The Committee Meeting of the Hempfield School Board was held on Tuesday, May 4, 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, Jim Maurer, Charles Merris, Chris Smiley and Patrick Wagner. 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, Treasurer/Executive Director of Human Resources & Business Operations; Maria Hoover, Assistant Superintendent; Tab Musser, Assistant Superintendent; Sheryl Pursel, Assistant School Board Secretary/Director of Finance; Jacquelyn Strybos, Administrative Assistant to the Assistant Superintendent; Shannon Zimmerman, Director of Communications; Kathy Miller, Recording Secretary. There were four residents in the audience.

Mr. Michael Donato called the meeting to order at 7:03 pm and led the Pledge of Allegiance. Mr. Donato stated that the school board met in executive session following the school board meeting on April 13 to discuss the Act 93 agreement with administrators and also a student matter; on April 15 following the Policy, Personnel & Legal Committee meeting to discuss a legal matter; on April 20 following the Buildings and Grounds Committee meeting to discuss the Act 93 agreement and also an informational session on legal services; prior to this meeting at 5:45 pm to discuss four legal matters.

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

Vote: “Aye” 9; “Nay” 0; Motion passed.

STUDENT RECOGNITION

Mr. Bromirski introduced Derick P. Keller who is a freshman on the Hempfield Bowling Team. Mr. Bromirski shared Derick’s accomplishments this school year:

- PA State High School Bowling Championships - Singles
- Regional Eastern PA Championships - Boys Singles
- Lancaster-Lebanon Eastern PA Championships - Singles

Mr. Bromirski said the school board and administrators want to thank Derick for his dedication and hard work to school and to the bowling team and congratulate him for his accomplishments. He called Derick up to the front to present him with a certificate. Hempfield Bowling Coach, Mr. Tom Degnan came to the microphone and shared some information about Derick and this year’s bowling team and season. Mrs. Zimmerman took a photo of Derick, Mr. Donato and Mr. Bromirski.
RESIDENTS’ REQUEST TO ADDRESS THE BOARD (five-minute limit)

Ms. Elizabeth White and her daughter, Ms. Grace Monos, stated their name and address and spoke about concerns regarding transgender youth.

Mr. Blake Herr stated his name and address and spoke on the topic of transgender participation in athletics.

Mrs. Lynn Herr stated her name and address and spoke about providing equal opportunities to all females, including transgender students identifying as female.

SUPERINTENDENT’S REPORT

District COVID-19 Update: Mr. Bromirski gave a COVID update and began with reporting the 419 cases the administration was notified of and reported to the PA Department of Health (PA DOH) from 8/19/2020 through 5/3/2021. He explained that of these 419 cases, some involved students or staff who were not physically present in school during the infectious period. He gave updated recommendations from the PA DOH and the impact these recommendations have on schools. He shared his monthly messages to the school community about childcare and choices. He shared highlights of information he received today from the governor’s office and said that on May 31 COVID mitigation orders would be lifted with the exception of the facial covering order in PA. There was some discussion on the lifting of the COVID mitigation orders and Mr. Bromirksi will get some more clarification on this. Details of this presentation may be found on the Hempfield School Board webpage under May 2021 Documents.

2021-2022 School Year: He gave a recap of the four learning options that were in place for the 2020-2021 school year. He gave current numbers of in-person, virtual and HAVEN students. The recommendation for the 2021-2022 school year is to offer three learning options. The three learning options are in-person, Hempfield Virtual Academy (HVA), which is Hempfield’s independent and flexible full-time online learning program for K-12 and home education. He explained each of the three learning options. He went over the schedule for informational sessions that will be presented in May, June and July. He shared that there will be an orientation for HVA students. He talked about the link that will appear on the Hempfield website for families to register their child/children for the HVA. Mr. Bromirski will be asking the board members to vote on the three learning options for 2021-2022 later in the meeting. Details of this presentation may be found on the Hempfield School Board webpage under May 2021 Documents.

Mr. Bromirski recognized and thanked everyone involved with the Musical/Dance Theatre production of Fame. He said it was very creatively done and he thanked the school board members for their support.

CALENDAR OF EVENTS

May 4, 2021 5:45 pm, Executive Session
7:00 pm, School Board Committee Meeting
    Administration Building, Public Board Room

May 11, 2021 TBD, Executive Session, 7:00 pm, School Board Regular Meeting
    Administration Building, Public Board Room
May 13, 2021 5:00 pm, Policy, Personnel & Legal Committee Meeting Administration Building, Public Board Room

May 18, 2021 5:00 pm, Buildings & Grounds Committee Meeting Administration Building, Public Board Room

May 20, 2021 5:00 pm, Education & Programs Committee Meeting Administration Building, Public Board Room

May 25, 2021 5:00 pm, Finance Committee Meeting Administration Building, Public Board Room

June 1, 2021 6:00 pm, Class of 2021 Commencement Georgelis Law Firm Stadium

June 2, 2021 Rain date for Commencement

June 8, 2021 TBD, Executive Session, 7:00 pm, School Board Regular Meeting Administration Building, Public Board Room

PRESIDENT’S REPORT

No report

REPRESENTATIVE/ADJUNCT REPORTS

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

Lancaster-Lebanon IU 13 - Mr. Merris - Mr. Merris said they will be meeting in-person for the first time since the pandemic. Mr. Bromirski asked the school board members to complete their ballots for the LLIU13 Board Elections and Mr. Merris recommended that they endorse all the candidates.

Hempfield Area Recreation Commission (HARC) - Mr. Aloisi/Dr. Harrington - no report

Safety and Security - Mr. Wagner/Mrs. Johnston - Mr. Wagner reported that there was a meeting on April 20. They discussed the workplace injury report, updates on assessment and technology, and several safety topics.

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

STANDING COMMITTEES

Buildings and Grounds - Mr. Merris/Mr. Donato/Mr. Wagner/Mr. Bard - Mr. Merris said the committee met on April 20 and discussed a Church Street update, Landisville Transportation Committee and explained the purpose of the committee, CMS roofing/HVAC update, Band Trailers, and a Food Services update.

Education and Programs - Mrs. Johnston/Mr. Maurer/Mr. Merris/Mr. Bard - Mrs. Johnston said they met on April 29. They discussed 2021-2022 educational pathways, Hempfield Virtual Academy (HVA) plans, 1:1 update, Title I, science materials for grades 8-12.
Finance - Mr. Maurer/Mr. Aloisi/Mrs. Johnston/Mr. Keener - Mr. Maurer reported that they discussed capital and contractual items, they discussed the budget in detail and he shared that the authorization to display and advertise the final budget will be voted on later in the meeting. The next Finance Committee meeting will be held on May 25 at 5:00 pm and it is open to the public.

Policy, Personnel and Legal - Mr. Smiley/Mr. Donato/Mrs. Johnston/Mr. Keener - Mr. Smiley reported that the committee met on April 15 and he will give a full report next Tuesday. He did mention that they had their first meeting on Policy 123: Student Eligibility on Monday, May 3 and discussed details of how the committee will function. They will try to meet every Monday evening moving forward.

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

**ACTION ITEMS FOR DISCUSSION ONLY**

**PERSONNEL ITEMS**

Mr. Donato asked about nurses on the leaves of absence list and Dr. Musser said staffing remains adequate at this time.

**FINANCIAL ITEMS**

Mr. Maurer made a motion, seconded by Mrs. Johnston to approve Resolution Authorizing the Display and Advertising of the 2021-2022 Proposed Final Budget (reference attachment)

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Maurer made a motion, seconded by Mr. Wagner to approve the Act 93 Administrator Compensation Plan, effective July 1, 2021 to June 30, 2025 (reference attachment)

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Maurer made a motion, seconded by Mr. Aloisi to approve the following contracts for the Centerville Middle School roofing project:

- Bachman’s Roofing, Building & Remodeling, Inc. for roof repairs needed above the library and the auditorium at Centerville Middle School

- H & H Sales Associates, Inc. for the purchase of two rooftop ventilator

- Trane U.S., Inc. for repair and replacement for water source heat pumps

Vote: “Aye” 9; “Nay” 0; Motion passed.
Mr. Aloisi made a motion, seconded by Mr. Merris to approve the following contract for the change in financial systems in the district and to keep the process moving along.

- Central Susquehanna Intermediate Unit for financial system document management and workflow solution - contract term is July 1, 2021 to June 30, 2022

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Keener made a motion, seconded by Mr. Aloisi to approve Mixed Impressions DJs for DJ services for Fun Day event at Centerville Middle School on May 7, 2021

Vote: “Aye” 9; “Nay” 0; Motion passed.

There was no further discussion on the rest of the contracts.

OTHER ACTION ITEMS

Mr. Donato stated that the 2021-22 learning options were discussed at the Education and Programs Committee meeting in April and presented earlier in the meeting.

Mrs. Linda Johnston made a motion, seconded by Mr. Merris to approve the 2021-2022 learning options.

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Aloisi made a motion, seconded by Mr. Merris to approve the following agreement to give time for the open enrollment period.


Vote: “Aye” 9; “Nay” 0; Motion passed.

ADJOURN

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

Mr. Merris made a motion, seconded by Mr. Wagner to adjourn the meeting at 8:10 pm.

Vote: “Aye” 9; “Nay” 0; Motion passed.

Mr. Donato called for an executive session following the meeting at 8:15 pm.

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Mark W. Brooks
School Board Secretary