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Manheim Township School District School Board Meeting Thursday, August 19, 2021

Generated by Jennifer Davidson on Thursday, August 19, 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, 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.

Sara Grosh was absent.

B. Pledge of Allegiance - Mrs. Rivera

C. Announcements - Mrs. Rivera

2. Presentations

A. Mr. Darkey provided a final Middle School Building Update

3. Citizens' Comments for Board Appointment Only

A. Citizens' Comments for Board Appointment Only

Jon Foley-Sherman 42 Salisbury Court Lancaster addressed the board regarding the Board member vacancy.

Esther Cain addressed the board regarding the Board member vacancy.

Mike Rudisill 621 Grandview Blvd Lancaster addressed the board regarding the Board member vacancy.

Cassandra Bryant 825 Fountain Avenue Lancaster addressed the board regarding the Board member vacancy.

4. Action Items to Create and Fill Vacancy

- A. On motion by Mrs. Stephens and seconded by Mrs. Carroll, the board accepted the resignation of Board Member Sara Grosh effective August 19, 2021 by a vote of 8-0.
- B. Board public Discussion regarding the open Board Member vacancy.
- C. Motion to appoint Dr. Terrence Henderson as School Board Member to fill the vacancy of Sara Grosh until the first Monday of December after the first municipal election which will be December 2021. On motion by Dr. Smith and seconded by Mrs. Carroll, motion accepted 8-0.
- D. Board President, Mrs. Rivera, administered Oath of Office for new Board Member.

5. Roll Call Vote

Information: A. Roll Call Vote -Mrs. Rivera

<u>6. Manheim Township citizens' and district employees' comments on consent agenda and other action items</u>

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

Calvin Steidler 2 Jared Place Lancaster addressed the board regarding the Health & Safety Plan.

Kirsten Blose 888 Salisbury Court Lancaster addressed the board regarding the Health & Safety Plan.

Meghan Faria 331 W Roseville Road Lancaster addressed the board regarding the Health & Safety Plan.

Allison van Harskamp 1331 Hunter Drive addressed the board regarding the Health & Safety Plan.

Corey Fogelman 1363 Beaconfield Lane Lancaster addressed the board regarding the Health & Safety Plan.

 ${\tt Jon \ Sensenig \ 365 \ Travis \ Lane \ Lancaster \ addressed \ the \ board \ regarding \ the \ Health \ \& \ Safety \ Plan.}$

Michael Asbell 342 Travis Lane Lancaster addressed the board regarding the Health & Safety Plan.

Erin Houser 629 Integrity Drive Lititz addressed the board regarding the Health & Safety Plan.

Jon Foley-Sherman 942 Salisbury Court Lancaster addressed the board regarding the Health & Safety Plan.

Scott Dierwechter 2228 Bob White Lane Lancaster addressed the board regarding the Health & Safety Plan.

Sherry Vogelman 15 Sasqua Place addressed the board regarding the Health & Safety Plan.

Robert Ryan addressed the board regarding the Health & Safety Plan.

Mike DelVecchio 310 Rhoda Drive Lancaster addressed the board regarding the Health & Safety Plan.

Betsy Jaquith 1560 Zarker Road Lancaster addressed the board regarding the Health & Safety Plan.

Adam Rodriguez addressed the board regarding the Health & Safety Plan.

Cassandra Bryant 825 Fountain Avenue Lancaster addressed the board regarding the Health & Safety Plan.

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Jennifer Delutis 367 Ecker Drive Lancaster addressed the board regarding the Health & Safety Plan. Austin Hayes 2960 Brookfield Drive Lancaster addressed the board regarding the Health & Safety Plan. Julie Rudisill 621 Grandview Blvd Lancaster addressed the board regarding the Health & Safety Plan. Lauren Palm 1776 Eden Road Lancaster addressed the board regarding the Health & Safety Plan. Lily Snyder 350 Blossom Hill Drive Lancaster addressed the board regarding the Health & Safety Plan. Daniel Lloyd 223 Buckfield Road Lititz addressed the board regarding the Health & Safety Plan. Keith Enoch 2959 Brookfield Road Lititz addressed the board regarding the Health & Safety Plan. Laura Benack 217 E Roseville Road Lancaster addressed the board regarding the Health & Safety Plan. Jennifer Nguyen 504 Royer Drive Lancaster addressed the board regarding the Health & Safety Plan. Brad Stevens 1192 Suffolk Drive Lititz addressed the board regarding the Health & Safety Plan. Mark Oles 2808 Long Farm Lane Lancaster addressed the board regarding the Health & Safety Plan. Dave Moser 1063 Whitemarsh Drive Lancaster addressed the board regarding the Health & Safety Plan. Imani Alfredo 421 Coach House Lane Lititz addressed the board regarding the Health & Safety Plan. Scott Miller 400 Copley Drive Lancaster addressed the board regarding the Health & Safety Plan. Rvan Huxta 967 Sdalisbury Court Lancaster addressed the board regarding the Health & Safety Plan. Lisa Boll 2125 Kentwood Drive Lancaster addressed the board regarding the Health & Safety Plan. Nick Wachinski 333 Ludwell Drive Lancaster addressed the board regarding the Health & Safety Plan. Stephanie Atteberry 694 Integrity Drive Lititz addressed the board regarding the Health & Safety Plan. Kristine Newswanger 1325 Foxcroft Drive Lancaster addressed the board regarding the Health & Safety Plan. Adam Hosey 954 Janet Avenue Lancaster addressed the board regarding the Health & Safety Plan. Rachel Wenger 24 Levingston Circle Lancaster addressed the board regarding the Health & Safety Plan.

