed.**

Mr. Daniel L. Forry asked the school board members to complete the 2019 Lancaster-Lebanon Intermediate Unit election ballots and return them before leaving.

**ADJOURNMENT**

Mr. Daniel K. Forry made a motion to adjourn the meeting and Mr. Donato seconded the motion. Motion passed unanimously. Mr. Otto adjourned the meeting at 8:45 pm.

**Adjournment**

Daniel L. Forry  
Board Secretary