Manheim Township School District Board of School Directors December 17, 2020 7:00 PM VIA ZOOM

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: • Schaeffer Elementary School Employee of the Month – Dennis Baker, Custodian	Mrs. Edwards, Principal
		Middle School Project Update	Mr. Darkey, Project Manager
		Budget Update	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' and district employees' comments on consent agenda and other action items (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.")	Mrs. Rivera
	7.	Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening.	Mrs. Rivera Action
	8.	Consent Agenda 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	Mrs. Rivera Action

moved to agenda section "Items Pulled for Consideration".

- A. Recommend approval of the Treasurer's Report (attachment)
- B. Recommend approval of the Personnel Report (<u>cover</u>) (<u>personnel</u>) (<u>mentor</u>) (<u>unpaid</u>)
- C. Update on Winter Athletics and revisions to PDE Athletic Health and Safety Plan (plan)
- D. Approve the proposed School District Calendar for the 2021-2022 school year (cover) (calendar)
- E. Approve the submission of the Act 80 Exception Request for the 2021-22 school year to the Pennsylvania Department of Education (cover)
- F. Recommend approval of the contracts as listed (contract)
- G. Second reading and final approval of the following policies:
 Policy 113.1 Discipline of Students With Disabilities (cover)
 (policy)

Policy 113.2 – Behavior Support (cover) (policy)

Policy 113.4 – Confidentiality of Special Education Student Information (NEW)(cover) (policy)

Policy 123 – Interscholastic Athletics (cover) (policy)

Policy 123.2 – Sudden Cardiac Arrest (cover) (policy)

Policy 309.1 – Telework (NEW)(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 November 12, 2020 (minutes) and the Regular Meeting of the Board of School Directors on November 19, 2020 (minutes).
- B. Approve the acceptance of the 2019-20 audited financial statements (cover) (letter) (report)

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

- A. Student Representatives Harika Adusumilli and Nyah Khan
- 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

Mrs. Rivera Information

- 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' and district employees' comments We value community and district employee input and welcome residents and employees 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 and employees may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.

15. Adjournment Mrs. Rivera

Mrs. Rivera