

**Manheim Township School District
School Board of Directors
Work Session
October 12, 2017
7:00 p.m.
Manheim Township Middle School**

*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.

- | | | | |
|------|--|------------------------------|--|
| 7:00 | 1. Call to order | | Mr. Anderson –
Board President |
| | 2. Pledge of Allegiance | | Mr. Anderson |
| | 3. Announcements: | | Mr. Anderson |
| | 4. Presentations: | Presentation | Ms. Evans –
Middle School
Principal |
| | <ul style="list-style-type: none"> • Employee of the Month – David Cooper, Social Studies Teacher, Manheim Township Middle School | | |
| | 5. Bus Driver Update (cover) | Information Only | Ms. Oberle –
Transportation &
Safety
Coordinator |
| | 6. District Communication Plan | Information Only | Ms. Brody –
Public Relations;
Dr. Felty –
Superintendent |
| | 7. District Demographics and Budget Update | Information Only | Dr. Reimann -
Assistant
Superintendent;
Ms. Robbins –
Chief Operating
Officer |
| | 8. Religious Release Update (Bible2School) (cover) | Information Only | Dr. Felty |
| | 9. Options for upgrades to Reidenbaugh Elementary tennis and basketball courts (cover) (spreadsheet) | Information Only | Mr. Koch -
Director of
Buildings and
Grounds |
| | 10. Appoint School Board Member Mr. Stephen Grosh to replace School Board Member Mr. Jon Sensenig as a delegate to attend the 2017 PSBA Delegate Assembly in October | ACTION
10.12.2017 | Dr. Felty |

- | | | | |
|-----|--|------------------------------------|---------------------------------------|
| 11. | Approve additional financial institutions for investment transactions during the 2017-18 school year (cover) | ACTION
10.19.2017 | Ms. Robbins |
| 12. | Approve transfer of \$2,000,000 of 2016/17 excess budget funds from the General fund to the Capital Reserve Fund (cover) | ACTION
10.19.2017 | Ms. Robbins |
| 13. | Approve 2017/18 transfer of \$4,661,135 from the General Fund to the Capital Reserve Fund (cover) | ACTION
10.19.2017 | Ms. Robbins |
| 14. | Approve Affiliation Agreement between the Manheim Township School District and local universities (cover) (agreement) | ACTION
10.19.2017 | Dr. Reimann |
| 15. | Approve Amendment III to the current IU Neff II Lease Agreement to add 837 S.F. to this agreement (cover) | ACTION
10.19.2017 | Mr. Koch |
| 16. | Appointment of Primary Voting Member to the Lancaster County Tax Collection Bureau Board of Directors (cover) | ACTION
10.19.2017 | Dr. Felty |
| 17. | Approve the Inter-Municipal Agreement with Hempfield School District to share the position of Diving Coach for the 2017-18 Winter Athletic Season (cover) (contract) | ACTION
10.19.2017 | Mr. Czerwinski –
Athletic Director |
| 18. | Approve first reading of School Board Policy 610 (Purchases Subject to Bid/Quotation). Second reading and approval will be requested at the November 9, 2017 School Board Meeting (cover) (policy) | ACTION
10.19.2017 | Ms. Robbins |
| 19. | <p>Manheim Township citizens' comments:</p> <p><i>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 Board Secretary 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")</i></p> | | Mr. Anderson |

20. **Adjournment**

Mr. Anderson