

MINUTES REGULAR BOARD MEETING (Tuesday, May 9, 2023)

The regular meeting of the Hempfield School Board was held at 7:00 pm on Tuesday, May 9, 2023, on a virtual meeting platform and at Hempfield School District, 200 Church Street, Landisville, PA 17538 in the public board room.

Members present

Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth (late)

Other Attendees

Michael Bromirski, Superintendent; Douglas Dandridge, Assistant Superintendent; Denise Galen, Director of Special Education; Michael Graham, Chief Information Officer; Karen Hall, Executive Director of Human Resources and Business Operations/School Board Treasurer; Cheryl Irwin-Bass, Director of Communications and Community Relations; Tab Musser, Assistant Superintendent; Jacquelyn Strybos, Executive Assistant to the Superintendent/Interim School Board Secretary; Bill Gleason, Safety & Security Officer; Bill Brossman, Hempfield High School Principal; Ian Daecher, Landisville Intermediate Center Principal; Kim Rauscher, East Petersburg Elementary School Principal; Trisha Pearson, Farmdale Elementary School Principal; Kathy Swantner, Rohrerstown Elementary School Principal; Ron Swantner, Landisville Primary Center Principal; Jason Hoffman, Elementary Curriculum Supervisor; Kim Rineer, Literacy Coach/Reading Specialist, Elementary ELA/Reading Department Coordinator; Stephanie Fitzgerald, 4th grade teacher at Mountville Elementary School; Taylor Machalick, 3rd grade teacher at Centerville Elementary School; Tess Wales, Literacy Coach/Reading Specialist at Mountville Elementary School; Ashley Moyer, 3rd grade teacher at Mountville Elementary School; Student Council Officers Maguire Younes and Riana Ramani, 12 of the grade level representatives and approximately 10 high school students who were invited by the student council to participate in the meeting. Savvas company representatives Missy Blasick, Andy Brenner, and Kristen Pereira. Great Minds company representative Carl Kielbasa. Additionally there were 153 residents in the audience inside the public board room, in the overflow seating area in the lobby, and standing outside the open exterior doors. 600 people joined the meeting virtually on Zoom.

Meeting Opening**Call to Order**

- Mr. Bard called the meeting to order at 7:09 pm.

Pledge of Allegiance

- Mr. Bard led the Pledge of Allegiance.

Announcement of Executive Session(s)

- Mr. Bard announced the Board met for an Informational Session on April 20, 2023, immediately following the Education & Programs/Policy, Personnel & Legal Committee meeting for the sole purpose of collecting information and educating the board about legal implications for policy development. The Board also met for an Executive Session immediately prior to this evening's Board meeting for a personnel matter, and two legal/contractual matters.

Board Approvals**Approval of the agenda incorporating additions/deletions**

- Motion to approve the agenda for the May 9, 2023, Regular School Board meeting incorporating additions and deletions
 - Motion by Michael W Donato, second by Patrick M Wagner.
 - Final Resolution: Motion Passed 8/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner
 - Not Present At Vote: Justin E Wolgemuth

Approval of the minutes

- Motion to approve the following minutes as presented:
 1. Minutes of the Regular School Board meeting held on April 11, 2023
 2. Minutes of the Education & Programs/Policy, Personnel & Legal Committee meeting held on April 20, 2023
 3. Minutes of the Buildings & Grounds/Finance Committee meeting held on April 25, 2023
- Motion by Grant W Keener, second by Michael W Donato.
- Final Resolution: Motion Passed 8/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner
 - Not Present At Vote: Justin E Wolgemuth

Recognitions**Staff Recognitions**

- Mr. Bromirski welcomed the audience and shared expectations for behavior during the course of the meeting.
- Mr. Bromirski shared that the 2023 Black Knight Awards & Retiree dinner was held recently and the District recognized twenty-eight Black Knight Award Recipients and twenty-five retirees. He thanked Mrs. Irwin-Bass, Mrs. Hall, and Ms. Fisher for their hard work in organizing the event.
 - Mr. Bromirski went on to share some of the history of the Black Knight name, noting that it was selected by the student body during the 1954-1955 school year when the student council decided it was time that Hempfield had an

official name or brand. The individual who submitted the Black Knight name did so for a few reasons. He was infatuated with the US Military Academy whose football team, dubbed the 'Black Knights of the Hudson,' was at the pinnacle of college football with a winning record. But perhaps more importantly, he felt they won "with class" and good sportsmanship that represented how this individual felt about Hempfield. The award recipients were selected from more than 140 nominations from across the district.

- o Mr. Bromirski also acknowledged the district's dedicated retirees who collectively represented more than 500 years of service to Hempfield. He noted the program for the 2023 Black Knight Awards and Retiree Dinner is attached to this agenda item and is available in the BoardDocs system for additional details.

Student Council

Student Council president Maguire Younes invited the selected grade level representatives to the podium to give their end-of-year report to the Board. The students thanked the school board for the support and encouragement they received and noted the following events that were held during the 2022-2023 school year:

- In the Fall they hosted the King and Queen ceremonies at the powder puff and homecoming games, respectively. They also hosted the Fall Fling, followed by a Grill-Out. In the late Fall, the Student Council hosted the Variety Show, preparing baskets for the raffle fundraiser held during the show, which was very successful. The money raised was put into the Student Emergency Fund to help community members in need.
- In the Spring hosted the Spring Sha-Bing, handing out free scooped-ice to everyone.
- The student council also held 2 food drives for the Hempfield Area Food Pantry, helped to host 2 back-to-school nights at the high school, and met regularly with Mr. Bromirski throughout the school year.
- Mr. Younes thanked the Board once again for the support and noted the student council members were all very appreciative of the opportunity to express their opinions and be advocates for the student body.
- Ms. Ramani noted that in regards to the recent policy updates, the Hempfield Student Council is appreciative of the Board involving them in the process for policy 108.1 and 109 and the endless number of emails, meetings, and questions. She shared that Hempfield has always taught them to craft their own opinions and to be active members in our community. Mr. Younes added that while the student council was disappointed that their education had become a political game in recent years, they will continue to be a voice for the Hempfield student body and fight for what they believe in. He stated, "The Club's opinion is that if one book gets wrongfully removed from the shelves of our libraries, expect us back in larger numbers and voices!"

Mr. Bromirski thanked all of the members for their dedication to the district and their service as student representatives and strong advocates for each other, the high school, and the school district. He acknowledged and thanked them for their efforts to work with the administration to make positive changes to the culture in the school with the reset/refocus idea. Mr. Bromirski asked Student Council Vice President, Riana Ramani if she had made her decision on her next steps beyond Hempfield. Riana shared that she will be continuing her education as an undergraduate at Drexel University, adding that she has also been accepted into their medical school. She is on track to become a physician, in 8 years. He congratulated Riana on her many accomplishments during her time at Hempfield and wished her well as she pursues a doctoral degree in medicine, noting she has set a phenomenal example for future classes that are coming up to keep working toward their dreams and not to give up.

Mr. Donato thanked the students for the positive changes he has seen at the high school and shared news that the high school indoor Percussion Group placed 5th in the nation at their competition in Dayton Ohio a few weeks ago. Mr. Keener noted he had inside knowledge of just how elite the program that Riana has been accepted into is and he added his congratulations to her on her phenomenal accomplishments.

