

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office  
December 17, 2020  
7:00 p.m.**

**MINUTES**

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:01 p.m. School Directors present were Janet Carroll, Sara Grosh, Stephen Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephens and April Weaver. Also present were Dr. Robin Felty, Superintendent; and Jennifer Davidson, Board Secretary.

Absences:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Announcements**

- The School Board participated in the last of a teambuilding workshop this evening to focus on the Guiding Principles.
- Saturday Community Conversation was canceled last week due to the Governor's orders (as posted on the website). They will resume in the new year when it is permissible.

**Presentations:**

- Mrs. Edwards presented the Schaeffer employee of the month, Dennis Baker, Lead Custodian.
- Mr. Darkey, Project Manager, provided an update on the Middle School Project.
- Mrs. Robbins, Chief Operating Officer, presented a Budget Update.

**Roll Call Vote**

Mrs. Rivera announced that 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.

**Manheim Township Citizens Comments**

Mrs. Rivera invited citizens in the audience to comment on any item on the agenda.

No comments

**Approval/Modification of Agenda**

Mrs. Rivera asked if there were any agenda items that should be removed from the consent portion of the agenda.

On motion by Mrs. Stephens and seconded by Mrs. Carroll, the agenda passes 9-0.

**Consent Agenda**

On motion by Mrs. Carroll and seconded by Ms. Grosh the consent agenda passes 9-0.

- A. Recommend approval of the Treasurer's Report
- B. Recommend approval of the Personnel Report
- C. Update on Winter Athletics and revisions to PDE Athletic Health and Safety Plan
- D. Approve the proposed School District Calendar for the 2021-2022 school year
- E. Approve the submission of the Act 80 Exception Request for the 2021-22 school year to the Pennsylvania Department of Education
- F. Recommend approval of the contracts as listed
- G. Second reading and final approval of the following policies:

Policy 113.1 – Discipline of Students With Disabilities  
Policy 113.2 – Behavior Support  
Policy 113.4 – Confidentiality of Special Education Student Information (NEW)  
Policy 123 – Interscholastic Athletics  
H. Policy 123.2 – Sudden Cardiac Arrest  
Policy 309.1 – Telework (NEW)

**Items Pulled for Consideration**

- No items pulled

**Other Recommended Actions**

- Mrs. Carroll moved and Dr. Smith seconded the approval of the Secretary’s minutes of the November 12, 2020 Board Work Session and the regular meeting of the Board of School Directors on November 19, 2020 with the correction of the Gaga Pit being placed at Landis Run in the November 19<sup>th</sup> minutes. Motion passes 9-0.
- Mr. Holgate moved and Dr. Smith seconded the acceptance of the 2019-20 audited financial statements. Motion passes 9-0.

**Superintendent’s Report**

- Dr. Felty provided an update on the beginning stages of the Diversity, Equity and Inclusion teams at the building level.
- Dr. Felty provided a monthly update on student enrollment.

**New Business**

- No report

**Board Member Reports**

- Student Representatives – no report.
- Mrs. Carroll – Schaeffer PTO reported that the virtual conferences went well. They also reported the communication has been appreciated and that the district cannot overcommunicate. Envisions – continuing to be challenged with decreased enrollment and working to create financial stability. New standards and regulations are coming and they have been preparing for these changes.
- Mrs. Grosh – Landis Run event updates were provided; update for PSBA to be sent to the board.
- Mr. Grosh – Neff News to be forwarded.
- Mrs. Hentz – LCA meeting was proposed to January; Reidenbaugh update was provided.
- Mr. Holgate – Manheim Township Board of Commissioners No update for Bucher.
- Mrs. Rivera – LLIU13 received a clean financial audit. They have purchased HC Burgard Elementary. Comprehensive Planning meeting (virtual) was held last week; Middle School update was provided.
- Dr. Smith – MT Parks & Rec did not meet in December; MTHS update was provided.
- Mrs. Stephens – Tech Connect Newsletter was forwarded (also available on the LCCTC website) Reorganization meeting was held this week. LCCTC are working with the districts to contain to maintain safety. Applications are active for next year due January 29<sup>th</sup>. Brecht update was provided.
- Mrs. Weaver – MTEF recognizes teachers. If you are interested, please visit their website. Nitrauer update was provided.

**Citizens’ Comments**

- No comments.

**Adjournment**

Dr. Smith moved and Mrs. Stephens seconded a motion to adjourn the meeting at approximately 9:33 pm.

| Voice vote with all members present voting aye. Motion carried.

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Nikki Rivera, President

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Jennifer R. Davidson, Secretary