

**Manheim Township School District
Board of School Directors
November 16 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	Mr. Anderson – Board President
	II. Pledge of Allegiance	Mr. Anderson
	III. Announcements	Mr. Anderson
	IV. Presentations and Information	
	• Fall Sports Wrap-Up	Mr. Roger Czerwinski – Athletic Director
	• Spring Keystone Testing 2018	Mr. David Rilatt – HS Principal
	• General Fund Balance Designations 06/30/2017	Ms. Donna Robbins – Chief Operating Officer
	• Technology Integration Update	Tony Aldinger, Director of Instructional Technology
	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.	Mr. Anderson Information
	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>	Mr. Anderson Action
	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>	Mr. Anderson
	VIII. Consent Agenda	Mr. Anderson Action
	A. Recommend approval of the Treasurer's Report (attachment)	

- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#)) ([extracurricular](#)) ([volunteers](#))
- C. Recommend a firm(s) to provide legal services to the District ([cover](#)) ([letter](#))
- D. Approval of lease with Apple Financial services for the purchase of iPads for grade K, 1, 2, 4, 6, and 8 to complete the 1:1 distribution of student iPads for the Mobile Learning Initiative ([cover](#)) ([quote](#)) ([option](#))
- E. Approve the second reading and adoption of School Board Policy 610 Purchases Subject to Bid/Quotation ([cover](#)) ([policy](#))

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| IX. | Items Pulled for Consideration | Mr. Anderson |
| X. | Superintendent Report | Dr. Felty
Information |
| XI. | Other Recommended Actions | |
| | <ul style="list-style-type: none"> A. Recommend approval of the Secretary's minutes of the Board Work Shop Meeting on October 12, 2017 (minutes), the regular meeting of the Board of School Directors on October 19, 2017 (minutes). | Mr. Anderson
Action |
| XII. | <p>New Business</p> <p><i>"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."</i></p> | Mr. Anderson |
| XIII. | Board Member Reports | Mr. Anderson
Information |
| | <ul style="list-style-type: none"> 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 | Mr. Anderson
Information |
| XIV. | Other Board Member Reports | Mr. Anderson |
| XV. | <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</i></p> | Mr. Anderson |

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. 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