

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session Meeting Minutes
Brecht Elementary School
November 9, 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; 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: Donna Robbins, Chief Operating Officer

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

Announcements

- Thank you to the Brecht Bobcat and staff for hosting. The board was able to walk through the building at 5:45 PM.
- Next month the School Board Work Session will be held at Schaeffer Elementary
- This evening we will be thanking 5 Board Members and welcoming in December 6 new Board Members.
- Community Conversation will be this Saturday from 10 AM-12 PM at the District Office with Steve Grosh and Mark Anderson
- Work Session in December will be held Monday, December 4th starting with a reorganization meeting at 7:00 PM with the Work Session to follow.
- Item #10 will be pulled from the agenda this evening. Dr. Felty will explain greater detail when we arrive at that item.

Presentation Only

- Brecht Employee of the Month – Josh Stehman, Learning Support Teacher was introduced by Mrs. Schaefer
- Brecht Elementary Student Presentation with items from their STEAM Lab.
- Dr. Felty and Mr. Anderson honored the outgoing School Board Members
- Middle School Project Update was provided by Crabtree, Rohrbaugh & Associates
- School Performance Profile Update was presented Dr. Reimann

Action Item – for action this meeting (PILLED)

- Recommend the approval of PlanCon Part A and PlanCon Part B and PDE required supplements and the authorization of Crabtree, Rohrbaugh & Associates to submit PlanCon Part A & B for the Middle School project. This item is being pulled due to the School Code Bill prohibiting PDE accepting or approving new PlanCon requests retroactive July 1, 2017 for the 2017-18 school

Discussion Items – no action taken at this meeting

year. Due to this School Bill passing, Manheim Township School District will not be submitting PlanCon Part A & B. Dr. Felty thanked everyone that worked to gather information for this

- Recommend a firm(s) to provide legal services to the district. The committee reviewed the 7 firms and interviewed 6 firms. The committee of nine individuals (four School Board Members and five Administrators) are recommending Kegel, Kelin, Almy & Lord to provide bond counsel and labor services, Barley & Snyder as primary solicitor, and Sweet, Stevens to continue Special Education Services. Mr. Lynch spoke regarding the concern of adding another counsel from a cost perspective. Mr. Grosh feels comfortable continuing with Barley Snyder.
- Approval of lease with Apple Financial services for the purchase of iPads for grades K, 1, 2, 4, 6, and 8 to complete the 1:1 distribution of student iPads for the Mobile Learning Initiative
- Approve second reading and adoption of School Board Policy 610 (Purchases Subject to Bid/Quotation).
- Jerry Fleury spoke regarding the article in today's newspaper.

Manheim Township Citizens' comments

Adjournment

Mr. Murry moved and Mr. Geesey seconded a motion to adjourn the meeting at approximately 9:08 PM

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

Mark Anderson, President

Jennifer Davidson, Secretary