

**Manheim Township School District
Board of School Directors
September 21, 2017
7:00 PM
District Office**

*The Mission of the Manheim Township School District is to
nurture and challenge for success.*

AGENDA

- This meeting is being audio recorded solely for the purpose of transcribing meeting minutes. The audio recording will be destroyed immediately following the completion of transcription.

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| 7:00 | I. Call to Order | <i>Mr. Anderson</i> |
| | II. Pledge of Allegiance | <i>Mr. Anderson</i> |
| | III. Announcements | <i>Mr. Anderson</i> |
| | IV. Presentations | |
| | <ul style="list-style-type: none">• High School Employee of the Month – Wendy Pfautz, High School Alternative Education Aide• Superintendent Goals for 2017-18 | <i>Mr. Rilatt</i>

<i>Dr. Felty</i> |
| | V. Roll call vote: 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. | <i>Mr. Anderson</i>
<i>Information</i> |
| | VI. Recommend approval of Agenda Modification/Agenda
<i>Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section 'Superintendent Report'.</i> | <i>Mr. Anderson</i>
<i>Action</i> |
| | VII. Manheim Township citizens' comments on consent agenda items
<i>(School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard").</i> | <i>Mr. Anderson</i> |
| | VIII. Consent Agenda | <i>Mr. Anderson</i>
<i>Action</i> |
| | <ul style="list-style-type: none">A. Recommend approval of the Treasurer's Report (attachment)B. Recommend approval of the Personnel Report (cover) (personnel) (coaches) (consultants) (extracurricular) (tenure) (mentors)C. Approve entering into an agreement with the Lancaster-Lebanon Intermediate Unit 13 for Title I services to be provided by the IU13 to applicable nonpublic schools under Manheim Township School District's Title I Federal Program during the 2017-18 school year (cover) (agreement) (proposal)D. Approve the list of drivers for the 2017-18 school year (cover)E. Request permission to join the IU13 Safety and Security Cohort | |

- (cover) (agreement) (pricing)
 - F. Approval of Frontline Recruitment and Hiring, and Time and Attendance Software (cover) (agreement)
 - G. Recommend approval of the Sponsorship Agreement with Simeral Construction Company (cover) (agreement)
 - H. Recommend approval of the Agreement of Cooperation for Recreation in Manheim Township (cover) (agreement)
 - I. Recommend approval of two (2) additional student slots at Lancaster County Academy for the 2017-18 school year (cover)
 - J. Approval to appoint the Communication Specialist as Manheim Township Assistant Board Secretary, effective immediately for a three-year term ending June 30, 2020. There is no compensation for this position (cover)
 - K. Approve the Chief Operating Officer as the Tax Collector for the Manheim Township School District, effective immediately through June 30, 2018. (cover)
 - L. Approve the Chief Operating Officer as the Board Treasurer for the Manheim Township School District, effective immediately through June 30, 2018. (cover)
- IX. Items Pulled for Consideration **Mr. Anderson**
- X. Superintendent Report **Dr. Felty
Information**
- XI. Other Recommended Actions
- A. Recommend approval of the Secretary's minutes of the Board Work Shop Meeting on August 10, 2017 (minutes), the regular meeting of the Board of School Directors on August 17, 2017 (minutes). **Mr. Anderson
Action**
 - B. Recommend approval of the slate of officers for the Pennsylvania School Boards Association
- XII. New Business **Mr. Anderson**
"Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment."
- XIII. Board Member Reports **Mr. Anderson
Information**
- A. Student Representatives – Sophie Ilkhanoff and Ben Banzhof
 - B. Intermediate Unit # 13 –Nikki Rivera
 - C. Manheim Township Commissioners – Nikki Rivera
 - D. Lancaster County Academy – Mike Lynch
 - E. Lancaster County Career and Technology Center – Nathan Geesey
 - F. Envisions – Grace Strittmatter
 - G. PSBA/Legislative Report – Mark Anderson
 - H. Manheim Township Educational Foundation – Bill Murry
 - I. Parks and Recreation Department – Tony DeLeo
- XIV. Other Board Member Reports **Mr. Anderson**

- XV. Manheim Township citizens' comments **Mr. Anderson**
- The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments by each person to five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you have we strongly encourage you to submit the question in writing to the School Board Secretary, Mrs. Jennifer Davidson at jrd@mtwp.net. Should you have any questions related to this procedure, please do not hesitate to ask. (School Board Policy #903 states that "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")*
- XVI. Adjournment **Mr. Anderson**