

MANHEIM TOWNSHIP SCHOOL DISTRICT
School Board of Directors
Work Session
March 11, 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 were Sara Grosh, Stephen Grosh, JoAnn Hentz, Nikki Rivera, and Joyce Stephen. Board Members present via ZOOM were Janet Carroll, Curtis Holgate, John Smith and April Weaver. Superintendent, Dr. Robin Felty and School Board Secretary, Jennifer Davidson were present.

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 before this evening's Board Work Session meeting to get an update on the financial situation from the financial advisor. Any official action shall be taken at a public meeting.
- Saturday Community Conversations will be held Saturday, March 13th at the District Office from 10AM-12Noon.
- Mrs. Rivera shared the artwork that is hanging in the District Office.

Information Only

- Mr. Gillis provided a March Bus/Van Driver Update
- Dr. Reimann, Dr. Nell and Mrs. Schaefer provided a monthly update on educational programming.

Discussion Items – no action taken at this meeting

- Approve the proposed *Resolution of the Manheim Township School District, Adopting the Local Economic Revitalization Tax Assistance Program Provided for Tax Exemption for Certain Deteriorated Areas with the Manheim Township School District, Providing for an Exemption Schedule and Establishing Standards and Procedures for Participants.*
- Approve the 20-year Lease Agreement with the Lancaster Airport Authority (LAA)
- Approve the purchase of new Security Camera hardware & 10-year software licensing terms for Manheim Township Middle School and High School. Mrs. Stephens motioned to table the item with Dr. Smith seconding. Motion passes 9-0. This item will be tabled to the month of April.
- Approve Hummer Change Order in the amount of \$78,000 for the work required to sod the field South of the new Middle School
- Approve the engagement and services of PriceMDs, a cost containment solution to escalating prescription drug costs. PriceMDs is an alternative, unique provider of medication – when utilized, the services offered provide cost savings to medical health plans

- Approve the administration’s request to engage in a consulting relationship with Good2GreatConsulting for the purpose of providing guidance and expertise in the ongoing upgrade and improvement of the district’s virtual/online learning program for a maximum 192 number of hours (anticipating up to 12 hours per month between March 2021 and June 2022) at the cost of \$50 per hour
- Approve the first reading of the following policies with final approval in April:
Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
Policy 810.3 – School Vehicle Drivers
- Approve the second reading and final approval of the following policies:
Policy 103 – Discrimination and Title IX/Sexual Harassment Affecting Students
Policy 218.5 – Discipline of Student Convicted/Adjudicated of Sexual Assault (NEW)
Policy 252 – Dating Violence (NEW)
Policy 620 – District-Initiated Tax Assessment Appeals (NEW)
- No comments

**Citizens’
Comments**

Adjournment

Mrs. Carroll moved and seconded by Ms. Grosh motion to adjourn the meeting at approximately 8:42pm. Motion passes 9-0.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary