

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

District Office

May 18, 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 Instructional Technology; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent: Bill Murry, School Board Member

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

- There will not be a Community Conversation on June 10th. The Board will resume Community Conversations in September.
- The artwork in the District Office is provided by Brecht and Schaffer Elementary Schools

Presentations:

- Bucher Employee of the Month – Dr. Christine Ravert
- Bucher Elementary students gave a wax museum and recorder presentation
- Nicaragua trip recap from the students

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.

Mr. DeLeo asked to have item I pulled
Mr. Anderson asked to have item P pulled

On motion by Mr. Sensenig and seconded by Mr. Grosh the agenda is approved 8-0.

Manheim Township Citizens' Comments

Mr. Anderson invited citizens in the audience to comment on any item on the agenda.

Joanne Hentz spoke regarding the Nitrauer Elementary School Metal Roof and prevailing wage.

Consent Agenda

Mr. Anderson moved for the approval of the following consent agenda items on motion by Mr. Grosh and seconded by Mr. Sensenig approved 8-0:

- A. Treasurer's Report
- B. Personnel Report
- C. Approve the Lancaster County Academy Proposed Budget for 2017-18
- D. Approve the proposed 2017-18 Food Service Budget and the proposed 2017-18 meals and milk prices
- E. Approve the purchase of a Double-Deck Gas Convection Oven for Nitrauer Elementary School Cafeteria Kitchen
- F. Approve the purchase of a Combi Oven (Steamer/Oven Modes? For Middle School Cafeteria Kitchen
- G. Approve the purchase of iPads for all students in grades 3, 5, 7, and 9-12
- H. Approve KIT Communications to install 518 and remove 134 wireless access points
- 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 (ITEM PULLED)
- 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
- K. Approval of the Special Education Services Agreement with Lancaster Lebanon IU13 for the 2017-18 school year
- L. Approval of the Pediatric Therapeutic Services for 2017-18 school year
- 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.
- 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.
- 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.
- P. Second reading and adoption of the following policy:
Policy 237 – Electronic Devices – Pupils (ITEM PULLED)
- Q. First Reading and approval of the following school board policy for final approval and adoption in June:
Policy 004 – Membership
Policy 006 – Meetings
- R. Approval of the list of potential graduates for the Class of 2017 (list)

Voice vote with all members present voting aye. 8-0. Motion carried.

Superintendent's Report

On motion by Mr. Sensenig and seconded by Mr. Geesey, to discuss to 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. Motion approved 6-2 with Mr. Grosh and Mr. DeLeo voting no.

Item P will be revisited in June.

Dr. Felty visited four of the buildings in Manheim Township School District visiting with students and staff. She shared some of her conversations with students and staff.

Other Recommended Actions

Mr. Grosh moved and Mr. Geesey seconded approval of the Secretary's minutes of the April 13, 2017 Board Work Session and the regular meeting of the Board of School Directors on April 20, 2017. Motion passes 8-0.

New Business

No new business

Board Member Reports

- Student Representatives – Senior Awards (over 100 awards); graduation is increasing in anticipation; Kudos to Dr. Reimann for meeting with students to discuss a policy; Clash of the Classes is Friday, May 19th; Keystone testing is ongoing; spring sports teams have advanced three teams into post season play.
- IU13 – Dr. Barnhart was nominated President-elect; Ms. Rivera gave some information regarding the IU13; spoke about the prom
- Lancaster County Academy – recently named a new Director Emily King
- LCCTC – Taste of Success culinary arts program and Fly on the Run dinner as well as business donations totaled \$500,000 in grants and scholarships.
- Envisions – Met on May 9th; not too late to sign up for Summer Camp; they offer before and after school programs
- PSBA – no report
- Manheim Township Education Foundation – Mr. Murry is not in attendance
- Manheim Township Parks & Recreation – formal dedication at Landis Woods for plant life and wildlife signage; tennis court decision will be decided in September.
- Mrs Rivera – 7th grade awards assembly; 8th grade graduation; Middle School Teacher Appreciation next week; thanks to the High School staff
- Mrs Strittmatter – best of luck to class of 2017
- Mr. DeLeo – thank you to our student representatives
- Mr. Geesey – Best wishes to Senior class
- Mr. Grosh – Saturday morning conversation this past weekend
- Mr. Anderson – Saturday is student art show

Citizens' Comments

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

- Dan Holler spoke regarding the proposed Manheim Township Middle School project
- John Smith spoke regarding graduation

Adjournment

Mr. Sensenig moved and Mr. Grosh seconded a motion to adjourn the meeting at approximately 8:02 pm.

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

Mark Anderson, President

Jennifer R. Davidson, Secretary