

MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session MEETING
District Office
January 12, 2017
7:00 p.m.

MINUTES

Mark Anderson, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Steve Grosh, Mike Lynch, Bill Murry, Nikki Rivera, Jon Sensenig, and Grace Strittmatter. Also present were Laura Heikkinen, Director of Business Operations; Karen Nell, Director of Curriculum and Instruction; Kate Heintzleman, Human Resources Director; Tony Aldinger, Director of Community Outreach; 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.

Announcements

- Mr. Anderson addressed the news article and the Middle School Project information

Information Only

- Employee of the Month – Lori Shenk, 6th grade teacher
- Landis Run Intermediate School Presentation – Landis Run teachers and students discussed how they are using Growth Mindset in the classrooms.
- Dr. Felty gave her Superintendent’s Entry Plan. She discussed the focus area of Listening and Learning and Post Entry Plan Continued Focus moving forward.
- Monthly Bus Driver Updates

Discussion Items – no action taken at this meeting

- Approve Resolution approving the Lancaster Country Career & Technology Center Proposed Budget for 2017-18
- Approve the Preliminary General Fund Budget for 2017-18 in the amount of \$96,359,154 as presented on PDE-2028
- 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
- 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
- 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
- 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
- Approve receipt of donation from Orthopedic Associates of

Lancaster in the amount of \$18,201.14 and purchase of a new softball scoreboard

- Approve the proposed School District Calendar for the 2017-18 school year
- Approve the submission of the Act 80 Exception Request for the 2016-17 school year to the Pennsylvania Department of Education
- Approve the submission of the Act 80 Exception Request for the 2017-18 school year to the Pennsylvania Department of Education
- Approve the purchase and phase in of the 4th Grade Energy Texts & Kits for the 2017-18 and 2018-19 school years
- Approve the HS Art Course Modification Proposal for the Manheim Township High School for the 2017-18 school year
- 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
- Approve the HS IB Physics HL course for the 2017-18 school year
- Approve Agreement between Manheim Township School District and Manheim Township Community Partners, LLC

- No comments

**Manheim Township
Citizens' comments**

Adjournment

Mr. Grosh moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 8:59 PM

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

Mark Anderson, President

Jennifer Davidson, Secretary