

**Manheim Township School District
Board of School Directors
June 18, 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: | |
| | • Employee of the Month – Matthew Gillis, Transportation Coordinator
- District Office | Mrs. Robbins, Chief
Operating officer |
| | • Middle School Project Update | Mr. Darkey, Project
Manager |
| | • Envisions donation | Dr. Reimann, Assistant
Superintendent |
| | • Planning for Reopening Schools in Fall 2020 (informational only) | Dr. Felty, Superintendent |
| | • Manheim Township School District Athletic Health & Safety Plan
(voting action in #10 G)(cover) (Athletic Health & Safety Plan) | Mr. Strunk, Athletic
Director; Mr. Rilatt, High
School Principal |
| | • Planning for Reopening Extracurriculars (informational
only)(cover)(Extracurricular Health & Safety Plan) | Dr. Reimann, Assistant
Superintendent |
| | 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 and other action 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</i> | Mrs. Rivera |

on that topic have been heard.”)

7. Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening. Mrs. Rivera
Action
8. Consent Agenda Mrs. Rivera
Action
- 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”.*
- A. Recommend approval of the Treasurer’s Report ([attachment](#))
 - B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#)) ([unpaid](#))
 - C. Approve the proposed 2020-21 Food Services Budget and Meal Prices ([cover](#)) ([budget](#))
 - D. Approve transfer of \$286,987 from the General Fund to the Capital Reserve Fund ([cover](#))
 - E. Approve submission of PlanCon Part K related to the issuance of the General Obligation Bonds, Series of 2020, to the PA Department of Education for their approval ([cover](#)) ([attachment](#))
 - F. Approve authorizing the Business Manager to make necessary budget transfers for the 2020-21 school year after June 30, 2020 ([cover](#))
 - G. Approve authorizing the Business Manager to pay appropriate bills as submitted for June and July 2020 ([cover](#))
 - H. Approval for Administration to hire staff members necessary to begin the 2020-21 school year, with the understanding that the Board has final approval of all hirings ([cover](#))
 - I. Approve the following PSBA market movement percentages to be applied to the 2020-21 salary/hourly wage ranges in order to maintain alignment, although the percentage increases will not be reflected in the salaries of these groups due to the approved salary freezes for the 2020-2021 school year: ([cover](#))
 - Administration 2.0%
 - Support Staff 1.8%
 - J. Approval of the Special Education Services Agreement with the LLIU13 for the 2020-21 school year ([cover](#)) ([PT/OT](#)) ([Speech/Language](#)) ([JobTraining](#)) ([agreement](#)) ([costs](#)) ([worksheet](#))
 - K. Recommend Resolution Calling for the General Assembly to Provide Critical Support and Mandate Relief Benefitting Public Schools and Students ([cover](#)) ([resolution](#))
 - L. Approve the copier maintenance extension through 12/31/2020 ([cover](#)) ([agreement](#))
 - M. Second reading and final approval of the following policies:
 - 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 May 14, 2020 ([minutes](#)) and the regular meeting of the Board of School Directors on May 21, 2020 ([minutes](#)).
 - B. Approval of the 2020/2021 Final General Fund Budget in the amount of \$103,404,565 and a millage rate of 15.5399 as presented on form PDE-2028 ([cover](#)) ([PDE2028](#)) ([resolution](#))
 - C. Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2020/2021 Fiscal Year as required under the Taxpayer Relief Act ([cover](#)) ([resolution](#))
 - D. Approve the Resolution for Commitment Fund Balance ([cover](#)) ([resolution](#))
 - E. Approve Addendum to Manheim Township School District (MTSD) Transportation Contract ([cover](#)) ([contract](#))
 - F. Approve a declaration that the District Superintendent and Assistant District Superintendent have met the agreed upon objective performance standards established pursuant to the Public School Code.
 - G. Approve the Manheim Township School District Athletic Health & Safety Plan permitting all sports to operate during the COVID-19 Disaster Emergency while ensuring the safety and health of employees, athletes, and the public; Guidelines subject to change given additional information from the PA Department of Education. ([cover](#)) ([Athletic Health & Safety Plan](#))
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