

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office  
October 19, 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; Katherine Heintzleman, Director of Human Resources; Tony Aldinger, Director of Instructional Technology; Tom Koch, Plant Manager; 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.

**Pledge of Allegiance**

Mr. Anderson led the assembly in the Pledge of Allegiance.

**Announcements**

- As shared at the last Board Meeting, a written question and answer document has been placed on the Construction tab page of the website under the Project Updates “October” folder.
- Solicitor RFP Committee will meet November 1<sup>st</sup> to review applications received
- LRIS artwork is on display in the District Office.
- Township Pride & Achievement boards located in the back of the District Office Board Room will be updated periodically. Student and Staff Achievements will be placed on these boards as we receive the updates.

**Presentations:**

- Mr. Aldinger presented the Mobile Learning Initiative Updates
- Mr. Colestock with Crabtree Rohrbaugh gave an update on the Middle School Building Project. Design Development Phase was shared. The presentation from this evening is placed on the Construction page of the district website.

**Roll Call Vote**

Mr. Anderson announced that 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.

**Approval/Modification of Agenda**

Mr. Anderson asked if there were any agenda items that should be removed from the consent portion of the agenda.

Ms. Rivera asked to pull items D, E, and J.

On motion by Mr. Murry and Mr. DeLeo seconded by the agenda is approved 9-0.

**Manheim Township Citizens' Comments**

Mr. Anderson invited citizens in the audience to comment on any item on the agenda.

There were no comments.

**Consent Agenda**

Mr. Anderson moved for the approval of the following consent agenda items on motion by

Mr. Murry and Mr. Geesey seconded by the board approved 9-0:

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

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

**Item Pulled for Consideration**

- Ms. Rivera moved to discuss items D & E, seconded by Mr. Grosh. Ms. Robbins discussed that the funds moved to Capital Reserve Fund cannot be moved back. It allows the board to preserve funds to be used for future capital projects. Mr. Grosh made a motion to approve items D & E and Mr. DeLeo seconded. Motions carries 9-0.
- Mr. Grosh moved to discuss Item J, seconded by Mr. Geesey. Ms. Rivera asked who is on the Facilities Committee and wanted clarification of the rate. Ms. Robbins clarified the rate is not being raised, it is being added to the policy because it has never been included in the policy. Mr. Murry motioned with Mr. Grosh seconding to approve Item J. Motion carries 9-0.

**Superintendent's Report**

- Dr. Felty visited Bucher and Reidenbaugh Elementary Schools this month.
- During September Board Meeting, discussion was made about the board taping of meeting discussions. The audio recording is used to transcribe the meeting minutes. Recommendation is that we hold the audio recordings for 30 days. We would not tap over that audio recording until the meeting minutes have been approved.
- Athletic Achievements – Girls Tennis Team competed and won in the District 3.

**Other Recommended Actions**

- Mr. Murry moved and Mr. Grosh seconded approval of the Secretary's minutes of the September 14, 2017 Board Work Session and the regular meeting of the Board of School Directors on September 21, 2017. Motion passes 9-0.
- On motion by Mr. DeLeo and seconded by Mr. Grosh to approve the ratification of the decision of the Judiciary Committee for expulsion of student 2017-18.01. Motion passes 9-0.

**New Business**

No new business

**Board Member Reports**

- Student Representatives – This past week was Spirit Week; Homecoming Football game is tomorrow evening and Homecoming Dance is scheduled for Saturday; App Store approval may be a future discussion; students would like the opportunity to provide feedback on the Middle School building project.
- IU13 – Community Education Workshop “Why Lancaster is the Refugee Capital” online
- Manheim Township Commissioners – not able to attend
- Lancaster County Academy – meeting next week
- LCCTC – May 9 & 10 is the Fly on the Run (fundraiser for LCCTC); LCCTC Foundation presented a check for \$290,000 will be matched by BB&T up to \$500,000. Mr. Geesey discussed how the money will be utilized in the LCCTC to include a project with NASA, Chromebook purchases, Early Childhood Education garden, IGYB (I Got Your Back); Worley & Obetz will be funding the Tiny House Project.
- Envisions – In need of help (3 additional staff members); starting salary was increased; Reidenbaugh had an inspection – concern with ground coverage under the swings. The MTSD Maintenance Department has fixed this.
- PSBA – tomorrow is delegate assembly meeting that Mr. Grosh and Mr. Anderson will be attending.
- Manheim Township Education Foundation – donation was made from Dart Container.
- Manheim Township Parks & Recreation – Agreement was approved by Board of Commissioners, meeting is next month.
  
- Ms. Rivera – PJ’s for Puerto Rico; attended iPads for Parents meeting; thank you to MS staff for leading tours last week.
- Mr. Sensenig – discussed the Middle School Project construction and his frustration with the negative culture surrounding the upcoming elections.
- Mr. DeLeo – thank you to the students who helped with the iPad rollout; reminder to vote
- Mr. Murry – spent his morning with Middle School student Rotarian of the Month.
- Mr. Grosh – reviewed the Brecht Elementary calendar
- Mr. Anderson – accomplishments of Allison Heckman for soccer; meeting with Parks and Rec regarding Tennis Courts; Work Session next month is at Brecht Elementary.

**Citizens’ Comments**

- Dan Holler thanked Mr. Sensenig for his comments.
- Diane Mousley spoke regarding the statements from Mr. Sensenig and her frustration of his comments towards the candidates; Middle School building project; financial concerns of the senior citizens.
- John R. Smith spoke regarding the Middle School Project; STEM Initiative

**Adjournment to an Executive Session**

Mr. Murry moved and Mr. Geesey seconded a motion to adjourn the meeting at approximately 9:05 pm.

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

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Mark Anderson, President

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Jennifer R. Davidson, Secretary

