The Regular Meeting of the Hempfield School Board was held on Tuesday, July 14, 2020, in the Public Board Room of the Hempfield School District Administration Building, 200 Church Street, Landisville, Pennsylvania 17538 and 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 and Patrick Wagner. Also present: Michael Bromirski, Superintendent; Maria Hoover, Assistant Superintendent; Tab Musser, Assistant Superintendent; Mark Brooks, School Board Secretary/Chief Financial & Operations Officer; Sheryl Pursel, Assistant School Board Secretary/Director of Finance; Karen Hall, Director of Human Resources; Shannon Zimmerman, Director of Communications, Michael Graham, Chief Information Officer; Kathy Miller, Recording Secretary. Mr. Donato called the meeting to order at 7:00 pm. Mr. Donato led the Pledge of Allegiance. Mr. Donato stated that the school board met in executive session prior to this meeting at 5:45 pm to discuss two contractual matters, two legal matters and one personnel matter.

Mr. Donato explained that seven of the school board members are attending in the public board room and they are social distancing. He wanted people to be able to visualize what six feet apart looks like. Two school board members are attending virtually.

Mr. Donato stated that the school board met in executive session prior to this meeting to discuss two contractual matters, two legal matters and one personnel matter.

Mr. Keener made a motion, seconded by Mr. Aloisi to approve the agenda as presented, with the following addition - add an item to Other Action Items to approve the settlement with the Hempfield Citizens for Safe Schools, Inc.

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

Mr. Merris made a motion, seconded by Mr. Aloisi to approve the minutes of the Committee Meeting held on June 3, 2020, the Regular Meeting held on June 9, 2020 and the Special Meeting held on June 23, 2020.

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

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

The following residents stated their name and address, asked questions and offered comments regarding the reopening of school for 2020-2021:

• Ms. Michaela Sharp
- Mr. Will Sharp
- Ms. Lauren Boyd had requested to speak, but her husband, Mr. Ryan Boyd, spoke for them.
- Ms. Susan Metcalfe
- Ms. Joelle Rajkowski
- Ms. Fae Skuya
- Ms. Kimberly Douvarjo had requested to speak, but her husband Mr. Brett Douvarjo spoke for them.
- Mr. Robert Shepler began to speak, but had not requested to speak prior to the meeting. Mr. Bromirski told him that they would reach out to him the next day.

Mr. Donato thanked everyone in the school district for working on the reopening plans. He shared some thoughts on the upcoming Reopening of School presentation.

**SUPERINTENDENT'S REPORT**

Mr. Bromirski gave a presentation on Flexible Instructional Days (FIDs) and acknowledged the FIDs Planning Team that worked on this plan. He introduced Ms. Susan Allen, Instructional Technology Specialist, who was at the board meeting to co-present with him.

Their presentation covered the following:

- Explanation of Flexible Instructional Days (FIDs)
- State Legislation Overview
- Requirements
- Application Overview
- Next Steps

There were some questions and comments from school board members. Details of this presentation are posted to the Hempfield School District website under the Reopening School Plan 2020-2021 page.

Mr. Bromirski gave an update on the Athletic and Extracurricular Plan. He explained that there was a change and anytime there is a change, it must be reapproved by the school board. There was a facial covering mandate from the governor and the Department of Health that caused them to update the Plan. The changes are highlighted in the document. Mr. Keener suggested making the face mask language consistent on all pages. The administration will bring a presentation in August on phase two of the Athletic and Extracurricular Plan. Details of this presentation are posted to the Hempfield School District website under the Reopening School Plan 2020-2021 page and titled “Health & Safety Plan Athletics & Extracurriculars.”
Mr. Bromirski shared some thoughts on the plans for reopening school in the fall. On behalf of the school district, he thanked first responders, medical professionals and everyone who has been on the front lines serving the community during the COVID-19 pandemic. He also thanked the entire Hempfield District Team for caring for students, staff, community and each other. This presentation offers the initial plans to reopen schools. Updates will be provided with additional presentations to the school board on August 4 and August 11. The school board will be voting on this Plan at the August 4 or August 11 school board meeting. The website will be updated on the Reopening School Plan 2020-2021 page. The presentation was given by Mr. Bromirski, Mrs. Shannon Zimmerman (Director of Communication), Mr. Derrick Frank (Director of Transportation), Dr. Tab Musser and Mrs. Maria Hoover (Assistant Superintendents), Mr. Brian Rathgeb (Director of Food Services), and Mr. Mark Brooks (Chief Financial & Operations Officer). There were five sections included in the presentation with a question and answer segment following each session:

- Section 1 - Introduction and Guidance
- Section 2 - Plan A - Students Return to School: Traditional
- Section 3 - Plan B - Students Return to School: Non-Traditional
- Section 4 - Plan C - Students Return to School: Virtual
- Section 5 - Health and Safety & Next Steps

Mr. Maurer thanked the entire team for this presentation and for giving a baseline framework. Mrs. Johnston agreed with Mr. Maurer and thanked the team.

