

**Manheim Township School District
Board of School Directors
June 11, 2020
7:00 PM
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

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| 7:00 | 1. Call to Order | | Mrs. Rivera – Board
President |
| | 2. Pledge of Allegiance | | Mrs. Rivera |
| | 3. Announcements: | | Mrs. Rivera |
| | <ul style="list-style-type: none">• Approve the temporary suspension of the provision included in Policy 006.1 – <i>Teleconferencing</i> that requires a majority of Board members to be physically present at a Board meeting when a Board member attends through electronic communications, effective for the June 11 Work Session and the June 18 Board Meeting | <i>ACTION</i>
<i>2020.06.11</i> | |
| | 4. Student Wellness Policy Annual Update (cover) | <i>Information</i>
<i>Only</i> | Dr. Reimann, Assistant
Superintendent; Mr.
Dierolf, Director of
Food Services |
| | 5. Approve the proposed 2020-21 Food Services Budget and Meal Prices (cover) (budget) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Snyderman,
Business Manager; Mr.
Dierolf |
| | 6. Approval of the 2020/2021 Final General Fund Budget in the amount of \$103,404,565 and a millage rate of 15.5399 as presented on form PDE-2028 (cover) (PDE2028) (resolution) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins, Chief
Operating Officer |
| | 7. Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2020/2021 Fiscal Year as required under the Taxpayer Relief Act (cover) (resolution) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins |
| | 8. Approve the Resolution for Commitment Fund Balance (cover) (resolution) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins |
| | 9. Approve transfer of \$286,987 from the General Fund to the Capital Reserve Fund (cover) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins |

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| 10. | Approve submission of PlanCon Part K related to the issuance of the General Obligation Bonds, Series of 2020, to the PA Department of Education for their approval (cover) (attachment) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins |
| 11. | Approve Addendum to Manheim Township School District (MTSD) Transportation Contract (cover) (contract) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins |
| 12. | Approve authorizing the Business Manager to make necessary budget transfers for the 2020-21 school year after June 30, 2020 (cover) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins |
| 13. | Approve authorizing the Business Manager to pay appropriate bills as submitted for June and July 2020 (cover) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Robbins |
| 14. | Approval for Administration to hire staff members necessary to begin the 2020-21 school year, with the understanding that the Board has final approval of all hirings (cover) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Ward, Director of Human Resources |
| 15. | Approve the following PSBA market movement percentages to be applied to the 2020-21 salary/hourly wage ranges in order to maintain alignment, although the percentage increases will not be reflected in the salaries of these groups due to the approved salary freezes for the 2020-2021 school year: (cover)
Administration 2.0%
Support Staff 1.8% | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Ward |
| 16. | Approval of the Special Education Services Agreement with the LLIU13 for the 2020-21 school year (cover) (PT/OT) (Speech/Language) (JobTraining) (agreement) (costs) (worksheet) | <i>ACTION</i>
<i>2020.06.18</i> | Mrs. Lefever, Director of Pupil Services |
| 17. | Recommend Resolution Calling for the General Assembly to Provide Critical Support and Mandate Relief Benefitting Public Schools and Students (cover) (resolution) | <i>ACTION</i>
<i>2020.06.18</i> | Dr. Felty Superintendent |
| 18. | Approve the copier maintenance extension through 12/31/2020 (cover) (agreement) | <i>ACTION</i>
<i>2020.06.18</i> | Mr. Lyons, Director of Technology |
| 19. | Second reading and final approval of the following policies:
Policy 006.1 – Attendance at Meetings Via Electronic Communications (cover) (policy)
Policy 626 – Federal Fiscal Compliance (cover) (policy) | <i>ACTION</i>
<i>2020.06.18</i> | Dr. Felty |
| 20. | Manheim Township citizens' comments:
<i>We value community input and welcome residents of Manheim Township School District to come to the microphone with comments for the good of the whole. As</i> | | Mrs. Rivera |

outlined in Policy #903 (which appears in its entirety posted on the sign-in table, and on our school district website), please state your name and address, complete your comment within five (5) minutes, and please understand that, as a general rule, the Board will not engage in discussion at this time. If your comment requires a follow-up, the appropriate district employee or Board member will contact you. In addition, residents may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.

21. **Adjournment**

Mrs. Rivera