The Regular Meeting of the Hempfield School Board was held on Tuesday, April 13, 2021, on a virtual meeting platform and at Hempfield School District, 200 Church Street, Landisville, PA 17538 in the public board room. The following board members were present: Adam Aloisi, Dylan Bard, Mike Donato, Linda Johnston, Grant Keener, Charles Merris, Chris Smiley and Patrick Wagner (arrived late). Jim Maurer 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, Executive Director of Human Resources and Business Operations; Maria Hoover, Assistant Superintendent; Tab Musser, Assistant Superintendent; Sheryl Pursel, Assistant Board Secretary/Assistant Director of Finance; Shannon Zimmerman, Director of Communications; Kat Miller, Recording Secretary.

Mr. Donato called the meeting to order at 7:02 pm. He led the Pledge of Allegiance. He stated that the Board met in executive session immediately before this meeting at 5:45 pm to discuss a legal contractual matter and a student issue.

| Mr. Merris made a motion, seconded by Mr. Aloisi to approve the agenda incorporating additions/deletions. | Approval of Agenda |
| Mr. Keener made a motion, seconded by Mr. Aloisi to approve the minutes of the Committee Meeting held on March 2, 2021 and the Regular Meeting held on March 9, 2021. | Approval of Minutes |

Mr. Wagner arrived at 7:08 pm.

**Superintendent’s Report**

Mr. Bromirski called on the Student Council Representatives beginning with Miss Lilly Heilshorn. She spoke about the Prom Court that was postponed from Homecoming in the fall and will be held on the evening of June 3, 2021. Mr. Merris recognized Miss Heilshorn for being the Grand Champion at the first all-virtual North Museum Science and Engineering Fair and the audience applauded. Mr. Jack Kirchner talked about MiniTHON, which will...
be held on May 7 and said the Student Council is excited to support MiniTHON and all that it does. Miss Janeese Hochstetler shared information about the student council elections in May. Grade representative positions will be open and they will elect officers from the current membership. They hope to bring and introduce the 2021-2022 student council officers to a school board meeting in May or June.

Mr. Bromirski thanked the student council for the work they do and their focus on finding ways to do things. The high school administrators plan to have graduation in-person on June 1. The National Honor Society Induction Ceremony took place on Sunday, April 11 and he congratulated Mr. Kirchner. He also thanked Miss Hochstetler for her work and support as a student athletic trainer for the athletic teams and for the work she does to help Mrs. Wettig, District Athletic Trainer.

Mr. Lou Verdelli, RBC Capital Markets introduced himself and Mr. John Frey, PFM and said they attended the finance committee meeting in March to review a refinancing opportunity on the 2016A bonds. They were at the board meeting to bring the parameters resolution, which authorizes the financial team to move forward on this transaction as long as a minimum level of savings is met. When the parameters resolution is adopted the school board should set the minimum savings target. This transaction will not be done until June when they reach the call date. Mr. Keener asked the amount of the minimum savings target. Mr. Mark Brooks recommended that it be $100,000.

Ms. Rhonda Lord, Kegel, Kelin, Litts & Lord went over the resolution. Ms. Lord said if the Board approves the parameters resolution at the meeting they will want to make an addendum to add the minimum savings target amount. Mr. Aloisi requested that the Board vote on the bond refinancing agenda item separately.

Mr. Bromirksi introduced Mr. Mark Brooks who gave a budget update. Mr. Brooks started by presenting slides showing the average tuition rates paid to charter schools by Hempfield School District and Pennsylvania for regular education and special education. He showed the tuition paid to individual institutions from 2017-2018 up to 2020-2021 and projected for 2021-2022. There is a higher than expected cyber charter rate, largely due to COVID and other agencies where more students attended than were budgeted for. He shared the following budget categories:

- PSERS Contribution Rates
- Unemployment Claims
- Four budget changes for 2021-22
- Breakdown of Hempfield Real Estate Tax Millage Increases
- Year End Projections
- Salaries/Benefits
- Total Purchased Services & Property Services
- Total Supplies/Total Property
- Total Other Objects/Total Property/Expense by Object
He went over the next steps from the present until the approval of the final budget on June 8, 2021. Details of this presentation may be found on the school board webpage under April 2021 Documents.

Mr. Bromirski went over the calendar of events. He reminded the board members that graduation is on June 1, so they will only be having one school board meeting in June and it will be on June 8. If more time is needed to discuss the budget, a meeting will be advertised and added to June. Mr. Bromirski gave the date and the rain date for the graduation ceremony. Mr. Merris asked about inviting the Class of 1971 and 1970 to graduation and Mr. Bromirski said they will not be able to this year due to limited-space concerns. Mr. Bromirski said planning is underway for this year’s Employee Retirement Dinner, which will be held in-person. Information will be sent out shortly.

**CALENDAR OF EVENTS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>April 13, 2021</td>
<td>5:45 pm</td>
<td>Executive Session</td>
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| April 13, 2021 | 7:00 pm      | School Board Regular Meeting  
Administration Building, Public Board Room|
| April 15, 2021 | 5:00 pm      | Policy, Personnel & Legal Committee Meeting  
Administration Building, Public Board Room|
| April 20, 2021 | 5:00 pm      | Buildings & Grounds Committee Meeting  
Administration Building, Public Board Room|
| April 27, 2021 | 5:00 pm      | Finance Committee Meeting  
Administration Building, Public Board Room|
| April 29, 2021 | 5:00 pm      | Education & Programs Committee Meeting  
Administration Building, Public Board Room|
| May 4, 2021   | TBD           | Executive Session                                                   |
| May 4, 2021   | 7:00 pm      | School Board Committee Meeting  
Administration Building, Public Board Room|
| May 11, 2021  | TBD           | Executive Session                                                   |
| May 11, 2021  | 7:00 pm      | School Board Regular Meeting  
Administration Building, Public Board Room|

**PRESIDENT’S REPORT**

Mr. Donato thanked Mr. Keener for filling in for him at the National Honor Society Induction and the school board meeting last week and Mr. Keener welcomed Mr. Donato back.

**REPRESENTATIVE/ADJUNCT REPORTS**
Lancaster County Career & Technology Center (LCCTC) - Mr. Keener/ Mr. Bard, Alternate - no report

Lancaster-Lebanon IU13 - Mr. Merris - The next meeting will be held virtually on April 14, 2021.

Hempfield Area Recreation Commission - M. Aloisi/Dr. Harrington - no report

Safety and Security - Mr. Wagner/Mrs. Johnston - Mr. Wagner said they will be having a meeting next Tuesday, April 20 and he will have a report at the next school board meeting.

PSBA Liaison - Mr. Wagner/Mr. Merris, Alternate - Mr. Wagner said the sectional meetings occurred on March 30 - April 2. There was good discussion and presentations, such as, strengthening adult competencies, Safe to Say, social media discussions and how to keep children safe. Mr. Donato shared that the case on fair-funding will be heard in Commonwealth Court in September 2021 and he is interested to see the outcome.

STANDING COMMITTEES

Buildings and Grounds - Mr. Merris/Mr. Bard/Mr. Donato/Mr. Wagner - no report

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

Finance - Mr. Maurer/Mr. Aloisi/Mrs. Johnston/Mr. Keener - Mr. Aloisi said the next meeting is April 27.

Policy, Personnel, & Legal - Mr. Smiley/Mr. Donato/Mrs. Johnston/ Mr. Keener - Mr. Smiley said the April committee meeting will be on April 15 in the Administration Building at 5:00 pm.

Minutes of the school board standing committee meetings may be found on the School Board webpage under each individual standing committee.

ACTION ITEMS

PERSONNEL ITEMS

Mr. Merris made a motion, seconded by Mrs. Johnston to approve the transfer of Jacquelyn R. Strybos from Full-Time Administrative Assistant to the Assistant Superintendent to Executive Assistant to the Superintendent, Hempfield School District, Administration Building, effective date to be determined, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)
Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed.

Mr. Donato congratulated Mrs. Strybos on her new position of Executive Assistant to the Superintendent and Recording Secretary to the School Board. The board members, administrators and audience applauded.

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

**Retirements**

- Denise L. Brandt, Full-Time Health Room Nurse, Landisville Intermediate Center, effective June 4, 2021
- Donald P. Declementi, Full-Time District Maintenance Supervisor, Maintenance Building, effective July 1, 2021
- Eli Z. Fisher, Full-Time Custodian, Hempfield High School, effective June 30, 2021

**Resignations**

- Heather Ault, Part-Time Elementary Building Aide, Farmdale Elementary School, effective March 5, 2021
- Ellen Bishop, Full-Time Personal Care Assistant, Landisville Intermediate Center, effective March 19, 2021
- Amanda Eberly, Full-Time Benefits Representative, Administration Building, effective March 25, 2021
- Alli J. Fremer, Special Education Teacher, East Petersburg Elementary School, effective June 7, 2021
- Shelly L. Jones, Full-Time Food Services Secretary, Administration Building, effective April 2, 2021
- Joni Morgan, Part-Time General Food Services Employee, Hempfield High School, effective June 4, 2021
- Brian A. Rathgeb, Director of Food Services, Administration Building, effective March 26, 2021
- Shelly L. Vanderlaan, Part-time District Receptionist, Administration Building, amend the resignation date from March 16, 2021 to March 9, 2021
- Lars K. White, Full-Time Security/HVAC Technician, Maintenance Building, effective April 23, 2021
Leaves of Absence

- Rik S. Appleby, Teacher - Grade 6, Landisville Intermediate Center, Intermittent leave of absence from March 16, 2021 through March 16, 2022

- Absence to Jessica R. Barcaro, Teacher - Grade 4, Landisville Intermediate Center, leave of absence from May 1, 2021 through June 7, 2021

- Gregory Bernhardt, Teacher - Health & Physical Education, Farmdale Elementary School, leave of absence from April 21, 2021 through June 7, 2021

- Denise L. Brandt, Health Room Nurse, Landisville Intermediate Center and Rohrerstown Elementary School, amend a leave of absence from November 3, 2020 through March 26, 2021 to November 3, 2020 to April 14, 2021

- Gregory de Vitry, Teacher - Science, Hempfield High School, amend a leave of absence from September 21, 2020 through February 26, 2021 to September 21, 2020 through April 17, 2021

- Bethany A. Eaton, Teacher - Instructional Support Teacher, Landisville Intermediate Center, leave of absence from March 16, 2021 through April 30, 2021

- Heather M. Grimm, Teacher – Grade 6, Centerville Elementary School, amend a leave of absence from November 30, 2020 through February 28, 2021 to November 30, 2020 through June 7, 2021

- Michael E. Grube, Custodian, East Petersburg Elementary, leave of absence from April 13, 2021 through June 11, 2021

- Mark D. Harman, Teacher - Math, Rohrerstown Elementary School/East Petersburg Elementary School/Landisville Education Center, amend a leave of absence from January 4, 2021 through March 17, 2021 to January 4, 2021 through April 23, 2021

- April L. Hart, Teacher - Grade 2, Centerville Elementary School, leave of absence from April 16, 2021 through April 30, 2021

- Jessica D. Redcay, Teacher - Grade 2, Landisville Primary Center, amend a leave of absence from September 21, 2020 through April 1, 2021 to September 21, 2020 through June 7, 2021

- Kayla S. Resh, Teacher - Speech, Centerville Elementary School, leave of absence from May 10, 2021 through June 7, 2021
- Teagan Travis, Teacher - Family & Consumer Sciences, Hempfield High School, leave of absence from April 18, 2021 through June 7, 2021

- Jacqueline A. Weber, Personal Care Assistant, East Petersburg Elementary School, leave of absence from March 8, 2021 through April 26, 2021

- Rebecca Woodring, Elementary Building Aide, Farmdale Elementary School, leave of absence from January 8, 2021 through March 23, 2021

- Karen E. Wynn, Cafeteria Manager, Farmdale Elementary School, amend a leave of absence from November 23, 2020 through January 22, 2021 to November 23, 2020 through April 1, 2021

Certified Positions

- Emily A. Haws as a Certified Employee with a temporary contract, effective May 5, 2021, provisionally according to federal and state law regulations. Ms. Haws will be placed on Step 1, Bachelor's Degree plus 30, in accordance with the Collective Bargaining Agreement. Ms. Haws is a graduate of East Stroudsburg University and is Certified in Grades PK-4 and Special Education PK-8. (REPLACEMENT) Assignment: Autistic Support Teacher, Mountville Elementary School

- Amy E. Jansky to serve as an After-School Tutor for the 2020-2021 school year, effective March 16, 2021 compensated in accordance with the Collective Bargaining Agreement

Support Staff Employments

- Judith A. Bitner as a Full-Time Health Room Nurse, Hempfield High School, effective date to be determined, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Stacey J. Cottrell as a Part-Time Elementary Building Aide, East Petersburg Elementary School, effective date to be determined, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Erik Dourte as a Full-Time Custodian, Farmdale Elementary School, effective date to be determined, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Jaime Eby as a Full-Time Human Resources Generalist - Benefits, Hempfield School District, Administration Building, effective date to be determined, provisionally according to federal and state law regulations, pending receipt of all clearances and a satisfactory physical exam,
- Nicole M. Hryniewicz as a Full-Time Paraeducator, Centerville Middle School, effective March 29, 2021, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Brandy C. Platt as a Part-Time Elementary Building Aide, Rohrerstown Elementary School, effective April 14, 2021, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

Support Staff Transfers

- Amber O. Cless, transfer from Full-Time Personal Care Assistant, Mountville Elementary School to Substitute Personal Care Assistant, effective March 26, 2021

- Rebecca A. Fite, transfer from Part-Time ESL Aide, Landisville Intermediate Center to Substitute ESL Aide, effective April 13, 2021

- Michelle E. Gambler, transfer from Part-Time Attendance Secretary, Landisville Middle School to Full-Time Elementary Building Secretary, East Petersburg Elementary School effective April 6, 2021, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Brenda M. Gappa, transfer from Part-Time Food Services Lead, Rohrerstown Elementary School to Full-Time Food Service Manager, Rohrerstown Elementary School effective April 1, 2021, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Thomas J. Hance, transfer from Custodian - Building Supervisor, Farmdale Elementary School to General Maintenance Technician, Maintenance Building effective date to be determined, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Beth A. Keener, transfer from Full-Time Paraeducator, Centerville Middle School to Full-time Personal Care Assistant, Landisville Intermediate Center, effective March 22, 2021, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Lorna E. King, transfer from Part-Time General Food Services Employee, Rohrerstown Elementary School to Part-Time Lead Food Services Employee, Rohrerstown Elementary School, effective April 9, 2021, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)
- Omaira Rivera Vazquez, transfer from Part-Time General Food Services Employee, Landisville Primary Center to Part-Time General Food Services Employee, Hempfield High School, effective March 2, 2021, provisionally according to federal and state law regulations, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

- Rebecca E. Woodring, transfer from Part-Time Building Aide, Farmdale Elementary School to Part-Time Paraeducator, Farmdale Elementary School, effective March 29, 2021, compensated in accordance with the Salary Rate Ranges for 2020-2021 (REPLACEMENT)

Substitute Positions

- Taylor Machalick as a Long-Term Substitute Grade 6 Teacher, Centerville Elementary School, effective March 17, 2021 through June 7, 2021, provisionally according to federal and state law regulations. Ms. Machalick will be placed on Step 1, Bachelor's Degree, in accordance with the Collective Bargaining Agreement. Ms. Machalick is a graduate of Elizabethtown College and is Certified in Elementary PK-4 and Chapter 49 Exception to teach Grades 5 and 6. (REPLACEMENT)

- PA Certified Substitute Teachers for the 2020-2021 school year, provisionally according to federal and state law regulations, compensated at the current substitute rate:

  1.) Heather P. Givens ...................... effective April 13, 2021
  2.) Rachel Lowe............................... effective March 24, 2021
  3.) Matthew Mulvaney...................... effective date to be determined
  4.) Philip Orzechowski...................... effective March 23, 2021

- Jennifer Knepper as a Health Room Nurse Substitute, effective March 16, 2021, for the 2020-2021 school year, provisionally according to federal and state law regulations, compensated at the current substitute rate

- Karen Atwater as a Substitute Support Staff employee, effective April 13, 2021, compensated at the current substitute rates in the following areas

