

WORK SESSION Minutes
Thursday, June 10, 2021 at 7:00 p.m.
District Office

Generated by Jennifer Davidson on Friday, August 13, 2021

1. Meeting Opening

A. Call to Order - Mrs. Rivera, Board President

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School Directors present were Janet Carroll, Sara Grosh, Steve Grosh, JoAnn Hentz, Nikki Rivera, Dr. John Smith, Joyce Stephens and April Weaver. Present via telephone Curtis Holgate. Also present were Dr. Robin Felty, Superintendent; and Jennifer Davidson, Board Secretary

B. Pledge of Allegiance - Mrs. Rivera, Board President

C. Announcements - Mrs. Rivera, Board President

The Board of School Directors of Manheim Township held an Executive Session this evening, June 10, 2021, both in-person and via conference call-in. The Board met in executive session for the following purpose: to discuss 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. No action will be taken on the matter discussed until an open public meeting.

Mrs. Rivera shared that there are optional masking signs placed on the front doors of the district office.

Mrs. Rivera reminded the Board Members and public to please speak directly into the microphone for those members calling into the meeting.

School Board Meetings will continue to be livestreamed for viewing purposes only. Public comment can either be made in-person at our Board Work Session and Board Voting meetings, or by emailing the Board Secretary Mrs. Davidson at jrd@mtwp.net

Saturday Community Conversations will be held June 12 from 10 a.m. - 12:00 p.m. at the District Office.

Mrs. Rivera clarified that all items on the agenda under "Presentations" for the Work Session are recommended for approval at the Voting Board Meeting.

2. Information Only

A. Mr. Gillis shared the June Bus/Van Driver Updates.

B. Mr. Dierolf and Dr. Reimann provided an Annual Update: Student Wellness Policy (No. 246)

3. Action for Voting Meeting (Presentation for recommended action at the June 19th Voting Board Meeting)

Recommended Action: Approve the proposed 2021/2022 Food Services Budget and Meal Prices.

Recommended Action: Approval of the 2021-2022 Final General Fund Budget in the amount of \$107,492,808 and a millage rate of 15.7729 as presented on form PDE-2028

Recommended Action: Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2021/2022 Fiscal Year as required under the Taxpayer Relief Act.

Recommended Action: Approve the Resolution for Commitment Fund Balance

Recommended Action: Approval of the Capital One Resolution ratifying and confirming that the Chief Operating Officer has permission to execute the commitment and authorizes her to sign any and all documents

Recommended Action: Approve entering into a new 5-Year Contract for Copy/Print Services, in accordance with the results of the recently completed RFP Process.

Recommended Action: Approve Horst Excavating Middle School Project Change Order No. OCO 518 in the amount of \$119,967.99 for the removal and replacement of a portion of existing High School Sidewalk

Recommended Action: Award the Neff I & II roof restoration project to Garvey Roark Roofing; the firm with the low quote meeting specifications in the amount of \$148,542.00.

Recommended Action: Award the Stadium Track repair and recoating project to Miller Sports Construction; the firm with the low quote meeting specifications in the amount of \$86,350.00.

Recommended Action: Award the District wide snow and ice removal contract to BR Kreider. This work will be performed on a time and materials basis according to the attached Schedule of Rates.

Recommended Action: Approval to authorize the Business Manager to pay appropriate bills as submitted for June and July 2021.

Recommended Action: Approve authorizing the Business Manager to make necessary Budget Transfers for the 2021/22 School Year after June 30, 2021

Recommended Action: Approval for Administration to hire staff members necessary to begin the 2021-2022 school year, with the understanding that the Board has final approval of all hirings.

Recommended Action: Approve an additional one-year extension to the Administrative Act 93 Agreement between the Manheim Township School District School Board and the Manheim Township Act 93 Administration.

Recommended Action: Approve an additional one-year extension to the Administrative Act 93 Specialist Agreement between the Manheim Township School District School Board and the Manheim Township Act 93 Specialists.

Recommended Action: Approve the proposed PDE (ARP ESSER) 2021-2022 Health & Safety Plan and end the 2020-2021 PDE Health & Safety Plan

Recommended Action: Approve the rescinding of the Resolution for Face Coverings by the Board of School Directors of the Manheim Township School District

Recommended Action: Appoint three (3) voting delegates to the PSBA Delegate Assembly

Recommended Action: Approval of the second reading and final approval of the following policies: Policy 317.1 - Educator Misconduct; Policy 824 - Maintaining Professional Adult Student Boundaries

Recommended Action: Approval of the following policies for first reading with final approval in August: Policy 800.1 - Electronic Signatures/Records

4. Manheim Township Citizens' Comments

A. Citizens' Comments (Mrs. Rivera)

No comments

5. Adjournment

On motion by Mr. Grosh and seconded by Dr. Smith the board meeting is adjourned unanimously at 8:34 p.m.