The Regular Meeting of the Hempfield School Board was held on Tuesday, June 11, 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, Jeff Swarr, Operations Technology Coordinator; Kathy Miller, Recording Secretary. There were seven people in the audience.

Mr. Otto called the meeting to order at 7:04 pm. He stated that the Board met in executive session immediately prior to this school board meeting to discuss safety and security, personnel matters and collective bargaining. Mr. Otto led the Pledge of Allegiance.

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

*Vote: “Aye” 7; “Nay” 0; Absent 2 (Donato, Merris); Motion passed.*

**Mr. Keener made a motion, seconded by Mr. Aloisi** to approve the minutes of the Committee Meeting held on May 7, 2019 and the Regular Meeting held on May 14, 2019.

*Vote: “Aye” 7; “Nay” 0; Absent 2 (Donato, Merris); Motion passed.*

>>Mr. Merris arrived
>>Mr. Donato arrived

**RESIDENTS’ REQUEST TO ADDRESS THE BOARD**

None

**SUPERINTENDENT’S REPORT**

Mr. Bromirski asked Mr. Daniel L. Forry to introduce Mr. John Beddia and Mr. Anthony Colestock from Crabtree, Rohrbaugh & Associates (CRA). They were at the school board meeting to give the third presentation on the Feasibility Study. Mr. Beddia said this presentation was to explain the purpose of visual listening exercises and share observations and key points. He began by projecting a pie chart showing visual listening. He said visual listening allows
CRA to hear everyone’s thoughts, listen to what the building constraints are, and how the current building affects all groups. The participants of the exercise were students and faculty. He showed a few photos of school spaces that they collected and explained a sticker exercise that took place. Mr. Colestock gave examples of what students and teachers shared in the visual listening exercise at the elementary, middle school, and high school levels. Mr. Beddia went over the next steps and said they will be meeting with a parent group in June, discuss educational programs, review building capacities, and develop preliminary costs in July, and give an update at the school board meeting in August. DecisionInsight will be coming to the second school board meeting in September to talk about attendance areas. (Details of this presentation may be found on the school board webpage under June 2019 documents.)

Dr. Musser introduced Dr. Doug Dandridge and Mrs. Lisa Mumma (middle school principals) who gave a Middle School Schedule Proposal. They began by listing schedule goals for 2020-2021 and showing a current schedule analysis. They explained the pros and cons of the Current Topics class. They gave an analysis of World Languages classes from 2013-2014 through the 2019-2020 school year, showing how enrollment in these classes has decreased. They went over class sizes and how they affect scheduling. They shared how they have communicated their proposal to date. They showed the proposal in detail and highlighted several points. This proposal will give middle school students options while still allowing them to meet the requirements. They concluded with six next steps that must take place before their proposal can happen beginning in the 2020-2021 school year. Hearing no objections from the school board members, the middle school principals will continue working and move forward with this proposal. (Details of this presentation may be found on the school board webpage under June 2019 documents.)

Mrs. Maria Hoover presented an update on her Assistant Superintendent’s goals. She highlighted instruction and assessment, the Curriculum Audit and Revision Cycle (CARC), closing the achievement gap with instructional strategies, reducing barriers by creating pathways, professional development for staff and her own personal leadership.

Dr. Tab Musser presented some highlights on his Assistant Superintendent’s goals, including the mental health component within the Comprehensive Plan, student achievement focusing on department leaders and principals, building schedules and School-Wide Improvement Plans (SWIP), college and career readiness, mental health services, and leadership development. He talked about the transition within the Leadership Team.

Mrs. Sheryl Pursel, Director of Finance, gave a 2019-2020 Final Budget overview. Ms. Pursel showed the last two steps of the budget calendar, including the deadline to adopt the 2019-2020 Final Budget by filing PDE Form 2028 by June 30, 2019. She reviewed the revenue budget using the 2.15% tax increase that the school board voted on at the June 4 school board meeting. She reviewed the 2019-2020 expense budget. She projected a summary of the 2019-2020
final budget that included information on the Homestead/Farmstead Real Estate Tax Allocation and the Median Assessed Value.

Mr. Bromirski reminded everyone that there is only one school board meeting in July and that will be on July 9 at 7:00 pm.

**CALENDAR OF EVENTS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 11, 2019</td>
<td>5:00 pm, Executive Session, 7:00 pm, Regular Meeting Administration Building, Public Board Room</td>
</tr>
<tr>
<td>June 17, 2019</td>
<td>Hempfield Foundation Annual Golf Tournament Four Seasons Golf Course 11:00 am - 12:15 pm Check-in</td>
</tr>
<tr>
<td>June 18, 2019</td>
<td>4:30 pm, Buildings and Grounds Committee Meeting Administration Building, Board Conference Room</td>
</tr>
<tr>
<td>July 9, 2019</td>
<td>TBD, Executive Session, 7:00 pm, Regular Meeting Administration Building, Public Board Room</td>
</tr>
</tbody>
</table>

Mr. Bromirski said that back in October, East Petersburg Borough Council notified the school district that they would not be providing crossing guards in East Petersburg Borough for the 2019-2020 school year. Upon receiving this notification, the district reached out to the Borough to try and talk and get information through the late fall and into the winter. At that time, the Borough shared that they had to make some decisions with regards to the police force. Recently, they have decided to contract with Northern Lancaster County Regional Police Department. East Petersburg Borough Council also sent a formal letter to the district, dated June 5, 2019. Prior to receiving the letters, Mr. Forry had contact with the Borough asking them to continue providing crossing guards at 50% of the cost, but that did not occur. The Borough Council was also provided a copy of a PA General Assembly Title 8 statute about crossing guards that Mr. Bromirski read out loud. East Petersburg Borough Council is not required to provide crossing guards, but Mr. Bromirski said they have provided crossing guards for years. Despite all the requests, they said they will not be providing crossing guards, because of the lack of staff and the increase of distracted drivers, which is concerning to Mr. Bromirski, because children will be walking on the streets with no assistance. At this point, there are no crossing guards in East Petersburg Borough for the 2019-2020 school year. Mr. Bromirski requested a meeting, which has been set up for Tuesday, June 18 at 10:00 am at the East Petersburg Borough Office. He suggested that they all walk the route that the students would walk when school is in session. He invited school board members to attend and participate in this meeting/walking tour. He is hoping that the borough council reconsiders their decision.
PRESIDENT'S REPORT

No report

REPRESENTATIVE/ADJUNCT REPORTS

Lancaster County Career & Technology Center (LCCTC) - Mr. Keener said the LCCTC is beginning an ongoing process of reviewing their policy manual and he is involved in the process.

Lancaster-Lebanon IU13 - Mr. Merris - Mr. Merris said the meeting is tomorrow, June 12.

Hempfield Area Recreation Commission - Mr. Aloisi - no report

Curriculum Liaison - Mr. Maurer/Ms. Johnston - Mr. Maurer said they will not meet until August.

Safety and Security - Mr. Otto said they will not meet until September.

PSBA Liaison – Mr. Donato/Mr. Merris - Mr. Donato said the budget process at the state level is in full swing. He talked about a surplus. They are hoping to approve the state budget by the end of June.

STANDING COMMITTEES

Buildings and Grounds – Mr. Otto/Mr. Donato/Mr. Forry/Mr. Merris - no report

Finance – Mr. Maurer/Mr. Aloisi/Ms. Johnston/Mr. Keener - Mr. Maurer said the final budget will be voted on later in the meeting. The committee will not meet until August.

Extracurricular – Mr. Forry/Mr. Merris/Mr. Smiley - no report

Board Policy – Mr. Smiley/Mr. Donato/Ms. Johnston/Mr. Keener - no report

Technology - Mr. Maurer/Mr. Donato - Mr. Maurer - no report

ACTION ITEMS

PERSONNEL ITEMS

Mr. Keener made a motion, seconded by Mr. Merris to approve all of the personnel items.

Mr. Forry modified the motion, seconded by Mr. Keener to approve all of the personnel items, except the Wrestling Varsity Head Coach position.
## Retirement

- Judy L. Brady, Family and Consumer Sciences Teacher, Hempfield High School, effective June 6, 2019

## Resignations

- Melissa L. Boas, Counseling Department Supervisor, Hempfield School District, effective August 1, 2019
- Kathy J. Geiger, Full-Time Custodian - Floater, effective May 30, 2019
- Cara L. Haines, School Counselor, Mountville Elementary School, effective June 21, 2019, but no later than August 1, 2019
- Jessica Hartman, Full-Time Personal Care Assistant, Mountville Elementary School, effective May 22, 2019
- Maia B. Hess, Part-time Paraeducator, Landisville Intermediate Center, effective June 7, 2019
- Kathleen M. Keyser, Part-Time Food Services Employee - Cashier, Landisville Intermediate Center, effective June 6, 2019
- Hannah L. Pringle, Part-Time Food Services Employee, Hempfield High School, effective June 6, 2019

