



**Manheim Township School District
Board of School Directors
February 16, 2017
7:00 PM
Middle School Auditorium**

*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
 - Neff Elementary Students **Miss Bash**
 - Neff Elementary Employee of the Month – Anna Mitchell, Building Secretary **Miss Bash**
 - 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
Action**
(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'.)
 - VII. Manheim Township citizens' comments on consent 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 ([cover](#)) ([attachment](#))
 - C. Approve the request for purchase of a 2017 Ford Transit T-150 Passenger Van from the New Holland Auto Group to replace a passenger van used for student transportation ([cover](#)) ([attachment](#))
 - D. Approve technology updates to support the Mobile Learning Initiative: 1) Internal network infrastructure in all buildings and 2) bandwidth upgrades to elementary buildings located off the main campus ([cover](#)) ([bandwidth](#)) ([cabling](#)) ([hardware](#))
 - E. Approve the Advanced Anatomy & Physiology Course and textbook for implementation in the 2017-18 school year ([cover](#)) ([attachment](#))
 - F. Recommendation to change the STEM 7 Graduation Requirement for math to read: Math – Completion of Algebra I or Algebra 1B and two additional math credits ([cover](#)) ([proposal](#))

- G. First reading of the following policies for final approval in March ([cover](#)):
 - Policy 815 – Acceptable Use of Electronic Resources – revised with new language ([policy](#))
 - Policy 237 – Electronic Devices – revised with new language ([policy](#))
 - Policy 831 – Use of Livestream Video on School District Property – new policy ([policy](#)) – new policy
 - Policy 352 – Employee Use of Electronic Devices – new policy ([policy](#))

IX. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the Board Work Shop Meeting on January 12, 2017 ([minutes](#)), and the regular meeting of the Board of School Directors on January 19, 2017 ([minutes](#)). **Mr. Anderson Action**

- X. Continuation of Discussion of Middle School Renovation Project **Dr. Felty Information**

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

- XII. 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.”

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

- A. Student Representatives –Ben Bryce and Nick Tufano **Mr. Anderson Information**
- 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

- 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