

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS MEETING  
Manheim Township Middle School Auditorium  
February 16, 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, Steve Grosh, Mike Lynch, Bill Murry, Nikki Rivera, Jon Sensenig 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.

**Announcements**

Mr. Anderson thanked the school board, staff, students and Administrators for the all of the work and preparation that went into the Middle School Tours.

Mr. Anderson spoke regarding a Landis Run Intermediate School student concern.

**Presentations:**

- Neff Elementary Students gave a presentation on the STEAM lab
- Neff Elementary Employee of the Month – Anna Mitchell, Administrative Assistant

**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.

Mr. DeLeo asked to pull Item B from the consent agenda

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

**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. Murry and seconded by Mr. Geesey approved 9-0:

- A. Treasurer's Report
- B. Personnel Report (ITEM PULLED)
- 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
- 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
- E. Approve the Advanced Anatomy & Physiology Course and textbook for implementation in the 2017-18 school year
- F. Recommendation to change the STEM 7 Graduation Requirement for math to read: Math – Completion of Algebra I or Algebra IB and two additional math credits
- G. First reading of the following policies for final approval in March:
  - Policy 815 – Acceptable Use of Electronic Resources – revised with new language
  - Policy 237 – Electronic Devices – revised with new language
  - Policy 831 – Use of Livestream Video on School District Property – new policy
  - Policy 352 – Employee Use of Electronic Devices – new policy

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

#### **Other Recommended Actions**

Mr. Murry moved and Mr. Grosh seconded approval of the Secretary's minutes of the Board Session Meeting on January 12, 2017 and the January 19, 2017 Regular Meeting of the Board of School Directors with the following change for the January 19, 2017 Regular Meeting of the Board of School Directors Minutes under Superintendent Report - **Vote 9-0**. Motion carries. The minutes for January 19, 2017 will be corrected and reposted.

#### **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.

#### **Continuation of Discussion of Middle School Renovation Project**

Lauren Eby with RBC gave a presentation regarding what the project cost to the taxpayer would be for all Options for the Middle School Project.

#### **Superintendent's Report**

The School Board revisited Item B from the Consent Agenda – Recommend approval of the Personnel Report. On motion by Murry, seconded by Mr. Geesey, the motion passes 8-0-1 with Mr. DeLeo abstaining due to a relative being listed on the personnel report.

#### **New Business**

Mrs. Rivera spoke regarding her desire to serve as a liaison on a committee. She mentioned the Manheim Township Commissioner's Meetings and offered to attend.

#### **Board Member Reports**

- IU13 – minutes will be distributed
- Lancaster County Academy – no report

- LCCTC – meeting is next week
- Envisions – State inspections; hired 3 new employees; surveys completed are at 40%, Job Fair at Millersville this spring (Envisions will be attending); tuition increase of 3% for summer camp
- PSBA – no report
- Manheim Township Education Foundation – April 5<sup>th</sup> is the MTEF Breakfast
- Manheim Township Parks & Recreation – Great American Cleanup is scheduled for May 6, 2017 at Stauffer Park

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

#### Citizens' Comments

- Mark Walls spoke regarding the Middle School Project.
- Heather Wright spoke regarding the Middle School Project.
- Jane Davidson spoke regarding the Middle School Project
- Leslie Foreman spoke regarding the Middle School Project
- Caroline Vol and Chrstina Polin (both students) spoke regarding the Middle School Project
- Ben Wright (student) spoke regarding the Middle School tours
- Shai Bear (student) spoke regarding the Middle School Project
- Renee Engre spoke regarding the Middle School Project
- Leo Rosenberger spoke regarding the Middle School Project
- Jill Kling spoke regarding the Middle School Project
- Ben Strunck spoke regarding the Middle School Project
- Stephanie Palmer spoke regarding the Middle School Project
- Daniel Gonzales spoke regarding the Middle School Project
- Kierstin Crosby-Blöse spoke regarding the Middle School Project
- Don Reed spoke regarding the Middle School Project
- Eileen Stevens spoke regarding the Middle School Project
- Shawn Robbins spoke regarding the Middle School Project
- Darin Herzig distributed a handout and started to speak regarding the handout

\*\*On motion by Mr. Sensenig to suspend the public comment due to 30 minute time limit per board policy. The motion did not get a second. The motion fails.

- Darin Herzig begins to speak regarding handout

\*\*On motion by Mr. Sensenig and seconded by Mr. Murry to suspend public comment, the motion fails 2-7.

- Darin Herzig spoke regarding a handout presented to the school board regarding a student issue.
- Abby Herbert spoke regarding the Middle School Project
- Henry Greiner spoke regarding the Middle School Project
- Vander Warchk (student) spoke regarding the Middle School Project
- Madeline Hobbs spoke regarding the Middle School Project
- Samantha Caulderon spoke regarding the Middle School Project
- Bill Ziegler spoke regarding the Middle School Project
- Jeff Stockwell spoke regarding the Middle School Project
- Matt Schwartz spoke regarding the Middle School Project

**Adjournment to an  
Executive Session**

- Ramon Rivera spoke regarding the Middle School Project

Mr. Murry moved and Mrs. Strittmatter seconded a motion to adjourn the meeting to an Executive Session for a legal matter at approximately 9:37 pm.

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

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Mark Anderson, President

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Jennifer R. Davidson, Secretary