

Manheim Township School District
School Board Meeting Minutes
Thursday, June 17, 2021 at 7:00 p.m.
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 was Curtis Holgate. Also present were Dr. Robin Felty, Superintendent; and Jennifer Davidson, Board Secretary

B. Pledge of Allegiance - Mrs. Rivera

C. Announcements - Mrs. Rivera

The Board of School Directors of Manheim Township held an Executive Session this evening, June 17, 2021, both in-person and via conference call-in. The Board met for the purpose of 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 a building, public utility, resource, infrastructure, facility, or information storage system.

Mrs. Rivera reminded the Board Members and public to please speak directly into the microphone so everyone joining via remote location is able to hear clearly.

2. Presentations

A. Mrs. Robbins presented the Employee of the Month (presented by Donna Robbins) - James Dierolf, Food Services Director

3. Roll Call Vote

A. Roll Call Vote -Mrs. Rivera

4. Manheim Township citizens' and district employees' comments on consent agenda and other action items

A. Comments on Consent and Other Action Items - Mrs. Rivera

No citizens' comments

5. Approval of Agenda/Agenda Modification

Recommended Action: Motion to approve Agenda/Agenda Modification for this evening, On motion by Dr. Smith and seconded by Mrs. Stephens to approve the agenda. Motion passes 9-0.

6. Consent Agenda: On motion by Mrs. Carroll and seconded by Mrs. Hentz, the board votes to approve the following consent agenda items 9-0.

Recommended Action: Motion to approve Consent Agenda Items as presented

Recommended Action: Motion to approve Treasurer's Report

Recommended Action: Motion to approve Personnel Report

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 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 (JoAnn Hentz, Sara Grosh and April Weaver) 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

7. Items Pulled for Consideration

No item pulled

8. Other Recommended Actions

Recommended Action: On motion by Mr. Grosh and seconded by Mrs. Carroll, the board votes 9-0 to approve the Secretary's minutes of the Board Work Session Meeting on 05/13/2021 and the Regular meeting of the Board of School Directors on 05/20/2021

Recommended Action: On motion by Mrs. Stephens and seconded by Dr. Smith, the board votes 9-0 to approve the proposed 2021/2022 Food Services Budget and Meal Prices.

Recommended Action: On motion by Mrs. Carroll and seconded by Dr. Smith, the board votes 9-0 to recommend the 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: On motion by Mrs. Hentz and seconded by Mrs. Carroll, the board votes 9-0 to 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: On motion by Mr. Grosh and seconded by Mrs. Stephens, the board votes 9-0 to approve the Resolution for Commitment Fund Balance

Recommended Action: On motion by Mrs. Stephens and seconded by Dr. Smith, the board votes 9-0 to 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: On motion by Mrs. Hentz and seconded by Mrs. Stephens, the board votes 9-0 to 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: On motion by Mrs. Carroll and seconded by Mrs. Stephens, the board votes 9-0 to 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: On motion by Mrs. Carroll and seconded by Ms. Grosh, the board votes 9-0 to 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: On motion by Dr. Smith and seconded by Mrs. Carroll, the board votes 9-0 to 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: On motion by Mr. Grosh and seconded by Mrs. Stephens, the board votes 9-0 to 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: On motion by Mrs. Stephens and seconded by Ms. Grosh, the board votes 9-0 to 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: On motion by Dr. Smith and seconded by Mrs. Carroll, the board votes 9-0 to approve a declaration that the District Superintendent and Assistant Superintendent have met the agreed upon objective performance standards established pursuant to the Public School Code

Recommended Action: On motion by Mrs. Carroll and seconded by Ms. Grosh, the board votes 9-0 to approve a 4.5% increase (Act 93 increase of 3.5% and 1.0% [at discretion of the Board]) to the current salary of District Superintendent Robin Felty as per the evaluation process established within her employment agreement.

9. Superintendent's Report

A. Superintendent's Report - Dr. Felty

Dr. Felty provided an update on student enrollment as of June 1, 2021

Dr. Felty also provided information on Senate Bill 1 regarding cybercharter and the impact on Manheim Township School District.

10. New Business

A. New Business Info - Mrs. Rivera

Mrs. Stephens would like to add discussion regarding Fair Funding for the August Board Work Session.

11. Board Member Reports

A. Board Member Reports - Mrs. Rivera

Student Representatives: No Report

Janet Carroll: Envision camp has begun with 85 campers and registration for next year is open; Schaeffer ended the year with a parade through the playground and building.

Sara Grosh: PSBA advocating efforts shared; LRIS School has ended but building is open 7:30 a.m. - 3:30 p.m. Monday through Thursday.

Steve Grosh: Best wishes for a good summer for all Neff Elementary students and staff.

JoAnn Hentz: LCA graduated 27 students and looking into opening a second location; thank you shared to teachers at Reidenbaugh for all their hard work over the past year.

Curtis Holgate: no update for Commissioners; Bucher Elementary end of school year events shared.

Nikki Rivera: LLIU13 has officially filled the Assistant Director position, all summer positions are also filled, construction is in progress for Central Education Center building to be used in fall. Middle School packing/moving is underway for transition to new building during the summer.

John Smith: MT Parks & Rec pools are open; High School held a successful graduation

Joyce Stephens: LCCTC awards night held with 15 MTWP students receiving 17 awards; Brecht Elementary is providing meals as one of the locations for the summer feeding program.

April Weaver: MTEF awarded 12 grants totaling over \$120,000; Best wishes to Nitrauer students and staff for summer break.

12. Manheim Township citizens' and district employees comments

A. Citizens' and District Employees Comments - Mrs. Rivera

-Rebecca Dooster 512 Providence Court thanked the district for a smooth year; expressed concern over fair funding formula and lack of funds flowing through. Asking for School Board to support Resolution.

-Leslie McCarthy 506 Dolly Drive speaking to raise awareness of underfunded equity with funding formula. Asking for School Board to support Resolution.

-Adam Hosey 954 Janet Avenue asking for support of Fair Funding Resolution; also seeking Board to proactively support transathletes in playing in sport they affirm to.

13. Adjournment

Recommended Action: On motion by Mr. Grosh and seconded by Mrs. Hentz, the Board unanimously votes to adjourn the meeting at 8:01 p.m.