Manheim Township School District Board of School Directors January 21, 2021 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: Landis Run Intermediate School Employee of the Month – Barbara Peachey, 5th Grade Teacher 	Mr. Gillis, Principal
	School Board Recognition Month	Dr. Felty, Superintendent
	Middle School Project Update	Mr. Darkey, Project Manager; Mrs. Resh, Middle School Principal
	Budget Presentation	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	Mrs. Rivera Action

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 (<u>cover</u>) (<u>personnel</u>) (<u>unpaid</u>) (<u>extracurricular</u>) (<u>mentor</u>)
- C. Approval of Resolution Establishing Compensation for Elected Tax Collector (<u>cover</u>)(<u>Resolution</u>)
- D. Approval of Resolution Establishing Policies and Procedures for Elected Tax Collector (cover) (Resolution)
- E. Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2021/22 (<u>cover</u>) (<u>Budget</u>) (<u>Resolution</u>)
- F. Approve Resolution certifying the School District will not raise the 2021/2022 tax rate by more than 3.0% (cover) (resolution)
- G. Award the contract to the McClure Company to serve as the district's Energy Service Company (ESCO) and perform Level-III Investment Grade Audits at Brecht, Bucher, Neff, Reidenbaugh, Schaeffer, Landis Run and the High School. This work will be done at no cost to the district. (cover)

7. Items I uned for Consideration	9.	Items	Pulled	for	Consideration
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10. Other Recommended Actions

A. Recommend approval of the Secretary's minutes of the Board Reorganization Meeting on December 7, 2020 (<u>minutes</u>), Board Work Session Meeting on December 7, 2020 (<u>minutes</u>) and the Regular Meeting of the Board of School Directors on December 17, 2020 (<u>minutes</u>).

11. Superintendent Report

12. New Business

"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". Mrs. Rivera Action

Mrs. Rivera Action

Dr. Felty Information

Mrs. Rivera

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 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 	Mrs. Rivera Information
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.	Mrs. Rivera

15. Adjournment

Mrs. Rivera