District Update - Information Only

Elementary ELA Program

- Mr. Bromirski addressed the audience and board regarding the next section of the agenda, noting there would be an information only update provided regarding the elementary ELA pilot programs as well as to address a few things specifically around board policies.
- Dr. Dandridge and Mr. Hoffman shared facts and answers to the many questions brought to them by Board members at prior meetings. They reviewed the process used to select the two programs piloted, discussed costs, the use of ARP ESSER federal grant dollars, the pros and cons of the programs versus the current elementary ELA curriculum, and the growth seen by teachers in student participants over the three month pilot as compared to the existing program.
- Dr. Dandridge discussed the potential of extending the existing pilot program and what that looks like from a financial standpoint particularly in regard to the use of federal ARP ESSER grant funds. Mr. Hoffman noted that delaying implementation of a new ELA curriculum has a couple of domino effects that aren't entirely financial, but could become that. The District will work to address these potential issues.
- Several elementary classroom teachers participating in the pilot program shared their positive experiences over this past year and advocated for the board to adopt one of the programs the the district ELA K-6 curriculum. Literacy coaches and elementary building principals also addressed the Board noting that both programs had value and added their voices and support for the adoption of a curriculum program at this evening's meeting.

Charles Merris left the meeting at 8:25 pm and returned at 8:28 pm.

Mr. Wolgemuth joined the meeting at 8:37 pm.

- Dr. Dandridge asked the company representatives to address the Board and engage in a question and answer session. Board members asked questions of the representatives as well as of Dr. Dandridge and Mr. Hoffman.

Dr. Musser left the meeting at 9:03 pm and returned at 9:08 pm

Mr. Bromirski stepped out of the meeting at 9:18 pm to speak with our student council officers who were exiting from the meeting and returned at 9:20 pm.

Mr. Wagner left the meeting at 9:23 pm and returned at 9:29 pm.

- Mr. Bromirski thanked the company representatives for attending the meeting and engaging with the Board. He also thanked the district teachers, literacy coaches, and principals for their time, commitment to advocating on behalf of their students, and willingness to share their experiences while participating in the pilot program.

Mr. Bard announced a 10 minute recess at 9:34 pm.

Mr. Bard reconvened the meeting at 9:46 pm.

Residents' Request

Residents' Request to Address the Board (5-minute limit)

- Mr. Bard gave some guidelines related to proper decorum and expectations for the public comment portion of the meeting, which included a stipulation for speakers to stick with the topic(s) noted when they registered themselves.
- There were 28 requests to address the Board this evening. Mr. Graham announced the speakers.
 1. Elizabeth Shelor addressed the Board on book banning.
 2. Stacy Hernandez addressed the Board on books.
 3. Richard Boyer addressed the Board on policy support.
 4. Scott Wigglesworth addressed the Board on books and materials for curriculum and library.
 5. Tammita Mitchell addressed the Board on sexualized books.
 6. Meridith Hilt addressed the Board on books.
 7. Fae Skuya addressed the Board on board policy and ELA program.
 8. Melissa Betrone addressed the Board on censorship.
 9. Amanda Thomas addressed the Board on curriculum policy and elementary ELA curriculum.
 10. Kaleb Best addressed the Board on executive sessions, ELA, and policies 108.1, 109.
 11. Michael Kuhn addressed the Board on book policy.
 12. Greg Szczymbak addressed the Board on removing books from the library.
 13. Erin Small addressed the Board on library and materials policies.
 14. Heather Petrsek addressed the Board on banning books.
 15. Jessica DeJesus was announced, but was not present to address the Board.
 16. Jennifer Augustine Lewis addressed the Board on book policy.

Mr. Merris left the meeting at 10:55 pm and returned at 10:57 pm.

17. Cynthia Gaston addressed the Board on draft book policy 109.

18. Minh-Thu Nguyen addressed the Board on students' right to read and other discriminatory policies.

19. Catherine Fuhrman addressed the Board on first reading of policy 109.

Mrs. Hall left the meeting at 11:11 pm.

20. Kait Linton addressed the Board on resource materials policy.

Mrs. Hall returned at 11:15 pm.

21. Judy Brady addressed the Board on the description of recent executive sessions.

22. Rick Brooks addressed the Board on material in the school library.

23. Megan Eshleman addressed the Board on elementary ELA curriculum.

24. Jean Pretz addressed the Board on Board Policy 109.

Mr. Donato left the meeting at 11:28 pm.

Dr. Musser left the meeting at 11:28 pm.

25. Dan White addressed the Board on inappropriate books.

26. Joseph Marks addressed the Board on ELA curriculum and book banning.

Mr. Donato returned to the meeting at 11:33 pm.

27. Jamie Beth Cohen addressed the Board on the Independence Law Center.

28. Caroline Power Gangl addressed the Board on recent school board actions.

- Mr. Bard asked the school directors if they would permit National Honor Society President and 12th grade class president, Ethan Lin to address the Board. Permission was granted and Ethan Lin addressed the Board on book policies.

Dr. Musser returned to the meeting at 11:47 pm.

Superintendent's Report

Announcements/Discussion/Presentations

- Mr. Bromirski introduced Dr. Musser who gave a brief overview of Flexible Instruction Days (FIDs) and noted the district's application for the 2023-2024 school year is an action item for approval on this evening's agenda.

Calendar of Events

- Mr. Bromirski noted the calendar of upcoming meetings as listed on the agenda, and mentioned the high school graduation ceremony.
- Mr. Bromirski also shared that he and District Safety & Security Officer, Bill Gleason attended the East Hempfield Township Supervisors' meeting last week where our School Resource Officer, Officer Stamm was recognized by the East Hempfield Township Police Department with the 2022 Community Policing Award based on the impact he has had at our high school.

Enrollment Report

- Mr. Bromirski noted the May enrollment report attachment.
- Mr. Bromirski addressed two additional items:
 - It had been shared this evening that the book 'Beyond Magenta' was removed from the elementary libraries by the Board, however that statement was not accurate. 'Beyond Magenta' was never available in our elementary libraries, even though the book title and a picture of the book could be previewed online. The district subsequently made adjustments within the system because that book was only available at the high school level.
 - There were some questions brought up around executive sessions that a school board may hold. He shared that the district works with the district solicitor, Fox Rothschild when there are questions around executive sessions, making sure that we are following the Sunshine Law. He went on to note the 7 specific reasons why a school board may hold an executive session: discussing personnel matters; information strategy and negotiation sessions, considering purchasing property; consulting with an attorney; discussing agency business where if conducted in public it would violate lawful privilege or lead to the disclosure of information or confidentiality protected by law; discussing certain academic matters for reasons that specifically are limited to certain institutions of higher education; and/or discussing public safety issues. There are also opportunities for the Board to engage in other gatherings known as informational sessions for the sole purpose of collecting information on specific topic. Mr. Bromirski reiterated the District does check with our solicitor to make sure we are not in any violation. He reinforced that any time there is an informational session, at no time is the Board permitted to deliberate.

President's Report**President's Report**

- Mr. Bard mentioned Policy 123.1 which had been referred to as being an 'anti-transgender' policy. He noted that label is not correct, and shared that it is a 'fairness in women's athletics' policy.

Representative/Adjunct Reports**Lancaster County Career & Technology Center - Mr. Keener/Mr. Garber**

- Mr. Keener gave a brief update of the most recent Joint Operating Committee meeting which was held on April 27th at the Brownstown campus. He noted they accepted the resignation of the Chief Financial Officer and Business Manager, Dr. Michael DelPriore.
- The next meeting will be held on May 25th at the Mount Joy Campus.

IU 13 - Mr. Merris

- Mr. Merris had nothing new to report.

Hempfield Area Recreation Commission - Mrs. Johnston/Mr. Wagner

- Mr. Wagner had nothing new to report.

Safety & Security - Mr. Garber

- Mr. Garber had nothing new to report.

PSBA Liaison - Mr. Wolgemuth

- Mr. Wolgemuth had nothing new to report.

Standing Committees**Buildings and Grounds - Mr. Merris/Mr. Donato/Mr. Bard/Mr. Wagner**

- Mr. Merris gave a review of the minutes from the Buildings & Grounds Committee meeting held on April 25, 2023, highlighting the agenda items discussed.
- The meeting minutes are attached to this agenda item and are available for review in the BoardDocs system for additional details.
- The next meeting will be held on Tuesday, May 30, 2023.

Finance - Mr. Maurer/Mr. Donato/Mrs. Johnston/Mr. Wolgemuth

- Mr. Maurer noted the minutes from the Finance Committee meeting, held on April 25, 2023, were approved earlier in this meeting.
- The meeting minutes are attached to this agenda item and are available for review in the BoardDocs system for additional details.
- The next meeting will be held on Tuesday, May 30, 2023.

Education and Programs - Mrs. Johnston/Mr. Maurer/Mr. Bard/Mr. Garber

- Mrs. Johnston gave a review of the minutes from the Education & Programs Committee meeting held on April 20, 2023, highlighting the agenda items discussed.
- The meeting minutes are attached to this agenda item and are available for review in the BoardDocs system for additional details.
- The next meeting will be held on Thursday, May 18, 2023.

Policy, Personnel, and Legal - Mr. Keener/Mr. Wagner/Mrs. Johnston/Mr. Wolgemuth

- Mr. Keener gave a review of the minutes from the Policy, Personnel, & Legal Committee meeting held on April 20, 2023, highlighting the agenda items discussed.
- The meeting minutes are attached to this agenda item and are available for review in the BoardDocs system for additional details.
- The next meeting will be held on Thursday, May 18, 2023.

Personnel Action Items**Approval of Personnel Action Items 10.A. #1-9. as presented**

- Motion to approve Personnel Action Items
 - Motion by Linda S Johnston, second by Charles S Merris.
 - Final Resolution: Motion Passed 9/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth
- Mr. Bromirski extended his thanks and sincere appreciation to Mrs. Cheryl Irwin-Bass. He wished her the best as she moves out of the education world to a new job. He noted what a privilege it has been to have worked with her over the past two years and shared his appreciation for her willingness to work with the District through the upcoming transition process.

Financial Action Items

Approval of Financial Action Items

- Motion to approve the Financial Action Items 11.B. - 10.F. as presented
 - Motion by James H Maurer, second by Justin E Wolgemuth.
 - Final Resolution: Motion Passed 9/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth

Contracts

- Approval of the following contracts:
 1. Billings Bilingual LLC for Spanish document translation and interpretation services, effective July 1, 2023 through June 30, 2024
 2. Lancaster-Lebanon IU13 for the Special Education Legal Consortium, effective July 1, 2023 through June 30, 2024
 3. Lancaster-Lebanon IU13 for the Technology Legal Consortium, effective July 1, 2023 through June 30, 2024
 4. Market Street Sports Group, LLC - Greenawalt Roofing, Inc. for Sponsorship of the Fieldhouse at the Georgelis Law Firm Stadium, effective May 1, 2023 through May 1, 2026
 5. PSEA Health & Welfare Fund for the Vision Program for administration and eligible school service personnel, effective July 1, 2023 through June 30, 2025
 6. Toshiba Financial Services Amendment to current lease agreement which eliminates some set printing volumes and reduces the monthly service/maintenance portion of the total fee

Financial Reports

- Approval of the following financial reports as presented:
 1. Activity Fund - April 2023
 2. Athletic Spending - April 2023
 3. Board Treasurers Report - March 2023
 4. Expenditure Summary - March 2023
 5. General Fund Check Register - April 2023
 6. Revenue Summary - March 2023

Food Services Financial Reports

- Approval of the following Food Services Financial Reports:
 1. Food Service Check Register - April 2023
 2. Food Service Comparative Financial Report - April 2023
 3. Food Service Financial Report - April 2023