A video of this presentation and the PowerPoint presentation are posted to the Hempfield School District website under the Reopening School Plan 2020-2021 page.

**CALENDAR OF EVENTS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 14, 2020</td>
<td>5:45 pm, Executive Session, 7:00 pm, Regular Meeting</td>
<td>Virtual Meeting</td>
</tr>
<tr>
<td>August 4, 2020</td>
<td>TBD, Executive Session, 7:00 pm, Committee Meeting</td>
<td>Virtual Meeting</td>
</tr>
<tr>
<td>August 11, 2020</td>
<td>TBD, Executive Session, 7:00 pm, Regular Meeting</td>
<td>Virtual Meeting</td>
</tr>
<tr>
<td>June 23, 2020</td>
<td>4:30 pm, Buildings and Grounds Committee Meeting</td>
<td>Virtual Meeting</td>
</tr>
</tbody>
</table>
PRESIDENT’S REPORT

Mr. Donato said he sent out an email to the school board members asking for PSBA delegates for the PSBA Delegate Assembly this year. Mr. Merris volunteered to be a delegate.

REPRESENTATIVE/ADJUNCT REPORTS

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

Lancaster-Lebanon IU13 - no report

Hempfield Area Recreation Commission - M. Aloisi/Dr. Harrington - HARC has resumed normal operations but member traffic has been light. Mr. Aloisi feels things are pretty stable. The USTA has decided to cancel the August tennis tournament this year due to COVID-19.

Safety and Security - Mr. Wagner/Mrs. Johnston - Mr. Wagner said his report was covered in the Reopening of Schools presentation.

PSBA Liaison - Mr. Wagner/Mr. Merris, Alternate - Mr. Wagner continues to keep up to date with current events.

STANDING COMMITTEES

Buildings and Grounds - Mr. Merris/Mr. Bard/Mr. Donato/Mr. Wagner - Mr. Merris said they talked about capital purchases, the propane contract adjustment, Penn Legacy requested to reduce their annual contribution to use the Quad, Food Services RFPs, recommendation of a new Financial/Business Information System and an update about the Capacity Study.

Education and Programs - Mrs. Johnston/Mr. Maurer/Mr. Merris/Mr. Bard - no report

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

Policy, Personnel, & Legal - Mr. Smiley/Mr. Donato/Mrs. Johnston/Mr. Keener - no report

ACTION ITEMS

PERSONNEL ITEMS

Mr. Keener made a motion, seconded by Mr. Merris to approve the following personnel items:
Retirements

- John D. Cowan, Part-Time Food Services Employee, Centerville Middle School, effective July 6, 2020
- Sandra A. Cowan, Part-Time Food Services Employee, Mountville Elementary School, effective July 6, 2020
- Brian S. Lehman, Department Supervisor - Art, effective June 30, 2020
- Rosemarie K. Zorrilla, Department Supervisor - World Languages and English Language Development/English as a Second Language, effective June 30, 2020

Resignations

- Haley L. Caufeild-James, Part-Time Elementary Building Aide, Rohrerstown Elementary School, effective June 29, 2020
- Joanna Habecker, Part-Time English as a Second Language Aide, Centerville Middle School, effective June 4, 2020
- Victoria A. Loch, English Teacher, Landisville Education Center, effective June 16, 2020
- Katherine M. McMurtrie, Part-Time Elementary Building Aide, Centerville Elementary School, effective June 4, 2020
- Trudy L. Powders, Part-Time Food Services Employee, East Petersburg Elementary School, effective July 13, 2020
- Elizabeth A. Stepenaski, Full-Time Custodian, Landisville Education Center/Administration Building, effective July 31, 2020
- Laurie Trulock, Part-Time Elementary Building Aide, Farmdale Elementary School, effective June 12, 2020

Certified Staff Positions

- Brie E. Broome as a Certified Employee with a permanent contract, effective August 19, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Ms. Broome will be placed on Step 3, Master’s Degree, in accordance with the Collective Bargaining Agreement. Ms. Broome is a graduate of Millersville University, holds a Master’s Degree from Grand Canyon University and is certified in Special Education K-12 and Elementary K-6. [REPLACEMENT]
  Assignment: Learning Support Teacher (Itinerant), Farmdale Elementary School
Andrew D. Macik 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. Macik will be placed on Step 1, Bachelor’s Degree, in accordance with the Collective Bargaining Agreement. Mr. Macik is a graduate of the University of Pittsburgh and is certified in Social Studies 7-12. (REPLACEMENT)
Assignment: Social Studies Teacher, Centerville Middle School

