

**Manheim Township School District
Board of School Directors
May 14, 2020
7:00 PM
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

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| 7:00 | 1. Call to Order | | Mrs. Rivera – Board
President |
| | 2. Pledge of Allegiance | | Mrs. Rivera |
| | 3. Announcements: | | Mrs. Rivera |
| | <ul style="list-style-type: none">● Approve the temporary suspension of the provision included in Policy 006.1 – <i>Teleconferencing</i> that requires a majority of Board members to be physically present at a Board meeting when a Board member attends through electronic communications, effective for the May 14 Work Session and the May 21 Board Meeting | <i>ACTION
2020.05.14</i> | |
| | 4. Middle School Project Update | <i>Information
Only</i> | Mr. Jay Darkey, Project
Manager |
| | 5. Assessment Framework and Grading Guidelines (cover) | <i>Information
Only</i> | Dr. Reimann, Assistant
Superintendent; Dr.
Nell, Director of
Secondary Curriculum
& Instruction; Mrs.
Schaefer, Director of
Elementary Curriculum
and Instruction |
| | 6. Approve the Proposed Final 2020-2021 General Fund Budget (cover) (budget) | <i>ACTION
2020.05.21</i> | Mrs. Robbins, Chief
Operating Officer |
| | 7. Approve the Lancaster County Academy Proposed Budget for 2020-2021 (cover) (budget) | <i>ACTION
2020.05.21</i> | Mrs. Robbins |
| | 8. Approve the financial institutions for investment transactions during the 2020-2021 School Year (cover) | <i>ACTION
2020.05.21</i> | Mrs. Robbins |
| | 9. Approve participation in cooperative purchasing agreements as listed (cover) | <i>ACTION
2020.05.21</i> | Mrs. Robbins |

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| 10. | Approve contract with River Rock (cover) (contract)(AEDY) | <i>ACTION</i>
<i>2020.05.21</i> | Mrs. Lefever, Director
of Student Services |
| 11. | Approve the resolution appointing the Chief Operating Officer as the district tax collector for the 2020-21 school year (cover) (resolution) | <i>ACTION</i>
<i>2020.05.21</i> | Dr. Felty,
Superintendent |
| 12. | Recommend approval to appoint the Chief Operating Officer as Manheim Township School Board Treasurer, effective July 1, 2020 through June 30, 2021 for a one-year term. There is no compensation for this position (cover) | <i>ACTION</i>
<i>2020.05.21</i> | Dr. Felty |
| 13. | Approve a 0% salary/wage increase for the following employee groups: (cover) <ul style="list-style-type: none"> • Contracted positions (Superintendent, Assistant Superintendent & Chief Operating Officer) • Act 93 Administration • Act 93 Specialists • Support Staff | <i>ACTION</i>
<i>2020.05.21</i> | Dr. Felty |
| 14. | Appoint and approve up to three (3) voting delegates to the 2020 PSBA Delegate Assembly on November 7, 2020 (information) | <i>ACTION</i>
<i>2020.05.21</i> | Dr. Felty |
| 15. | Approve the Class of 2020 list of graduates (list to be provided May Board Meeting) | <i>ACTION</i>
<i>2020.05.21</i> | Dr. Felty |
| 16. | Removal of the “higher-priced” action items from the Consent Agenda (follow-up to a New Business item at April 16, 2020 Board Meeting) | <i>ACTION</i>
<i>2020.05.21</i> | Dr. Felty |
| 17. | First reading of the following policies with final approval in June:
Policy 006.1 – Attendance at Meetings Via Electronic Communications (cover)(policy)
Policy 626 Federal Fiscal Compliance (cover) (policy) | <i>ACTION</i>
<i>2020.05.21</i> | Dr. Felty |
| 18. | Manheim Township citizens' comments:
<i>We value community input and welcome residents of Manheim Township School District to come to the microphone with comments for the good of the whole. As outlined in Policy #903 (which appears in its entirety posted on the sign-in table, and on our school district website), please state your name and address, complete your comment within five (5) minutes, and please understand that, as a general rule, the Board will not engage in discussion at this time. If your comment requires a follow-up, the appropriate district employee or Board member will contact you. In addition, residents may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.</i> | | Mrs. Rivera |

19. **Adjournment**

Mrs. Rivera