



**Manheim Township School District
Board of School Directors
March 16, 2017
7:00 PM
District Office**

*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
 - Schaeffer Elementary Students **Mr. Zander**
 - Schaeffer Elementary Employee of the Month – Betty Jo Reinhart, Elementary Reading Specialist **Mr. Zander**
 - 2017-18 Budget Update **Ms. Heikkinen**
 - 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](#))([personnel](#))([volunteer](#))
 - C. Approve Resolution accepting the Bond Purchase Agreement received from RBC Capital Markets, LLC and authorizing the issuance of General Obligation Bonds of the School District in the aggregate principal amount not to exceed \$79,450,000 ([cover](#)) ([resolution](#))
 - D. Accept the Multi-Year Plan and authorize the Plant Services Department to develop specifications for the 2017 projects and proceed pursuant to PDE Guidelines for the procurement of the listed projects ([cover](#)) ([attachments](#))
 - E. Approve the Chapter 339 Plan so that it may be filed with the LCCTC

- and bring the district and the LCCTC into compliance ([cover](#)) ([plan](#))
- F. Approve the Curriculum revisions for K-6 Elementary Counseling Curriculum to include the purchase of the Bullying Prevention Bundle Kits for the 2017-18 school year ([cover](#)) ([proposal](#)) ([invoice](#))
- G. Approve an increase of daily teacher substitute rate to \$120 per day ([cover](#))
- H. Second reading and final approval of the following policies ([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](#))
- I. First reading of the following school board policy for final approval in April ([cover](#)):
 - Policy 610 – Purchases Subject to Bid/Quotation – revised with new language ([policy](#))

IX. Superintendent Report

***Dr. Felty
Information***

X. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the Board Work Shop Meeting on February 9, 2017 ([minutes](#)), the regular meeting of the Board of School Directors on February 16, 2017 ([minutes](#)), and the Special School Board Meeting on February 23, 2017 ([minutes](#)).
- B. Approve the ratification of the decision of the Administration for expulsion of student 2016.17-05

***Mr. Anderson
Action***

XI. New Business

“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.”

Mr. Anderson

XII. Board Member Reports

***Mr. Anderson
Information***

- A. Student Representatives –Ben Bryce and Nick Tufano
- 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

***Mr. Anderson
Information***

XIII. Manheim Township citizens' comments

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 in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable

Mr. Anderson

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 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 you to submit the same in writing to the School Board Secretary, Mrs. Jennifer Davidson at jrd@mtwp.net. 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")

XIV. Adjournment

Mr. Anderson