7. Approval of Agenda/Agenda Modification

A. Approval of Agenda/Agenda Modification - Mrs. Rivera

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

8. Consent Agenda

A. Consent Agenda Vote

On Motion by Mrs. Stephens and seconded by Mr. Grosh to approve Consent Agenda Items as presented. Motion passes 9-0.

- B. Approval of Treasurer's Report
- C. Approval of Personnel Report
- D. 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
- E. 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
- F. Approval of the PDE Emergency Instructional Time: PA School Code Section 520.1 Form for 2021-2022 School Year
- G. Approval of the following field trips for August
- H. 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
- I. Approval of the second reading and final approval of the following policies: Policy 800.1 Electronic Signatures/Records

9. Items Pulled for Consideration

No items pulled

10. Other Recommended Actions

A. On Motion by Mrs. Stephens and seconded Dr. Smith to approve the Secretary's minutes of the Board Work Session Meeting on June 10, 2021 and the Regular meeting of the Board of School Directors on June 17, 2021. Motion 9-0.

B. On Motion by Mr. Grosh and seconded by Mrs. Weaver to adopt Option A with the understanding the Board will revisit at the September Board Work Session. Voting yes: Mr. Grosh, Mrs. Weaver. Voting No: Mrs. Carroll, Dr. Henderson, Mrs. Hentz, Mr. Holgate, Mrs. Rivera, Mrs. Stephens and Dr. Smith. Motion fails 2-7.

On Motion by Mrs. Stephens and seconded by Mrs. Hentz to adopt Option B with the changes per discussion to be revisited at the September Board Work Session. The final Health & Safety Plan will be submitted to PDE and posted on the district website. Voting yes: Mrs. Carroll, Dr. Henderson, Mrs. Hentz, Mr. Holgate, Mrs. Rivera, Mrs. Stephens and Dr. Smith. Voting no: Mr. Grosh and Mrs. Weaver. Motion passes 7-2.

C. On motion by Mrs. Stephens and seconded by Dr. Smith to Approve the proposals from CDWG, Candoris, and IU13 in service of strengthening data backup and disaster recovery practices district-wide. Motion passes 9-0.

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11. Superintendent's Report

- A. Superintendent's Report Dr. Felty
- * Dr. Felty announced that Olivia Good, Social Studies teacher at the Middle School, was named the Pennsylvania History of the Year by the Gilder Lehrman Institute of American History. Congratulations to her!
- * Dr. Felty gave an update on enrollment.
- * Dr. Felty shared that Tuesday will be the start of the 2021-2022 school year.

12. New Business

A. New Business Info - Mrs. Rivera No new business

13. Board Member Reports

- A. Board Member Reports Mrs. Rivera
- A. Student Representatives no report
- B. Janet Carroll Envisions/Schaeffer Elementary: Envisions has a new Business Manager; summer camp information was shared; Schaeffer Elementary is off to a good start.
- C. PSBA/LRIS no report
- D. Stephen Grosh Neff Elementary no report
- E. JoAnn Hentz Lancaster County Academy/Reidenbaugh Elementary Lancaster County Academy is open for both East and West campuses; upgraded current Director title to Executive Director.
- F. Curtis Holgate MT Board of Commissioners/Bucher Elementary: an update for Bucher Elementary was provided; MT Board of Commissioners voted to include Student Representatives
- G. Nikki Rivera Intermediate Unit #13/MTMS: IU13 has 70 open positions; Health & Safety Plan passed; Tony Martindale gave a presentation for opening day for the staff at Manheim Township; Middle School is set to open and calendar information was shared. H. John Smith MT Parks and Recreation/MTHS: a new aquatics manager was hired for MT Parks & Rec; calendar events were shared; High School events were shared as well.
- I. Joyce Stephens LCCTC/Brecht Elementary: no report
- J. April Weaver MTEF/Nitrauer ElementaryL MTEF grant deadline is October 6th

14. Manheim Township citizens' and district employees comments

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

Ramon Rivera 375 Arbor Road Lancaster thanked the Board for putting thought into tonight's discussion.

15. Adjournment

A. On Motion to adjourn by Dr. Smith and seconded by Mrs. Weaver at 12:39 a.m. Motion passes 9-0.