Certified Staff Transfers

Certified Staff Transfers, effective August 19, 2020 for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark N. Ashley</td>
<td>Dept. Supervisor Health &amp; PE</td>
<td>Health &amp; PE Teacher, HHS</td>
</tr>
<tr>
<td>N. Katherine Deisley</td>
<td>Dept. Supervisor ELA 7-12</td>
<td>ELA Teacher LEC/HHS</td>
</tr>
<tr>
<td>Catherine M. Fuhrman</td>
<td>Dept. Supervisor Library</td>
<td>Librarian, HHS</td>
</tr>
<tr>
<td>Ralph D. Heister</td>
<td>Dept. Supervisor Science</td>
<td>Science Teacher, HHS</td>
</tr>
<tr>
<td>Pamela A. Mitchell</td>
<td>Dept. Supervisor ELA K-6</td>
<td>Reading Specialist, EPES</td>
</tr>
<tr>
<td>Michael T. Mylin</td>
<td>Dept. Supervisor Math</td>
<td>Math Teacher TBD</td>
</tr>
<tr>
<td>Beth A. Seyfert</td>
<td>Librarian HHS</td>
<td>ESL Teacher HHS/CMS/LMS</td>
</tr>
<tr>
<td>Leon P. Shoffler</td>
<td>Dept. Supervisor Tech Ed</td>
<td>Tech Ed Teacher, HHS</td>
</tr>
<tr>
<td>Zahid A. Virmani</td>
<td>Dept. Supervisor Social Studies</td>
<td>Social Studies Teacher, HHS</td>
</tr>
</tbody>
</table>
Support Staff Positions

- Gregory S. Farmer as a Full-Time Systems Administrator, Landisville Education Center, effective August 10, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Sheri L. Probst as a Part-Time Middle School Noontime Aide, Landisville Middle School, effective August 25, 2020, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Lori Safstrom as a Full-Time Building Secretary, East Petersburg Elementary School, effective July 30, 2020, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

Support Staff Transfers

- Ashley R. Adams, transfer from Part-Time Elementary Building Aide, Centerville Elementary School to Part-Time Middle School Noontime Aide, Landisville Middle School, effective August 25, 2020 (REPLACEMENT)

- Barbara E. Benard, transfer from Part-Time Middle School Noontime Aide, Landisville Middle School, to Substitute Middle School Noontime Aide, effective July 2, 2020, compensated at the current substitute rate

- Donald P. Declementi, transfer from Full-Time District Plumber to Full-Time District Maintenance Supervisor, Hempfield School District, effective July 15, 2020, compensated in accordance with Salary Rate Ranges for 2020-2021 (NEW)

- Michael E. Grube from Substitute Custodian to Full-Time Custodian, East Petersburg Elementary School, effective July 15, 2020, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Yvonne A. Johnson, transfer from Part-Time District Receptionist, Administration Building to Substitute Clerical Aide, effective July 10, 2020, compensated at the current substitute rate

- Eleanore Strassmann, transfer from Part-Time Elementary Building Aide, Farmdale Elementary School to Part-Time Middle School Noontime Aide, Centerville Middle School, effective August 25, 2020 (REPLACEMENT)
- Sandra L. Winkleman, transfer from Second-Shift Custodian, Hempfield High School to Second-Shift Custodian, Centerville Middle School, effective July 15, 2020 (REPLACEMENT)

Support Staff Substitute Positions

- Food Services Substitute Employees, effective August 25, 2020, for the 2020-2021 school year, compensated at the current substitute rate:

  | Jannette Abdelmalak | Rosemary Gianato |
  | Diana Bachman       | Crystal Hulock  |
  | Helen Bae           | Kathleen Kleiner|
  | Mary Boling         | Annette Kurtz   |
  | Hedy Brubaker       | Radwa Matar     |
  | Connie Dawson       | Vickie McMullen |
  | Angela Delaney      | Paula Millhouse |
  | Fred Flosser        | Diana Myers     |

Summer Positions

- Laurel A. Hill as a 2020 Summer School Teacher for Social Studies, effective June 29, 2020, compensated in accordance with the Collective Bargaining Agreement

Extracurricular Resignations

- Amanda C. Deck, from the following extracurricular positions, effective July 9, 2020:
  - Building Technology Support Coach, Centerville Middle School
  - Webpage Advisor, Centerville Middle School
  - Substitute After-School Reference Librarian, Hempfield High School

- Extracurricular positions, effective for the 2020-2021 school year, provisionally according to federal and state law regulations, pending receipt of all clearances, a satisfactory physical exam and 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. Positions will be compensated in accordance with the Collective Bargaining Agreement.

  Catherine M. Fuhrman... Anchor Club Advisor
  Amy L. Koerner .......... Anchor Club Advisor
  Joshua A. Tawney ........ Assistant Director of Athletics
  Emily K. Dulak ............ Cheerleading Assistant Coach
  Sarah Schnabel .......... Color Guard Director (Marching Band/ Indoor)
  Mark N. Ashley ............ Strength and Conditioning Coach
  Gregory Bervinchak ...... Strength and Conditioning Coach
Jason R. Mackey..............Strength and Conditioning Coach
Laura Rakoczy..............Student Council Advisor

- Extracurricular volunteer positions, effective for the 2020-2021 school year, provisionally according to federal and state law regulations, 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.

Melanie Adams..............Marching Band Volunteer
Taylor Baldwin ..............Marching Band Volunteer
Kevin Luu ....................Marching Band Volunteer
Christopher Moyer ...........Marching Band Volunteer
Brandon Olmeda ............Marching Band Volunteer
Joseph Wolf .................Marching Band Volunteer

- Extracurricular positions, effective for the 2020-2021 fall sports season, provisionally according to federal and state law regulations, pending receipt of all clearances, a satisfactory physical exam and 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. Positions will be compensated in accordance with the Collective Bargaining Agreement.

Zahid Virmani..............Soccer Girls Varsity Assistant Coach
Colin Whiteside ............Soccer Girls Junior High Assistant Coach

- Extracurricular volunteer positions, effective for the 2020-2021 fall sports season, provisionally according to federal and state law regulations, pending receipt of all clearances, a satisfactory physical exam and 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.

Danielle Cardone ..........Cross Country Volunteer Coach
Troy Snyder .................Cross Country Volunteer Coach
Edward Gailor, Jr. ..........Football Varsity Volunteer Coach
George Eager, Sr. ..........Football Varsity Volunteer Coach
Kevin Boland ...............Football JH Volunteer Coach
Joe Elsager .................Football JH Volunteer Coach
Ryan Ensor..................Football JH Volunteer Coach
Kyle Oster .................Football JH Volunteer Coach
Kenneth L. Smith, Jr.......Football JH Volunteer Coach
Tyler Ashley Soccer .......Boys Volunteer Coach
Austen Goodling ..........Soccer Boys Volunteer Coach
Caleb Kendig ...............Soccer Boys Volunteer Coach
William Kleiner ..........Soccer Boys Volunteer Coach
Scott Waltman .............. Soccer Boys Volunteer Coach
Lee R. Hawley............. Soccer Girls Volunteer Coach
Joseph T. Donell .......... Tennis Girls Volunteer Coach
Odette H. Newton ....... Tennis Girls Volunteer Coach
Gary L. Dimm ............ Volleyball Girls Volunteer Coach
Ashley Oleksa ............ Volleyball Girls Volunteer Coach
Karren Wonders .......... Volleyball Girls Volunteer Coach

- Extracurricular positions, effective for the 2020-2021 winter sports season, provisionally according to federal and state law regulations, 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:

Danny E. Walck.......... Basketball Boys Varsity Head Coach
David D. Brown .......... Basketball Boys Varsity Assistant Coach
Lenny J. Groft .......... Basketball Boys Junior High Assistant Coach
Christopher Hanusa .... Basketball Boys Freshman/Jr. High Head Coach
Mark M. Macik .......... Basketball Boys Junior High Assistant Coach
Matthew Wagaman ... Basketball Boys Varsity Assistant Coach
Kendra Merrifield ....... Basketball Girls Varsity Head Coach
Daniel F. Clark .......... Basketball Girls Junior High Assistant Coach
Christopher A. Erb ...... Basketball Girls Jr. High/Freshman Head Coach
Nadine L. Martin ....... Basketball Girls Varsity Assistant Coach
Kenneth L. Smith, Jr..... Basketball Girls Junior High Assistant Coach
Scott Young ............. Basketball Girls Varsity Assistant Coach
Thomas J. Degnan ...... Bowling Head Coach
L. Curtis Rogers III ..... Indoor Track Varsity Head Coach
Daniel J. Herr .......... Indoor Track Varsity Assistant Coach
Brooke E. Mancuso ..... Indoor Track Varsity Assistant Coach
Troy L. Snyder ........... Indoor Track Varsity Assistant Coach
Kathryn Rohrbaugh .... Swimming Varsity Head Coach
Laurel Hill ................ Swimming Assistant Coach
Shane Mack ............. Wrestling Varsity Head Coach
Nathan Cote .......... Wrestling Varsity Assistant Coach
Steven Kramer .......... Wrestling Junior High Head Coach
Eric Narkiewicz ......... Wrestling Varsity Assistant Coach
James Schopf .......... Wrestling Junior High Assistant Coach

