

MANHEIM TOWNSHIP SCHOOL DISTRICT
School Board of Directors
Work Session
District Office
January 9, 2020
7:00 p.m.

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 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

- The Board of School Directors met before this evenings School Board for a workshop on team building.
- Saturday Morning Community Conversations will be held this Saturday, January 11th from 10AM-12noon at the District Office.
- The 2020/2021 calendar was approved at the December Board Meeting and is currently posted on the website for the community.
- Manheim Township Board of Commissioners leadership meetings will reconvene at the end of January. Please send any topics of discussion to Mrs. Rivera by January 16th.
- Next week's New Business will revisit the combining of Board Member reports with Board Liaison Reports that was started in August.

Information Only

- Partner Schools recognized their Partner School Board Members for School Board Appreciation Month

Discussion Items – no action taken at this meeting

- Recommend approval of the Treasurer's Report
- Recommend approval of the Personnel Report
- Approve resolution authorizing the incurrence of nonelectoral debt to refund General Obligation Bonds, Series of 2012; General Obligation Notes, Series of 2016; and General Obligation Notes, Series of 2017
- Accept the Multi-Year Plan and grant authorization to develop specifications for the 2020 projects
- Approve the purchase of VxRail HCI Appliances and related services from Candoris
- Approval of the Preliminary General Fund Budget for 2020/21 in the amount of \$104,738,158 as presented on form PDE-2028
- Approve the creation of an Internal Service Fund for purposes of tracking insurance benefit costs, effective beginning with the 2019/2020 fiscal year

- Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2020/21
- Approve the new elective course, Drama, and implement the course during the 2020/2021 school year
- Approve the new elective course, Music Production, and implement the course during the 2020/2021 school year
- Approve the revised course, Middle School Chorus, and implement the course during the 2020/2021 school year
- Approve the revised courses, Orchestra, Symphonic Band, and Chorus, and implement the courses during the 2020/2021 school year
- Approve the revised course, Health Education 10, and implement the course during the 2020/2021 school year
- Approve the new textbook for French, and purchase for use during the 2020/2021 school year
- Approve the new textbook for Musical Theater, and purchase for use during the 2020/2021 school year
- Approve recommendation for the attached field trip(s)
- Second reading and final approval of the following policies:
 - 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
- First reading of the following policies with final approval in February:
 - Policy 235.2 – Surveys
 - Policy 808.1 – Charging of Cafeteria Meals NEW
 - Policy 901 – Communications Objectives
 - Policy 902 – Publications Program
 - Policy 903 – Public Participation in Board Meetings
 - Policy 905 – Citizen Advisory Committees
 - Policy 907 – School Visitors
 - Policy 908 – Relations With Parents/Guardians
 - Policy 909 – Municipal Government Relations
 - Policy 910 – Community Engagement
 - Policy 913 – Nonschool Organizations/Groups/Individuals
- No comments

**Citizens’
Comments**

Adjournment

Dr. Smith moved and Ms. Grosh seconded a motion to adjourn the meeting at approximately 9:00 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary