

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session MEETING
District Office
March 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 7:02 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. Dale Reinmann, Assistant Superintendent; Laura Heikkinen, Director of Business Operations; Kate Heintzeman, Human Resources Director; Tony Aldinger, Director of Community Outreach; and Jennifer Davidson, Board Secretary.

Absent: Dr. Karen Nell, Director of Curriculum and Instruction

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

Announcements

- Mr. Anderson asked for a moment of silence for a student that passed away the evening before.
- Mr. Anderson announced that the School Board Voting Meeting Agendas will change to discuss any items that are pulled from the consent agenda immediately following the vote for consent agenda to continue.
- Mr. Anderson shared an open letter that was put on the school district website regarding the Middle School Project. There will be a page with updates on the district website for the purpose of informing the public about the Middle School Project to include timelines, etc.

Information Only

- Monthly Bus Driver Updates

Discussion Items – no action taken at this meeting

- 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
- 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.
- Approve the Chapter 339 Plan so that it may be filed with the LCCTC into compliance
- 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
- Approve an increase of daily teacher substitute rate
- Second Reading and final approval of the following policies:
Policy 815 – Acceptable Use of Electronic Resources – revised

**Manheim Township
Citizens' comments**

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

- First reading of the following school board policy for final approval in April

Policy 610 - Purchases Subject to Bid/Quotation – revised with new language

- Carrie Kimberly spoke regarding the electronic device policy
- Virginia Young spoke regarding the substitute teacher rate
- Dan Holler spoke regarding the Middle School Project and Bond Purchase Agreement

Adjournment

Mr. Grosh moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 9:01 PM

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

Mark Anderson, President

Jennifer Davidson, Secretary