

**HEMPFIELD SCHOOL DISTRICT
200 CHURCH STREET
LANDISVILLE, PENNSYLVANIA
MINUTES FEBRUARY 5, 2019**

The Committee Meeting of the Hempfield School Board was held on Tuesday, February 5, 2019, in the Public Board Room at the Hempfield School District Administration Building, 200 Church Street, Landisville, Pennsylvania 17538. The following members were present: Adam Aloisi, Michael 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; Randy E. Smith, Director of Human Resources; Shannon Zimmerman, Director of Communications; Michael Graham, Director of Technology; and Kathy Miller, Recording Secretary. There were nine people in the audience. A reporter was present.

Mr. Otto called the meeting to order at 7:04 pm. Mr. Otto stated that the school board met in executive session immediately prior to this evening's meeting at 5:00 pm to discuss preparations for collective bargaining and three student discipline matters. Mr. Otto led the Pledge of Allegiance.

RESIDENTS' REQUEST TO ADDRESS THE BOARD (5-minute limit)

None

SUPERINTENDENT'S REPORT

Mr. Bromirski turned the meeting over to Mrs. Maria Hoover, Assistant Superintendent, who introduced Dr. Wanda Richie, Secondary English Language Arts Supervisor and Mrs. Pamela Mitchell, Elementary English Language Arts Supervisor. They were at the board meeting to give an Elementary and Secondary English Language Arts (ELA) Curriculum Update. Dr. Richie shared the district and ELA vision and mission statements. She shared four points that showed what ELA should provide to students. Mrs. Mitchell explained the current elementary ELA enhancements that are being implemented into the core curriculum. She listed and explained the short-term goals and the long-term goals for elementary ELA. Dr. Richie did the same for secondary ELA. Dr. Richie talked about the cross-collaboration between ELA and the school libraries and shared how helpful the school librarians are in the support of ELA. There were some questions from board members and Dr. Richie and Mrs. Mitchell answered their questions for clarity. They gave some examples of celebrations in ELA, such as, partnerships with pre-schools and scholastic writing awards winners. (Details of the ELA presentation may be found on the Hempfield School Board webpage under February documents).

Mr. Bromirski recognized Dr. Richie on her upcoming retirement at the end of the 2018-2019 school year and thanked her for her service to the school district as a teacher and as a department supervisor. On behalf of the school board and the administrators, Mr. Bromirski told Dr. Richie how much she will be missed.

Mr. Bromirski highlighted some upcoming committee meetings and the high school musical, Mary Poppins. He said there will be four performances this year (one on Friday, two on Saturday, and one on Sunday, plus the senior citizen preview night).

Mr. Bromirski said there was an article in the newspaper regarding school districts and lead testing in the water. He said there is not a lot of clarity in the legislation regarding this water testing. He provided an update on what the buildings and grounds committee has been doing and what they are planning on doing in the future. He noted that all the school buildings in Hempfield use public water and all buildings have been constructed or renovated post-1994, at which time the water lines were replaced. The committee will bring a recommendation on this topic to the full school board in March.

CALENDAR OF EVENTS

February 5, 2019	5:00 pm, Executive Session, 7:00 pm, Committee Meeting Administration Building, Public Board Room
February 12, 2019	TBD, Executive Session, 7:00 pm, Regular Meeting Administration Building, Public Board Room
February 14, 2019	11:00 am, Board Policy Committee Meeting Landisville Education Center, Tech. Training Room
February 19, 2019	4:30 pm, Buildings and Grounds Committee Meeting Administration Building, Public Board Room
February 21, 2019	4:30 pm, Extracurricular Committee Meeting Administration Building, Board Conference Room
February 27, 2019	4:30 pm, Finance Committee Meeting Administration Building, Board Conference Room
February 28, 2019	7:30 pm, HHS Musical Senior Citizens' Preview Hempfield High School, Performing Arts Center
March 1, 2019	7:30 pm, HHS Musical "Mary Poppins" Hempfield High School, Performing Arts Center
March 2, 2019	2:30 pm & 7:30 pm, HHS Musical "Mary Poppins" Hempfield High School, Performing Arts Center
March 3, 2019	2:30 pm, HHS Musical "Mary Poppins" Hempfield High School, Performing Arts Center
March 5, 2019	TBD, Executive Session, 7:00 pm, Committee Meeting Administration Building, Public Board Room
March 12, 2019	TBD, Executive Session, 7:00 pm, Regular Meeting Administration Building, Public Board Room

PRESIDENT'S REPORT

No report

REPRESENTATIVE/ADJUNCT REPORTS

Lancaster County Career & Technology Center - Mr. Keener/Mr. Smiley – no report

Lancaster-Lebanon IU 13 - Mr. Merris – Mr. Merris said they had a presentation on the refugee center that is run by IU13. He shared some highlights of the presentation, including a woman from Syria who was at the meeting and shared her experiences. He said the presentation was very impressive. He shared that there are currently 360 people at the refugee center and a lot of good work is being done.

Hempfield Area Recreation Commission (HARC) – no report

Curriculum Liaison - Mr. Maurer/Ms. Johnston – Mr. Maurer said he had nothing new to report and thanked Dr. Richie and Mrs. Mitchell for giving the ELA presentation.

Safety and Security - Mr. Otto said the next meeting will be later in February.

PSBA Liaison - Mr. Donato/Mr. Merris – Mr. Donato said the governor presented the state budget today and he highlighted some of the areas that were related to education.

STANDING COMMITTEES

Buildings and Grounds - Mr. Otto/Mr. Donato/Mr. Forry/Mr. Merris – Mr. Otto said they had put out a feasibility/attendance area/enrollment request for proposals (RFP). The committee meeting was postponed from January 29, due to inclement weather, and on February 4 the committee met with representatives from three architectural firms who came to the meeting and gave their presentations. Mr. Daniel L. Forry came to the microphone and gave a presentation on this project. He said eight proposals were submitted and he listed the firms. He said the Finance Committee looked at the RFPs and recommended three firms. He listed the guidelines and the process for the interviews. Following the interviews, the Buildings and Grounds Committee recommended Crabtree Rohrbaugh Associates for the feasibility study and DecisionInsite for the attendance area/enrollment portion. He shared the costs. Mr. Forry asked if any board members had any questions. There were no questions, but a few positive comments about having two separate companies working on the project. Mr. Bromirski clarified that they want a full analysis K-8 district-wide, including transportation. Mr. Otto read what the wording will look like on the agenda next week when the school board votes on this project.

Finance - Mr. Maurer/Mr. Aloisi/Ms. Johnston/Mr. Keener – Mr. Maurer said the committee members will continue to discuss the budget over the next few months. The administration will also continue working on the budget. The next meeting is February 27 at 4:30 pm and is open to the public. Mrs. Pursel explained the bond refinancing process and said there will be a bond refinancing resolution on the agenda on February 12 for the board members to vote on.

Extracurricular - Mr. Forry/Mr. Merris/Mr. Smiley – The next meeting is February 21 at 4:30 pm in the board conference room.

Board Policy - Mr. Smiley/Mr. Donato/Ms. Johnston/Mr. Keener – Mr. Smiley said there are two policies up for second reading on next week's agenda. The next meeting will be on February 14 and the entire meeting will be on cell phone usage in the school district. The meeting will be held in the technology training room at Landisville Education Center.

Technology – Mr. Maurer said they are planning a visit to Apple in Virginia on March 25-26. This two-day event will be for certain board members and faculty members to review technology capabilities.

ACTION ITEMS – DISCUSSION ONLY

PERSONNEL ITEMS

No discussion

FINANCIAL ITEMS

No discussion

BUILDINGS AND GROUNDS ITEM

Mr. Otto said the correct wording will be placed on the 2/12 regular agenda for the feasibility/attendance area/enrollment item.

OTHER ACTION ITEMS

No discussion

ADJOURNMENT

Mr. Forry motioned to adjourn the meeting and Mr. Merris seconded the motion. Motion passed unanimously. Mr. Otto adjourned the meeting at 8:05 pm.

Daniel L. Forry
Board Secretary