

MANHEIM TOWNSHIP SCHOOL DISTRICT
School Board of Directors
Work Session
January 14, 2021
7:00 p.m.
VIA ZOOM

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:19 p.m. School directors present via ZOOM were Janet Carroll, Sara Grosh, Stephen Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephen and April Weaver. Superintendent, Dr. Robin Felty and School Board Secretary, Jennifer Davidson were present via ZOOM.

Absences:

As noted in the announcements listed below, visitors are participating via livestream. At this time, the district does not have visitors logged into the official school board guestbook, however, participants are noted in the public comment section of the minutes. A quorum was present via livestream, and due notice had been published.

Announcements

- The Board of School Directors held an Executive Session prior to this evening’s board work session for the purpose of consulting with legal counsel or other professional advisors regarding information or strategy in connection with litigation or with issues with identifiable complaints are expected to be filed. And for reviewing and discussing agency business with legal counsel that if conducted in public would violate a lawful privilege or lead to a disclosure of information or confidentiality protected by the law. Any official action shall be taken at a public meeting.
- Saturday Community Conversations will be held on January 16th at the District Office.
- Manheim Township Commissioners and 2 school board members will be gathering on January 20th to discuss organization initiatives. Any topics should be emailed to Mrs. Rivera by January 17th.
- A thank you card from the Middle School was shared.
- Budget presentation for the LCCTC will be this evening. The ballot will be sent via USPS mail. Please complete and return after the School Board Meeting on January 21.

Information Only

- Mr. Gillis gave the January Bus/Van Driver Update
- Dr. Reimann, Dr. Nell, Mrs. Schaefer and Mrs. Nowak provided an update on educational programming.

Discussion Items – no action taken at this meeting

- Approval of Resolution Establishing Compensation for Elected Tax Collector
- Approval of Resolution Establishing Policies and Procedures for Elected Tax Collector
- Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2021/22
- Approve Resolution certifying the School District will not raise the 2021/2022 tax rate by more than 3.0%
- 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. The work will be done

at no cost to the district.

**Citizens'
Comments**

- No comments

Adjournment

Mrs. Stephens moved and seconded by Mrs. Weaver motion to adjourn the meeting at approximately 8:45pm. Motion passes 9-0.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary