



**Manheim Township School District
School Board of Directors
Work Session
January 12, 2017
7:00 p.m.
District Office**

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

AGENDA

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|------|-----|---|------------------------------|---------------|
| 7:00 | 1. | Call to order | | Mr. Anderson |
| | 2. | Pledge of Allegiance | | Mr. Anderson |
| | 3. | Announcement: | | Mr. Anderson |
| | 4. | Landis Run Intermediate School Presentation | INFORMATION ONLY | Mr. Gillis |
| | 5. | Employee of the Month – Lori Shenk, 6 th Grade Teacher | INFORMATION ONLY | Mr. Gillis |
| | 6. | Superintendent’s Entry Plan Update | INFORMATION ONLY | Dr. Felty |
| | 7. | Monthly Bus Driver Updates (cover) | INFORMATION ONLY | Dr. Felty |
| | 8. | Approve Resolution Approving the Lancaster County Career & Technology Center Proposed Budget for 2017-2018 (cover) (summary) (highlight) (budget) (resolution) (ballot) | ACTION
01.19.2017 | Ms. Heikkinen |
| | 9. | Approve the Preliminary General Fund Budget for 2017-18 in the amount of \$96,359,154 as presented on form PDE-2028 (cover) (budget) | ACTION
01.19.2017 | Ms. Heikkinen |
| | 10. | Approve submission of PlanCon Part K related to the issuance of the GO Note, Series of 2016, to the PA Department of Education for their approval (cover) (PlanCon) (Resolution) (Note) (Report) (Schedule1) (Schedule2) (Schedule3) | ACTION
01.19.2017 | Ms. Heikkinen |
| | 11. | Approve Resolution to approve receipt of additional state funds of \$724,161.54, anticipated receipt of additional state funds in the approximate amount of \$135,000, and authorization to expend the additional state funds on equipment and/or staffing as necessary to begin implementation of the District technology initiative. (cover) (resolution) | ACTION
01.19.2017 | Ms. Heikkinen |
| | 12. | Approve lease with Apple Financial Services for the purchase of iPads for all professional staff and students in grades 3, 5, 7 and 9-12 (cover) (lease-staff) (lease-student) | ACTION
01.19.2017 | Ms. Heikkinen |

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| 13. | Approve receipt of donation from Westfield Insurance in the amount of \$38,745, and purchase of a new baseball scoreboard as well as additional items for the baseball program (cover) | <i>ACTION</i>
<i>01.19.2017</i> | Mr. Czerwinski |
| 14. | Approve receipt of donation from Orthopedic Associates of Lancaster in the amount of \$18,204.14 and purchase of a new softball scoreboard (cover) | <i>ACTION</i>
<i>01.19.2017</i> | Mr. Czerwinski |
| 15. | Approve the proposed School District Calendar for the 2017-2018 school year. (cover) (calendar) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 16. | Approve the submission of the Act 80 Exception Request for the 2016-17 school year to the Pennsylvania Department of Education. (cover) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 17. | Approve the submission of the Act 80 Exception Request for the 2017-18 school year to the Pennsylvania Department of Education. (cover) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 18. | Approve the purchase and phase in of the 4 th Grade Energy Texts & Kits for the 2017-2018 and 2018-2019 school years (cover) (proposal) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 19. | Approve the HS Algebra Restructuring Proposal beginning in the 2017-2018 school year. (cover) (proposal) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 20. | Approve the HS Art Course Modification Proposal for the Manheim Township High School for the 2017-2018 school year. (cover) (proposal) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 21. | Approve the HS FCS Nutrition Science and Advanced Nutrition Science courses and the purchase of <i>Principles of Food Science (2015)</i> for the Manheim Township High School for the 2017-2018 school year. (cover) (proposal) (proposal) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 22. | Approve the HS Tech Ed. Design Build Level 1 & 2 courses for the 2017-2018 school year and the phase-in of new materials between 2017-2018 and 2018-2019. (cover) (proposal) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 23. | Approve the HS IB Physics HL course for the 2017-2018 school year. (cover) (proposal) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Nell |
| 24. | Approve Agreement between Manheim Township School District and Manheim Township Community Partners, LLC (cover) (agreement) | <i>ACTION</i>
<i>01.19.2017</i> | Dr. Felty |

25. **Manheim Township citizens' comments**

Mr. Anderson

The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments by each person to five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you have we strongly encourage to submit the same in writing. Should you have any questions related to this procedure, please do not hesitate to ask. (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")

26. **Adjournment to Executive Session (if necessary)**

Mr. Anderson