

**Manheim Township School District
Board Work Session Minutes
Thursday, August 12, 2021 at 7:00 p.m.**

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

Sara Grosh was absent.

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

C. Announcements - Mrs. Rivera, Board President

* The Board of School Directors of Manheim Township School District held an executive session 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.

* Mrs. Davidson announced that the School Board was in receipt of a resignation from school director Ms. Sara Grosh dated August 1st for acceptance and approval at the August 19th School Board Meeting. Mrs. Davidson announced the procedure for filling of the open school director vacancy including the terms of the open vacancy.

* The district will continue to livestream School Board meetings however if anyone wishes to give a public comment they must be present at the Board Meeting.

* Saturday Community Conversations will continue on September 11th.

* All items under #3 are for presentation only. These items for presentation will be voted upon during the Board Voting Meeting the following Thursday.

* Manheim Township Social Workers are in need of school supplies. Please drop those items off at the District Office.

2. Information Only

A. Mr. Gillis presented the August Bus/Van Driver Updates

B. Mrs. Schaefer discussed the plan to Adjust MTSD Curriculum Cycle to align with Pennsylvania Department of Education's mandate to implement new K-12 Science standards for the 2024-2025 school year

Discussion:

C. Fair Funding in PA (follow up from June 17, 2021 Board Meeting Citizens' Comments and Board Member Request) Mrs. Stephens has asked for three board member volunteers to start the process of developing a Resolution to submit for Board approval. Any interested Board Members should contact Mrs. Stephens by Tuesday, August 17, 2021.

3. Action for Voting Meeting Scheduled for August 19, 2021(Presentation)

Recommended Action: Approve updated PDE Health and Safety Plan for ARP ESSER Funding

Recommended Action: Approve settlement of the tax assessment appeal for property located at 1492 Lititz Pike, tax parcel 390-19432-0-0000, for a new assessment of \$2,710,500

Recommended Action: Approve submission of PlanCon Part K related to the issuance of the General Obligation Bonds - Series B of 2021, to the PA Department of Education for their approval

Recommended Action: Approve the proposals from CDWG, Candoris, and IU13 in service of strengthening data backup and disaster recovery practices district-wide

Recommended Action: Adjust MTSD Curriculum Cycle to align with Pennsylvania Department of Education's mandate to implement new K-12 Science standards for the 2024-2025 school year

Recommended Action: Approval of the PDE Emergency Instructional Time: PA School Code Section 520.1 Form for 2021-2022 School Year

Recommended Action: Approval of the following field trips for August

Recommended Action: Approve the first reading of the following policies with final approval in September (Dr. Felty) Policy 146.1 Trauma Informed Approach Policy 236.1 Threat Assessment (NEW) Policy 246 School Wellness (3 year review with no changes)

Policy 247 Hazing Policy 249 Bullying/Cyberbullying Policy 252 Dating Violence Policy 805 Emergency Preparedness Policy 805.2 School Security Personnel Policy 916 Volunteers

Recommended Action: Approval of the second reading and final approval of the following policies: Policy 800.1 - Electronic Signatures/Records

4. Manheim Township Citizens' Comments

A. Citizens' Comments

Mrs. Virginia Young 737 Jake Landis Rd Lancaster addressed the board regarding the health & safety plan.
 Mr. Rick Arbolino Brookfield Road Lititz addressed the board regarding the health & safety plan.
 Mrs. Susannah Phongxaysanith 1322 Country Club Dr. Lancaster addressed the board regarding the health & safety plan.
 Mr. Mike Rudisill 621 Grandview Blvd Lancaster addressed the board regarding the process for the open board vacancy.
 Mr. Nick Wachinski 333 Ledwell Drive Lancaster addressed the board regarding the open board vacancy as well as the health & safety plan.
 Mr. Austin Rhoades 2960 Brookfield Drive Lititz addressed the board regarding the health & safety plan.
 Mr. Gordon Smoker 216 Meadow Lane Lancaster addressed the board regarding the health & safety plan.
 Mr. Chuck 1841 Rockford Lane Lancaster addressed the board regarding the health & safety plan.
 Mr. Adam Hosey 954 Janet Avenue Lancaster congratulated the board on the new Middle School; addressed the board regarding the health & safety plan.
 Mrs. Sarah Irvine 91 Orchard Road Lancaster addressed the board regarding the health & safety plan.
 Mr. Terrence Henderson 414 Chowning Place Lancaster addressed the board regarding the health & safety plan.
 Mr. Chris Wharton 26 Hazel Road addressed the board regarding the health & safety plan.
 Mrs. Angela Gundrum 2636 Breezewood Drive Lancaster addressed the board regarding the health & safety plan.
 Mrs. Kisha Johnson 2935 Brookfield Road Lancaster addressed the board regarding the health & safety plan.
 Mrs. Sarah Weinstein 105 Village Drive Lititz addressed the board regarding the health & safety plan.

