



## **Joint Buildings & Grounds/Finance Committee Meeting Agenda November 16, 2021**

### **Buildings and Grounds Committee Purpose**

The Committee provides the School Board with a broad, high-level overview of building and grounds areas of the district, acts as a sounding board for various projects, develops the project philosophy for both short-term and long-term needs, and provides communication back to the full School Board.

### **Buildings and Grounds Committee Leadership**

Charles Merris, School Board Committee Chair  
Mike Donato, School Board Committee Vice-Chair  
Mark Brooks, Chief Financial and Operating Officer

### **Finance Committee Purpose**

The Finance Committee provides the board with the opportunity to more closely review various aspects of financial administration. This committee provides input to the budget process, meets with auditors, does long-term debt planning with financial consultants and oversees the ongoing business process of our district.

### **Finance Committee Leadership**

Jim Maurer, Finance School Board Committee Chair  
Mark Brooks, Chief Financial & Operating Officer  
Karen Hall, Executive Director of HR and Business Operations

Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.

Start Time: 5:00 p.m.

Location: Hempfield High School Performing Arts Center

Time for Public Comment (5-minute limit per Board Policy 903):



## Joint Buildings & Grounds/Finance Committee Meeting Agenda November 16, 2021

### Buildings and Grounds Agenda Items:

- Concrete & Paving
- CMS Roofing Update
- Rohrerstown Warehouse Roof
- Change Order Discussion
- Health & Safety Plan
  - Court ruling
    - Next steps?
  - Implications for HSD: masking, quarantine protocols, vaccinations
    - Masking: Continue with current language in our Health & Safety Plan?
      - Change course?
    - Quarantine protocols: Continue with our current practices?
      - Change course?
    - Vaccinations: We will provide information to the community when we receive it.
      - Any additional steps?

### Finance Agenda Items:

- Revenue Projections
- Salary and Benefit Projections
- Audit Report
- ESSER II/Comp Plan
- Data Items
  - UPS at LEC
  - Erate

### Action Items for Approval:

#### 1. Motion to approve the following personnel items (consent agenda):

1. Approval to employ William Gleason as District Safety and Security Supervisor, Administration Building, effective date to be determined, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2021-2022 (REPLACEMENT)
2. Approval to employ Zahid A. Virmani as Assistant Athletic Director, effective November 17, 2021, compensated in accordance with the Salary Rate Ranges for 2021-2022 thru 06/30/2022.
3. Approval of an addendum to Michael J. Bromirski's contract.
4. Approval to accept the Superintendent's resignation effective June 30, 2022.
5. Consistent with the Public School Code of 1949 the Board of School Directors hereby moves to approve the attached Resolution and elect Michael J. Bromirski as Superintendent of Schools for a time period of July 1, 2022 through June 30, 2027 as well as approving a new employment contract with Mr. Bromirski to cover the same time period.



**Joint Buildings & Grounds/Finance Committee Meeting Agenda  
November 16, 2021**

**Future Meeting Date:**

December 21, 2021, Centerville Elementary School