

MANHEIM TOWNSHIP SCHOOL DISTRICT
School Board of Directors
Work Session
May 13, 2021
7:00 p.m.

MINUTES

Joyce Stephens, Vice 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, John Smith, Joyce Stephens and April Weaver. Board Members present via ZOOM was Janet Carroll and Curtis Holgate. Superintendent, Dr. Robin Felty and School Board Secretary, Jennifer Davidson were present.

Absences: Nikki Rivera

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 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 the planning, reviewing and discussing matters related to school safety, the disclosure of which, if conducted in public, would be reasonably likely to impair the effectiveness of such measures; or create a reasonable likelihood of jeopardizing the safety or security of an individual or a school, including building, public utility, resource, infrastructure, facility or information storage system. Any official action shall be taken at an open and public meeting.
- The quarterly get together was held on April 20th with the Manheim Township Board of Commissioners. They discussed the Health & Safety Plan. They will be inviting students to participate in the student advisory committee for the Commissioners this fall.
- Saturday Community Conversations will be held on at the District Office from 10AM-12Noon.
- Thank you to the staff at Manheim Township School District as last week was Staff Appreciation Week.
- K-12 District Art Show will be held virtually on May 28th.
- Best wishes were shared to Marcie Brody, Public Relations Coordinator.

Information Only

- Dr. Felty provided the May Bus/Van Driver Update
- Dr. Reimann provided an Educational Update for the 2020-2021 School Year

Discussion Items – no action

- Accept the Multi-Year Plan and grant authorization to develop specifications for the 2021 projects

taken at this meeting

- Approve Resolution authorizing the termination of the 2011 swap and incurrence of non electoral debt to restructure the 2017A Floating Rate Note and the 2018A Bonds; and the issuance of new debt to cover the cost of future necessary mechanical upgrades and miscellaneous building projects
- Approve the Proposed Final 2021/2022 General Fund Budget
- Approve the extension of the lease agreement for the Neff 6 building with the Lancaster-Lebanon Intermediate #13 for an additional five (5) months
- Approve transfer of \$503,450 from the General Fund to the Capital Reserve Fund
- Approve the Lancaster County Academy Proposed Budget for 2021/2022
- Approve financial institutions for investment transactions during the 2021/2022 School Year
- Approve participation in cooperative purchasing arrangements as listed
- Approve the Resolution appointing the Chief Operating Officer as the district tax collector for the 2021/2022 school year
- Recommend approval to appoint the Chief Operating Officer as Manheim Township School Board Treasurer, effective July 1, 2021 through June 30, 2022 for a one-year term. There is no compensation for this position.
- Approval to appoint the Executive Secretary to the Superintendent as Manheim Township Board Secretary, effective July 1, 2021 through June 30, 2025 for a four-year term. There is no compensation for this position
- Approval to appoint the Business Manager as Manheim Township Assistant Board Secretary, effective immediately through June 30, 2022 for a one-year term. There is no compensation for this position
- Approve Resolution calling for Charter School Funding Reform
- Approve the list of graduates for the 2020-2021 School Year
- Approve the first reading of the following policies with final approval in June:
Policy 317.1 - Educator Misconduct
Policy 825 – Maintaining Professional Adult Student Boundaries

Citizens' Comments

- No comments

Adjournment

Dr. Smith moved and seconded by Ms. Grosh motion to adjourn the meeting at approximately 9:07 pm. Motion passes 8-0.

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

Joyce Stephens, Vice President

Jennifer R. Davidson, Secretary