

**Minutes**  
**Joint School Board Meeting**  
**January 28, 2019**

The Hempfield and Penn Manor School Boards were called to order in a joint meeting at 7:00 pm in the Public Board Room at Hempfield School District, 200 Church Street, Landisville, PA 17538, for the purpose of receiving updates on its Open Campus PA program. The following school directors were present from Hempfield: Mr. Adam Aloisi, Mr. Mike Donato, Mr. Daniel K. Forry, Mrs. Linda Johnston, Mr. Grant Keener, and Mr. Bill Otto. The following school directors were present from Penn Manor: Mr. Joseph Fullerton, Mr. J. Kenneth Long, Mrs. Nickole Nafziger, Mr. Carlton Rintz, and Mr. Christopher Straub. The following administrators were present: Mr. Michael Bromirski, Dr. Michael Lechlitter, Dr. Tab Musser, Dr. Philip Gale, Mr. Charlie Reisinger, and Dr. Debbie Lugar. The following teachers were present: Mrs. Joan Johnson, Mrs. Emily Lyons, and Mrs. Lisa Mayo.

There were no citizens present for Citizens' Comments.

Mr. Bromirski, Dr. Lechlitter, and Mr. Reisinger provided a history of Open Campus PA as a shared program dating to its creation in 2011. They emphasized changes in academic programming for students over the past eight years as online instruction has progressed. Dr. Lugar provided information regarding the total programming offered at both school districts as well as the current number of students taking courses among the various offerings.

Mrs. Johnson, Mrs. Lyons, and Mrs. Mayo presented an overview of their involvement in Open Campus PA along with the students they teach and the services they provide. School directors asked the teachers and administrators questions.

Mr. Bromirski, Dr. Lechlitter, and Dr. Lugar provided a proposal for renewing a three-year agreement with Edgenuity to continue to provide a catalog of online courses for students in both school districts. They reviewed other online programs offered and shared the costs and rationale for recommending continuation of the Edgenuity program. School directors asked questions services, costs, and rationale for the recommendation. The administration will begin to work on a renewal agreement with Edgenuity and present it to both School Boards for approval.

The joint meeting adjourned at 7:43 p.m.

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Mr. J. Kenneth Long, President  
Penn Manor School District

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Ms. Cindy Rhoades, Secretary  
Penn Manor School District

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Mr. William H. Otto, President  
Hempfield School District

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Mr. Daniel L. Forry, Secretary  
Hempfield School District