Financial Transactions

- Approval of the following financial transactions:
 1. Approval of budget transfers
 2. Approval to pay invoices from the Capital Projects Fund - \$26,063.04

Resolution for 2023-2024 Proposed Final Budget Display and Advertising

- Approval of Resolution Authorizing the Display and Advertising of the 2023-2024 Proposed Final Budget RESOLVED, by the Board of School Directors of Hempfield School District, as follows:

The proposed Final Budget of the School District for the 2023-2024 fiscal year on form PDE-2028 as presented to the School Board shall be considered the proposed Final Budget of the School District for the 2023-2024 fiscal year and shall be made available for public inspection after this date.

At least 10 days before the date scheduled for adoption of the 2023-2024 Final Budget, the Secretary shall advertise a Final Budget Notice in substantially the form as presented to the School Board. The notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District Offices.

Buildings & Grounds Action Items**Approval of Buildings & Grounds Action Items**

- Motion to approve Buildings & Grounds Action Items 12.B. - 12.C. as presented
 - Motion by Charles S Merris, second by Patrick M Wagner.
 - Final Resolution: Motion Passed 9/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth

Architectural Services

- Approval of a minor revision to a contract with Breslin Architects to conduct a district-wide facility feasibility study, previously approved at the February 14, 2023 Regular School Board meeting

Landisville Primary Center Playground

- Approval to purchase and install new playground equipment at Landisville Primary Center as presented

Other Action Items**Elementary English Language Arts (ELA) Program**

- Approval to adopt Wit and Wisdom as the District's Elementary ELA curriculum program for the next 6 years, beginning with the 2023-2024 school year
 - Motion to approve Elementary ELA Program
 - Motion by James H Maurer, second by Michael W Donato.

- Final Resolution: Motion Failed 4/5
 - Yea: Michael W Donato, Linda S Johnston, Grant W Keener, James H Maurer
 - Nay: Dylan T Bard, Richard Garber, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth

Elementary ELA Pilot Program - Conditional Extension and Expansion

- Approval to extend and expand the Elementary ELA Pilot Program for the 2023-2024 school year using both of the current pilot programs - Wit and Wisdom and Savvas
 - Motion to approve Elementary ELA Pilot extension and expansion
 - Motion by Charles S Merris, second by Patrick M Wagner. - No Vote
 - The Board engaged in a discussion regarding the action item.
 - Amended motion to table the action item for approval of the Elementary ELA Pilot extension and expansion, until the Education & Programs Committee meeting scheduled for May 18, 2023 by Charles S Merris, second by Patrick M Wagner.
 - Final Resolution: Motion Passed 8/1
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth
 - Nay: James H Maurer

First Reading of Board Policies 105.1 & 105.2

- Approval of first reading of board policies
 1. Policy 105.1 - Review of Instructional Materials by Parents-Guardians and Students
 2. Policy 105.2 - Exemption from Instruction
 - Motion to approve first reading of the board policies as presented
 - Motion by Grant W Keener, second by Justin E Wolgemuth.
 - Final Resolution: Motion Passed 9/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth

First Reading of Board Policy 108.1

- Approval of first reading of board policy
 1. Policy 108.1 - Resource Materials and Other Materials Provided by Educators
 - Motion to approve first reading of the board policy as presented
 - Motion by Grant W Keener, second by Justin E Wolgemuth.
 - Final Resolution following a roll call vote: Motion Passed 7/2
 - Yea: Dylan T Bard, Richard Garber, Linda S Johnston, Grant W Keener, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth
 - Nay: Michael W Donato, James H Maurer

First Reading of Board Policy 109

- Approval of first reading of board policy
 1. Policy 109 - School Library Materials
 - Motion to approve first reading of the board policy as presented
 - Motion by Justin E Wolgemuth, second by Charles S Merris.
 - Board discussion as to whether the policy should be acted upon or tabled. Student Council President Maguire Younes addressed the Board virtually via Zoom and asked for clarification from the Board on some of the terminology in the policy.
 - Final Resolution following a roll call vote: Motion Passed 7/2
 - Yea: Dylan T Bard, Richard Garber, Linda S Johnston, Grant W Keener, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth
 - Nay: Michael W Donato, James H Maurer

