



Manheim Township School District
Board of School Directors
January 19, 2017
7:00 PM
District Office

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

AGENDA

- 7:00 I. Call to Order **Mr. Anderson**
- II. Pledge of Allegiance **Mr. Anderson**
- III. Announcements **Mr. Anderson**
- IV. Presentations
- School Board Appreciation Month Recognition **Dr. Felty**
 - Presentation of donation from Westfield Insurance **Mr. Czerwinski**
 - Presentation of donation from Orthopedic Associates of Lancaster **Mr. Czerwinski**
 - Agenda Manager **Mrs. Davidson**
 - Overview of Safety & Security **Mr. Blantz**
- V. 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. Anderson**
Information
- VI. Recommend approval of Agenda Modification/Agenda **Mr. Anderson**
(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'.)
Action
- VII. Manheim Township citizens' comments on agenda items **Mr. Anderson**
(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").
- VIII. Consent Agenda **Mr. Anderson**
Action
- A. Recommend approval of the Treasurer's Report ([attachment](#))
 - B. Recommend approval of the Personnel Report ([attachment](#))
(REVISED)
 - C. Approve resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2017-18 ([cover](#)) ([summary](#))
([highlight](#)) ([budget](#)) ([resolution](#)) ([ballot](#))
 - D. Approve the Preliminary General Fund Budget for 2017-18 in the amount of \$96,359,154 as presented on form PDE-2028 ([cover](#))
([budget](#))
 - E. 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](#))

- F. 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](#))
- G. Approve Master Lease Purchase Agreement with Apple Financial Services and Schedules #001 and #002 for the purchase of iPads for all professional staff and students in grade 3, 5, 7 and 9-12, and authorize appropriate Officers of the Board of School District to approve and execute all necessary documents and take all necessary actions required to fulfill the terms of the agreements. ([cover](#)) ([staffleaseschedule](#)) ([studentschedule](#)) ([staffquote](#)) ([studentquote](#))
- H. 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. Approve receipt of donation from Orthopedic Associates of Lancaster in the amount of \$18,204.14 and purchase of a new softball scoreboard ([cover](#))
- J. Approve the proposed School District Calendar for the 2017-18 school year ([cover](#)) ([calendar](#))
- K. Approve the submission of the Act 80 Exception Request for the 2016-17 school year to the Pennsylvania Department of Education ([cover](#))
- L. Approve the submission of the Act 80 Exception Request for the 2017-18 school year to the Pennsylvania Department of Education ([cover](#))
- M. Approve the purchase and phase in of the 4th Grade Energy Texts & Kits for the 2017-18 and 2018-19 school years ([cover](#)) ([proposal](#))
- N. Approve the HS Algebra Restructuring Proposal beginning in the 2017-18 school year ([cover](#)) ([proposal](#))
- O. Approve the HS Art Course Modification Proposal for the Manheim Township High School for the 2017-18 school year ([cover](#)) ([proposal](#))
- P. Approve the HS FCS Nutrition Science and Advanced Nutrition Science courses and the purchase of *Principles of Food Science (2015)* for the Manheim Township High School for the 2017-18 school year ([cover](#)) ([proposal](#)) ([proposal](#))
- Q. Approve the HS Tech Ed. Design Build Level 1 & 2 courses for the 2017-18 school year and the phase-in of new materials between 2017-18 and 2018-19 ([cover](#)) ([proposal](#))
- R. Approve the HS IB Physics HL course for the 2017-18 school year ([cover](#)) ([proposal](#))
- S. Approve Agreement between Manheim Township School District and Manheim Township Community Partners, LLC ([cover](#)) ([agreement](#))

IX. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the Board Reorganization Meeting on 5, 2016 ([minutes](#)), Board Work Shop Meeting on December 5, 2016 ([minutes](#)), and the regular meeting of the Board of School Directors on December 15, 2016 ([minutes](#)).
- B. Approve the ratification of the decision of the Administration for expulsion of student 2016.17-04

**Mr. Anderson
Action**

- X. Superintendent Report **Dr. Felty
Information**

- XI. New Business **Mr. Anderson**
“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.”

- XII. Board Member Reports **Mr. Anderson
Information**
 - A. Student Representatives –Ben Bryce and Nick Tufano
 - 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

- XIII. Other Board Member Reports **Mr. Anderson
Information**

- XIV. 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 I a public forum. We acknowledge and appropriate 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 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”)

- XV. Adjournment to an Executive Session, if necessary **Mr. Anderson**