

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session MEETING
District Office
June 8, 2017
7:00 p.m.**

MINUTES

Mark Anderson, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:01 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; Dr. Karen Nell, Director of Curriculum and Instruction; Laura Heikkinen, Director of Business Operations; Kate Heintzleman, Human Resources Director; Tony Aldinger, Director of Instructional Technology; and Jennifer Davidson, Board Secretary.

Absent: Jon Sensenig, board member

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

Announcements

Information Only

Action Item – for action this meeting

Discussion Items – no action taken at this meeting

- Mr. Anderson announced the Q&A
- Employee of the Month – Kristen Anderson, Benefits Specialist, District Office
- Retirement Recognition
- Mr. Anderson complimented Mr. Dave Rilatt, High school Principal, on a successful graduation
- LC Page 2017 Outstanding Gifted Support Teacher Award presented to Ms. Kristeen Bressi
- Mr. Czerwinski, Athletic Director, gave the spring sports wrap-up
- Mr. Aldinger gave a technology update for the school district
- Ms. Robbins gave an update on debt profile and proposed middle school borrowing
- Public Comment – Ms. Janet Carroll – spoke regarding our debt vs. the state
- Mr. Geesey left at 8:41 p.m.
- On motion by Ms. Rivera and seconded by Mr. DeLeo to discuss the recommendation of a contract to a firm for a Construction Project Representative (CPR) for the Middle School Project.
- Public Comment – None
- On motion by Mr. Murry and seconded by Mr. Grosh, the board approves 5-1 with Mr. Geesey and Mr. Sensenig not in attendance, Mr. Lynch abstaining (he did not attend the presentation) and Ms. Strittmatter voting no, to recommend a contract to Jay Darkey for a Construction Project Representative (CPR) for a middle school project.
- Approval of the 2017-18 General Fund Budget in the amount of \$96,151,927 as presented on form PDE-2028

- Approve the Resolution for Commitment Fund Balance
- Approve authorizing the Director of Business Operations to make necessary Budget Transfers for the 2016-017 School Year after June 30, 2017
- Approval of Financial Institutions for investment transactions during the 2017-18 school year
- Approve authorizing the Director of Business Operations to pay appropriate bills as submitted for June and July 2017
- Approve participation in cooperative purchasing arrangements as listed
- Approve transfer of \$500,000 to the Capital Reserve Fund
- Approval of Facilities Management eXpress, LLC (FMX) software contract
- Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2017-18 Fiscal Year as required under the Taxpayer Relief Act
- Approve Orthopedic Associates of Lancaster, LTD contract for the period of 08/01/2017 through 06/30/2022
- Award the High School Stadium Synthetic Turf Replacement Contract to Sprinturf; the firm with the low quote meeting specifications in the amount of \$679,000.00
- Approve Substitute Teacher Service (STS) contract for the period of 07/01/2017 – 06/30/2019
- Approval for Administration to hire staff members necessary to begin the 2017-18 school year with the understanding that the Board has final approval of all hirings.
- Approve a stipend to provide fitness center coordinators to monitor the Human Performance Center and Fitness Room throughout the year
- Approval of Lifeguard Management Agreement with LifeAquatic H2o, LLC for the 2017-18 school year and 2017 summer school
- Approval of policy for Student Accident Medical Insurance, All-Sports Coverage and Extra-curricular Activities Insurance for the 2017-18 school year with Axis Insurance Company, through American Management Advisors, Inc. at a cost of \$12,890
- Second reading and adoption of the following policies:
 Policy 237 – Electronic Devices – Pupils
 Policy 004 – Membership
 Policy 006 – Meetings
- First reading and approval of the following policy for final approval and adoption in August:
 Policy 246 – School Wellness
- Ramon Rivera gave thanks for the graduates walking through the schools.

**Manheim Township
Citizens' comments**

Adjournment

Mr. DeLeo moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 10:07 PM

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

Mark Anderson, President

Donna Robbins, Assistant Secretary