

**HEMPFIELD SCHOOL DISTRICT
200 CHURCH STREET
LANDISVILLE, PENNSYLVANIA
MINUTES – FEBRUARY 12, 2019**

The Regular Meeting of the Hempfield School Board was held on Tuesday, February 12, 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, Grant Keener, Jim Maurer, Charles Merris, Bill Otto, and Chris Smiley. Linda Johnston was absent. 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 two people in the audience. A reporter was present.

Mr. Otto called the meeting to order at 7:03 pm. He stated that Board met in executive session immediately prior to this school board meeting to discuss negotiations and a legal matter. Mr. Otto led the Pledge of Allegiance.

<p>Mr. Maurer made a motion, seconded by Mr. Aloisi to approve the agenda incorporating additions/deletions.</p>	<p>Approval of the Agenda</p>
<p>Vote: “Aye” 7; “Nay” 0; Absent 2 (Johnston, Merris); Motion passed.</p>	
<p>Mr. Keener made a motion, seconded by Mr. Maurer to approve the minutes of the Committee Meeting held on January 8, 2019, the Regular Meeting held on January 15, 2019, and the Joint Board Meeting held on January 28, 2019.</p>	<p>Approval of the Minutes</p>
<p>Vote: “Aye” 7; “Nay” 0; Absent 2 (Johnston, Merris); Motion passed.</p>	
<p>>>Mr. Merris arrived.</p>	
<p>RESIDENTS’ REQUEST TO ADDRESS THE BOARD</p>	
<p>None</p>	
<p>SUPERINTENDENT’S REPORT</p>	
<p>Mr. Bromirski shared that Brandon Koehnke, Student Council Treasurer, was at the meeting, but was filming the board meeting for a segment on Hempfield Happenings. Mr. Bromirski gave the student council report and shared that this was a slow month for student council, but he did say that they worked on their annual Bubblegrams in February. The students will return next month with a stronger report. Katie White, Student Council Vice President, is preparing for her role as Mary Poppins in the spring musical.</p>	<p>Residents’ Request to Address the Board</p> <p>Superintendent’s Report</p>

Mrs. Sheryl Pursel acknowledged Mr. Glen Williard and Mr. John Frey from PFM Financial Advisors, LLC, Mr. Lou Verdelli and Mr. Ken Phillips from RBC Capital Markets, LLC, and Ms. Rhonda Lord from Kegel, Kelin, Almy and Lord, LLP, who were in the audience. Mr. Frey gave a Refunding Plan Overview. He said they made a full presentation to the Finance Committee on January 23 and he was providing a summary for the school board tonight. He went through the maximum parameters bond sale document explaining each section. He gave a refunding estimated timeline that included the presentation to the Finance Committee on January 23, 2019, the parameters bond sale (board vote on Bond Resolution) this evening, the bond pricing with RBC that will take place on February 25, 2019, and the bond settlement on April 11, 2019. Ms. Lord presented and summarized the bond resolution document. (The bond sale document and bond resolution documents are on the school board webpage under February Documents.)

Mr. Bromirski highlighted some of the upcoming calendar events. He explained that there are two items on the agenda for a vote this evening. The feasibility study proposal from Crabtree Rohrbaugh Associates and the agreement for enrollment and attendance area recommendations from DecisionInsite. He reminded everyone that this was discussed at last week's board meeting and he explained and clarified the two agenda items, so that everyone was clear moving forward.

CALENDAR OF EVENTS

February 12, 2019	5:30 pm, 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 (rescheduled)	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

Calendar of Events

March 3, 2019	2:30 pm, HHS Musical "Mary Poppins" Hempfield High School, Performing Arts Center	President's Report
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		Representative/ Adjunct Reports
no report		
REPRESENTATIVE/ADJUNCT REPORTS		Standing Committees
Lancaster County Career & Technology Center (LCCTC) – no report		
Lancaster-Lebanon IU13 - Mr. Merris – Mr. Merris said the next meeting will be held tomorrow, February 13, and he will be attending.		
Hempfield Area Recreation Commission - Mr. Aloisi – Mr. Aloisi has a conflict and cannot attend the February meeting, but will obtain an update to share with the Board.		
Curriculum Liaison - Mr. Maurer/Ms. Johnston - Mr. Maurer gave an update on the transfer of data from Sapphire to PowerSchool, the McKinney Veto audit that went very well, and the topic of remaining neutral in the classroom that was discussed by the department leaders.		
Safety and Security - Mr. Otto said the next meeting is March 7.		Standing Committees
PSBA Liaison – Mr. Donato/Mr. Merris – no report		
STANDING COMMITTEES		
Buildings and Grounds – Mr. Otto/Mr. Donato/Mr. Forry/Mr. Merris – Mr. Otto thanked Mr. Bromirski for his explanation of the two items that are on the agenda for a vote this evening (the feasibility proposal and the attendance area/enrollment proposal).		
Finance – Mr. Maurer/Mr. Aloisi/Ms. Johnston/Mr. Keener – Mr. Maurer requested that the finance committee meeting be changed from February 27 to February 26 at 4:30 pm in the board conference room, due to a conflict.		
Extracurricular – Mr. Forry/Mr. Merris/Mr. Smiley – Mr. Forry said the next meeting is February 21 at 4:30 pm in the administration building.		Standing Committees

Board Policy – Mr. Smiley/Mr. Donato/Ms. Johnston/Mr. Keener – Mr. Smiley said the next meeting is February 14 at 11:00 am in the Landisville Education Center's technology training room.

Technology - Mr. Maurer/Mr. Donato - Mr. Maurer – Mr. Maurer said there is no new information, but mentioned the committee's visit to Apple in Virginia in March.

ACTION ITEMS

PERSONNEL ITEMS

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

Retirements

- Catherine M. Babin, Full-time Library Aide, Hempfield High School, effective at the conclusion of the 2018-2019 school year
- Debra A. Bechtold, Grade 1 Teacher, East Petersburg Elementary School, effective at the conclusion of the 2018-2019 school year
- Dorothy M. Carpenter, Grade 6 Teacher, Mountville Elementary School, effective at the conclusion of the 2018-2019 school year
- JoAnn H. Cenekofsky, Grade 3 Teacher, Rohrerstown Elementary School, effective at the conclusion of the 2018-2019 school year
- Mary Herr, Gifted Support Teacher, Centerville Elementary School/East Petersburg Elementary School, effective February 1, 2019
- Kelly A. Hutchinson, Spanish Teacher, Centerville Middle School, effective at the conclusion of the 2018-2019 school year
- Eileen F. Little, Gifted Coordinator, Hempfield School District, effective at the conclusion of the 2018-2019 school year
- Allen B. Mellinger, Social Studies Teacher, Hempfield High School, effective at the conclusion of the 2018-2019 school year
- Barbara A. Miller, Science Teacher, Hempfield High School, effective at the conclusion of the 2018-2019 school year
- Sherry O. Ober, Part-time (.5) Music Teacher - Elementary Instrumental Band, Rohrerstown Elementary School/ Mountville Elementary School/East Petersburg Elementary School, effective at the conclusion of the 2018-2019 school year

