## Manheim Township School District Board of School Directors September 17, 2020 7:00 PM

**Our Mission: Nurture and Challenge for Success** 

## AGENDA

7:00

| 1. | Call to Order  | Mrs. Rivera – Board<br>President |
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| 2. | Pledge of Allegiance   | Mrs. Rivera                      |
| 3. | Announcements  | Mrs. Rivera                      |
| 4. | <ul> <li>Presentations:</li> <li>High School Employee of the Month – Brandi Swavely, High School Technology Integration Coach</li> </ul>   | Mr. Rilatt, Principal            |
|    | Middle School Project Update   | Mr. Darkey, Project<br>Manager   |
| 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<br>Information       |
| 6. | Manheim Township citizens' and district employees' comments on consent<br>agenda and other action items<br>(School Board Policy #903 states that, "Each statement made by a<br>participant shall be limited to five minutes duration. No participant may<br>speak more than once on the same topic, unless all others who wish to speak<br>on that topic have been heard.")  | Mrs. Rivera                      |
| 7. | Recommend approval of Board of School Directors Agenda/Agenda<br>Modification for this evening.  | Mrs. Rivera<br>Action            |
| 8. | Consent Agenda<br>Items listed under the Consent Agenda section of our Board Meeting Agenda<br>are considered to be routine and are acted on by the Board in one motion.<br>There is no Board discussion of these items individually prior to the Board<br>vote unless a member of the Board requests that a specific item be removed<br>from the Consent Agenda. Items removed from the Consent Agenda will be<br>moved to agenda section <b>"Items Pulled for Consideration"</b> . | Mrs. Rivera<br>Action            |
|    | <ul> <li>A. Recommend approval of the Treasurer's Report (<u>attachment</u>)</li> <li>B. Recommend approval of the Personnel Report (<u>cover</u>) (<u>personnel</u>)<br/>(<u>unpaid</u>) (<u>athletics</u>) (<u>extracurricular</u>)</li> </ul>   |                                  |

- C. Update to PDE Health and Safety Plan: Governor's Updated Order for Face Coverings in Schools & Update on Tools Utilized to Disinfect (<u>cover</u>) (<u>plan</u>)
- D. Approval of the COVID-19 Pandemic Resolution of the Manheim Township School District Board of Directors (<u>cover</u>) (<u>resolution</u>)
- E. Approval of the PDE Emergency Instructional Time: PA School Code Section 520.1 form (cover) (form)
- F. Grant approval to acknowledge PlanCon Part K approval letter and appended materials so that they are entered into the School Board meeting minutes, as required by the PA Department of Education (PDE) (cover) (letter)
- G. Approve contract #C2011160 between the Lancaster-Lebanon Intermediate Unit 13 (IU13) and Manheim Township School District for meal services for IU13 sites listed in contract (<u>cover</u>) (<u>contract</u>)
- H. Second Reading and final approval of the following policies: Policy 146.1 – Trauma-Informed Approach (NEW) (cover) (policy) Policy 218 – Student Discipline (cover) (policy) Policy 218.2 – Terroristic Threats (cover) (policy) Policy 249 – Bullying/Cyberbullying (cover) (policy) Policy 831 – Livestream Video (cover) (policy)
- I. First reading of the following policies with final approval in October:
  - Policy 111 Lesson Plans (cover) (policy)

Policy 203 – Immunizations and Communicable Diseases (<u>cover</u>) (<u>policy</u>)

- Policy 209 Health Examinations/Screenings (cover) (policy)
- Policy 314 Physical Examination (cover) (policy)
- Policy 318 Attendance and Tardiness (cover) (policy)
- Policy 331 Job Related Expenses (cover) (policy)
- Policy 334 Sick Leave (cover) (policy)

Policy 340 - Responsibility for Student Welfare (cover) (policy)

- Policy 705 Facilities and Workplace Safety (cover) (policy)
- Policy 904 Public Attendance at School Events (cover) (policy)
- 9. Items Pulled for Consideration

10. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the Board Work Session Meeting on August 13, 2020 (<u>minutes</u>), and the regular meeting of the Board of School Directors on August 20, 2020 (<u>minutes</u>).
- B. Approve the Slate of Officers for PSBA nominations for the following: President Elect – David Hein; Vice President – Daniel O'Keefe; Treasurer – Michael Gossert; PSBA Insurance Trust – Michael Faccinetto and Marianne Neel; PSBA School Board Secretaries Steering Committee – Stephen Skrocki and Tracy Long.

Mrs. Rivera Action

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| 12. | New Business<br>"Items brought forward under new business will not be acted upon until the<br>next School Board Meeting to allow School Board members to have sufficient<br>information and to allow opportunities for public comment".  | Mrs. Rivera                |
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| 13. | <ul> <li>Board Member Reports <ul> <li>A. Student Representatives – Harika Adusumilli and Nyah Khan</li> <li>B. Janet Carroll – Envisions/Schaeffer Elementary</li> <li>C. Sara Grosh – PSBA/LRIS</li> <li>D. Stephen Grosh – Neff Elementary</li> <li>E. JoAnn Hentz – Lancaster County Academy/Reidenbaugh Elementary</li> <li>F. Curtis Holgate – MT Board of Commissioners/Bucher Elementary</li> <li>G. Nikki Rivera – Intermediate Unit #13/MTMS</li> <li>H. John Smith – MT Parks and Recreation/MTHS</li> <li>I. Joyce Stephens – LCCTC/Brecht Elementary</li> <li>J. April Weaver – MTEF/Nitrauer Elementary</li> </ul> </li> </ul>   | Mrs. Rivera<br>Information |
| 14. | Manheim Township citizens' and district employees' comments<br>We value community and district employee input and welcome residents and<br>employees of Manheim Township School District to come to the microphone<br>with comments for the good of the whole. As outlined in Policy #903 (posted<br>on the sign-in table, and on our school district website), please state your<br>name and address, complete your comment within five (5) minutes, and<br>please understand that, as a general rule, the Board will not engage in<br>discussion at this time. If your comment requires a follow-up, the appropriate<br>district employee or Board member will contact you. In addition, residents<br>and employees may submit questions in writing to Mrs. Davidson, our Board<br>Secretary, at jrd@mtwp.net. | Mrs. Rivera                |

15. Adjournment

Mrs. Rivera