

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

**District Office
April 13, 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, Bill Murry, Nikki Rivera, Jon Sensenig, and Grace Strittmatter. Also present were Dr. Robin Felty, Superintendent; Dr. Dale Reimann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Laura Heikkinen, Director of Business Operations; Dr. Karen Nell, Director of Curriculum and Instruction; Kate Heintzleman, Human Resources Director; Tony Aldinger, Director of Community Outreach; and Jennifer Davidson, Board Secretary.

Absent: Mike Lynch, School Board Member

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

Announcements

- The School Board Members had an Executive Session this evening, April 13, 2017, at 6:00 PM to receive a legal update.
- The artwork has changed in the Board Room. Mr. Anderson gave a brief description of the 8th grade art work.
- On April 20th from 5:30-6:30 PM there were be a school budget presentation held before the School Board Meeting in the District Office Board Room.
- May 11th there will be presentations before and after the School Board Meeting to discuss
- Board Members interested in reviewing School Board Policy 004 – Membership should contact Mrs. Davidson. There should be 3 School Board Members reviewing the policy.

Information/Presentations

- Reidenbaugh Elementary Students presented poems
- Employee of the Month – Kate Winters, Library Assistant from Reidenbaugh Elementary School
- Instructional Technology Initiative Update was given by Mr. Aldinger, Ms. O’Gorman, Dr. Weber, Mr. Lichtenwalner
- Open Campus Update was given by Ms. Lugar

Discussion for 2017.04.13

- Award the Contract to KC Sign & Awnings (approved COSTARS vendor) to erect two (2) scoreboards at the High School and Middle School for the total sum of \$52,160.00. On motion by Mr. Grosh and seconded by Mr. Geesey for discussion.
- Recommend a contract to a firm for design services for a new Middle School. On motion by Mr. Murry and seconded by Mr. Grosh for discussion to award the contract to Crabtree & Rohrbaugh and Associates at a cost of \$3.126 million dollars.

Manheim Township

- Joanne Hentz spoke regarding the design services for the new

Citizens' Comments on Agenda Items

Action Items for 2017.04.13

Discussion Items – no action taken at this meeting

Manheim Township Citizens' comments

Adjournment

Middle School Project.

- Jerry Touche spoke regarding the new Middle School Project.
- Tony Badger spoke regarding the new Middle School Project and the cost of the design firm.
- Phillip Ruhl spoke regarding the new Middle School Project
- Diane Mousley spoke regarding the date of awarding the contract being moved up.
- Janet Carroll spoke regarding the new Middle School Project
- Daniel Gonzalez spoke regarding the new Middle School Project

- On motion by Mr. Grosh and seconded by Mr. Geesey, the School Board voted to Award the Contract to KC Sign & Awnings (approved COSTARS vendor) to erect two (w) scoreboards at the High School and Middle School for the total sum of \$52,160.00 Motion carries 8-1 with Mr. Murry voting no.
- On motion by Mr. Murry and seconded by Mr. Grosh, the School Board voted to accept the recommendation from the Facilities Team for a contract to a firm for design services for a new Middle School to Crabtree & Rohrbaugh. Motion carries 8-1 with Mrs. Strittmatter voting no.

- Appoint and approve up to three (3) voting delegates to the 2017 PSBA Delegate Assembly in October 2017
- Approve the 2017-18 Lancaster-Lebanon IU13 General Operating Budget
- Approve to place on hold due to possible permit requirements for the purchase of Double-Deck Gas Convection Oven for the Nitrauer Elementary School Kitchen
- Approve to place on hold due to possible permit requirements for the purchase of a Combi Oven (Stamer/Oven Modes) for the Middle School Cafeteria Kitchen
- Approve the new supplemental texts for 7th Grade English Language Arts and their purchase for the 2017-18 school year
- Approve the new supplemental texts for 8th Grade English Language Arts and their purchase for use in 8th grade English Language Arts
- Approve the replacement texts for Modern World History and Advanced Placement World History and their purchase for the 2017-18 school year
- Approve the AP Literature & Composition textbook for purchase and implementation in the 2017-18 school year.
- Approve second reading and adoption of the following School Board Policy:
Policy 610 – Purchases Subject to Bid/Quotation
- Joanne Hentz spoke regarding the political speeches that occurred at the meeting.

Mr. Grosh moved and Mr. Geesey seconded a motion to adjourn the meeting at approximately 9:06PM

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

Mark Anderson, President

Jennifer Davidson, Secretary