



**Manheim Township School District
Board of School Directors
May 18, 2017
7:00 PM
District Office**

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

AGENDA

- 7:00
- | | | |
|-------|---|-------------------------------------|
| I. | Call to Order | <i>Mr. Anderson</i> |
| II. | Pledge of Allegiance | <i>Mr. Anderson</i> |
| III. | Announcements | <i>Mr. Anderson</i> |
| IV. | Presentations | |
| | • Employee of the Month – Dr. Christine Ravert, Bucher Elementary School | <i>Mr. Martin</i> |
| | • Bucher Elementary Students | <i>Mr. Martin</i> |
| | • Nicaragua Trip recap | <i>Ms. Mitchell</i> |
| 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. | <i>Mr. Anderson
Information</i> |
| VI. | Recommend approval of Agenda Modification/Agenda
<i>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 Report'.</i> | <i>Mr. Anderson
Action</i> |
| VII. | Manheim Township citizens' comments on consent agenda items
<i>(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").</i> | <i>Mr. Anderson</i> |
| VIII. | Consent Agenda | <i>Mr. Anderson
Action</i> |
| | A. Recommend approval of the Treasurer's Report (attachment) | |
| | B. Recommend approval of the Personnel Report (attachment)(personnel) | |
| | C. Approve the Lancaster County Academy Proposed Budget for 2017-18 (cover) (budget) (spreadsheet) (resolution) | |
| | D. Approve the proposed 2017-18 Food Service Budget and the proposed 2017-18 meals and milk prices (attachment) | |
| | E. Approve the purchase of a Double-Deck Gas Convection Oven for Nitrauer Elementary School Cafeteria Kitchen (attachment) | |
| | F. Approve the purchase of a Combi Oven (Steamer/Oven Modes? For Middle School Cafeteria Kitchen (attachment)) | |

- G. Approve the purchase of iPads for all students in grades 3, 5, 7, and 9-12 ([cover](#)) ([option](#)) ([quote](#)) ([lease](#))
- H. Approve KIT Communications to install 518 and remove 134 wireless access points ([cover](#)) ([proposal](#))
- I. 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](#))
- J. 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](#))
- K. Approval of the Special Education Services Agreement with Lancaster Lebanon IU13 for the 2017-18 school year ([cover](#)) ([worksheet](#)) ([jobtraining](#)) ([OT/PT](#)) ([Speech/Language](#)) ([agreement](#))
- L. Approval of the Pediatric Therapeutic Services for 2017-18 school year ([contract](#)) ([cover](#))
- M. 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](#))
- N. 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](#))
- O. 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](#))
- P. Second reading and adoption of the following policy:
Policy 237 – Electronic Devices – Pupils ([policy](#))
- Q. First Reading and approval of the following school board policy for final approval and adoption in June:
Policy 004 – Membership ([policy](#))
Policy 006 – Meetings ([policy](#))
- R. Approval of the list of potential graduates for the Class of 2017 (list)

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 April 13, 2017 (minutes), the regular meeting of the Board of School Directors on April 20, 2017 (minutes).
- B. Approve Ms. Rivera as the Lancaster Lebanon IU13 Board Member Representative for the remainder of Mr. Anderson's three-year term (expiring June 2017), and for a new three-year term beginning July 1, 2017 through June 30, 2020.

*Mr. Anderson
Action*

XI. New Business

Mr. Anderson

“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.”

- XII. Board Member Reports *Mr. Anderson
Information*
 - A. Student Representatives –Ben Bryce and Nick Tufano *Mr. Anderson
Information*
 - B. Intermediate Unit # 13 –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

- XIII. Other Board Member Reports *Mr. Anderson*

- XIV. 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 School 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*