Other

- Michael L. Graham, salary adjustment in the amount of $5,000 as a result of a title change from Director of Technology to Chief Information Officer. This title change was approved by the School Board on January 14, 2020.
- Act 93 Agreement, effective on July 1, 2020 through June 30, 2021

** Denotes current Hempfield employee

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

**FINANCIAL ITEMS**

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

- Contracts (reference attachments):
  - Americhem International, Inc. for the purchase of a Liberty SC50X20R Robotic Auto Scrubber for Hempfield High School
  - Chambers Flooring, LLC for repairs needed to Buchanan Gymnasium floor to replace and refinish a broken board
  - EBSCO for Library Discovery Service Agreement for the period of October 1, 2020 to September 30, 2021
  - FMX to add on technology module for FMX subscription, implementation and training - contract term is July 1, 2020 to June 30, 2021
  - Houck & Company to perform repointing and new thru-wall flashing to various locations on the administration building
  - Micro Technology Group, Inc. (MTG) for Barracuda Essentials email protection - 36-month subscription
  - Mixed Impressions DJs for DJ services for Landisville Middle School for the 2020-2021 school year
  - NCS Pearson, Inc. for license agreement for use of Pearson’s Digital Assessment Library - contract term is August 1, 2020 to July 31, 2021
  - Print-O-Stat for service maintenance contract on two T1530 printers in Technology Education for the 2020-2021 school year
  - Sharp Energy for extension of the agreement to provide propane until October 2022.
  - Singer Equipment Company for purchase of replacement dishwashing machines for Rohrerstown Elementary School
- SOS Group of Lancaster, LLC to develop a contract for Part-Time and Substitute Food Services Cafeteria Staff and Food Services Program Monitoring Consulting Services

- Keenan & Associates & Pharmacy Risk Management, LLC d/b/a US-Rx Care (KPCM) for a pharmacy care management program to help manage pharmacy benefits to reduce out of pocket costs for prescription medications

- Right Rx, LLC d/b/a US-Rx Care for service agreement connected to KPCM for privacy of protected health information (PHI)

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

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

- Payment of invoices from the Capital Reserve Fund - $4,165.00 (reference attachment)

- Disposal or sale of:
  - 144 MacBooks (2009/2012)
  - 100 iPads (4th gen/Air 1)
  - 8 Dell desktops (2009)
  - 36 Dell laptops (2009)
  - 17 Wyse thin clients (2010)
  - 10 HP tablets (2014)
  - 34 HP/Aruba wireless access points (2010)
  - 111 monitors (2007-2012)

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

OTHER ACTION ITEMS

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

- Second reading of the following board policy (reference attachment):
  
  Policy 709.1….Surveillance
- Lunch and breakfast prices for the 2020-2021 school year (no change):

<table>
<thead>
<tr>
<th>STUDENT PRICES</th>
<th>2019-2020</th>
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<tbody>
<tr>
<td>Breakfast Elementary</td>
<td>$1.35</td>
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<tr>
<td>Breakfast Secondary</td>
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<td>Elementary Lunch</td>
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<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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<tr>
<td>Adult Lunch</td>
<td>$4.25</td>
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</tbody>
</table>

- Hempfield School District’s Flexible Instructional Days Application (reference attachments)

- Hempfield School District’s Revised Health & Safety Plan for Athletics and Extracurriculars (reference attachment)

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

Mr. Aloisi made a motion, seconded by Mr. Maurer to approve the following individuals to serve as Hempfield School District voting delegates for the 2020 Pennsylvania School Boards Association (PSBA) Delegate Assembly:

- Charles Merris
- Patrick Wagner

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

Mr. Keener made a motion, seconded by Mr. Wagner to approve the settlement between Hempfield School District, Verizon Wireless and the Hempfield Citizens for Safe Schools, Inc.

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

ADJOURNMENT

Mr. Wagner made a motion, seconded by Mr. Merris to adjourn the meeting at 10:30 pm.

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

Mark W. Brooks
Board Secretary