The Regular Meeting of the Hempfield School Board was held on Tuesday, June 9, 2020, on a virtual meeting platform. The following board members were present: Adam Aloisi, Dylan Bard, Mike Donato, Linda Johnston, Grant Keener, Jim Maurer, Charles Merris, Chris Smiley (arrived late) and Patrick Wagner. Also present: 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; Student Council Representatives, Brandon Koehnke, Nathan Knauss, Regan Gillisse, and Lilly Heilshorn; Kathy Miller, Recording Secretary. Mr. Donato called the meeting to order at 7:02 pm and led the Pledge of Allegiance. Mr. Donato stated that there was an executive session on Thursday, June 4, 2020 to discuss four personnel issues and immediately before this meeting tonight they discussed a safety and security issue, two personnel issues and the Act 93 agreement with administrators.

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

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

Mr. Aloisi made a motion, seconded by Mr. Maurer to approve the minutes of the Committee Meeting held on May 5, 2020 and the Regular Meeting held on May 12, 2020.

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

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

None

>>Mr. Smiley arrived.

SUPERINTENDENT’S REPORT

Dr. Tab Musser introduced Mr. Brandon Koehnke, Student Council President, who said the officers were honored to be invited to meetings and give their student perspective this year. He said they have elected the officers for next year and they are: President - Miss Bella Rankin; Vice President - Miss Lilly Heilshorn; Secretary - Miss Denise Hostetler; Treasurer - Mr. Jack Kirchner. Mr. Koehnke thanked the school board members and administrators for their
hard work in a great school district. Dr. Musser thanked the student council officers and welcomed the new officers. He wished them well in the future. Mr. Merris addressed the seniors and said how sorry he was that they had such a tough year and weren’t able to have the traditional graduation ceremony this year. Mr. Merris and other board members wished them well. Mr. Koehnke and Mr. Knauss thanked the board members.

Dr. Musser introduced Dr. Steven Polonus who gave an athletic update. He gave some background on the Speed football helmet that Hempfield has used since 2013. He shared benefits of the Speed Flex helmet that he is recommending and other factors to consider when purchasing football helmets. He gave four options showing the cost and he recommended Option 3, which was to upgrade the senior high team with Speed Flex helmets and upgrade the freshman team with a phase in approach. There were several questions from board members and a lengthy discussion on football helmets. The board members were not in favor of upgrading for some student athletes and not all. A quorum of the Board would like Dr. Polonus to pursue Option 4, which is upgrading from Speed helmets to Speed Flex helmets for all students.

Dr. Musser asked Mr. Mark Brooks and Mrs. Sheryl Pursel to give a budget update. Mr. Brooks showed a “where we are now” slide with updated data. He showed potential tax revenue using a 0% tax increase and three other tax increase percentages. Mr. Brooks asked the board members for direction moving forward.

**Mr. Maurer made a motion, seconded by Mr. Keener** to propose a 1% tax increase for the 2020-2021 Budget, so that a budget may be prepared for the June 23, 2020 special board meeting.

There was discussion on this motion. Mr. Aloisi and Mr. Merris disagreed with the motion. Mr. Merris suggested that the administration prepare a budget with a 0% and 1% tax increase and the Board will decide which one to vote on.

**Mr. Maurer withdrew the motion.**

Mr. Brooks and Mrs. Pursel will prepare two budgets, one with a 0% tax increase and one with a 1% tax increase and the Board will decide which one to vote on at the June 23, 2020 special board meeting.

Dr. Musser directed everyone’s attention to the upcoming dates in the calendar of events.

**CALENDAR OF EVENTS**

| June 9, 2020 | 5:30 pm, Executive Session, 7:00 pm, Regular Meeting Virtual Meeting |
### June 11, 2020
4:30 pm, Education & Programs Committee Meeting  
Virtual Meeting

### June 23, 2020
4:30 pm, Buildings and Grounds Committee Meeting  
Virtual Meeting

### July 14, 2020
TBD, Executive Session, 7:00 pm, Regular Meeting  
Virtual Meeting

### PRESIDENT’S REPORT
None

### REPRESENTATIVE/ADJUNCT REPORTS

**Lancaster County Career & Technology Center (LCCTC)** - Mr. Keener/  
Mr. Bard, Alternate - no report

Lancaster-Lebanon IU13 - Mr. Merris will report on the June 17 meeting at the  
July board meeting.

