

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

**District Office**

**March 18, 2021**

**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 JoAnn Hentz, Nikki Rivera, Joyce Stephens and April Weaver. Present via Zoom were Janet Carroll, Curtis Holgate, Dr. John Smith and Sara Grosh. Also present were Dr. Robin Felty, Superintendent; and Jennifer Davidson, Board Secretary.

Absences: Stephen Grosh

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.

<b>Announcements</b>	<ul style="list-style-type: none"><li>• Mrs. Rivera shared condolences for the passing of former teacher Heidi Marshall.</li><li>• Mrs. Rivera reminded the Board that action items separated from the Consent Agenda totaling more than \$50,000 are being considered individually under Item IX.</li></ul>
<b>Presentations:</b>	<ul style="list-style-type: none"><li>• Dr. Hancock presented the Nitrauer Elementary Employee of the Month – Ali Grafenstine, Secretary.</li><li>• Mrs. Robbins presented a Budget Presentation to the Board.</li></ul>
<b>Roll Call Vote</b>	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.
<b>Manheim Township Citizens Comments</b>	Mrs. Rivera invited citizens in the audience to comment on any item on the agenda.  No comments
<b>Approval/Modification of Agenda</b>	Mrs. Rivera asked if there were any agenda items that should be removed or any agenda modification minus the consent agenda.  On motion by Mrs. Stephens and seconded by Mrs. Carroll, the agenda passes 8-0.
<b>Consent Agenda</b>	On motion by Mrs. Carroll and seconded by Dr. Smith, the consent agenda passes 8-0. <ul style="list-style-type: none"><li>A. Recommend approval of the Treasurer’s Report</li><li>B. Recommend approval of the Personnel Report</li><li>C. 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.</li><li>D. 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</li></ul>

192 number of hours (anticipating up to 12 hours per month between March 2021 and June 2022) at the cost of \$50 per hour

- E. 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
- F. 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)

**Items Pulled for Consideration**

- No items approved

**Other Recommended Actions**

- Mrs. Stephens moved and Mrs. Hentz seconded the approval of the Secretary’s minutes of the February 11, 2021 Board Work Session and the regular meeting of the Board of School Directors on February 18, 2021. Motion passes 8-0.
- Mrs. Stephens moved and Mrs. Carroll seconded the approval of 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*. Motion passes 8-0.
- Dr. Smith moved and Mr. Holgate seconded the approval of the 20-year Lease Agreement with the Lancaster Airport Authority (LAA). Motion passes 8-0.
- Mrs. Stephens moved and Mrs. Weaver seconded the approval of the Hummer Change Order in the amount of \$78,000 for the work required to sod the field South of the new Middle School. Motion passes 8-0.

**Superintendents Report**

- Dr. Felty provided an update on the vaccination process for staff.
- Dr. Felty shared a brief update on student enrollment.
- Dr. Felty provided an update on the Middle School Opening and student involvement.
- Dr. Felty shared a commendation letter sent by the Pennsylvania School Counselors Association in honor of Mrs. Alexandra Chitwood.

**New Business**

- No report

**Board Member Reports**

- Student Representatives – The Spring Musical will be held virtually April 8, 9 & 10. AP Testing is coming up and will be held in-person. High School and District Administration is working with Senior Class Advisors for Senior Milestones such as Graduation. Student Council is working with Administration to develop a survey to be sent to all High School students. Winter Sports are wrapping up. Quiz Bowl qualified for Nationals and finished undefeated. Chess Team finished 3<sup>rd</sup> in the county. Kudos to the custodial team for the cleaning of the buildings.
- Mrs. Carroll – Envisions: Brecht Bucher and LRIS recently had renewal of Envisions licenses. Camp registration has started. Scholarship deadline has passed and will be announced at Senior Awards. Staff are pursuing vaccinations. Schaeffer: an update was provided on events and happenings.
- Mrs. Grosh – LRIS: an update was provided on events and happenings; PSBA Events and Insider was emailed and shared with the Board.
- Mr. Grosh – Neff report was emailed.
- Mrs. Hentz – Reidenbaugh Elementary: events and happenings were shared; Lancaster County

Academy: discussion has been happening regarding location (Central Penn Business College vs. HACC).

- Mr. Holgate – Bucher Elementary: events and happenings were shared; Manheim Township Board of Commissioners: LERTA tax break was just approved this evening.
- Mrs. Rivera – IU13: vaccinations are in full swing at the IU13. Hiring for ESY this summer. Middle School: events and happenings were shared.
- Dr. Smith – Parks & Rec: Next Special Event is March 27<sup>th</sup> for Community Egg Hunt at Overlook Baseball field. High School: events and happenings were shared.
- Mrs. Stephens – Brecht: events and happenings were shared. LCCTC: voted to eliminate three programs due to low enrollment. Congratulations to Madison, a MT student as the Student of the Month for the LCCTC. LCCTC approved 1 year CBA agreement for their teachers.
- Mrs. Weaver – MTEF: Spring 2021 Grant deadline is April 8<sup>th</sup>. MTEF \$15,000 Grant was received from High Foundation. Red, White & Blue Fun Run will not be hosted this year. Donations Thank A Teacher was shared. Derby Day is scheduled for May 1<sup>st</sup>. Nitrauer: events and happenings were shared.
- No comments.

**Citizens’  
Comments**

**Adjournment**

Dr. Smith moved and Mrs. Hentz seconded a motion to adjourn the meeting at approximately 8:15pm.

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

---

Nikki Rivera, President

---

Jennifer R. Davidson, Secretary