

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

**District Office  
August 17, 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, and Jon Sensenig. Also present were Dr. Robin Felty, Superintendent; Dr. Dale Reimann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Katherine Heintzleman, Director of Human Resources; Tony Aldinger, Director of Community Outreach; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent: Grace Strittmatter, 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**

- A schedule of the Work Session building locations for the 2017-18 school year are located in the back of the board room as well are posted at the buildings.
- Start of school is around the corner. August 28<sup>th</sup> is the first day of school for the 2017-18 school year

**Presentations:**

- Virginia Young, Vice President of Envisions, presented a check to the school board and Dr. Felty for \$35,000
- Anthony Colestock with Crabtree, Rohrbaugh, LLC presented information regarding the Middle School Project and Act 34 Hearing Updates

**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. Geesey asked to pull ITEM G

On motion by Mr. Murry 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.

There were no comments.

**Consent Agenda**

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

A. Treasurer's Report

- B. Personnel Report
- C. Performance Audit Corrective Action Plan
- D. Approve Resolution Authorizing issuance of General Obligation Notes, Series A of 2017 in the aggregate principal amount not to exceed \$49,730,000.00
- E. Approve Resolution authorizing the adoption of an Interest Rate Management Plan and approving an Interest Rate Management Agreement
- F. 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
- G. Approve Barley Snyder for the school year of 2017-18 ITEM PULLED
- H. Approval of Coca-Cola Beverage Agreement, Third Amendment, to extend the terms of the agreement to June 30, 2018
- I. Approval of Independent Contractor Agreement with Lancaster Lebanon Intermediate Unit 13 (IU13) to provide meals for the 2017-18 school year
- J. Approval of the Independent Contractor Agreement with Lancaster Lebanon Intermediate Unit 13 (IU13) to provide meals for their Extended School Year
- K. Approval of the River Rock Contract for the 2017-18 academic school year
- L. Approval of the SOS Group of Lancaster, LLC (referred to as "SOSL") contract for the 2017-18 academic school year
- M. 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
- N. Approve the Cooperative Sponsorship in the sport of Boys/Girls Swimming with Stone Independent School (43 N. Lime St. Lancaster, PA 17602)
- O. 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
- P. Approve the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2017-18 school year
- Q. Approve under enrolled courses for the 2017-18 school year

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

**Item Pulled**

On motion by Mr. Murry and seconded by Mr. Grosh to approve Barley Snyder for the school year of 2017-18.

Mr. Geesey mentioned he expressed his concerns regarding Item G before.

Mrs. Rivera mentioned she feels confident that there is a process in place.

Voice vote with Mr. Gessey and Mr. Lynch voting no, the motion passes 6-2.

**Superintendent’s Report**

- New district website is up and running
- Mobile Learning Initiative is exciting and the Technology Department has been hard working!
- iPad roll-out for the students this fall. Technology Department and students that helped have made this possible.
- This summer has included many hours meeting with Crabtree and Rohrbaugh regarding the new Middle School Project
- New Teachers have started induction this week. Their energy is exciting!
- Continuation of Communication with Community – Mr. Aldinger and his team are putting together an online chapter book to see where we’ve been, where we’re at, and where we are going
- Up to date information regarding the Middle School Project will be up and running, however, we do need to be ADA compliant with our online content. Videos, tours, summaries will be added to this area in the coming weeks.
- First day of school begins August 28<sup>th</sup>

**Other Recommended Actions**

Mr. Murry moved and Mr. Geesey seconded approval of the Secretary's minutes of the June 8, 2017 Board Work Session and the regular meeting of the Board of School Directors on June 15, 2017. Motion passes 8-0.

**New Business**

No new business

**Board Member Reports**

- Student Representatives – Tech Media Department is amazing, students would like the opportunity to give feedback regarding the new Middle School, pre-season is in full swing, schedules went out this week
- IU13 – June IU13 gave a Tech update (Valley Road went 1:1 last year). The 1:1 initiative has been a positive transition for the students; Yard Sale September 16<sup>th</sup> with proceeds going to IU13 students.
- Manheim Township Commissioners – unable to attend
- Lancaster County Academy – no report
- LCCTC – next board meeting is next Thursday
- Envisions – by Dr. Reimann 126 students attended camp this summer, many attended the summer feed program; students with Envisions were able to help “interview” the art teacher interviews; August 28<sup>th</sup> starts before and after school programs; still looking for substitutes; thank you for the donation from Envisions
- PSBA – no report
- Manheim Township Education Foundation – next board meeting is next Tuesday
- Manheim Township Parks & Recreation – fall activities guide will be sent out next week; national night out was well attended; September 9<sup>th</sup> sale from 8-12 at Overlook; September 9<sup>th</sup> will have a tribute for 9/11.

**Citizens’ Comments**

Mr. Anderson invited Manheim Township citizens’ comment on any subject.  
No public comments

**Board President Comments**

- Ice Cream Social events for Back to School at the elementary schools were distributed to Board Members.
- The September 14, 2017 Board Work Session will be held at Reidenbaugh Elementary. A list of the locations for the 2017-18 Work Sessions is located at the back of the Board Room, at each of the buildings, and has been placed in the legal section of the Lancaster Newspaper.

**Adjournment to an  
Executive Session**

Mr. Murry moved and Mr. DeLeo seconded a motion to adjourn the meeting at approximately 8:22 pm.

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

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Mark Anderson, President

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Jennifer R. Davidson, Secretary