Hempfield Area Recreation Commission - M. Aloisi/Dr. Harrington - Mr. Aloisi reported the outdoor pools and outdoor tennis have resumed and revenue is finally moving into HARC.

Safety and Security - Mr. Wagner/Mrs. Johnston - no report

PSBA Liaison - Mr. Wagner/Mr. Merris, Alternate - no report

### STANDING COMMITTEES

**Buildings and Grounds** - Mr. Merris/Mr. Bard/Mr. Donato/Mr. Wagner - no report

Education and Programs - Mrs. Johnston/Mr. Maurer/Mr. Merris/Mr. Bard -  
Mrs. Johnston said the committee will meet virtually on Thursday, June 11 at  
4:30 pm and the meeting is open to the public. They plan to talk about the  
conclusion of the school year, extended day-to-day kindergarten, more on  
the football helmets (if needed), an update on the start of fall sports, and an  
extracurricular request.

Finance - Mr. Maurer/Mr. Aloisi/Mrs. Johnston/Mr. Keener - no report

Policy, Personnel, and Legal - Mr. Smiley/Mr. Donato/Mrs. Johnston/  
Mr. Keener - Mr. Smiley said they held their final committee meeting of the  
school year on Thursday, May 14. Policies 816 and 709 have been moved to  
first reading. Policy 339 Uncompensated Leave was tabled to give  
Mrs. Karen Hall, Director of Human Resources an opportunity to review the
policy and it will be revisited in the fall. There was a lengthy discussion on Policy 130 Homework. Mr. Donato read a statement regarding homework and he will ask for a roll call vote when it is presented for a vote, because he cannot vote on the policy the way it is written. Policy 222 Tobacco and Vaping will be moved for more discussion at the September meeting.

**ACTION ITEMS**

**PERSONNEL ITEMS**

Mr. Maurer made a motion, seconded by Mr. Merris to break out the following personnel items and vote on them separately:

- Gregory M. Dietz as a Certified Employee with a temporary contract, effective August 19, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and satisfactory physical exam. Mr. Dietz will be placed on Step 1, Master’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Dietz is a graduate of Millersville University, holds a Master’s Degree from Millersville College and is certified as a Secondary School Counselor 7-12. (REPLACEMENT)
  
  **Assignment**: School Counselor, Hempfield High School

- Danielle M. Truett as a Certified Employee with a permanent contract, effective August 19, 2020, provisionally according to federal and state law regulations and a satisfactory physical exam. Ms. Truett will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Truett is a graduate of Indiana University of Pennsylvania and is certified in Special Education PK-12, Elementary K-6 and English 7-12. (REPLACEMENT)
  
  **Assignment**: Learning Support Teacher, Rohrerstown Elementary School

Mr. Maurer withdrew his motion.

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

- Gregory M. Dietz as a Certified Employee with a temporary contract, effective August 19, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Mr. Dietz will be placed on Step 1, Master’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Dietz is a graduate of Millersville University, holds a Master’s Degree from Millersville College and is certified as a Secondary School Counselor 7-12. (REPLACEMENT)
  
  **Assignment**: School Counselor, Hempfield High School

**Roll Call Vote**: “Aye” 8: Aloisi, Bard, Donato, Johnston, Maurer, Merris, Smiley, Wagner; “Nay” 1 (Keener); Absent 0; Motion passed.
Mr. Merris made a motion, seconded by Mr. Keener to approve the following personnel items:

Retirements

- Isabel M. Lundy, PA Certified Substitute, Hempfield School District, effective June 7, 2020
- Michael T. Wright, Full-Time Custodian, Rohrerstown Elementary School, amend retirement date from December 20, 2020 to February 6, 2021

Resignations

- Elyse R. Doub, Grade 5 Teacher, Centerville Elementary School, effective June 11, 2020
- Joyce E. Kerns, Part-Time Food Services Employee, Hempfield High School, effective June 4, 2020
- Caitlin Lucas, Full-Time Paraeducator, East Petersburg Elementary School, effective May 22, 2020
- Jennifer M. Norton from the stipend position of Health Services Coordinator, effective June 30, 2020
- Christy S. Weaver, Learning Support Teacher, Rohrerstown Elementary School, effective June 4, 2020

Leaves of Absence

- Kathryn J. Deamer, Social Studies Teacher, Centerville Middle School, Special Sick Leave of Absence, effective May 20, 2020

Certified Employments

- Alicen M. Reigel as a Certified Employee with a temporary contract, effective August 19, 2020, provisionally according to federal and state law regulations and a satisfactory physical exam. Ms. Reigel will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Reigel is a graduate of Millersville University and is certified in Grades PK-4 and Special Education PK-8. (REPLACEMENT) Assignment: Learning Support Teacher, Farmdale Elementary School

- Jay P. Ridinger as a Certified Employee with a temporary contract, effective August 19, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Mr. Ridinger will be placed on Step 1, Master’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Ridinger is a graduate of Franklin & Marshall
College, holds a Master's Degree from Grand Canyon University and is certified in Business-Computer-Information Technology PK-12 and Social Studies 7-12. (REPLACEMENT)
Assignment: Business Education Teacher, Hempfield High School

- Danielle M. Truett as a Certified Employee with a permanent contract, effective August 19, 2020, provisionally according to federal and state law regulations and a satisfactory physical exam. Ms. Truett will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement.
Ms. Truett is a graduate of Indiana University of Pennsylvania and is certified in Special Education PK-12, Elementary K-6 and English 7-12. (REPLACEMENT)
Assignment: Learning Support Teacher, Rohrerstown Elementary School

Certified Staff Transfers

- Transfer the following certified employees, for the 2020-2021 school year, effective August 19, 2020:

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nanette R. Bushong</td>
<td>Grade 4 Teacher, EPES</td>
<td>Grade 2 Teacher, EPES</td>
</tr>
<tr>
<td>Ashley J. Cope</td>
<td>Extended-Day Kindergarten Teacher, CES</td>
<td>Grade 1 Teacher, CES</td>
</tr>
<tr>
<td>Georgia E. Emert</td>
<td>Grade 4 Teacher, RES</td>
<td>Extended-Day Kindergarten Teacher, CES</td>
</tr>
<tr>
<td>Linda A. Fungaroli-Azaroff</td>
<td>Grade 4 Teacher, LIC</td>
<td>Grade 3 Teacher, MES</td>
</tr>
<tr>
<td>Jamie L. Hare</td>
<td>Grade 3 Teacher, EPES</td>
<td>Grade 2 Teacher, CES</td>
</tr>
<tr>
<td>Ryan P. Heffernan</td>
<td>Grade 6 Teacher, LIC</td>
<td>Grade 5 Teacher, CES</td>
</tr>
<tr>
<td>Jennifer A. Horn</td>
<td>Grade 5 Teacher, RES</td>
<td>Grade 2 Teacher, CES</td>
</tr>
<tr>
<td>Kristine M. Kachel</td>
<td>Grade 4 Teacher, EPES</td>
<td>Grade 5 Teacher, EPES</td>
</tr>
<tr>
<td>Kayla R. Kassees</td>
<td>Grade 3 Teacher, RES</td>
<td>Grade 4 Teacher, RES</td>
</tr>
<tr>
<td>NAME</td>
<td>FROM</td>
<td>TO</td>
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<td>-------------------------------</td>
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</tr>
<tr>
<td>Kari L. Miller</td>
<td>Grade 6 Teacher, MES</td>
<td>Grade 3 Teacher, MES</td>
</tr>
<tr>
<td>Kamber R. Real</td>
<td>Grade 6 Teacher, LIC</td>
<td>Grade 5 Teacher, MES</td>
</tr>
<tr>
<td>Meredith B. Sassmannshausen</td>
<td>Grade 4 Teacher, FES</td>
<td>Grade 6 Teacher, EPES</td>
</tr>
<tr>
<td>Erin M. Settle</td>
<td>Grade 2 Teacher, CES</td>
<td>Instructional Support Teacher, CES</td>
</tr>
<tr>
<td>Erica M. Wise</td>
<td>Kindergarten Teacher, MES</td>
<td>.5 Kindergarten Teacher, MES/.5 Kindergarten Teacher, LPC</td>
</tr>
</tbody>
</table>

