

**Manheim Township School District
Board of School Directors
March 18, 2021
7:00 PM**

Our Mission: Nurture and Challenge for Success

AGENDA

- | | | |
|------|---|--|
| 7:00 | 1. Call to Order | Mrs. Rivera – Board
President |
| | 2. Pledge of Allegiance | Mrs. Rivera |
| | 3. Announcements | Mrs. Rivera |
| | 4. Presentations: | |
| | • Employee of the Month – Ali Grafenstine, Secretary at Nitrauer Elementary | Dr. Hancock, Principal |
| | • Budget Presentation | Mrs. Robbins, Chief
Operating Officer |
| | 5. Roll call vote: 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. | Mrs. Rivera
Information |
| | 6. Manheim Township citizens’ and district employees’ comments on consent agenda and other action items
<i>(School Board Policy #903 states that, “Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard.”)</i> | Mrs. Rivera |
| | 7. Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening. | Mrs. Rivera
Action |
| | 8. Consent Agenda
<i>Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section “Items Pulled for Consideration”.</i> | Mrs. Rivera
Action |
| | A. Recommend approval of the Treasurer’s Report (attachment) | |
| | B. Recommend approval of the Personnel Report (cover) (personnel) (unpaid) (mentor) | |
| | C. Approve the engagement and services of PriceMDs, a cost containment solution to escalating prescription drug costs. | |

PriceMDs is an alternative, unique provider of medication – when utilized, the services offered provide cost savings to medical health plans. ([cover](#)) ([contract](#))

- D. Approve the administration's request to engage in a consulting relationship with Good2GreatConsulting for the purpose of providing guidance and expertise in the ongoing upgrade and improvement of the district's virtual/online learning program for a maximum 192 number of hours (anticipating up to 12 hours per month between March 2021 and June 2022) at the cost of \$50 per hour ([cover](#)) ([contract](#)) ([resume](#))
- E. Approve the first reading of the following policies with final approval in April:
 - Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers ([cover](#)) ([policy](#))
 - Policy 810.3 – School Vehicle Drivers ([cover](#)) ([policy](#))
- F. Approve the second reading and final approval of the following policies:
 - Policy 103 – Discrimination and Title IX/Sexual Harassment Affecting Students ([cover](#)) ([policy](#))
 - Policy 218.5 – Discipline of Student Convicted/Adjudicated of Sexual Assault (NEW) ([cover](#)) ([policy](#))
 - Policy 252 – Dating Violence (NEW) ([cover](#)) ([policy](#))
 - Policy 620 – District-Initiated Tax Assessment Appeals (NEW) ([copy](#)) ([policy](#))

9. Items Pulled for Consideration

Mrs. Rivera
Action

10. Other Recommended Actions

Mrs. Rivera
Action

- A. Recommend approval of the Secretary's minutes of the Board Work Session Meeting on February 11, 2021 ([minutes](#)) and the Regular Meeting of the Board of School Directors on February 18, 2021 ([minutes](#)).
- B. Approve the proposed *Resolution of the Manheim Township School District, Adopting the Local Economic Revitalization Tax Assistance Program Provided for Tax Exemption for Certain Deteriorated Areas with the Manheim Township School District, Providing for an Exemption Schedule and Establishing Standards* ([cover](#)) ([resolution](#))
- C. Approve the 20-year Lease Agreement with the Lancaster Airport Authority (LAA) ([cover](#)) ([agreement](#))
- D. Approve Hummer Change Order in the amount of \$78,000 for the work required to sod the field South of the new Middle School ([cover](#)) ([proposal](#))

11. Superintendent Report

Dr. Felty
Information

12. New Business Mrs. Rivera
"Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment".
13. Board Member Reports Mrs. Rivera
Information
A. Student Representatives – Harika Adusumilli and Nyah Khan
B. Janet Carroll – Envisions/Schaeffer Elementary
C. Sara Grosh – PSBA/LRIS
D. Stephen Grosh – Neff Elementary
E. JoAnn Hentz – Lancaster County Academy/Reidenbaugh Elementary
F. Curtis Holgate – MT Board of Commissioners/Bucher Elementary
G. Nikki Rivera – Intermediate Unit #13/MTMS
H. John Smith – MT Parks and Recreation/MTHS
I. Joyce Stephens – LCCTC/Brecht Elementary
J. April Weaver – MTEF/Nitrauer Elementary
14. Manheim Township citizens' and district employees' comments Mrs. Rivera
We value community and district employee input and welcome residents and employees of Manheim Township School District to come to the microphone with comments for the good of the whole. As outlined in Policy #903 (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 and employees may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.
15. Adjournment Mrs. Rivera