

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

District Office

May 20, 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 Janet Carroll, Sara Grosh, Steve Grosh, Nikki Rivera, Dr. John Smith, Joyce Stephens and April Weaver. Present via Zoom was JoAnn Hentz and Curtis Holgate. Also present were Dr. Robin Felty, Superintendent; and Jennifer Davidson, Board Secretary.

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 School Board has transitioned to the Board Room in the District Office however, community will still participate via Zoom for public comment.

Presentations:

- Mrs. Resh presented the Middle School Employee of the Month – Brian Booker, teacher at the Middle School
- Dr. Felty and the Administration presented the 2020-2021 Retirees
- Mr. Darkey and Mrs. Resh gave an update on the Middle School Building Update

Roll Call Vote

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.

**Manheim
Township
Citizens
Comments**

Mrs. Rivera invited citizens in the audience to comment on any item on the agenda.

No comments

Approval/Modification of Agenda

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. Weaver and seconded by Mrs. Stephens, the agenda passes 9-0.

Consent Agenda

On motion by Mrs. Stephens and seconded by Dr. Smith, the consent agenda passes 9-0 with Mr. Holgate asking to pull Item F

- A. Recommend approval of the Treasurer’s Report
- B. Recommend approval of the Personnel Report
- C. Approval
- D. Approve the extension of the lease agreement for the Neff 6 building with the Lancaster-Lebanon Intermediate #13 for an additional five (5) months
- E. Approve transfer of \$503,450 from the General Fund to the Capital Reserve Fund
- F. Approve the Lancaster County Academy Proposed Budget for 2021/2022 ITEM PULLED
- G. Approve financial institutions for investment transactions during the 2021/2022 School

Year

- H. Approve participation in cooperative purchasing arrangements as listed
- I. Approve the Resolution appointing the Chief Operating Officer as the district tax collector for the 2021/2022 school year
- J. 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.
- K. 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
- L. 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
- M. Approve Resolution calling for Charter School Funding Reform
- N. Approve the list of graduates for the 2020-2021 School Year
- O. 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

Items Pulled for Consideration

- On motion by Mrs. Stephens and seconded by Mrs. Carroll to approve the Lancaster County Academy Proposed Budget for 2021/2022 School Year. Item passes 8-0-1 with Mr. Holgate recusing himself from the vote.

Other Recommended Actions

- Dr. Smith moved and Mrs. Weaver seconded the approval of the Secretary’s minutes of the April 8, 2021 Board Work Session and the regular meeting of the Board of School Directors on April 15, 2021. Motion passes 9-0.
- Mrs. Stephens moved and Dr. Smith seconded to approve the 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. Motion passes 9-0.
- Mrs. Weaver moved and Ms. Grosh seconded to approve the Proposed Final 2021/2022 General Fund Budget. Motion passes 9-0.
- Mrs. Stephens moved and Dr. Smith seconded to accept the Multi-Year Plan and grant authorization to develop specifications for the 2021 projects. Motion passes 9-0.

Superintendent’s Report

- Dr. Felty shared a congratulations to the graduates approved at this evening’s Board Meeting.
- Dr. Felty provided a brief student enrollment update.
- Dr. Felty provided an update on the tax collector lawsuit.

New Business

- No New Business

Board Member Reports

- Student Representatives – Spring Athletics are finishing up; Keystones are underway and AP testing has finished. The Class of 2023 has a drive-in movie theater fundraiser at Penn Cinema on May 23rd. Friday, May 28th is the Virtual Art Show; senior events were shared.
- Mrs. Carroll – Best wishes to the retirees; Schaeffer updates were provided; Envisions scholarship was awarded at the senior awards.
- Ms. Grosh – PSBA events were shared; LRIS events for the end of year were shared.
- Mr. Grosh – Neff Elementary events were shared.
- Mrs. Hentz – LCA will be touring CrossRoads Bible Church in Mount Joy to act as an alternative site. Thank you to everyone who put together the information for the budget and the

Multi-Year Plan.

- Mr. Holgate – no update for Commissioners. Bucher Elementary
- Mrs. Rivera – LLIU13 reviewed the budget; ESY program is exploding with participants this summer. Applications for employment for the summer Program are being welcomed. Middle School events were shared.
- Dr. Smith – MT Parks & Rec GPS will be rolling out.
- Mrs. Stephens – LCCTC enrollment is at 90%. Brecht end of year events were shared.
- Mrs. Weaver – MTEF Derby Day event was shared. The Thank-A-Teacher form information was shared. 2021 MT Alumni Award Recipients were announced. Nitrauer end of year events were shared.
- No comments

**Citizens’
Comments**

Adjournment

Dr. Smith moved and Mrs. Stephens seconded a motion to adjourn the meeting at approximately 9:08 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary