

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

**District Office  
May 11, 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. Dale Reinmann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Dr. Karen Nell, Director of Curriculum and Instruction; Laura Heikkinen, Director of Business Operations; Kate Heintzelman, Human Resources Director; Tony Aldinger, Director of Instructional Technology; 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.

**Announcements**

- Construction Project Representative JPD Architects presented before the Board Work Session. Fidevia Construction will present immediately following this evening's Work Session meeting.
- Graduation list is included in the packets
- Items that are pulled from the consent agenda will be moved directly after Consent Agenda for discussion in the near future.

**Information Only**

- Monthly Bus Driver Updates
- Mr. Bigler gave an update on the Summer Food Program. For all students under the age of 18. Expand to Bucher, Neff, Manheim Township Middle School. Advertising will be in the local newspaper, on the district website and social media.

**Action Item – for action this meeting**

- On motion by Mr. Sensenig and seconded by Mr. Geesey the board votes 8-1 with Mrs. Strittmatter opposing to approve the Proposed Final 2017-18 General Fund Budget in the amount of \$96,167,251 as presented on form PDE-2028

**Discussion Items – no action taken at this meeting**

- Approve the Lancaster County Academy Proposed Budget for 2017-18
- Approve the proposed 2017-18 Food Service Budget and the proposed 2017-18 meals and mile prices
- Approve the purchase of a Double-Deck Gas Convection Oven for Nitrauer Elementary School Cafeteria Kitchen
- Approve the purchase of a Combi Oven (Steamer/Oven Modes) for Middle School Cafeteria Kitchen.
- Approve the purchase of iPads for all students in grades 3, 5, 7, and 9-12.
- Approve the KIT Communications to install 518 and remove 134 wireless access points

**Manheim Township  
Citizens' comments  
Adjournment**

- 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
- 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
- Approval of the Special Education Services Agreement with Lancaster Lebanon IU13 for the 2017-18 school year
- Approval of the Pediatric Therapeutic Services Contract (PTS) for the 2017-18 school year.
- 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.
- 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.
- 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.
- Second reading and adoption of the following policy:  
Policy 237 – Electronic Devices – Pupils
- First Reading of the following school board policies for final approval and adoption in June:  
Policy 004 – Membership  
Policy 006 – Meetings
- Approval of the list of potential graduates for the Class of 2017
- Ramon Rivera spoke regarding technology in districts.

Mr. Grosh moved and Ms. Rivera seconded a motion to adjourn the meeting at approximately 8:18 PM

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

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Mark Anderson, President

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Jennifer Davidson, Secretary