

**Manheim Township School District
Board of School Directors
May 21, 2020
7:00 PM
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

- | | | |
|------|---|--|
| 7:00 | 1. Call to Order | Mrs. Rivera – Board
President |
| | 2. Pledge of Allegiance | Mrs. Rivera |
| | 3. Announcements | Mrs. Rivera |
| | 4. Presentations: | |
| | • May Employee of the Month – Jessica Hartzell, Life Skills Teacher at Reidenbaugh Elementary | Mrs. Smith, Principal |
| | • May Employee of the Month – Georgia Shekard, paraeducator at Manheim Township Middle School | Mrs. Resh, Principal |
| | • 2020-21 Budget | Mrs. Robbins, Chief
Operating Officer |
| | 5. Roll call vote: Unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions. | Mrs. Rivera
Information |
| | 6. Manheim Township citizens’ comments on consent agenda items
<i>(School Board Policy #903 states that, “Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard.”)</i> | Mrs. Rivera |
| | 7. Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening. | Mrs. Rivera
Action |
| | 8. Consent Agenda
<i>Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section “Items Pulled for Consideration”.</i> | Mrs. Rivera
Action |
| | A. Recommend approval of the Treasurer’s Report (attachment) | |

- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#)) ([contentspecialist](#)) ([unpaid](#))
- C. Approve the Lancaster County Academy Proposed Budget for 2020-2021 ([cover](#)) ([budget](#))
- D. Approve the financial institutions for investment transactions during the 2020-2021 School Year ([cover](#))
- E. Approve participation in cooperative purchasing agreements as listed ([cover](#))
- F. Approve contract with River Rock ([cover](#)) ([contract](#))([AEDY](#))
- G. Approve the resolution appointing the Chief Operating Officer as the district tax collector for the 2020-21 school year ([cover](#)) ([resolution](#))
- H. 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. Approve a 0% salary/wage increase for the following employee groups: ([cover](#))
Contracted positions ([Superintendent](#), [Assistant Superintendent](#) & [Chief Operating Officer](#))
[Act 93 Administration](#)
[Act 93 Specialists](#)
[Support Staff](#)
- J. Approve the Class of 2020 list of graduates ([list](#))
- K. 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](#))

9. Items Pulled for Consideration

Mrs. Rivera
Action

10. Other Recommended Actions

Mrs. Rivera
Action

- A. Recommend approval of the Secretary’s minutes of the Board Work Session Meeting on April 9, 2020 ([minutes](#)) and the regular meeting of the Board of School Directors on April 16, 2020 ([minutes](#)).
- B. Approval of the Proposed Final 2020-2021 General Fund Budget ([cover](#)) ([budget](#)) ([Option1](#)) ([Option2](#))
- C. Appoint and approve up to three (3) voting delegates to the 2020 PSBA Delegate Assembly on November 7, 2020 ([information](#))
- D. Removal of non-recurring items costing more than \$50,000, from the Consent Agenda into Other Recommended Actions.

11. Superintendent Report

Dr. Felty
Information

12. New Business

Mrs. Rivera

“Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment”.

13. Board Member Reports Mrs. Rivera
Information
- A. Student Representatives – Luke Welch, Henry Gingrich
 - B. Janet Carroll – Envisions/Schaeffer Elementary
 - C. Sara Grosh – PSBA/LRIS
 - D. Stephen Grosh – Neff Elementary
 - E. JoAnn Hentz – Lancaster County Academy/Reidenbaugh Elementary
 - F. Curtis Holgate – MT Board of Commissioners/Bucher Elementary
 - G. Nikki Rivera – Intermediate Unit #13/MTMS
 - H. John Smith – MT Parks and Recreation/MTHS
 - I. Joyce Stephens – LCCTC/Brecht Elementary
 - J. April Weaver – MTEF/Nitrauer Elementary
14. Manheim Township citizens' comments Mrs. Rivera
- 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 (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.*
15. Adjournment Mrs. Rivera