Extracurricular Positions/Resignations

- Aron Basile, resignation from the extracurricular position of Football Varsity Assistant Coach, effective May 29, 2020

- **Catherine A. Cieslinski, resignation from the extracurricular position of Anchor Club Co-Advisor, effective at the conclusion of the 2019-2020 school year

- **Barbara J. Miller, resignation from the extracurricular position of Anchor Club Co-Advisor, effective at the conclusion of the 2019-2020 school year

- Alyssa Stock, resignation from the extracurricular position of Cheerleading Varsity Assistant Coach, effective May 28, 2020

- Extracurricular positions for Marching Band, effective for the 2020-2021 school year, pending the District’s ability to re-open schools, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation. This is also contingent upon receipt of all clearances and a satisfactory physical exam. Positions will be compensated in accordance with the Collective Bargaining Agreement:

1.) **Sheri Barnes ...................... Marching Band Costumer
2.) Matthew R. Carraher .......... Percussion Director
3.) **Matthew Ceresini ................. Marching Band Director
4.) Brand Davis ....................... Marching Band Marching Assistant
5.) Ian Flint ............................ Marching Band Drill Designer
6.) Reed Kimmel .......................... Percussion Assistant Director
7.) **Rebecca Pershouse Olson...... Marching Band Assistant Director
8.) **Victoria Robinson-Rucano ...... Color Guard Assistant Director
- Extracurricular volunteer positions for Marching Band, effective for the 2020-2021 school year, pending the District’s ability to re-open schools, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation. This is also contingent upon receipt of all clearances.

1.) Heather Ceresini
2.) Mikayla Close
3.) Grace Huntowski
4.) Amy Lukawski
5.) Isabella Merced
6.) Jacquelyn Stewart
7.) Cara Warnitz

Summer Employments

- Hempfield employees as 2020 Summer School Teachers, effective date to be determined, compensated in accordance with the Collective Bargaining Agreement:

1.)**Sara A. Brooks ..........Family & Consumer Sciences
2.)**Heather M. Cisiewicz ....Health
3.)**Daniel A. Clarke ..........Art
4.)**Adam R. Hinde ..........English
5.)**Terry P. Newman ........Social Studies
6.)**Joseph C. Nichisti ........General Science & Biology
7.)**Daniel S. Relin..........Physical Education
8.)**Matthew C. Sahd ........Mathematics
9.)**Paul A. Taylor ..........Physical Education
10.)**Clint A. Willman ........Personal Financial Literacy
11.)**Nathan J. Zechman......Physical Education

- Hempfield employees as 2020 Summer Extended-School Year (ESY) Staff, effective June 29, 2020:

**ESY Teachers**

1.)**Jamie I. Berryhill
2.)**Alli J. Fremer
3.)**Courtney N. Funk
4.)**Ondrea L. Koser
5.)**Laura L. Moser
6.)**Susan M. Smith
7.)**Justin W. Snook
8.)**Brittany N. Stroesser
9.)**Jennifer L. Wallace
10.)**Chanel E. Yoder
- ESY Related Service Providers
  11.)**Stacey M. Soos (Speech & Language)
  12.)**Jessica L. Zeamer (Speech & Language)

- ESY Paraeducators/Personal Care Assistants
  13.)**Nicole C. Dreyer
  14.)**Audrey E. Dulio
  15.)**Julia M. Ernst
  16.)**Denise M. Herr
  17.)**Kimberly A. Hilton
  18.)**Beth A. Keener
  19.)**Charity A. Loucks
  20.)**Diane L. Newcomer
  21.)**Amy R. Osborne
  22.)**Victoria M. Robinson-Rucano
  23.)**Emily A. Rowe
  24.)**Kenneth L. Smith, Jr.
  25.)**Jennifer R. Sweeny
  26.)**Elizabeth A. Zeeb

** Michele T. Leabhart as a Part-Time Summer Food Services Employee for the Bright Horizons Program, located at Landisville Intermediate Center, effective date to be determined, compensated at the current summer rate

** Marion A Schultz as a Part-Time Summer Food Services Substitute for the Bright Horizons Program, located at Landisville Intermediate Center, effective date to be determined, compensated at the current summer rate

** Denotes current Hempfield Employee

Vote: "Aye" 9; "Nay" 0; Absent 0; Motion passed.

