

**HEMPFIELD SCHOOL DISTRICT  
200 CHURCH STREET  
LANDISVILLE, PENNSYLVANIA  
COMMITTEE MEETING MINUTES  
JANUARY 5, 2021**

The Committee Meeting of the Hempfield School Board was held on Tuesday, January 5, 2021, on a virtual meeting platform and at Centerville Middle School, 585 Centerville Road, Lancaster, PA 17601 in the auditorium. The following board members were present: Adam Aloisi, Dylan Bard, Mike Donato, Linda Johnston, Grant Keener, Jim Maurer, Charles Merris, and Patrick Wagner. Chris Smiley was absent. Also present: Michael Bromirski, Superintendent; Mark Brooks, School Board Secretary/Chief Financial & Operations Officer; Denise Galen, Director of Special Education; Michael Graham, Chief Information Officer; Karen Hall, Director of Human Resources; Maria Hoover, Assistant Superintendent; Tab Musser, Assistant Superintendent; Shannon Zimmerman, Director of Communications; Kathy Miller, Recording Secretary.

Mr. Michael Donato called the meeting to order at 7:05 pm and led the Pledge of Allegiance. He stated that the school board met in executive session on December 10, 2020 following the Policy, Personnel & Legal Committee meeting for a safety and security issue, December 15, 2020 following the Buildings and Grounds Committee meeting for a safety and security issue, December 21, 2020 for a safety and security issue, and immediately prior to this meeting to discuss three personnel matters and the Act 93 agreement.

**Mr. Keener made a motion, seconded by Mr. Maurer** to approve the agenda incorporating additions/deletions.

**Vote: "Aye" 8; "Nay" 0; Absent 1 (Smiley). Motion passed.**

**RESIDENTS' REQUEST TO ADDRESS THE BOARD (five-minute limit) - None**

### **SUPERINTENDENT'S REPORT**

#### **District COVID-19 Update:**

Mr. Bromirski gave a School Community COVID update. He highlighted the new reporting structure that is updated every day. Every building has their own rolling 14-day count. He explained in detail the meaning of a reportable case and temporary closures. He stressed that this is not Hempfield making up the rules, but it is Hempfield following what is outlined by the PA Department of Health (DOH). He presented the number of cases that were reported to the PA DOH from August 19, 2020 through January 4, 2021. He explained the details of how the reporting is done. He talked about extracurriculars resuming on Monday, January 4, 2021. He gave indoor venue capacity changes and explained 10% of maximum occupancy. He shared that venue capacity will be communicated by Dr. Steve Polonus, Director of Athletics. He gave community reminders, specifically in regards to childcare and making smart choices. He said the school district is not managing, administering or dispensing vaccines. He did share that all Hempfield School Nurses are eligible for the COVID vaccine and are working through the process to get them. He said he will share more information pertaining to vaccines when he receives information from the PA DOH. He asked for questions and there were none. Details of this presentation are posted to the Hempfield School Board webpage.

## CALENDAR OF EVENTS

January 5, 2021	5:45 pm, Executive Session Centerville Middle School Large Group Room 7:00 pm, School Board Committee Meeting Centerville Middle School Auditorium
January 12, 2021	TBD, Executive Session, 7:00 pm, School Board Regular Meeting <i>School Director Recognition Month</i> Centerville Middle School Auditorium
January 14, 2021	5:00 pm, Policy, Personnel & Legal Committee Meeting Centerville Middle School Auditorium
January 19, 2021	5:00 pm. Buildings and Grounds Committee Meeting Centerville Middle School Auditorium
January 26, 2021	5:00 pm Finance Committee Meeting Centerville Middle School Auditorium
January 28, 2021	5:00 pm, Education and Programs Committee Meeting Centerville Middle School Auditorium
February 2, 2021	TBD, Executive Session, 7:00 pm, School Board Committee Meeting Centerville Middle School Auditorium
February 9, 2021	TBD, Executive Session, 7:00 pm, School Board Regular Meeting Centerville Middle School Auditorium

## PRESIDENT'S REPORT

Mr. Donato reminded everyone that moving forward, the school board standing committee meetings will now begin at 5:00 pm. The locations of the meetings will be communicated to the public in a timely manner.

## REPRESENTATIVE/ADJUNCT REPORTS

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

Lancaster-Lebanon IU 13 - Mr. Merris - no report

Hempfield Area Recreation Commission (HARC) - Mr. Aloisi/Dr. Harrington - Mr. Aloisi said he attended HARC board meeting and following the reorganization, he will continue to be the Chairperson. He said following the governor's shutdown order, HARC reopened on Monday, January 4 and he hopes they may stay open.

Safety and Security - Mr. Wagner/Mrs. Johnston - Mr. Wagner said there is meeting scheduled for tomorrow, January 6 and he should have a report next week.

PSBA Liaison - Mr. Wagner/Mr. Merris - no report

## STANDING COMMITTEES

Buildings and Grounds - Mr. Merris/Mr. Donato/Mr. Wagner/Mr. Bard - Mr. Merris said they had a joint committee meeting with the finance committee on December 15 and they discussed turf repairs, installation of the wrestling light in the Buchanan gymnasium, roof repairs at Centerville Middle School gymnasium, RFP (Request for Proposal) for lawn service, update on the swimming scoreboard at HARC and Huddle camera, blower for HHS HVAC system, waterproofing at the admin building, hardware upgrade for security system (district-wide), and the steam leak at Hempfield High School.

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

Finance - Mr. Maurer/Mr. Aloisi/Mrs. Johnston/Mr. Keener - Mr. Maurer reported that they met at the joint committee meeting with Buildings and Grounds on December 15. They received the final audit report for 2019-2020, they had a brief update on bond refinancing and the status of the budget, which is proceeding on the normal schedule.

Mr. Donato added that all committee meetings are advertised as voting meetings. The contract for Candoris for the purchase of the Dell Isilon Storage Solution must be voted on this evening to qualify for special financing.

Policy, Personnel and Legal - Mr. Smiley/Mr. Donato/Mrs. Johnston/Mr. Keener - Mr. Donato said they met on December 10. They discussed a crowdfunding policy, moved three policies to first reading, and three policies to second reading. They also had a discussion on vaping.

Details of the standing committees may be found in the individual committee minutes on the Hempfield website on the School Board Committee pages.

## ACTION ITEMS FOR DISCUSSION ONLY

### PERSONNEL ITEMS

No discussion

### FINANCIAL ITEMS

<p><b>Mr. Merris made a motion, seconded by Mr. Maurer</b> to approve the contract for Candoris to purchase the Dell Isilon Storage Solution.</p>	<p><b>Candoris Contract</b></p>
<p><b>Vote: "Aye" 8; "Nay" 0; Absent 1 (Smiley); Motion passed.</b></p>	

There was no discussion on any other financial items.

### OTHER ACTION ITEMS

No discussion

**Mr. Wagner made a motion, seconded by Mr. Merris** to adjourn the meeting at 7:25 pm.

**Vote: "Aye" 8; "Nay" 0; Absent 1 (Smiley); Motion passed.**

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Mark W. Brooks  
School Board Secretary