

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office
January 19, 2017
7:00 p.m.**

MINUTES

Mark Anderson, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:01 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Mike Lynch, Bill Murry, Nikki Rivera, Jon Sensenig (VIA PHONE) and Grace Strittmatter. Also present were Dr. Robin Felty, Superintendent; Laura Heikkinen, Director of Business Operations; Katherine Heintzleman, Director of Human Resources; Tony Aldinger, Director of Community Outreach; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Pledge of Allegiance

Mr. Anderson led the assembly in the Pledge of Allegiance.

Presentations:

- School Board Appreciation Month Recognition
- Presentation of donation from Westfield Insurance
- Presentation of donation from Orthopedic Associates of Lancaster
- Presentation from CAIU of Agenda Manager
- Overview of Safety & Security

Roll Call Vote

Mr. Anderson announced that 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.

Approval/Modification of Agenda

Mr. Anderson asked if there were any agenda items that should be removed from the consent portion of the agenda.

Mrs. Rivera asked to pull Item G from the consent agenda

On motion by Mr. Murry and seconded by Mr. Geesey the agenda is approved 9-0.

Manheim Township Citizens' Comments

Mr. Anderson invited citizens in the audience to comment on any item on the agenda.

There were no comments.

Consent Agenda

Mr. Anderson moved for the approval of the following consent agenda items on motion by Mr. Geesey and seconded by Mr. DeLeo approved 9-0:

- A. Treasurer's Report
- B. Personnel Report
- C. Approve resolution approving the Lancaster County Career &

Technology Center Proposed Budget for 2017-18

- D. Approve the Preliminary General Fund Budget for 2017-18 in the amount of \$96,359,154 as presented on form PDE-2028
- 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
- 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
- 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. (ITEM PULLED)
- 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
- I. Approve receipt of donation from Orthopedic Associates of Lancaster in the amount of \$18,204 and purchase of a new softball scoreboard
- J. Approve the proposed School District Calendar for the 2017-18 school year
- K. Approve the submission of the Act 80 Exception Request for the 2016-17 school year to the Pennsylvania Department of Education
- L. Approve the submission of the Act 80 Exception Request for the 2017-18 school year
- M. Approve the purchase and phase in of the 4th Grade Energy Texts & Kits for the 2017-18 and 2018-19 school years
- N. Approve the HS Algebra Restructuring Proposal beginning in the 2017-18 school year
- O. Approve the HS Art Course Modification Proposal for the Manheim Township High School for the 2017-18 school year
- 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
- 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
- R. Approve the HS IB Physics HL course for the 2017-18 school year
- S. Approve Agreement between Manheim Township School District and Manheim Township Community Partners, LLC

Voice vote with all members present voting aye. Motion carried.

Other Recommended Actions

Mr. DeLeo moved and Mr. Grosh seconded approval of the Secretary's minutes of the December 5, 2016 Board Reorganization Meeting, Work Session Meeting on December 5, 2016 and the December 15, 2016 Regular Meeting of the Board of School Directors. Vote 9-0. Motion carries.

Mr. Grosh moved and Mr. Murry seconded to approve the ratification of the decision of the Administration for expulsion of student 2016.17-04. Vote 9-0. Motion carries.

Superintendent's Report

- Dr. Felty provided a summary of her visits to Bucher and Nitrauer Elementary Schools this month.
- Dr. Felty thanked the Mobile Learning Committee and the Technology Department for the research and work that they have put in to the initiative.
- Item 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 was pulled from the Consent Agenda. On motion by Mr. Grosh and seconded by Mr. Geesey, the motion passes 9-0.

New Business

No New Business

Board Member Reports

- Student Representatives – Sadie Hawkins Dance is February 4th; Mini-Thon is February 24th, Color Wars will continue
- IU13 – minutes will be distributed
- Lancaster County Academy – no report
- LCCTC – meeting is next week
- Envisions – Neff, Nitrauer and Schaeffer are waiting for inspections; received a thank you note from a former student who received a scholarship
- PSBA – minutes will be emailed
- Manheim Township Education Foundation – \$38,000 worth of grants were awarded last fall; May 5th at Lancaster Country Club is Educational Forecast Breakfast; Book Donation; Distinguished Alumni Awards
- Manheim Township Parks & Recreation – winter and spring activity guides were mailed; Grant for \$136,000 for improvements to Jaycee Park

Citizens' Comments

Mr. Anderson invited Manheim Township citizens' comment on any subject.

- Andrew Zellers spoke regarding Technology Education and the potential of building projects.

Adjournment to an Executive Session

Mr. Grosh moved and Mr. Murry seconded a motion to adjourn the meeting to an Executive Session at approximately 8:42 pm.

Voice vote with all members present voting aye. Motion carried.

Mark Anderson, President

Jennifer R. Davidson, Secretary