FINANCIAL ITEMS

Mr. Maurer made a motion, seconded by Mr. Aloisi

- June 2020 Contracts (reference attachments):
  - AHEDD for post-secondary programming related to Individualized Educational Plan (IEP) decision based on students' needs
  - Berkshire Systems Group, Inc. for kitchen hood and fire extinguisher inspections at all buildings - contract term is July 1, 2020 to June 30, 2021
- Billings Bilingual, LLC for Spanish document translation and interpreter services - contract term is July 1, 2020 to June 30, 2021

- Bottling Group, LLC (Pepsi) for amendment to the Pepsi contract (commencement date July 1, 2015) for one additional year that allows the district to stock vending machines with Pepsi products

- Chambers Flooring, LLC to screen and recoat the gymnasium floors at Centerville Middle School, Landisville Middle School and Hempfield High School

- Domino's Pizza, LLC for the cafeteria’s menu - contract term is July 1, 2020 to June 30, 2022

- Gaggle.Net, Inc. for annual renewal for Gaggle email and drive monitoring service for students - contract term is July 1, 2020 to June 30, 2021

- Good's Tree and Lawn Care for tree trimming and removal services behind Centerville Elementary School

- Harris School Solutions for contract renewal of food services software used for point of service units in the cafeterias, general accounting, purchasing central and inventory - contract term is May 1, 2020 to April 30, 2023

- Hempfield School District Food Services to provide meals to students in the Hempfield Area Recreation Commission (HARC) Before and After-School Care Program for the 2020-2021 school year

- Lancaster-Lebanon Intermediate Unit 13 for Special Education Consortium Services agreement for the 2020-2021 school year (projected estimate to be reconciled at the end of the 2020-2021 school year)

- Lancaster-Lebanon Intermediate Unit 13 for Special Education Contracted Services Agreement for 1,300 hours occupational/physical therapy services for the 2021-2022 school year (projected estimate to be reconciled at the end of the 2020-2021 school year)

- Lancaster-Lebanon Intermediate Unit 13 for Special Education Contracted Services Agreement for 16 days/week job training services for the 2020-2021 school year (projected estimate to be reconciled at the end of the 2020-2021 school year)

- Lancaster-Lebanon Intermediate Unit 13 for Special Education Agreement for New Story ESY 2020

- Lancaster-Lebanon Intermediate Unit 13 for Special Education Agreement for New Story 2020-2021

- Gaggle.Net, Inc. for annual renewal for Gaggle email and drive monitoring service for students

- Good's Tree and Lawn Care

- Harris School Solutions

- Meals for HARC Before & After School Care Program

- LLIU13 Special Education Consortium

- LLIU13 Special Education Agreement OT/PT 2020-2021

- LLIU13 Special Education Agreement Job Training 2020-2021

- LLIU13 Special Education Agreement Speech/Language 2020-2021

- Nutrislice, Inc.
- Lancaster-Lebanon Intermediate Unit 13 for Special Education Contracted Services for 750 hours speech/language services for the 2020-2021 school year (projected estimate to be reconciled at the end of the 2020-2021 school year)

- New Story for tuition agreements for one student for Extended School Year (ESY) 2020

- New Story for tuition agreements for 19 students to attend New Story during the 2020-2021 school year

- Nutrislice, Inc. for renewal of electronic application-based menu system to provide all the dietary/nutrition information needed by nurses - contract term is July 1, 2020 to June 30, 2021

- Providence Capital Network for a three-year lease agreement for 2,500 iPads - contract term is July 1, 2020 to August 1, 2023

- Scheid Produce, Inc. for fresh fruit and produce. This is a supplement to fruit and vegetables purchased from other purchasing groups - contract term is July 1, 2020 to June 30, 2021.

- Vector Solutions K-12 Education Software for SafeSchools employee training - contract term is July 1, 2020 to June 30, 2021

- The Vista School for tuition agreements for two students to attend the Vista School for the 2020-2021 school year

- Financial Report and Check Register for the month of May 2020 (reference attachments)

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

OTHER ACTION ITEMS

Mr. Keener made a motion to amend Policy 130 with removal of the following text, “Homework should not be assigned to be completed over extended breaks from school (ex. Thanksgiving) with the exception of ongoing projects that were assigned at an earlier date.”