## Employments/Appointments

- Kye D. Dunlap 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. Mr. Dunlap will be placed on Step 1, Master’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Dunlap is a graduate of York College, holds a Master’s Degree from St. Joseph’s University and is certified in Special Education 7-12 and Social Studies 7-12. **(REPLACEMENT)**
  **Assignment**: Learning Support Teacher (Itinerant), Hempfield High School
- Courtney N. Funk 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. Funk will be placed on Step 1, Bachelor’s Degree plus 30 credits, in accordance with the Collective Bargaining Agreement. Ms. Funk is a graduate of Millersville University and is certified in Grades PK-4 and Special Education PK-8. **(NEW)**
  **Assignment**: Diagnostic Kindergarten Teacher, Centerville Elementary School
- Stephen Kuter 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. Mr. Kuter will be placed on Step 1, Master’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Kuter is a graduate of Millersville University, holds a Master’s Degree from University of Scranton and is certified in Special Education PK-12, Mathematics 6-9, and English 7-12. (REPLACEMENT)
  Assignment: Emotional Support Teacher, Landisville Middle School

- Derek J. Margetan 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. Mr. Margetan will be placed on Step 2, Master’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Margetan is a graduate of Indiana University of Pennsylvania, holds a Master’s Degree from Wilkes University and is certified in Earth and Space Science 7-12, Biology 7-12, and Social Studies 7-12. (REPLACEMENT)
  Assignment: Earth and Space Science Teacher, Centerville Middle School

- Kari L. Miller 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. Miller will be placed on Step 2, Master’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Miller is a graduate of Millersville University, holds a Master’s Degree from Millersville University and is certified in Elementary K-6. (REPLACEMENT)
  Assignment: Grade 6 Teacher, Mountville Elementary School

- Meagan E. Nolt 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. Nolt will be placed on Step 3, Master’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Nolt is a graduate of Wilkes University, holds a Master’s Degree from Wilkes University and is certified in English 7-12 and as a Program Specialist English as a Second Language PK-12. (REPLACEMENT)
  Assignment: English as a Second Language Program Specialist, Secondary

- Alejandro L. Ramos 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. Ramos will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Ramos is a graduate of Temple University and his certification in Music PK-12 is pending. (REPLACEMENT)
  Assignment: Music Teacher, Hempfield High School
- Kamber R. Real 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. Real will be placed on Step 1, Bachelor's Degree, in accordance with the Collective Bargaining Agreement. Ms. Real is a graduate of West Chester University and is certified in Elementary K-6. (REPLACEMENT)

  Assignment: Grade 6 Teacher, Landisville Intermediate Center

- Janella M. Wolpert 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. Wolpert will be placed on Step 1, Bachelor's Degree, in accordance with the Collective Bargaining Agreement. Ms. Wolpert is a graduate of Millersville University and is certified in Special Education PK-8 and Grades PK-4. (REPLACEMENT)

  Assignment: Learning Support Teacher, East Petersburg Elementary School

- Anthi Glass as a Homebound Instructor, effective for the 2019-2020 school year, compensated in accordance with the Collective Bargaining Agreement

- Keshia L. Bell as a Part-Time Food Services Employee, Rohrerstown Elementary School, effective August 12, 2019, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2019-2020 (REPLACEMENT)

- Jordan Eckenrode as a Full-Time Custodian, Landisville Education Center/Administration Building, effective date to be determined, provisionally according to federal and state law regulations, receipt of all clearances, and receipt of a satisfactory physical exam, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)

- Robin Gunnet as a Full-Time Custodian, Centerville Elementary School, effective date to be determined, provisionally according to federal and state law regulations, receipt of all clearances, and receipt of a satisfactory physical exam, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)

- Tracy Lauver as a Full-Time Custodian, Hempfield High School, effective date to be determined, provisionally according to federal and state law regulations, receipt of all clearances, and receipt of a satisfactory physical exam, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)
Transfers

- Certified Staff Transfers for the 2019-2020 school year:

  Teresa S. Brooks from Grade 2, LPC to ESL Program Specialist, LPC
  Hillary J. Buckwalter from Grade 5, EPES to Grade 1, EPES
  Nanette R. Bushong from Grade 2, EPES to Grade 4, EPES
  Lauren E. DuFault from Reading Specialist, EPES/MES to Grade 1, EPES
  Amanda C. Fitzkee from Grade 2, RES to Grade 3, RES
  Jessica M. Grim from Grade 3, FES to Grade 4, FES
  Courtney Harding from Reading Interventionist, LMS/CMS to Grade 4, LIC
  Sarah E. Lewis from Grade 3, EPES to Grade 5, EPES
  Leah C. Meo from Learning Support, MES to Learning Support, CES
  Jill L. Moore from Grade 5, MES to Grade 4, MES
  Timothy P. Pagano from Emotional Support, LMS to Emotional Support, LEC
  Lauren E. Shenk from Grade 4, FES to Grade 5, FES
  Adria D. Vigna from Kindergarten, LPC/CES to Grade 1, LPC
  Courtney H. Weikel from Gifted Support, RES/FES to Grade 3, RES

Substitute Positions

- Cheryl L. Klopp as a Long-Term Substitute Speech Teacher, Rohrerstown Elementary School, effective for the 2019-2020 school year, provisionally according to federal and state law regulations. Ms. Klopp will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Klopp is a graduate of Kutztown University and is certified in Speech and Language Impaired PK-12. (REPLACEMENT)

- Katherine E. Sharpe as a Long-Term Substitute Family and Consumer Sciences Teacher, Hempfield High School, 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. Sharpe will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Sharpe is a graduate of Eastern University and is certified in Family-Consumer Sciences PK-12 and Elementary K-6. (REPLACEMENT)

- Celia Cardoza-Hill as an IU13 Certified Substitute Teacher, effective June 4, 2019, compensated at the current substitute rate

- Summer Clerical Substitutes, effective June 12, 2019, compensated at the current summer substitute rate:

  Wendy L. Toole**
  Teresa M. Starner**
### Extracurricular Positions

- Ryan Ensor to the extracurricular volunteer position of Football Volunteer Coach, effective for the 2019-2020 fall sports season, provisionally according to federal and state law regulations.

- Extracurricular positions, effective for the 2019-2020 spring sports season, provisionally according to federal and state law regulations, compensated in accordance with the Collective Bargaining Agreement:
  
  Mariah Dimm ................. Girls Soccer Varsity Assistant Co-Coach (Split 50/50)
  Laura E. Valentini .......... Girls Soccer Varsity Assistant Co-Coach (Split 50/50)

- Sherri Gorman to the extracurricular volunteer position of Girls Basketball Volunteer Coach, effective for the 2019-2020 winter sports season, provisionally according to federal and state law regulations.

- Terry Newman** to the extracurricular position of Class Advisor, Hempfield High School, effective for the 2019-2020 school year, compensated in accordance with the Collective Bargaining Agreement.

- Joseph C. Nichisti** to the extracurricular position of National Honor Society Advisor, Hempfield High School, effective for the 2019-2020 school year, compensated in accordance with the Collective Bargaining Agreement.

- Alejandro L. Ramos to the following extracurricular positions for the 2019-2020 school year, compensated in accordance with the Collective Bargaining Agreement:
  
  - Musical Production Director
  - Hempfield High School Choral Music Director
  - Chamber Choir Director

### Summer Positions

- 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:
  
  Alanna Hrncir**
  Hannah Pringle**
  Amy Osborne**

- 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:
  
  Peter Haldeman
  Cortney Johnson (transfer from summer custodial to summer maintenance)
**Denotes current Hempfield employee

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

Mr. Aloisi made a motion, seconded by Mrs. Johnston to approve Shane Mack to the extracurricular position of Wrestling Varsity Head Coach, effective for the 2019-2020 winter sports season, provisionally according to federal and state law regulations and receipt of all clearances, compensated in accordance with the Collective Bargaining Agreement.

Mr. Daniel K. Forry feels it is unfair to either school district for an administrator in another district 45 minutes to an hour away from Hempfield to be involved in an extracurricular position. Mr. Otto noted that this coach is currently a wrestling junior high assistant coach for Hempfield.

**Vote:** “Aye” 8; “Nay” 1 (Forry); **Motion passed.**

**FINANCIAL ITEMS**

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

Mr. Donato asked a question regarding a capital reserve invoice for the baseball and softball field upgrades and Mr. Daniel L. Forry explained the status of the contract.

- Year-end transfers and commitments of fund balance (reference attachment)

- Administration compensation for 2019-2020 -- by approving compensation herein the salaries shall be adjusted as follows: pay bands shall be adjusted by 1% and Factor of X by 2%, in conjunction with the terms and conditions of the Act 93 Agreement

- Support staff compensation for 2019-2020 -- by approving compensation herein the salaries shall be adjusted as follows: pay bands shall be adjusted by 2% and Factor of X by 2%, in conjunction with the terms and conditions of the Support Staff Handbook, using the following matrix:

<table>
<thead>
<tr>
<th>Midpoint or Above</th>
<th>Factor of X</th>
</tr>
</thead>
<tbody>
<tr>
<td>Below Midpoint</td>
<td>Factor of X + 0.5%</td>
</tr>
</tbody>
</table>

- Change status from Clerical Aides -- Pay Range 10 to Elementary School Secretaries - Pay Range 06, effective July 1, 2019

- Act 93, Salaried Support and Hourly Support Staff Salary Ranges (reference attachments)
- Certified daily substitute rate to $115/day, effective at the beginning of the 2019-2020 school year

- Participation in cooperative purchasing agreement for the 2019-2020 school year (reference attachment)

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

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

- Payment of invoices from the Capital Reserve Fund - $106,516.46 (reference attachment)

- Contracts: (reference attachments)
  - Blackboard renewal for website, mass notification, and website redesign recommendations
  - Conversations, Inc. for executive coaching for Hempfield School District’s Senior Leadership
  - Dynamic Measurement Group for training in Acadience Learning Assessment that includes three full days of mentoring workshops
  - Edgenuity, Inc. license agreement for digital libraries for a term from July 1, 2019 to June 30, 2022
  - Enginuity, LLC to replace MAU Air Handler Unit for spray paint booth in technology education classroom at Hempfield High School
  - Evercor Facility Management for mowing services of varsity baseball field from May 10, 2019 to June 7, 2019
  - Evercor Facility Management for mowing services of varsity softball field from May 10, 2019 to June 7, 2019
  - Evergreen Fence to install fencing down the right field fence line of the varsity baseball field
  - Gaggle.Net, Inc. renewal for Gaggle email and drive monitoring service for students; contract term is July 1, 2019 to June 30, 2020
  - Ed Kappenstein for magic show performance on October 16, 2019 for ninth grade
- Lancaster-Lebanon Intermediate Unit 13 for special education consortium services agreement for the 2019-2020 school year

- Lancaster-Lebanon Intermediate Unit 13 for special education contracted services agreement for 1,300 hours of occupational/physical therapy services for the 2019-2020 school year

- Lancaster-Lebanon Intermediate Unit 13 for special education contracted services agreement for 16 days/week job training services for the 2019-2020 school year

- Lancaster-Lebanon Intermediate Unit 13 for special education contracted services agreement for 750 hours of speech/language services for the 2019-2020 school year

- Lincoln Intermediate Unit 12 for Lincoln Cyber Cafe LAS LINKS DRC Scoring Reporting and Online Reporting System

- Mixed Impressions DJs for DJ Services for Centerville Middle School for the 2019-2020 school year

- Murray Securus recommending policies with Liberty (Package, Auto, Excess), Beazley (Cyber Liability), and Ironshore Specialty Insurance Company (Pollution); coverage term is July 1, 2019 to July 1, 2020

- New Story for tuition agreements for two students during extended school year 2019

- New Story for tuition agreements for two students that transferred during the 2018-2019 school year

- Nutrislice Menus for proposal that was approved on May 14, 2019, to provide an app-based menu system

- Providence Capital Network for three-year lease agreement for 2,290 iPads; contract term is July 1, 2019 to August 1, 2022

- Ben Reeder Photography for photo booth rental for 2020 Prom

- Republic Services for trash removal services as a result of the RFP; contract term is July 1, 2019 to June 30, 2022

- Siemens for installation of additional remote lockdown pushbuttons in Hempfield High School (Buchanan Office)

- The Vista School for tuition agreement for student for extended school year 2019

- WPMT TV - Fox 43 for advertising for June Support Staff Job Fair
Vote: “Aye” 8; “Nay” 1 (Donato); Motion passed.

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

- Approval of Final Budget Resolution – PDE Form 2028 (reference attachment)
- Annual Tax Levy Resolution (reference attachment)
- Homestead/Farmstead Exclusion Resolution (reference attachment)

Roll Call Vote: “Aye” 7 (Aloisi, Donato, Johnston, Keener, Maurer, Otto, Smiley); “Nay” 2 (Forry, Merris); Motion passed.

OTHER ACTION ITEMS

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

Mr. Daniel K. Forry asked if the vocational-agricultural students will be receiving a Hempfield diploma when they meet their graduation requirements.
Mr. Bromirski said they would be receiving a Hempfield diploma.

- Second 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

- Bi-Annual Memorandums of Understanding with East Hempfield Township Police Department, West Hempfield Township Police Department, and Manheim Township Police Department (reference attachments)

- Overnight trip by the Hempfield High School Future Business Leaders of America (FBLA) to participate in the Pennsylvania FBLA event in San Antonio, Texas from June 27, 2019 to July 3, 2019 (reference attachment)
- Lunch and breakfast prices for the 2019-2020 school year (no change):

<table>
<thead>
<tr>
<th>STUDENT PRICES</th>
<th>2018-2019</th>
<th>2019-2020</th>
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<tbody>
<tr>
<td>Breakfast Elementary</td>
<td>$1.35</td>
<td>$1.35</td>
</tr>
<tr>
<td>Breakfast Secondary</td>
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<tr>
<td>Elementary Lunch</td>
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<tr>
<td>Middle School Lunch</td>
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<td>High School Main Line Lunch</td>
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<tr>
<td>Adult Breakfast</td>
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<td>$2.30</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td>$4.25</td>
<td>$4.25</td>
</tr>
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</table>

- Randy E. Smith as the Hempfield School District HIPAA Compliance Officer for the 2019-2020 school year

- Michael W. Donato to serve as the Hempfield School District voting delegate for the 2019 Pennsylvania School Boards Association (PSBA) Delegate Assembly

- Legal agreement pertaining to student matter

- Hempfield School District to contract with Penn Manor School District to have Hempfield Student #2023585, Grade 9, participate in Penn Manor High School's Vocational-Agricultural Program for the 2019-2020 school year

- Hempfield School District to contract with Manheim Central School District to have Hempfield Student #2022536, Grade 10, continue to participate in Manheim Central High School's Vocational-Agricultural Program for the 2019-2020 school year

- Hempfield School District to contract with Manheim Central School District to have Hempfield Student #2021359, Grade 11, continue to participate in Manheim Central High School's Vocational-Agricultural Program for the 2019-2020 school year

- Hempfield School District to contract with Manheim Central School District to have Hempfield Student #2020381, Grade 12, continue to participate in Manheim Central High School's Vocational-Agricultural Program for the 2019-2020 school year

**Vote:** “Aye” 9; “Nay” 0; Motion passed.
Mr. Keener made a motion, seconded by Mr. Donato to approve the expulsion of Student #2020167 with the following modification to the Adjudication that was prepared by the Hearing Officer:

“The expulsion shall last through the last student day of the 2019-2020 school year. Student may petition the Board for re-admission following the end of the fall semester of 2019. If re-admission is granted, student may return effective the first day of the spring semester of 2020.”

Roll Call Vote: “Aye” 2 (Donato, Keener); “Nay” 7 (Aloisi, Forry, Johnston, Maurer, Merris, Otto, Smiley); Motion failed.

Mr. Maurer made a motion, seconded by Mr. Daniel K. Forry to approve the expulsion of Student #2020167 as the Adjudication was originally prepared by the Hearing Officer:

“This expulsion shall last through the last student day of the 2019-2020 school year. Student must petition for re-admission thirty days prior to the above date.”

Roll Call Vote: “Aye” 6 (Aloisi, Forry, Maurer, Merris, Otto, Smiley); “Nay” 3 (Donato, Johnston, Keener): Motion passed.

ADJOURNMENT

Mr. Daniel K. Forry made a motion to adjourn the meeting and Mr. Merris seconded the motion. Motion passed unanimously. Mr. Otto adjourned the meeting at 9:03 pm.

Daniel L. Forry
Board Secretary