



**Manheim Township School District
School Board of Directors
Work Session
May 11, 2017
7:00 p.m.
District Office**

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

AGENDA

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|------|-----|---|------------------------------|-------------------|
| 7:00 | 1. | Call to order | | Mr. Anderson |
| | 2. | Pledge of Allegiance | | Mr. Anderson |
| | 3. | Announcements: | | Mr. Anderson |
| | 4. | Monthly Bus Driver Updates (cover) | INFORMATION ONLY | Dr. Felty |
| | 5. | Summer Food Program Update | INFORMATION ONLY | Mr. Bigler |
| | 6. | Approve the Proposed Final 2017-18 General Fund Budget in the amount of \$96,167,251 as presented on form PDE-2028 (cover) | ACTION
05.11.2017 | Ms. Robbins |
| | 7. | Approve the Lancaster County Academy Proposed Budget for 2017-18 (cover) (budget) (spreadsheet) (resolution) | ACTION
05.18.2017 | Ms. Heikkinen |
| | 8. | Approve the proposed 2017-18 Food Service Budget and the proposed 2017-18 meals and milk prices (cover) | ACTION
05.18.2017 | Mr. Bigler |
| | 9. | Approve the purchase of a Double-Deck Gas Convection Oven for Nitrauer Elementary School Cafeteria Kitchen (cover/attachment) | ACTION
05.18.2017 | Mr. Bigler |
| | 10. | Approve the purchase of a Combi Oven (Steamer/Oven Modes) for Middle School Cafeteria Kitchen (cover/attachment) | ACTION
05.18.2017 | Mr. Bigler |
| | 11. | Approve the purchase of iPads for all students in grades 3, 5, 7, and 9-12 (cover) (option) (quote) | ACTION
05.18.2017 | Mr. Lichtenwalner |
| | 12. | Approve KIT Communications to install 518 and remove 134 wireless access points (cover) (proposal) | ACTION
05.18.2017 | Mr. Lichtenwalner |
| | 13. | Award the Nitrauer Elementary School Metal Roof recoating contract to Detwiler Roofing; the firm with the low quote meeting specifications in the amount of \$26,900.00 (cover) | ACTION
05.18.2017 | Mr. Koch |
| | 14. | Approve the 2016-2020 lease agreement between the Manheim Township School District and the Lancaster-Lebanon Joint Authority to lease one classroom at Reidenbaugh Elementary (cover) (lease) | ACTION
05.18.2017 | Ms. Robbins |

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| 15. | Approval of the Special Education Services Agreement with Lancaster Lebanon IU13 for the 2017-18 school year (cover) (worksheet) (job-training) (OT/PT) (Speech/Language agreement) | <i>ACTION</i>
<i>05.18.2017</i> | Ms. Lefever |
| 16. | Approval of the Pediatric Therapeutic Services Contract (PTS) for the 2017-18 school year (cover) (contract) | <i>ACTION</i>
<i>05.18.2017</i> | Ms. Lefever |
| 17. | Recommend approval to re-appoint the Director of Business Operations as Manheim Township School Board Treasurer, effective July 1, 2017, for a one-year term. There is no compensation for this position (cover) | <i>ACTION</i>
<i>05.18.2017</i> | Dr. Felty |
| 18. | Recommend approval to re-appoint the Director of Business Operations as Manheim Township Tax Collector, effective July 1, 2017, for a one-year term. There is no compensation for this position (cover) | <i>ACTION</i>
<i>05.18.2017</i> | Dr. Felty |
| 19. | Recommend approval to appoint the Chief Operating Officer as Manheim Township Assistant Board Secretary, effective immediately, for a three-year term. There is no compensation for this position (cover) | <i>ACTION</i>
<i>05.18.2017</i> | Dr. Felty |
| 20. | Second reading and adoption of the following policy (cover):
<ul style="list-style-type: none"> • Policy 237 – Electronic Devices – Pupils (policy) | <i>ACTION</i>
<i>05.18.2017</i> | Dr. Felty |
| 21. | First Reading of the following school board policies for final approval and adoption in June (cover):
<ul style="list-style-type: none"> • Policy 004 – Membership (policy) • Policy 006 – Meetings (policy) | <i>ACTION</i>
<i>05.18.2017</i> | Dr. Felty |
| 22. | Approval of the list of potential graduates for the Class of 2017 (list) | <i>ACTION</i>
<i>05.18.2017</i> | Dr. Felty |

23. **Manheim Township citizens' comments:**

Mr. Anderson

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 Board Secretary 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")

24. **Adjournment**

Mr. Anderson