## MANHEIM TOWNSHIP SCHOOL DISTRICT School Board of Directors Work Session April 8, 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 7:01 p.m. School directors present were Sara Grosh, Stephen Grosh, JoAnn Hentz, Nikki Rivera, Joyce Stephen and April Weaver. Board Members present via ZOOM were Janet Carroll, Curtis Holgate and John Smith. 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	<ul> <li>The Board of School Directors held an Executive Session both in person and via zoom before this evening's meeting for the purpose of discussing the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee. And also for holding an information, strategy and negation or arbitration of a collective bargaining agreement related to labor relations and arbitration. Any official action shall be taken at an open and public meeting.</li> <li>Next quarterly get together will be on April 11<sup>th</sup> with the Manheim Township Board of Commissioners. Any topics should be emailed to Mrs. Rivera by next Thursday.</li> <li>Mrs. Rivera gave thanks to Dr. Karen Nell, Director of Secondary Curriculum &amp; Instruction who will be taking the position of Assistant Superintendent with Elizabethtown School District.</li> <li>Saturday Community Conversations will be held on April 10<sup>th</sup> at the District Office from 10AM-12Noon.</li> <li>Mrs. Rivera shared the District Office artwork that is from the students at the Middle School.</li> </ul>
Information Only	<ul> <li>Mr. Gillis provided an April Bus/Van Driver Update</li> <li>Dr. Reimann, Mrs. Schaefer, and Mrs. O'Gorman provided and Educational Update on PSSA's. Keystones and two new K-6 ELA pilot programs for next school year.</li> <li>Discussion on a <i>Resolution Supporting the Creation of a County Health Department</i> as requested by the Manheim Township Board of Commissioners. The Board agrees there is not enough information at this time and will bring this topic to the gathering with the Manheim Township Board of Commissioners.</li> </ul>

Discussion Items – no action taken at this meeting	<ul> <li>Approve the purchase of new Security Camera hardware &amp; 10-year software licensing terms for Manheim Township Middle School and High School</li> <li>Approve the 2021/22 Lancaster-Lebanon IU13 General Operating Budget</li> <li>Approve the new textbook for AP Biology, and purchase for use during the 2021-22 school year</li> <li>Approve the second reading and final approval of the following policies: Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers Policy 810.3 – School Vehicle Drivers</li> </ul>
Citizens' Comments	• No comments
Adjournment	Mrs. Stephens moved and seconded by Dr. Smith motion to adjourn the meeting at approximately 8:43pm. Motion passes 9-0.
	Voice vote with all members present voting aye. Motion carried.

Nikki Rivera, President

Jennifer R. Davidson, Secretary