  1.) Substitute ESL Aide
  2.) Substitute Paraeducator
  3.) Substitute Personal Care Assistant

- Susan Bechtel as a Substitute Food Services Employee, effective April 13, 2021, compensated at the current substitute rate
- Karen Youtz for the 2020-2021 school year, effective March 23, 2021 in the following positions, compensated at the current substitute rate:

  1.) Elementary Building Aide Substitute
  2.) Middle School Noontime Aide Substitute

Extracurricular Positions

- Kathryn M. Brown to the extracurricular position of Volunteer Athletic Trainer for the remainder of the 2020-2021 school year, provisionally according to federal and state law regulations and the District’s ability to remain open, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation, compensated in accordance with the Collective Bargaining Agreement

- Aubrie N. Wolf Kopcho to extracurricular volunteer position of Unified Track & Field Volunteer Coach, effective March 29, 2021 for the 2020-2021 spring sports season, effective March 29, 2021, provisionally according to federal and state law regulations, pending the District’s ability to remain open, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation.

- Erick S. Hershey to extracurricular position of Advisor for Set Design-Musical for the 2021-2022 school year, provisionally according to federal and state law regulations and receipt of all clearances, pending the District’s ability to remain open, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation, compensated in accordance with the Collective Bargaining Agreement

- Angelina R. Hook as Science Fair Advisor at Centerville Middle School for the 2020-2021 School Year, provisionally according to federal and state law regulations, receipt of all clearances and a satisfactory physical exam, pending the District’s ability to remain open, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation, compensated in accordance with the Collective Bargaining Agreement

- Extracurricular positions for the 2020-2021 spring sports season, provisionally according to federal and state law regulations, receipt of all clearances and a satisfactory physical exam, pending the District’s ability to remain open, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation, compensated in accordance with the Collective Bargaining Agreement:

  1.) Kathryn N. Rohrbaugh......Unified Track and Field Head Coach
  2.) Courtney N. Zook.................Unified Track and Field Assistant Coach
- Mathew P. Donaldson to the extracurricular position of Girls Volleyball Assistant Coach for the 2021-2022 fall sports season, provisionally according to federal and state law regulations, receipt of all clearances and a satisfactory physical exam, pending the District’s ability to remain open, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation, compensated in accordance with the Collective Bargaining Agreement

- Jordan W. Strybos to the extracurricular position of Dance Theatre Assistant Director (50%) for the 2020-2021 school year, provisionally according to federal and state law regulations and the District’s ability to remain open, whether such activities are consistent with guidelines by the state, local and federal governments surrounding social distancing, and general participation, compensated in accordance with the Collective Bargaining Agreement

- Christopher Hanusa, resignation from Boys Basketball Freshman Head Coach, effective April 8, 2021

- Victoria A. Marrolli, resignation from Team Leader, Hempfield High School, effective June 7, 2021

Summer Positions

- Hempfield employees as 2021 Summer School Teachers, effective June 7, 2021, compensated in accordance with the Collective Bargaining Agreement:

1.) Mark N. Ashley ................. Physical Education
2.) Sara A. Brooks ................. Family and Consumer Sciences
3.) Heather M. Cisiewicz ......... Health
4.) Daniel A. Clarke ............... Art
5.) Adam R. Hinde ................. English
6.) Ronita F. Horning .............. Science – General/Biology
7.) Sarah D. Jones ................. Physical Education
8.) Ethan W. Martin ............... Social Studies
9.) Michael T. Mylin ............... Mathematics
10.) Daniel S. Relin ............... Physical Education
11.) Paul A. Taylor ................. Physical Education
12.) Clint A. Willman ............. Personal Financial Literacy

- Charlene Gerz as a Summer Substitute Clerical Aide for the summer of 2020-2021 school year, effective June 7, 2021, compensated at the current substitute rate
Other

- Erin M. Essock, grant tenure for completing three years of satisfactory teaching service, effective February 15, 2021

- Karen M. Hall as Treasurer of the Hempfield School District, to fill a partial one-year term commencing May 1, 2021 and ending June 30, 2021

Mrs. Johnston asked if there are more leaves of absence than normal this school year. Mrs. Hall said that many of the leaves of absence on the agenda are amendments to previous leaves of absence and that this is an average year for leaves of absence. Substitutes are in place for all certified positions. Mr. Keener asked about two resignations and Mr. Brooks and Mrs. Hall said both employees have been with the district for years and are moving on to new positions elsewhere.

Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed.

FINANCIAL ITEMS

Mr. Aloisi made a motion, seconded by Mr. Merris to approve the Hempfield School District Resolution to refinance Series A of 2016 Bonds and issue General Obligation Bonds, Series A of 2021 with the stipulation of $100,000 minimum savings (reference attachment)

Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed.

Mr. Aloisi made a motion, seconded by Mr. Merris to approve the following financial items:

- Contracts (reference attachments)
  ◦ Arethusa Designs, LLD for lighting design for the musical production of Fame - contract term is April 12, 2021 to May 3, 2021
  ◦ Arethusa Designs, LLD for moving light rental package for the musical production of Fame - contract term is April 12, 2021 to May 3, 2021
  ◦ Certified Carpet, Inc. for removal and replacement of carpet in the Administration Building
  ◦ Chambers Flooring, LLC for recoating of the gymnasium floors at MES, RES & CES - work to be completed over the summer
  ◦ Commonwealth Fire Protection to provide 5th year internal inspections and sprinkler head testing.
- Evercor Facility Management for mowing and grounds maintenance services for the district - contract term is 2021-2022 school year through 2022-2023 school year

- Excentia Human Services for program to provide services to enable transition to post-secondary living

- Lancaster-Lebanon Intermediate Unit 13 for participation in Technology Legal Consortium - contract term is July 1, 2021 to June 30, 2022

- Lancaster Rental World, Inc. for the rental of chairs for graduation - contract term is May 26, 2021 to June 4, 2021

- Phillips Workplace Interiors, Inc. for renovation of business, human resources and maintenance offices

- R. J. McCarville Associates, LTD for outdoor bleacher inspections at the stadium, quad, baseball field and softball field

- New Story for tuition agreements for students that transferred to New Story during the 2020-2021 school year

- Providence Capital Network for three-year lease agreement for 2,300 iPads - contract term July 1, 2021 to August 1, 2024

- Dr. Rick Shillabeer for independent educational evaluation for a Hempfield High School student

- Smucker Fencing, LLC for installation of a fence on the paved play area behind Centerville Middle School

- Tomlinson Bomberger Lawn, Inc. for broadleaf applications to all locations in the district

- Work Wisdom for leadership development and executive coaching - contract term is April 2021 to August 2021

- Financial Reports and Check Register for the month of March 2021 (reference attachment)

- Food Services Financial Report and Check Register for the month of March 2021 (reference attachment)

- Payment of invoices from the Capital Reserve Fund - $3,606.56 (reference attachment)

- Budget transfers (reference attachment)
- Submission for PlanCon K, Project Refinancing, to the PA Department of Education, regarding the refinancing issue of General Obligation Bonds, Series of 2021 (reference attachment)

- Lancaster-Lebanon Intermediate Unit 13 General Operating Budget for the fiscal year July 1, 2021 to June 30, 2022 (reference attachments)

Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed.

**OTHER ACTION ITEMS**

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

- Second reading of board policies (reference attachments)
  - Policy 100: Comprehensive Planning
  - Policy 103: Discrimination/Title IX Sexual Harassment Affecting Students
  - Policy 119: Current Events
  - Policy 218.3: Discipline of Student Convicted-Adjudicated of Sexual Assault
  - Policy 249: Bullying/Cyberbullying
  - Policy 252: Dating Violence

- HYA Baseball/Softball Agreements (reference attachments)

- 5Cast Plus Agreement (reference attachment)

- Sell, donate or dispose of the following list of items (reference attachment)

Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed.

**ADJOURNMENT**

Mr. Donato asked for a motion to adjourn the meeting.

Mr. Merris made a motion, seconded by Mr. Aloisi to adjourn the meeting at 8:15 pm.

Vote: “Aye” 8; “Nay” 0; Absent 1 (Maurer); Motion passed.

The Board met in executive session following the meeting at 8:20 pm.

Mark W. Brooks
School Board Secretary