



**Manheim Township School District
Board of School Directors
Board Meeting
November 17, 2016
7:00 p.m.
District Office**

The Mission of the Manheim Township School District is to nurture and challenge for success

AGENDA

- | | | | |
|------|---|--|--|
| 7:00 | 1 | Call to order | Mr. Murry |
| | 2 | Pledge of Allegiance | Mr. Murry |
| | 3 | Announcement: | Mr. Murry |
| | 4 | Presentations:
* Brecht Elementary Students
* Brecht Elementary Employee of the Month - Gale Burkhart
* Fall Sports Athletes Recognition
* <i>Quad Med Presentation</i> | Mrs. Schaefer
Mrs. Schaefer
Mr. Czerwinski
<i>IU13</i> |
| | 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. | Mr. Murry |
| | 6 | Recommend approval of Agenda Modification/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 "Superintendent's Report".)</i> | Mr. Murry
Action |
| | 7 | Manheim Township citizens' comments on agenda 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, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")</i> | |
| | 8 | Consent Agenda
A. Recommend approval of the Treasurer's Report (attachment)
B. Recommend approval of the Personnel Report (report)(wintersports)
C. Award contract to Remmington, Vernick, and Beach Engineers to develop contractual options and budget estimates for the Middle School Project on a time and materials basis to not exceed \$40,000 (cover) (contract)
D. Approve the Inter-Municipal Agreement with Hempfield School District to share the position of Diving Coach for the 2016-17 school year (cover) (attachment)
E. First Reading of Policy 202 - Eligibility of Nonresident Students, for approval in December (cover) (attachment) | Mr. Murry
Action |

- | | | |
|----|---|--------------------------|
| 9 | Other Recommended Actions
A. Approve transfer of \$1,500,000 to Capital Reserve Fund (<u>cover</u>)
B. Approve payment to Mark Anderson for expense reimbursement of \$36.72 (cover listed in Treasurer's Report)
C. Recommend approval of the Secretary's minutes of the October 13, 2016 Board Workshop Meeting (<u>minutes</u>) and the October 20, 2016 School Board Meeting (<u>minutes</u>) | Mr. Murry
Action |
| 10 | Superintendent Report | Dr. Felty
Information |
| 11 | New Business
<i>" 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. "</i> | Mr. Murry |
| 12 | Board Member Reports
A. Student Representatives - Nick Tufano and Ben Banzhof (substitute rep)
B. Intermediate Unit #13 - Mark Anderson
C. Lancaster County Academy - Mike Lynch
D. Lancaster County Career and Technology Center - Nathan Geesey
E. Envisions - Grace Strittmatter
F. PSBA/Legislative Report - Mark Anderson
G. Manheim Township Educational Foundation - Bill Murry
H. Parks and Recreation Department - Tony DeLeo | Mr. Murry
Information |
| 13 | Other Board Reports | Mr. Murry
Information |
| 14 | Manheim Township citizens' comments
<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, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")</i> | Mr. Murry |
| 15 | Adjournment to Executive Session (if necessary)
The Manheim Township School District will adjourn to an executive session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District or former public officers or employers. | Mr. Murry |