Dr. Musser clarified and said if this text is removed from the policy, we are back to our original policy.

Mr. Keener withdrew his motion.

Mr. Donato called for a motion to approve Policy 130 Homework. Hearing no motion, Policy 130 Homework will be stricken from the agenda and the current policy will continue in force. Mr. Donato made a request for Providence Capital Network

Scheid Produce, Inc.

Vector Solutions

The Vista School

Financial Report
Check Register

First Reading of Policy 130 Homework removed from agenda
Dr. Musser to schedule a Policy, Personnel & Legal Committee meeting in September to have further discussion on Policy 130 Homework. Dr. Musser will schedule that meeting.

**Mr. Merris made a motion, seconded by Mr. Aloisi** to approve the following other action items:

Mr. Maurer asked a question regarding the HIPAA Compliance Officer appointment, wanting to know who is currently responsible for medical-related information regarding our employees in the district since this policy appointment is related to HIPAA. Mrs. Pursel said the role of benefits coordinator was moved to the Business Office on January 1, 2020. The Board approved Mrs. Pursel as HIPAA Compliance Officer in January 2020 for a term from January 1, 2020 to June 30, 2020 and this is an extension of that appointment.

- First reading of the following board policies (reference attachment):
  
  Policy 709.1 ..... Surveillance

- Sheryl J. Pursel as the Hempfield School District HIPAA Compliance Officer for the 2020-2021 school year, effective July 1, 2020 to June 30, 2021

- Sheryl J. Pursel, representative to the Lancaster Employee Health Care Consortium (EHCC) for the 2020-2021 school year, effective July 1, 2020 to June 30, 2021

- Karen M. Hall, alternate representative to the Lancaster Employee Health Care Consortium (EHCC) for the 2020-2021 school year, effective July 1, 2020 to June 30, 2021

- Hempfield School District to contract with Manheim Central School District to have Hempfield Student #2024349, Grade 9, participate in Manheim Central High School's Vocational-Agricultural Program for the 2020-2021 school year

- Hempfield School District to contract with Manheim Central School District to have Hempfield Student #2023355, Grade 10, continue to participate in Manheim Central High School's Vocational-Agricultural Program for the 2020-2021 school year

- Hempfield School District to contract with Manheim Central School District to have Hempfield Student #2021359, Grade 12, continue to participate in Manheim Central High School's Vocational-Agricultural Program for the 2020-2021 school year

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**First Reading Board Policy #709.1**

**HIPAA Compliance Officer 2020-2021**

**Lancaster EHCC Representative**

**Lancaster EHCC Alternate**

**Vo-Ag Students for 2020-2021**

**Food Services Financial Report**
- Hempfield School District to contract with Manheim Central School District to have Hempfield Student #2022536, Grade 11, continue to participate in Manheim Central High School's Vocational-Agricultural Program for the 2020-2021 school year

Mrs. Pursel noted that four financial items were overlooked during the financial action items section. Mr. Donato requested a motion for approval of these items.

Mr. Maurer made a motion, seconded by Mr. Keener to approve the following financial items:

- Food Services Financial Report and Check Register for the month of May 2020 (reference attachments)

- Submission for PlanCon K, Project Refinancing, to the PA Department of Education, regarding the refinancing issues of General Obligation Bonds, Series A of 2020 (reference attachment)

- Participate in Cooperative Purchasing Agreements for the 2020-2021 school year (reference attachment)

- Addendum to Transportation of School Pupils Agreement between Student Transportation of America (STA) and Hempfield School District (reference attachment)

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

ADJOURNMENT

Mr. Donato asked for a motion to adjourn. Mrs. Johnston objected to the adjournment.

She stated that there are some other discussion points, pertaining to letters that were received by the Board and Administration, that were going to be addressed at the meeting this evening. Mr. Donato said he would like Mr. Bromirski to be present when discussion on this topic takes place. Mrs. Johnston noted that she meant to share that the curriculum committee is planning on doing work to make changes, review, and update books in the English and Social Studies curriculum, which may be of interest to community members and parents.

Mr. Merris made a motion, seconded by Mr. Aloisi to adjourn the meeting at 8:49 pm.

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