

MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session Meeting Minutes
Manheim Township High School
January 11, 2018
7:00 p.m.

M I N U T E S

Nikki Rivera, 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, Janet Carroll, Stephen Grosh, JoAnn Hentz, Curtis Holgate, William Murry, Nikki Rivera, John Smith, and Joyce Stephens. 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; Kate Heintzelman, Human Resources Director, Tony Aldinger, Director of Instructional Technology; 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.

Announcements

- Mrs. Rivera thanked Mr. Rilatt and the High School staff for hosting this evening's Work Session.
- February's Work Session will be at Landis Run Intermediate Unit
- Community Conversations will be held Saturday, January 13th from 10AM-12noon at the District Office
- QR codes with this evenings agenda are posted if you would prefer to not use a hard copy.
- The school board would like to thank Dr. Felty and the district office staff for an informative day of new board member orientation held in December.
- Mrs. Rivera reminded the board members of the January 31st IU13 New Board Member Training.
- Mrs. Rivera thanked Dr. Felty and Administration for all of the outlets that are used to inform the community regarding district information, especially delays and closings.
- Mrs. Rivera thanked Mrs. Stephens for her willingness to serve on the Facilities Team.
- Mrs. Rivera reviewed the informational email she sent regarding PSBA's December video updates. The email subscriptions from PSBA will include legislative, and policy updates and will be beneficial to board members.
- Mrs. Rivera reminded the board members of the plans to attend neighboring district board meetings. Report out will be at the March Work Session.
- Mrs. Rivera thanked the MT Football Boosters for inviting board members to the banquet last Sunday evening.
- Dr. Felty discussed the posted statement regarding a pending lawsuit from the district tax collector. Information can be found on the district website.

Presentation Only

- This evening is School Board Appreciation Month. Each of the buildings honored their Partner School Board Member.
- Ms. Deb Young, Executive Director of Envisions, gave a presentation regarding Envisions.
- There are no January Bus Updates
- Mr. Koch presented on a proposed High School Drop-Off.

Discussion Items – no action taken at this meeting

- Approve Resolution arriving the Lancaster County Career & Technology Center Proposed Budget for 2018-19 school year
- Approve Resolution certifying the School District will not raise the 2018/19 tax rate by more than 2.5% (Although the applicable index is 2.5%, it is the intent of the School Board to not increase the rate of its real estate tax by more than 2.4%)
- Approve Sprinturf Change Order No. 1 for a credit in the amount of \$65,000
- Approve lease agreement
- Approve the proposed School District Calendar for the 2018-19 school year
- Approve the submission of the Act 80 Exception Request for the 2018-19 school year to the Pennsylvania Department of Education
- Approve the new 10th – 12th grade course, Design Build II, and implement the course during the 2018-19 school year
- Approve the new 8th grade course, College & Career Readiness, and implement the course during the 2018-19 school year
- Approval of the second reading and adoption of the following policies:
 - Policy no.002 - Authority and Powers
 - Policy no.003 – Functions
 - Policy no.004 – Membership
 - Policy no.006.1 – Teleconferencing
- Approval of the first reading of the following policies, with second reading and final adoption in February:
 - Policy no.101 – Comprehensive Planning
 - Policy no.101 – Mission Statement/Vision Statement/Shared Values
 - Policy no.102 – Academic Standards
 - Policy no.103 – Nondiscrimination in School and Classroom Practices
 - Policy no.103.1 – Nondiscrimination – Qualified Students with Disabilities
 - Policy no.104 – Nondiscrimination in Employment Practices
 - Policy no.610 – Purchases Subject to Bid/Quotation
- No comments

Manheim Township Citizens' comments

Adjournment

Mr. Anderson moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 9:12 PM

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

Nikki Rivera, President

Jennifer Davidson, Secretary