B. The following Manheim Township citizens' sent electronic correspondence to be shared with the board. The district is acknowledging receipt of the following emails into the minutes:

Mr. Chris Garneau 319 Bowyer Lane Lititz addressed the board regarding the health & safety plan.
 Dr. Caitlin Inners 1996 Glendower Drive Lancaster addressed the board regarding the health & safety plan.
 Mrs. Kate Trinh 30 Station Stone Lane Lititz addressed the board regarding the health & safety plan.
 Mrs. Christy Martin 125 White Oak Drive Lancaster addressed the board regarding the health & safety plan.
 Mrs. Kisha Johnson 2935 Brookfield Road Lancaster addressed the board regarding the health & safety plan.
 Mr. Ben Davis 40 Buch Avenue Lancaster addressed the board regarding the health & safety plan.
 Mrs. Sarah Fetterman 749 Wallingford Road Lititz addressed the board regarding the health & safety plan.
 Mrs. Marie Bernardon 460 Teddy avenue Lancaster addressed the board regarding the health & safety plan.
 Mr. Bryan Boyer 288 Bowyer Lane Lititz addressed the board regarding the health & safety plan.
 Mrs. Jen Boyer 288 Bowyer Lane Lititz addressed the board regarding the health & safety plan.
 Mrs. Michelle Smoker 216 Meadow Lane Lancaster addressed the board regarding the health & safety plan.
 Mrs. Meagan Kober 2257 Nicholson Square Drive Lancaster addressed the board regarding the health & safety plan.
 Mr. Nathan Frohm 831 State Street Lancaster addressed the board regarding the health & safety plan.
 Mrs. Sara Woodbury 24 Pintail Turn addressed the board regarding the health & safety plan.
 Mrs. Kristine Newswanger 1325 Foxcroft Drive Lancaster addressed the board regarding the health & safety plan.
 Mrs. Stacy Stoltzfus 521 Valley Road Lancaster addressed the board regarding the health & safety plan.
 Mrs. Kelley Rose Waller 1862 Amity Drive Lancaster addressed the board regarding the health & safety plan.
 Dr. Brittany Winfeld 28 Sunset Circle Lancaster addressed the board regarding the health & safety plan.
 Mrs. Margaret McGillicuddy 1518 Clearview Ave. Lancaster addressed the board regarding the health & safety plan.
 Mrs. Jennifer Kreider 169 Buch Ave Lancaster addressed the board regarding the health & safety plan.
 Mr. & Mrs. Ryan and Esther Curran 570 Hannigan Drive Lancaster addressed the board regarding the health & safety plan.
 Mrs. Heather Moritzen 567 Royer Drive Lancaster addressed the board regarding the health & safety plan.
 Mrs. Angela Rera 1512 Esbenschade Rd. Lancaster addressed the board regarding the health & safety plan.
 Mrs. Brianna Shanley 737 Integrity Drive Lancaster addressed the board regarding the health & safety plan.
 Mrs. Elizabeth Davis 40 Buch Avenue Lancaster addressed the board regarding the health & safety plan.
 Mrs. Kali Matangos 683 Warminster Lane Lititz addressed the board regarding the health & safety plan.
 Mrs. Abby Foster 611 Randolph Drive Lititz addressed the board regarding the health & safety plan.
 Mr. & Mrs. Hut and Susannah Phongxaysanith 1322 Country Club Dr Lancaster addressed the board regarding the health & safety plan.
 Mrs. Christine Gerben 800 Stone House Lane Lititz addressed the board regarding the health & safety plan.
 Mrs. Colleen Sabatino 1074 Whitemarsh Dr Lancaster addressed the board regarding the health & safety plan.
 Mrs. Ashlinn Masland Sarani 851 Martha Avenue Lancaster addressed the board regarding the health & safety plan.
 Mr. Jonathan Kahler 1019 Salisbury Court Lancaster addressed the board regarding the health & safety plan.
 Mrs. Amy Link 822 Helen Avenue Lancaster addressed the board regarding the health & safety plan.
 Mrs. Amy Dearing 357 Darlington Court Lancaster addressed the board regarding the health & safety plan.
 Mr. Corey Brooks 1139 Louise Avenue Lancaster addressed the board regarding the health & safety plan.
 Mrs. Alison van Harskamp 1331 Hunter Dr Lancaster addressed the board regarding the health & safety plan.
 Mr. Daniel Holbrook 1956 Melody Lane Lancaster addressed the board regarding the health & safety plan.
 Mrs. Rosie Mische John 465 E Roseville Road Lancaster addressed the board regarding the health & safety plan.
 Mrs. Heidi Darcy 518 Providence Court Lititz addressed the board regarding the health & safety plan.

Mrs. Meredith Steidler 2 Jared Place Lititz addressed the board regarding the health & safety plan.
Mrs. Yazhu Li 438 Chowning Place Lancaster addressed the board regarding the health & safety plan.
Mrs. Nikki Axford 1062 Helen Ave Lancaster addressed the board regarding the health & safety plan.

5. Adjournment

On motion by Mr. Grosh and seconded by Mrs. Stephens at 10:42 p.m.