Retirements

<ul style="list-style-type: none"> - Wanda J. Richie, Secondary English Language Arts Supervisor, Hempfield School District, effective at the conclusion of the 2018-2019 school year - Karen E. Zutell, Special Education Teacher, Hempfield High School, effective at the conclusion of the 2018-2019 school year 	
<p>Resignations</p> <ul style="list-style-type: none"> - Cindy S. Dillon, Part-time English as a Second Language Aide, Landisville Intermediate Center, effective February 5, 2019 - Karlton K. Kohr, Full-time Custodian, Landisville Education Center, effective February 6, 2019 - Lisa R. Peters, Part-time Elementary Building Aide, Landisville Primary Center, effective February 1, 2019 - Tyler Pobursky, Full-time Personal Care Assistant, Hempfield High School, effective February 8, 2019 - James S. Wardrop, Full-time Custodian, Centerville Elementary School, effective January 18, 2019 - Kristie M. Beatty, from the extracurricular position of Ticket Sales Director, effective at the conclusion of the 2018-2019 Hempfield High School Musical - Casey S. Douglas, from the extracurricular position of Junior High Boys Soccer Assistant Coach, effective January 22, 2019 - Michael T. Resh, Jr., from the extracurricular position of Junior High Boys Soccer Head Coach, effective January 22, 2019 	<p>Resignations</p>
<p>Leaves of Absences</p> <ul style="list-style-type: none"> - Laura M. Brill, English Teacher, Hempfield High School, leave of absence, effective from April 15, 2019 to June 7, 2019 - Tiffany S. Eberly, School Psychologist, Hempfield High School, leave of absence, effective from January 3, 2019 to June 7, 2019 - Ronita F. Horning, Science Teacher, Hempfield High School, leave of absence, effective from April 1, 2019 to June 7, 2019 - Sharon A. Keith, Custodian, Hempfield High School, special sick leave of absence, effective January 7, 2019 - Courtney R. Ott, Speech and Language Teacher, Rohrerstown Elementary School, leave of absence, effective from August 16, 2019 to June 5, 2020 	<p>Leaves of Absence</p>

- Eleanore Strassmann, Food Services Employee, Hempfield High School, special sick leave of absence, effective January 30, 2019
- Laurie M. Wanner, Grade 2 Teacher, Farmdale Elementary School, special sick leave of absence, effective January 22, 2019

Employments/Appointments

- Terri L. Keeley as a Certified Part-time (.7) Employee with a temporary contract, effective February 5, 2019, provisionally according to federal and state law regulations. Ms. Keeley will be placed on Step 1, Master's Degree, in accordance with the Collective Bargaining Agreement. Ms. Keeley is a graduate of Bob Jones University, holds a Master's Degree from Kutztown University and is certified in Mathematics 7-12 and Business-Computer-Information Technology PK-12. (REPLACEMENT)
Assignment: Part-time (.7) Mathematics Teacher, Hempfield High School/Landisville Middle School
- Caroline Norelli as a Certified Part-time (.5) Employee with a temporary contract, effective date to be determined, provisionally according to federal and state law regulations, receipt of all clearances, and a satisfactory physical exam. Ms. Norelli will be placed on Step 1, Master's Degree, in accordance with the Collective Bargaining Agreement. Ms. Norelli is a graduate of Misericordia University, holds a Master's Degree from Misericordia University, and is certified as a School Speech and Language Pathologist PK-12. (REPLACEMENT)
Assignment: Part-time (.5) Speech and Language Teacher, Centerville Elementary School/Farmdale Elementary School
- Beth A. Seyfert** as a Part-time After-School Reference Librarian, Hempfield High School, effective February 13, 2019, provisionally according to federal and state law regulations, compensated in accordance with the Collective Bargaining Agreement (REPLACEMENT)
- Joan L. Johnson** to act as a mentor for a portion of the 2018-2019 school year, compensated in accordance with the Collective Bargaining Agreement
- Jennifer M. Norton** to act as a mentor for the second half of the 2018-2019 school year, compensated in accordance with the Collective Bargaining Agreement
- Vanese K. Dougherty as a Part-time English as a Second Language Aide, Landisville Intermediate Center, effective date to be determined, 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 2018-2019 (REPLACEMENT)

**Contracted
Position**

Mentors

**Support Staff
Positions**

- Nicole M. Gilman as a Part-time Food Services Employee - Lead, Centerville Elementary School, effective January 29, 2019, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)
- Deborah M. Grier as a Part-time Elementary Building Aide, Mountville Elementary School, effective February 19, 2019, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)
- Patricia A. Reasner as a Part-time Elementary Building Aide, East Petersburg Elementary School, effective February 19, 2019, provisionally according to federal and state law regulations and receipt of a satisfactory physical exam, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)
- Dianne Spangler as a Part-time General Food Services Employee, Rohrerstown Elementary School, effective February 11, 2019, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2018-2019 (REPLACEMENT)
- Ashley M. Tshudy as a Part-time Personal Care Assistant, Centerville Elementary School, effective date to be determined, 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 2018-2019 (REPLACEMENT)

Transfers

- Abigail Durdock, transfer from Full-time Custodian, Hempfield High School to Substitute Custodian, Hempfield School District, effective January 23, 2019
- Renee D. Henry, transfer from Floating Food Services Manager, Mountville Elementary School to Food Services Manager, Centerville Elementary School, effective January 22, 2019
- Tiffany E. Lonkowske, transfer from Full-time Food Services Manager, Centerville Elementary School to Floating Food Services Manager, Hempfield High School, effective January 28, 2019
- Andria L. Miller, transfer from Certified Part-time (.5) Speech and Language Teacher, Landisville Middle School to Certified Full-time Speech and Language Teacher, Landisville Middle School/Hempfield School District, effective February 13, 2019

Transfers

- Amanda T. Raymond, transfer from Part-time Personal Care Assistant, Centerville Elementary School to Full-time Personal Care Assistant, Landisville Primary Center, effective January 29, 2019
- Mariah Wright, transfer from Full-time Custodian, District-Wide to Full-time Custodian, Hempfield High School, effective February 13, 2019

Substitute Positions

- Garry W. Fuhrman as a Long-term Substitute Teacher, effective for the second semester of the 2018-2019 school year, provisionally according to federal and state law regulations and a satisfactory physical exam. Mr. Fuhrman will be placed on Step 1, Bachelor's Degree, in accordance with the Collective Bargaining Agreement. Mr. Fuhrman is a graduate of Millersville University and is certified in Special Education K-12 and Elementary K-6. (REPLACEMENT)
Assignment: Long-term Substitute Emotional Support Teacher, Landisville Education Center
- Megan L. Eshleman as a Long-term Substitute Teacher, effective for the second semester of the 2018-2019 school year, provisionally according to federal and state law regulations and a satisfactory physical exam. Ms. Eshleman will be placed on Step 1, Bachelor's Degree, in accordance with the Collective Bargaining Agreement. Ms. Eshleman is a graduate of Millersville University, holds a Master's Degree from Millersville University, and is certified in Elementary K-6. (REPLACEMENT)
Assignment: Long-term Substitute Grade 6 Teacher, Mountville Elementary School

- PA Certified Substitute Teachers, provisionally according to federal and state law regulations, compensated at the current substitute rate:

- 1.) Maddison P. Burkhardteffective January 29, 2019
- 2.) Tyler Diernbacheffective February 12, 2019
- 3.) Laura R. Donalleffective January 29, 2019
- 4.) Kristin Hellman.....effective January 29, 2019
- 5.)**Michelle McGlaufflin (CES only)effective January 29, 2019
- 6.) Brandon R. Smitheffective January 22, 2019

- Hempfield Emergency Substitute Teachers, provisionally according to federal and state law regulations, compensated at the current substitute rate:

- 1.)**Julie Lynn Miller (LEC only) effective February 5, 2019
- 2.)**Kelsey E. Nolan (MES only) effective February 5, 2019

Substitute Positions

PA Certified Substitutes

Hempfield Emergency Substitutes

<ul style="list-style-type: none"> - IU 13 Emergency Substitute Teachers, provisionally according to federal and state law regulations, compensated at the current substitute rate: 	<p>IU13 Emergency Substitutes</p>
<ul style="list-style-type: none"> 1.) Elizabeth Ammon effective February 12, 2019 2.) Stacy Knight effective February 12, 2019 3.) William Saadeh effective February 5, 2019 	
<ul style="list-style-type: none"> - Substitute After-School Reference Librarians, effective February 13, 2019, compensated in accordance with the current curriculum/professional development rate: 	
<ul style="list-style-type: none"> 1.)**Amanda C. Deck 2.)**Kristin C. Douglas 3.)**Laura E. Heverling 	
<ul style="list-style-type: none"> - Katrina Crockett as a Substitute General Food Services Employee - Cashier, effective March 1, 2019, compensated at the current substitute rate 	<p>Support Staff Substitute Positions</p>
<ul style="list-style-type: none"> - Cindy S. Dillon as a Substitute English as a Second Language Aide, effective February 12, 2019 for the 2018-2019 school year, compensated at the current substitute rate 	
<ul style="list-style-type: none"> - Jennifer B. Ericson as a Substitute Clerical Aide, effective January 22, 2019 for the 2018-2019 school year, compensated at the current substitute rate 	
<ul style="list-style-type: none"> - Lisa R. Peters as a Substitute Elementary Building Aide, effective February 12, 2019, compensated at the current substitute rate 	
<p>Extracurricular Positions</p>	
<ul style="list-style-type: none"> - Extracurricular positions for the 2019-2020 fall sports season, provisionally according to federal and state law regulations and receipt of all clearances, compensated in accordance with the Collective Bargaining Agreement: 	<p>Extracurricular Positions for 2019-2020 Fall Sports Season</p>
<ul style="list-style-type: none"> 1.)**L. Curtis Rogers, III..... Cross Country Varsity Head Coach 	
<ul style="list-style-type: none"> 2.) Jeffrey Bradley Cross Country Varsity Assistant Coach 	
<ul style="list-style-type: none"> 3.)**Stephen M. Haldeman Cross Country Junior High Head Coach 	
<ul style="list-style-type: none"> 4.)**Lenny J. Groft Cross Country Junior High Assistant Coach 	
<ul style="list-style-type: none"> 5.) Tesla Atkins Field Hockey Varsity Head Coach 	
<ul style="list-style-type: none"> 6.)**Sara Brooks Field Hockey Varsity Assistant Coach 	
<ul style="list-style-type: none"> 7.)**Ashlee Ebersole Field Hockey Varsity Assistant Coach 	
<ul style="list-style-type: none"> 8.)**Jessica Wise Field Hockey Junior High Head Coach 	
<ul style="list-style-type: none"> 9.)**Sarah Hunt Field Hockey Junior High Assistant Coach 	
<ul style="list-style-type: none"> 10.)**Ronald S. Zeiber Football Varsity Head Coach 	
<ul style="list-style-type: none"> 11.) Aron Basile..... Football Varsity Assistant Coach 	
<ul style="list-style-type: none"> 12.)**George Eager Football Varsity Assistant Coach 	

- 13.)**Mark D. Harman.....Football Varsity Assistant Coach
- 14.)**Edwin A. HeiseyFootball Varsity Assistant Coach
- 15.)**Robert J. ShippFootball Varsity Assistant Coach
- 16.)**Matthew WagamanFootball Junior High/Freshman Head Coach
- 17.)**Kenneth L. Smith, Jr.....Football Junior High/Freshman Asst. Coach
- 18.)** Jon A. ChronisterGolf Varsity Head Coach
- 19.)**Mark N. AshleyBoys Soccer Varsity Head Coach
- 20.) Kevin Mahan.....Boys Soccer Varsity Asst. Coach (Split 50/50)
- 21.) Kyle ZookBoys Soccer Varsity Asst. Coach (Split 50/50)
- 22.) George Nimo.....Boys Soccer Varsity Assistant Coach
- 23.)**Jason R. MackeyGirls Soccer Varsity Head Coach
- 24.) Walter Bulat.....Girls Soccer Varsity Assistant Coach
- 25.) Laura E. Valentini.....Girls Soccer Varsity Assistant Coach
- 26.)** Michael PollisGirls Soccer Junior High Head Coach
- 27.)** Lee HawleyGirls Soccer Junior High Assistant Coach
- 28.)**Melinda R. Bell.....Girls Tennis Varsity Head Coach
- 29.) Andrew OlreeGirls Volleyball Varsity Head Coach
- 30.) Mathew Donaldson.....Girls Volleyball Varsity Assistant Coach

- Extracurricular volunteer positions for the 2018-2019 spring sports season, provisionally according to federal and state law regulations and receipt of all clearances:

- 1.) Tanner KennedyBaseball Volunteer Coach
- 2.) Alex MatthewBaseball Volunteer Coach
- 3.) Stephen O'NeillBaseball Volunteer Coach
- 4.) Guy HornigBoys Lacrosse Volunteer Coach
- 5.) Matt Clements.....Boys Lacrosse Volunteer Coach
- 6.) Hannah Corcoran.....Girls Lacrosse Volunteer Coach
- 7.)** Joann LangioneGirls Lacrosse Volunteer Coach
- 8.) Megan SantiagoGirls Lacrosse Volunteer Coach
- 9.) Noelle SmithGirls Lacrosse Volunteer Coach
- 10.) Megan Ranck.....Softball Volunteer Coach
- 11.) Victor A. FissellaBoys Tennis Volunteer Coach
- 12.) Odette NewtonBoys Tennis Volunteer Coach
- 13.) Alec Martin.....Track and Field Volunteer Coach
- 14.) Gary Dimm.....Boys Volleyball Volunteer Coach
- 15.) Steven GriffithsBoys Volleyball Volunteer Coach
- 16.) Gary Vogel.....Boys Volleyball Volunteer Coach
- 17.) Karren WondersBoys Volleyball Volunteer Coach
- 18.) Tim Zellers.....Boys Volleyball Volunteer Coach

**Denotes current Hempfield Employee

Vote: "Aye" 8, "Nay" 0, Absent 1 (Johnston): Motion passed.

**Extracurricular
Volunteer
Positions for
2018-2019
Spring Sports
Season**

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

FINANCIAL ITEMS

Mr. Maurer stated that it is the recommendation of the finance committee to proceed with the bond refinancing,

Mr. Donato asked a question about student activity funds for classes that have graduated. Ms. Pursel said they will be forming a committee to discuss these funds.

Mr. Daniel K. Forry asked if any of the contracted employees who completed three years of service received an unsatisfactory evaluation. Mr. Bromirski said there were no unsatisfactory evaluations in the group of contracted employees who completed three years of service during this timeframe and they all are on the list to be granted tenure.

- Financial Report and Check Register for the month of January 2019 (reference attachments)
- Approval of the Food Services Financial Report and Check Register for the month of January 2019 (reference attachments)
- Payment of invoices from the Capital Reserve Fund - \$2,480.00 (reference attachment)
- Contracts (reference attachments):
 - Dagostino Electronic Services, Inc. for maintenance renewal for high school Polycom Unit used for videoconferencing
 - En-Net for the filing of E-rate Form 471 for internal network connections
 - Ipswitch, Inc. for network monitoring software service agreement
 - Lancaster-Lebanon Intermediate Unit 13 to assist with Business Office support for the Union contract negotiations
 - New Story for tuition agreement for one student that transferred during the 2018-2019 school year
 - Pure Water Technology of Central PA, Inc. for rental agreement for a water cooler to be placed in the Buchanan Counseling Office
 - Refreshing Mountain Camp, Inc. for students to visit Refreshing Mountain Camp

Financial Report/Check Register

Food Services Reports

Capital Reserve Invoices

CONTRACTS

Dagostino Electronic Svs.

En-Net

Ipswitch, Inc,

LLIU13 for Business Office Support

New Story

Pure Water

Refreshing Mountain

Budget Transfers

<ul style="list-style-type: none"> - Approval of budget transfers (reference attachment) - Resolution approving the 2019-2020 Preliminary Budget and Authorizing Referendum Exception and Notice of Final Budget (reference attachment) - Hempfield School District Resolution to refinance Series 2015 Floating Rate Note and 2013, 2014, and 2014A bonds and issue General Obligation Bonds, Series A of 2019 and Series AA of 2019 (reference attachment) 	<p>Resolution 2019-2020 Preliminary Budget</p> <p>Resolution to Refinance</p>
<p>BUILDINGS AND GROUNDS ITEMS</p> <ul style="list-style-type: none"> - Proposal from Crabtree, Rohrbaugh & Associates Architect Firm for the District's Feasibility Study for a total cost of \$7,500, plus reimbursable expenses. Authorization for Administration to sign contracts pending solicitor review. This firm has submitted the following consultant to support these studies: <ul style="list-style-type: none"> Mechanical, Electrical, and Plumbing Engineering: Moore Engineering Civil Engineering: ELA Group Structural Engineering: Barry Isett & Associates - Authorization for Administration to sign an agreement with DecisionInsite for independent ten-year enrollment projections and attendance area recommendations for grades K-8 for the 2020-2021 school year, pending solicitor review. The cost for the one-year service is not to exceed \$14,313. There may be additional hourly fees and travel expenses, depending on the scope and in-person participation of future meetings. 	<p>Proposal for Feasibility Study</p> <p>Agreement for Enrollment Projections/ Attendance Area Rec.</p>
<p>OTHER ACTION ITEMS</p> <ul style="list-style-type: none"> - Second reading of the following board policy (reference attachments): <ul style="list-style-type: none"> Policy #701.1 Naming Policy Policy #706.1 Disposal Policy - Grant tenure to the following contracted employees who have completed at least three years of satisfactory service, effective at the beginning the 2018-2019 school year, unless otherwise noted: <ul style="list-style-type: none"> Eric W. Bentley Shawnte M. Bridges Ruth E. Costanzo Allison M. DeArment (effective date is September 26, 2018) Troy W. Deveney Alexandra E. Diamantoni Emily K. Dulak Mark A. Enoch Jesse F. Everhart 	<p>Second Reading #701.1 #706.1</p> <p>Tenure</p>

<p>Alli J. Fremer Sarah E. Hunt Jacob M. Melusky Andria L. Miller Katelyn M. Moore Ashley L. Moyer Jennifer M. Norton (effective date is January 23, 2018) Paige A. Null Heather M. Rojahn Robyn D. Scheick Natalie L. Stoudt</p> <ul style="list-style-type: none"> - Agreement with UPMC Pinnacle, Market Street Sports Group and Hempfield School District for sponsorship of a scoreboard sign in Georgelis Law Firm Stadium. This is a one-year renewal agreement from January 2019 to January 2020 for \$5,000. (reference attachment) - Amended and Restated Intergovernmental Cooperative Agreement for the Hempfield Area Recreation Commission and Program (reference attachment) - Participate in the collaborative procurement agreement being offered through the Lancaster-Lebanon Intermediate Unit 13, beginning on July 1, 2020 and ending on June 30, 2023 (reference attachment) - Expulsion of student #2022655 from Hempfield School District for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year, effective January 16, 2019. During the term of expulsion, the student agrees to complete coursework through the Landisville Education Center and abide by the program's rules, as described in the written agreement with the student and student's parents to accept such punishment and waive the right to a school board hearing. - Expulsion of student #2022398 from Hempfield School District for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year, effective January 23, 2019. During the term of expulsion, the student agrees to complete coursework through the Landisville Education Center and abide by the program's rules, as described in the written agreement with the student and student's parents to accept such punishment and waive the right to a school board hearing. - Expulsion of student #2019387 from Hempfield School District for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year, effective January 25, 2019. During the term of expulsion, the student agrees to complete coursework through the Landisville Education Center and abide by the program's rules, as described in the written agreement with the student and student's parents to accept such punishment and waive the right to a school board hearing. 	<p>UPMC Pinnacle/ Market Street Sports Group/ Hempfield</p> <p>Amended ICA for HARC</p> <p>LLIU13 Procurement Agreement</p> <p>Expulsions</p>
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Vote: "Aye" 8, "Nay" 0, Absent 1 (Johnston): Motion passed.

ADJOURNMENT

Mr. Daniel K. Forry made a motion to adjourn the meeting and Mr. Aloisi seconded the motion. Motion passed unanimously. Mr. Otto adjourned the meeting at 7:57 pm.

Daniel L. Forry
Board Secretary

Adjournment