

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office
March 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; Dr. Dale Reinmann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; 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: Karen Nell, Director of Curriculum & Instruction

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

- There was an Executive Session held before this evenings meeting to discuss a legal matter and personnel
- There will be a question and answer session immediately following the board meeting to speak to RBC Capital Markets to provide information regarding the parameters of the Middle School Building Project and the information they are giving this evening during the Board meeting. They will answer any questions the community has regarding the project.
- Mr. Anderson spoke regarding the art work that was put in the Board Room from the 1st grade students.

Presentations:

- Schaeffer Elementary Students spoke of their events past and future to raise funds for Schreiber Pediatrics
- Schaeffer Elementary Employee of the Month – Betty Jo Reinhart, Elementary Reading Specialist
- 2017-18 Budget Update was given by Laura Heikkinen, Business Manager

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. Anderson pulled Item C from the Consent Agenda for discussion
Mr. Grosh pulled Item H from the Consent Agenda for discussion

On motion Mr. Geesey by and seconded by Mr. DeLeo the agenda is approved 9-0.

**Manheim Township Citizens’
Comments**

Mr. Anderson invited citizens in the audience to comment on any item on the agenda.

Consent Agenda

- Dan Holler spoke regarding the Bond Purchase Agreement

Mr. Anderson moved for the approval of the following consent agenda items on motion by Mr. Grosh and seconded by Mr. Murry approved 9-0:

- A. Treasurer's Report
- B. Personnel Report
- 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 – ITEM PULLED
- 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
- E. Approve the Chapter 339 Plan so that it may be filed with the LCCTC and bring the district and the LCCTC into compliance
- 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
- G. Approve an increase of daily teacher substitute rate to \$120 per day
- H. Second reading and final approval of the following policies – ITEM PULLED (Policy 237 only)
 - Policy 815 – Acceptable Use of Electronic Resources – revised with new language
 - Policy 237 – Electronic Devices – revised with new language (PULL THIS POLICY)
 - Policy 831 – Use of Livestream Video on School District Property – new policy
 - Policy 352 – Employee Use of Electronic Devices – new policy
- I. First reading of the following school board policy for final approval in April:
 - Policy 610 – Purchases Subject to Bid/Quotation – revised with new language

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

Superintendent Report

- Item C pulled for discussion – 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. Mr. Anderson made motion for Option 1B, seconded by Mr. Geesey. 8-1 with Mr. Lynch opposing.
- ITEM H pulled for discussion - Second reading and final approval of the following policy:
Policy 237 – Electronic Devices – revised with new language
Mr. Grosh moved to pass Policy 815, Policy 831, and Policy 352. Policy 237 will be revisited at the April Board Work Session. Motion passes 9-0.

Superintendent's Report

- Dr. Felty spoke regarding the Reinventing Learning Showcase that will be held in April presented by the IU13. Each district will showcase what their district is doing to reinvent learning. Please send registration back to the Board Secretary.

Other Recommended Actions

Mr. Murry moved and Mr. Grosh seconded approval of the Secretary's minutes of the February 9, 2017 Board Work Session Meeting, the regular meeting of the Board of School Directors on February 16, 2017, and the Special Board Meeting on February 23, 2017. Vote 9-0. Motion carries.

Mr. Murry moved and Mr. Grosh seconded to approve the ratification of the decision of the Administration for expulsion of student 2016.17-05. Vote 9-0. Motion carries.

New Business

No New Business

Board Member Reports

- Student Representatives – Mini-Thon raised over \$107,000 at the High School, Middle School raised over \$29,000; Key Club went to District Convention; Prom is coming up April 1st; High School Star Watch at the Planetarium.
- IU13 – teacher’s negotiations; Mrs. Rivera attended the IU13 meeting; Today’s Learners and Tomorrow’s Leaders June 20th parent/educator conference
- Lancaster County Academy – Preliminary budget presented, starting interviews for Director replacement; Dr. Gerry Huesken is retiring and Dr. Peter Aiken will take his place as LCA representative.
- LCCTC – last meeting unable to attend due to having a conflicting School Board Meeting
- Envisions – postponed due to snowstorm
- PSBA – no report
- Manheim Township Education Foundation – April 5th Breakfast at Lancaster Country Club (Mr. Murry purchased a table for himself and 5 additional High School students)
- Manheim Township Parks & Recreation – presentation regarding putting up winter lights for a profit.

Other Board Reports

- Mrs. Rivera enjoyed a concert at the High School
- Mr. DeLeo thanked the Art Department for the letter received
- Mr. Geesey spoke regarding Nitrauer’s science fair projects
- Mr. Anderson spoke regarding attending the High School Musical at both Manheim Township

Citizen’s Comments

Mr. Anderson invited Manheim Township citizens’ comment on any subject:

Adjournment

Mr. Grosh moved and Mr. Geesey seconded a motion to adjourn the meeting at approximately 8:34 pm.

Voice vote with all members present voting aye. Motion carried 9-0.

Mark Anderson, President

Jennifer R. Davidson, Secretary