

**MANHEIM TOWNSHIP SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**Work Session Meeting Minutes**  
**Reidenbaugh Elementary**  
**September 14, 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, 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; Kate Heintzelman, Human Resources Director; Tony Aldinger, Director of Instructional Technology; and Jennifer Davidson, Board Secretary.

Absent:

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

**Announcements**

- Mr. Anderson thanked the tech team for the set-up of the Board Work Session this evening. There is a lot of preparation that goes in to the technology side of the meeting and we appreciate their Thank you to the tech team for the set up.
- School year for 2017-18 is well underway at Manheim Township School District.
- Saturday Community Conversations will begin again this Saturday, September 16, 2017 from 10AM-12 noon. Tony DeLeo and Jon Sensenig will be representing the School Board.
- Executive Session was held this evening before the School Board Meeting to discuss personnel and other legal matters.
- Please note that at the top of the agenda, there is a statement that “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”. Due to technology constraints, the audio recordings will only be at Board Voting Meetings and will be used for the purpose of minute transcribing.

**Presentation Only**

- Ms. Robbins presented the PlanCon K Approval Letter which was approved by the board earlier in the year. Approval was received and needs to be entered in to the minutes.
- Mr. Dierolf presented the Summer Food Program update from the summer of 2017.
- Mr. Aldinger presented a Technology Update regarding the iPad initiative and roll-out.

**Action Item – for action this meeting**

- On motion by Mr. Murry and seconded by Mr. DeLeo, the school board votes 8-0-1 with Ms. Rivera abstaining to approve the proposed Collective Bargaining Agreement. Ms. Rivera provided comment regarding her reason of abstaining. The Conflict of

**Discussion Items – no action taken at this meeting**

- Interest Abstention Memorandum was completed and filed.
- On motion by Mr. Grosh and seconded by Mr. Sensenig the board voted 8-1 with Ms. Strittmatter opposing to approve the Act 34 Resolution by roll call vote.
  - 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
  - Approve the list of drivers for the 2017-18 school year
  - Request permission to join the IU13 Safety and Security Cohort
  - Approval of Frontline Recruitment and Hiring, and Time and Attendance Software
  - Recommend approval of the Sponsorship Agreement with Simeral Construction Company
  - Recommend approval of the Agreement of Cooperation for Recreation in Manheim Township
  - Recommend approval of two (2) additional student slots at Lancaster County Academy for the 2017-18 school year
  - 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.
  - Approve the Chief Operating Officer as the Tax Collector for the Manheim Township School District, effective immediately through June 30, 2018.
  - Approve the Chief Operating Officer as the Board Treasurer for the Manheim Township School District, effective immediately through June 30, 2018.
  - Recommend approval of the slate of officers for the Pennsylvania School Board Association.
  - Mr. Leo Rosenberger spoke regarding the Middle School Project, and the audio recordings

**Manheim Township Citizens' comments**

**Adjournment**

Mr. Murry moved and Mr. Sensenig seconded a motion to adjourn the meeting at approximately 7:59 PM

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

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Mark Anderson, President

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Jennifer Davidson, Secretary