

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session MEETING
Manheim Township Middle School Auditorium
February 9, 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 thanked the public that was able to attend the Remington, Vernick and Beach Engineers presentation on February 2, 2017.
- Mr. Anderson announced the Middle School Building tour dates and times. He encouraged all members of the community to attend. Saturday, February 11 from 10AM-12PM; February 12 from 2-4:00 PM.
- Mr. Anderson announced that there will be a public “Question and Answer” session immediately following the Board Work Session this evening with Mr. Ken Phillips. This is an opportunity to ask questions focused on the Middle School renovation options.

Information Only

- Dr. Felty presented the monthly bus driver updates

Discussion Items – no action taken at this meeting

- Recommend that the Plant Services Department issue a Request for Proposal for Architectural and Design Services to develop specifications and bidding documents founded on Middle School Option 1-9 at a total project budget cost not to exceed \$42,000,000-\$72,000,000
- Debt Profile and Capital Project Financing Review (Information Only)
- 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
- Approve technology upgrades to support the Mobile Learning Initiative: 1) Internal network infrastructure in all buildings located off the main campus
- Approve the Advanced Anatomy & Physiology Course and textbook for implementation in the 2017-18 school year
- Recommendation to change the STEM 7 Graduation Requirement for math to read: Math – Completion of Algebra 1 or Algebra 1B

**Manheim Township
Citizens' comments**

- and two additional math credits
- 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
- Laura Houghton, current teacher at the Middle School and resident, discussed the Middle School Building Project
- Ramon Rivera, current resident, spoke regarding the Middle School Building Project
- Carson Sands, current student, spoke regarding the Middle School Building Project
- Carey Kimberly, current resident spoke regarding having hard copies of policies, and also regarding the Middle School Building Project.
- Stephanie Gibson, current resident, spoke regarding the Middle School Building Project.
- Kathy Ferrence, current resident, spoke regarding the Middle School Building Project.
- Jason Azbel, current resident, spoke regarding the Middle School Building Project
- Christopher Dye, current resident, spoke regarding the Middle School Building Project
- Liz O'Brien, current resident, spoke regarding the Middle School Building Project

Adjournment

Mr. Murry moved and Mr. Geesey seconded a motion to adjourn the meeting at approximately 8:41PM

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

Mark Anderson, President

Jennifer Davidson, Secretary