

**Manheim Township School District  
Board of School Directors  
October 19, 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.

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	
	• Mobile Learning Initiative Updates	<i>Mr. Aldinger – Director of Informational Technology</i>
	• Middle School Building Project Updates	<i>Mr. Colestock – Project Manager, Crabtree Rohrbaugh</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 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 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 Action</i>
	A. Recommend approval of the Treasurer's Report ( <a href="#">attachment</a> )	
	B. Recommend approval of the Personnel Report ( <a href="#">cover</a> ) ( <a href="#">personnel</a> ) ( <a href="#">Extracurricular</a> ) ( <a href="#">volunteers</a> )	
	C. Approve additional financial institutions for investment transactions during the 2017-18 school year ( <a href="#">cover</a> )	
	D. Approve transfer of \$2,000,000 of 2016/17 excess budget funds from the General Fund to the Capital Reserve Fund ( <a href="#">cover</a> )	

- E. Approve 2017/18 transfer of \$4,661,135 from the General Fund to the Capital Reserve Fund ([cover](#))
  - F. Approve Affiliation Agreement between the Manheim Township School District and local universities ([cover](#)) ([agreement](#))
  - G. Approve Amendment III to the current IU Neff II Lease Agreement to add 837 S.F. to this agreement ([cover](#))
  - H. Appointment of Primary Voting Members to the Lancaster County Tax Collection Bureau Board of Directors ([cover](#))
  - I. 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](#))
  - J. Approve the 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](#))
- 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 September 14, 2017 ([minutes](#)), the regular meeting of the Board of School Directors on September 21, 2017 ([minutes](#)). **Mr. Anderson  
Action**
  - B. Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2017-18.01
- 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](mailto: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*