

MANHEIM TOWNSHIP SCHOOL DISTRICT
School Board of Directors
Work Session
District Office
December 2, 2019
7:00 p.m.

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:30 p.m. School directors present were Janet Carroll, Sara Grosh, Stephen Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephens and April Weaver. Also present were Dr. Robin Felty, Superintendent and Jennifer Davidson, Board Secretary.

Absences:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Announcements

- Mrs. Rivera shared a chart for Saturday Morning Community Conversations.

Information Only

- Mr. Darkey gave a Middle School Project Update
- Dr. Felty shared the December Bus Drivers Update

Discussion Items – no action taken at this meeting

- Approve the proposal to allow Manheim Township Educational Foundation Community Partners and Orthopedic Associates of Lancaster to enter into a Premier Sponsor Advertising Package for 3-years and a total package price of \$12,500
- Approve Resolution authorizing Proposed Preliminary 2020/21 Budget Display and Advertising and Authorizing Referendum Exception(s)
- Appoint the position of Business Manager as representative to the Lancaster-Lebanon Joint Authority to serve a five-year term beginning January 1, 2020
- Approve the lease agreement to continue to lease space at the Lancaster Airport
- Approve the proposed School District Calendar for the 2020-2021 school year
- Approve the submission of the Act 80 Exception Request for the 2020-2021 school year to the Pennsylvania Department of Education
- Approve the recommended field trips
- Second reading and final approval of the following policies:
 - Policy 805 – Emergency Preparedness
 - Policy 805.1 – Relations with Law Enforcement Agencies (NEW)
 - Policy 805.2 – School Security Personnel (NEW)
 - Policy 807 – Opening Exercises/Flag Displays
 - Policy 810 – Transportation
 - Policy 810.2 – Video/Audio Recording
 - Policy 811 – Bonding
 - Policy 812 – Property and Liability Insurance
 - Policy 813 – Employee Insurance

Policy 814 – Copyright Material

- First reading of the following policies with final approval in January:
 - Policy 705 – Facilities and Workplace Safety
 - Policy 810.3 – School Vehicle Drivers (NEW)
 - Policy 815 – Acceptable Use of Electronic Resources
 - Policy 815.1 – Employee Use of Electronic Devices
 - Policy 818 – Contracted Services
 - Policy 819 – Suicide Awareness, Prevention and Response
 - Policy 822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
 - Policy 825 – State Mandate Waivers
 - Policy 828 – Fraud
 - Policy 830 – Breach of Computerized Personal Information
- Courtney Morton spoke regarding school schedule

**Citizens’
Comments**

Adjournment

Dr. Smith moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 8:10 pm.

Voice vote with all members present voting aye. Motion carried.

Nikki Rivera, President

Jennifer R. Davidson, Secretary