First Reading of Board Policies 801 & 823

- Approval of first reading of board policies
 1. Policy 801 - Public Records
 2. Policy 823 - Naloxone
 - Motion to approve first reading of the board policies as presented
 - Motion by Grant W Keener, second by James H Maurer.
 - Final Resolution: Motion Passed 9/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth

Approval of Other Action Items

- Motion to approve Other Action Items 13.H. - 13.S. as presented
 - Motion by Michael W Donato, second by Charles S Merris.
 - Final Resolution: Motion Passed 9/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth

Second Reading of Board Policies

- Approval of second reading of board policies

1. Policy 108 - Adoption of Textbooks
2. Policy 830 - Electronic Data Storage

Additional Contracted Transportation Staff

- Approval of additional contracted transportation staff employed by Student Transportation of America (STA) as drivers:
 1. Carlton Cummings
 2. Steven McDowell
 3. Maria Nunez

Class of 2023 Candidates for Graduation

- Approval of the Class of 2023 Candidates for Graduation

Flexible Instructional Days

- Approval of Hempfield School District's Flexible Instructional Days (FID) Application for 2023-2024

School Board Secretary

- Approval to appoint Karen M. Hall as School Board Secretary for the Hempfield School District for the remainder of the current 4-year term, commencing July 1, 2023 and ending June 30, 2025

Assistant Board Secretary

- Approval to appoint Tab J. Musser as Assistant Board Secretary for the Hempfield School District to a one-year term, commencing July 1, 2023 and ending June 30, 2024

Board Treasurer

- Approval to appoint Cathy A. Myers as Board Treasurer for the Hempfield School District to a one-year term commencing July 1, 2023 and ending June 30, 2024

Tax Collector

- Approval to appoint Sharon L. Rambler as Tax Collector for the Hempfield School District to a one-year term commencing July 1, 2023 and ending June 30, 2024

Right to Know Officer

- Approval to appoint Michael L. Graham to serve as the Right to Know Officer for Hempfield School District effective July 1, 2023

Overnight Trip

- Approval for students and advisors/chaperones to attend an overnight trip to the 2023 Academy of Scholastic Broadcasting (ASB) Four-States Convention at Southwest Missouri State University in Springfield, Missouri from November 1-6, 2023

Expulsion

- Approval of expulsion of student 2029694 from Hempfield School District for the remainder of the 2022-23 school year and the entire 2023-24 school year. During the term of the expulsion, the student agrees to complete online coursework through Hempfield Virtual Academy and abide by the program's rules, as described in the written agreement with the student and the student's parent to accept such punishment and waive the right to a school board hearing.

Adjournment

Mr. Bromirski expressed his sincere thanks and deep appreciation to Ms. Denise Galen for her 30 years of dedicated service to the Hempfield School District advocating for all students. He wished her well as she moves into a new role in the Penn Manor School District. The Board and other attendees recognized Ms. Galen's accomplishments with a standing ovation. In honor of teacher appreciation week, Mr. Maurer thanked all of our teachers and teaching professionals for their dedication and service.

Adjournment

Mr. Bard requested a motion to adjourn the meeting.

- Motion to adjourn meeting
 - Motion by Charles S Merris, second by Patrick M Wagner.
 - Final Resolution: Motion Passed 9/0
 - Yea: Dylan T Bard, Michael W Donato, Richard Garber, Linda S Johnston, Grant W Keener, James H Maurer, Charles S Merris, Patrick M Wagner, Justin E Wolgemuth
- Meeting adjourned at 12:55 am.

Jacquelyn R. Strybos, Interim School Board Secretary