

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session Meeting Minutes
District Office
August 10, 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 Reinmann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Dr. Karen Nell, Director of Curriculum and Instruction; Kate Heintzelman, Human Resources Director; Tony Aldinger, Director of Instructional Technology; and Jennifer Davidson, Board Secretary.

Absent: Laura Heikkinen, Director of Business Operations

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

Announcements

- Executive Session was held before the Board Work Session today, August 10, 2017 at 6:00 p.m., to discuss personnel and status of the Collective Bargaining Agreement with the union.
- The Manheim Township School District will welcome back the new teachers on Monday, August 14th, returning staff on August 22nd
- In June 2017, the School Board approved an increase in Dr. Robin Felty's salary with her evaluation. The School Board would like to recognize two important people that allow Dr. Felty the additional time that she devotes to the school district. Thanks to Dr. Felty's family, Chad and Ian, for allowing her to devote her time to the staff, students and community members in Manheim Township School District.
- The meeting schedule of the school board is available in the back of the board room. Starting in September, the school board will be moving around the district school buildings for their work session meetings. The information is posted on the district website, in the local Merchandiser, and at each building. The voting board meetings will continue to be held in the District Office.

Presentation Only

- Floating Rate Note Presentation
- Curriculum Review Cycle

Action Item – for action this meeting

- On motion by Mr. Geesey and seconded by Mr. Sensenig the board votes 9-0 to approve Donna Robbins, Chief Operating Officer, as Assistant Board Treasurer

Discussion Items – no action taken at this meeting

- Approve Performance Audit Corrective Action Plan
- Approve Resolution Authorizing issuance of General Obligation Notes, Series A of 2017 in the aggregate principal amount not to

exceed \$49,730,000.00

- Approve Resolution authorizing the adoption of an Interest Rate Management Plan and approving an Interest Rate Management Agreement
- Approve submission of PlanCon Part K related to the issuance of the Go Note, Series of 2017, to the PA Department of Education for their approval
- Approve Barley Snyder for the school year of 2017-18
- Approval of Coca-Cola Beverage Agreement, Third Amendment, to extend the terms of the agreement to June 30, 2018
- Approval of Independent Contractor Agreement with Lancaster Lebanon Intermediate Unit 13 (IU13) to provide meals for the 2017-18 school year
- Approve the Independent Contractor Agreement with Lancaster Lebanon Intermediate Unit 13 (IU13) to provide meals for the Extended School Year
- Approval of the River Rock Contract for the 2017-18 academic school year
- Approval of the SOS Group of Lancaster, LLC (referred to as “SOSL”) contract for the 2017-18 academic school year
- Award the Reidenbaugh Cooling Tower and Chiller Control Replacement project to Trane Building Services for their low quote meeting specifications in the amount of \$126,840.00
- Approve the Cooperative Sponsorship in the sport of Boys/Girls Swimming with Stone Independent School (43 N. Lime Street, PA 17602)
- Approve entering into an agreement with the Lancaster Lebanon Intermediate Unit 13 for Title IIA services to be provided by the IU13 to applicable nonpublic schools under Manheim Township School District’s Title IIA Federal Program during the 2017-18 school year
- Approve the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2017-18 school year
- Approve under enrolled courses for the 2017-18 school year
- Dan Holler spoke regarding the legal council fees
- Ramon Rivera spoke regarding the curriculum review cycle

**Manheim Township
Citizens’ comments**

Adjournment

Mr. Murry moved and Mr. Geesey seconded a motion to adjourn the meeting at approximately 8:42 PM

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

Mark Anderson, President

Jennifer Davidson, Secretary

