

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session Meeting Minutes
Manheim Township Middle School
October 12, 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; Tony Aldinger, Director of Instructional Technology; and Jennifer Davidson, Board Secretary.

Absent: Kate Heintzelman, Human Resources Director

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

Announcements

- Mr. Anderson, on behalf of the School Board, thanked the staff and students of the Manheim Township Middle School for their help during the Act 34 Hearing on Tuesday as well as the building tours that were held this evening from 5-7 PM.
- November's School Board Work Session will be held at Brecht Elementary located on Lititz Pike.
- Any questions from the Act 34 Hearing that the public presented to the panel will be posted on the district website by the middle of next week. Administrators will provide responses to those questions.

Presentation Only

- Mrs. Evans presented the Middle School Employee of the Month, Mr. David Cooper, Social Studies Teacher, Manheim Township Middle School
- Ms. Oberle presented the Bus Driver Update for the month of October
- Ms. Brody and Dr. Felty shared the District Communication Plan
- Dr. Reimann and Ms. Robbins presented the District Demographics and Budget Update
- Dr. Felty shared the Religious Release (Bible2School) Update as required by
- Mr. Koch presented options for upgrades to Reidenbaugh Elementary tennis and basketball courts

Action Item – for action this meeting

- On motion by and seconded by Mr. Murry and seconded by Mr. Sensenig, the school board votes 9-0 to 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.

Discussion Items – no action taken at this meeting

- Approve additional financial institutions for investment transactions during the 2017-18 school year
- Approve transfer of \$2,000,000 of 2016-17 excess budget funds from the General Fund to the Capital Reserve Fund
- Approve 2017-18 transfer of \$4,661,135 from the General Fund to the Capital Reserve Fund
- Approve Affiliation Agreement between the Manheim Township School District and local universities.
- Approve Amendment III to the current IU Neff II Lease Agreement to add 837 S.F. to this agreement
- Appointment of Primary Voting Member to the Lancaster County Tax Collection Bureau Board of Directors
- Approve the Inter-Municipal Agreement with Hempfield School District to share the position of Diving Coach for the 2017-18 Winter Athletic Season
- 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

- No public comment

**Manheim Township
Citizens' comments
Adjournment**

Mr. Geesey moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 8:43 PM

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

Mark Anderson, President

Jennifer Davidson, Secretary