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**HEMPFIELD SCHOOL DISTRICT  
200 CHURCH STREET  
LANDISVILLE, PENNSYLVANIA**

**AGENDA  
REORGANIZATION MEETING  
DECEMBER 1, 2020  
HEMPFIELD HIGH SCHOOL  
PERFORMING ARTS CENTER & VIRTUAL MEETING  
7:00 PM**

***Executive Session - 5:00 pm***

*The mission of the Hempfield School District community is to provide safe environments, experiences, and opportunities that inspire all students to become lifelong learners and contributing citizens in all aspects of their lives.*

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call of Holdover Members**

Adam T. Aloisi  
Dylan T. Bard  
Michael W. Donato  
Linda Johnston  
Grant W. Keener  
James H. Maurer, Jr.  
Charles S. Merris, Jr.  
R. Christopher Smiley  
Patrick M. Wagner

**IV. Welcome of Visitors and Guests**

**V. Residents' Request to Address the Board (five-minute limit)**

**VI. School Board Reorganization**

- A. Election of a Temporary President
- B. Election of School Board Officers
  - 1. Election of School Board President
  - 2. Election of School Board Vice President

**VII. Authorization of the Use of the President's Signature Stamp Until a New One is Received**

**VIII. Meeting Schedule** (reference attachment)

- A. Day of the week
- B. Starting time
- C. Week of the month
- D. Location

**IX. Approval of the Following Banks and Trust Companies as Depositories for School District Funds**

- A. First National Bank
- B. Fulton Bank
- C. Pennsylvania School District Liquid Asset Fund (PSDLAF)
- D. Pennsylvania Local Government Investment Trust (PLGIT)

**X. Appointments/Committee Appointments**

~~A. Approval of appointments to the Lancaster County Tax Collection Bureau (LCTCB):~~

- ~~\_\_\_\_\_ 1. Mrs. Sheryl J. Pursel, Representative~~
- ~~\_\_\_\_\_ 2. Mr. Mark W. Brooks, Alternate~~

~~B. Approval of appointments to the Lancaster Employee Health Care Consortium (EHCC):~~

- ~~\_\_\_\_\_ 1. Mrs. Sheryl J. Pursel, Representative~~
- ~~\_\_\_\_\_ 2. Mrs. Karen H. Hall, Alternate~~

After a discussion with Sheryl Pursel, it has been decided that these appointments will be made on the June agenda for the following school year. This will be an agenda item on the June 8, 2021 regular agenda.

- C. Approval of appointments for Representative/Adjunct Committees
  - 1. Lancaster County Career & Technology Center Joint Operating Committee (three-year term that will commence on December 14, 2020 and expire on December 1, 2023) - Mr. Keener, Mr. Bard, Alternate
  - 2. Lancaster-Lebanon Intermediate Unit #13 - Mr. Merris
  - 3. Hempfield Area Recreation Commission - Mr. Aloisi/Dr. Harrington
  - 4. Safety and Security Committee - Mr. Wagner
  - 5. PSBA Liaison - Mr. Wagner - Representative, Mr. Merris - Alternate
- D. Standing Committees - Time of committee meetings will be 5:00 pm (Board President makes board committees and other appointments - does not require a motion)
  - 1. Buildings and Grounds Committee - Mr. Merris/Mr. Donato/Mr. Wagner/Mr. Bard
  - 2. Education and Programs Committee - Mrs. Johnston/Mr. Maurer/Mr. Merris/Mr. Bard
  - 3. Finance Committee - Mr. Maurer/Mr. Aloisi/Mr. Keener/Mrs. Johnston
  - 4. Policy, Personnel & Legal Committee - Mr. Smiley/Mr. Keener/Mr. Donato/Mrs. Johnston

## **XI. Professional Services**

- A. Approval of Sweet, Stevens, Katz & Williams LLP as special counsel, as needed (reference attachment)
- B. Approval of Kegel, Kelin, Almy & Lord LLP as bond counsel and special counsel for tax assessment appeals, consortium updates, and other matters, as needed (reference attachment)
- C. No action necessary to continue the professional services of Trout, Ebersole, and Groff as Auditor and Fox Rothschild LLP as Solicitor until further action is taken based on a RFP.
- D. No action is required for Board Secretary and Treasurer as they are appointed at a different time by School Code.

## **XII. Adjournment**

**NOTE:** Committee Meeting will follow adjournment of the Reorganization Meeting.