



**Manheim Township School District
Board of School Directors
April 20, 2017
7:00 PM
District Office**

*The Mission of the Manheim Township School District is to
nurture and challenge for success.*

AGENDA

- AN EXECUTIVE SESSION WAS HELD ON APRIL 13, 2017 TO REVIEW A LEGAL UPDATE
 - A PUBLIC BUDGET PRESENTATION WAS HELD BEFORE THIS EVENING'S BOARD MEETING FROM 5:30-6:30 PM
- 7:00
- I. Call to Order **Mr. Anderson**

 - II. Pledge of Allegiance **Mr. Anderson**

 - III. Announcements **Mr. Anderson**

 - IV. Presentations
 - High School and Middle School Mini-THON (Ms. Michaud, Ms. Smith, Mr. Sneeringer) **HS/MS advisors**
 - High School and Middle School Art Students (Ms. Kauffman, Mr. Bear, Mr. Jones) **Art Dept.**
 - Winter Sports Wrap Up **Mr. Czerwinski**

 - 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](#)) ([attachment](#))
 - C. Approve the 2017-18 Lancaster-Lebanon IU13 General Operating Budget ([cover](#)) ([attachment](#))
 - D. Approve the new supplemental texts for 7th grade English Language Arts and their purchase for the 2017-18 school year ([cover](#)) ([attachment](#))
 - E. Approve the new supplemental texts for 8th grade English Language Arts and their purchase for use in 8th grade English Language Arts ([cover](#)) ([attachment](#))

- F. Approve the replacement texts for Modern World History and Advanced Placement World History and their purchase for the 217-18 school year ([cover](#)) ([attachment](#))
- G. Approve the AP Literature & Composition textbook for purchase and implementation in the 2017-18 school year ([cover](#)) ([attachment](#))
- H. Second reading and adoption of the following school board policy ([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 March 9, 2017 ([minutes](#)), the regular meeting of the Board of School Directors on March 16, 2017 ([minutes](#)).
- B. Appoint and approve up to three (3) voting delegates to the 2017 PSBA Delegate Assembly in October 2017 ([cover](#))
- C. Approve the ratification of the decision of the Administration for expulsion of student 2016.17-06

**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/Nikki Rivera
- 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. Other Board Member Reports

Mr. Anderson

XIV. 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 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 question in writing to the School

Mr. Anderson

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")

XV. Adjournment

Mr. Anderson