

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

District Office

April 20, 2017

7:00 p.m.

MINUTES

Mark Anderson, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 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 Reimann, 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:

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

- 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
- Mr. Anderson asked for volunteers to review policy #004 – Membership. Mr. Geesey, Mr. DeLeo, and Ms. Rivera have volunteered to review the policy and provide feedback.
- Mr. Anderson shared information regarding the student artwork in the board room.

Presentations:

- The High School and Middle School students presented the wrap up of Mini-THON.
- High School and Middle School Art students were recognized by their teachers.
- Mr. Czerwinski gave a Winter Sports wrap up.

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.

On motion by Mr. Murry 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.

There were no comments.

Consent Agenda

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

- A. Treasurer's Report
- B. Personnel Report
- C. Approve the 2017-18 Lancaster-Lebanon IU13 General Operating Budget
- D. Approve the new supplemental texts for 7th grade English Language Arts and their purchase for the 2017-18 school year
- E. Approve the new supplemental texts for 8th grade English Language Arts and their purchase for use in 8th grade English Arts
- F. Approve the replacement texts for Modern World History and Advanced Placement World History and their purchase for the 2017-18 school year
- G. Approve the AP Literature & Composition textbook for purchase and implementation in the 2017-18 school year
- H. Second reading and adoption of the following school board policy:
Policy 610 – Purchases Subject to Bid/Quotation – revised with new language

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

Superintendent's Report Dr. Felty gave an update on the Reinventing Learning Showcase that was held at the Lancaster Lebanon IU3 on April 19, 2017

Other Recommended Actions Mr. Murry moved and Mr. Geesey seconded approval of the Secretary's minutes of the March 9, 2017 Board Work Session and the regular meeting of the Board of School Directors on March 16, 2017. Motion passes 9-0.

Mr. DeLeo moved and Mr. Grosh seconde to appoint Ms. Rivera, Mr. Sensenig and Mr. Anderson as the three voting delegates to the 2017 PSBA Delegate Assembly in October 2017. Vote 9-0 motion carries.

Mr. Murry moved and Mr. Geesey seconded to approve the ratification of the decision of the Administration for expulsion of student 2016.17-06. Vote 9-0. Motion carries.

New Business Mr. Anderson has stepped down as representative for the Lancaster Lebanon IU13. Ms. Rivera would like to complete the end of his term (until June, 2017) and be nominated for the three year term in July 2017. For motion in May.

- Board Member Reports**
- Student Representatives –
 - IU13 –
 - Lancaster County Academy –
 - LCCTC –
 - Envisions –
 - PSBA –
 - Manheim Township Education Foundation –
 - Manheim Township Parks & Recreation –

Citizens' Comments Mr. Anderson invited Manheim Township citizens' comment on any subject.

- Ramon Rivera spoke regarding STEAM labs in all elementary schools and ideas to improve board meetings such as adding MTEA.

**Adjournment to an
Executive Session**

Mr. Grosh moved and Mr. Murry seconded a motion to adjourn the meeting to an Executive Session at approximately 8:10 pm.

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

Mark Anderson, President

Jennifer R. Davidson, Secretary