

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

District Office

April 16, 2020

7:00 p.m.

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:03 p.m. School Directors present via ZOOM were Janet Carroll, Sara Grosh, Stephen Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephens and April Weaver. Dr. Robin Felty, Superintendent and Jennifer Davidson, Board Secretary were also present via ZOOM.

Absences:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Pledge of
Allegiance**

Mrs. Rivera led the assembly in the Pledge of Allegiance.

Announcements

- Due to state and federal mandates, tonight's Board Meeting is being held virtually. Our website holds the following information in preparation for tonight's virtual board meeting. We have advertised our meetings in multiple locations, informing the public about our virtual nature of these meetings. And our administration has spent much time preparing for these meetings to be online and secure. With our continued goal to keep the public informed about all items discussed during our meetings, we have ensured a mechanism for allowing our community to view and participate in the meeting via live streaming and a procedure to offer comment if desired. We are also making the recorded meeting available upon request until the minutes are approved at the May 21 Board Meeting. This is our typical procedure for the recorded meetings.
- Just a reminder for our board members that leaving our microphones on mute makes hearing the speaker easier for everyone. We will be using our raised hand button so that everyone may speak in turn and have the virtual floor. Please be sure to turn off the raised hand when you've finished your comments and press MUTE. When we vote, we will use the YES and NO buttons and I'll be sure to say the tally of YESs and NOs aloud for all to hear.

Presentations:

- Mrs. Robbins gave an update on the 2019-20 budget and 2020-21 budget.

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/Modifi
cation of Agenda**

Mrs. Rivera asked if there were any agenda items that should be removed from the consent portion of the agenda.

On motion by Janet Carroll and seconded by Steve Grosh, the agenda passes 9-0.

Consent Agenda

On motion by Joyce Stephens and seconded by Steve Grosh the consent agenda passes 9-0.

- A. Recommend approval of the Treasurer’s Report
- B. Recommend approval of the Personnel Report
- C. Approval to allow the Lancaster County Tax Treasurer to petition the Courts to postpone the 2020 Upset Tax Sale
- D. Approve the 2020-21 Lancaster-Lebanon IU13 General Operating Budget
- E. Approve the revised curriculum for K-4 General Music and implement the curriculum during the 2020-21 school year
- F. Approve the revised curriculum K-6 Mathematics and implement the curriculum during the 2020-21 school year
- G. Approve the K-6 Health/Fitness and implement the curriculum during the 2020-21 school year
- H. Approve the revised curriculum for K-6 Physical Education and implement the curriculum during the 2020-21 school year
- I. Approve the revised curriculum for 5-6 General Music and implement the curriculum during the 2020-21 school year
- J. Approve the revised curriculum for the 5-6 Instrumental Music and implement the curriculum during the 2020-21 school year
- K. Approve the revised curriculum K-12 Library and implement the curriculum during the 2020-21 school year
- L. Approve the revised curriculum for FCS 7 and implement the new curriculum during the 2020-21 school year
- M. Approve the revised curriculum for FCS 8 and implement the new curriculum during the 2020-21 school year
- N. Approve the revised curriculum for Health 10 and implement the new curriculum during the 2020-21 school year
- O. Approve the revised curriculum for Spanish I-IV and implement the new curriculum during the 2020-21 school year
- P. Approve the new course, Foundations of Mathematics, and implement the new course during the 2020-21 school year
- Q. Approve the supplemental text for American Government and implement into courses during the 2020-21 school year
- R. Second reading and final approval of the following policies:
 - Policy 222 – Tobacco and Vaping Products - PUPILS
 - Policy 323 – Tobacco and Vaping Products - EMPLOYEES
 - Policy 707 – Use of School Facilities
 - Policy 904 – Public Attendance at School Events

Items Pulled for Consideration

- No items pulled

Other Recommended Actions

- Janet Carroll moved and John Smith seconded the approval of the Secretary’s minutes of the March 12, 2020 Board Work Session and the regular meeting of the Board of School Directors on March 19, 2020. Motion passes 9-0.
- Joyce Stephens moved and John Smith seconded to approve Nikki Rivera as the IU13 Board Member Representative. Motion carries 9-0.

Superintendent’s Report

- Dr. Felty provided an update on Planned Instruction which is currently updated on our website www.mtwp.net.
- Dr. Felty provided an update on the lawsuit filed against the district by the tax collector. The

hearing has been rescheduled for Monday, May 11th at Commonwealth Court.

- Dr. Felty and Mr. Rilatt gave an update on supports being provided to seniors to move forward to graduating from the district.

New Business

- Mr. Grosh recommended making items that have a financial value of over \$50,000 to be placed under Other Recommended Actions instead of under Consent Agenda. These would be items that are non-recurring.

Board Member Reports

- Student Representatives – the student body has a smooth transition to online learning. Student Council has been researching ways to include school spirit to students while learning from home.
- Mrs. Carroll – Envisions has not made a decision regarding summer camp. In the process of providing refunds for before/after school programs. Schaeffer Elementary update was provided.
- Ms. Grosh – LRIS update was provided. No message except they miss the students. PSBA news was provided.
- Mr. Grosh – Neff Elementary newsletters will be provided via email.
- Mrs. Hentz – Lancaster County Academy will meet virtually next week.
- Mr. Holgate – no report
- Mrs. Rivera – April Board meeting for IU13 was canceled for this month. Middle School transition to learning was successful.
- Dr. Smith – MT Parks and Rec closed down in March. Meetings have not been rescheduled at this point.
- Mrs. Stephens – LCCTC started planned instruction on Monday. IU13 has been able to provide support to the LCCTC. Program Review is in process to evaluate what programs are beneficial. Brecht Elementary update was provided.
- Mrs. Weaver –MTEF met virtually. Grant deadline is postponed to April 30th. 5K fun run has been canceled. Thank A Teacher flyer was distributed. Nitrauer Elementary update was provided.

Citizens' Comments

- No comments.

Adjournment

Curtis Holgate moved and Janet Carroll seconded a motion to adjourn the meeting at approximately 8:04pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary