

**Manheim Township School District  
Board of School Directors  
February 15, 2018  
7:00 PM  
District Office**

*Our Mission: Nurture and Challenge for Success*

**AGENDA**

- |      |   |  |
|------|---|--|
| 7:00 | 1. Call to Order  | Mrs. Rivera – Board<br>President   |
|      | 2. Pledge of Allegiance   | Mrs. Rivera  |
|      | 3. Announcements  | Mrs. Rivera  |
|      | 4. Presentations: <ul style="list-style-type: none"><li>• High School Art Students – mural</li><br/><li>• Technology Update – Cyber Seniors</li></ul>   | Dr. Felty,<br>Superintendent<br><br>Mr. Aldinger, Director<br>of Instructional<br>Technology |
|      | 5. 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.  | Mrs. Rivera Information  |
|      | 6. Manheim Township citizens’ comments on consent agenda items<br><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>  | Mrs. Rivera  |
|      | 7. Recommend approval of Agenda/Agenda Modification<br><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 “Items Pulled for Consideration”.</i> | Mrs. Rivera<br>Action  |
|      | 8. Consent Agenda <ul style="list-style-type: none"><li>A. Recommend approval of the Treasurer’s Report (<a href="#">attachment</a>)</li><li>B. Recommend approval of the Personnel Report (<a href="#">cover</a>) (<a href="#">personnel</a>) (<a href="#">coaches</a>)</li></ul>  | Mrs. Rivera<br>Action  |

- C. Approve a 20-year contract with Crown Castle a 10 Gbps dark fiber WAN connection through the Intermediate Unit 13 consortium through the Intermediate Unit 13 consortium for Manheim Township School District's Wide Area Network (WAN) access ([cover](#))
- D. Accept the Multi-Year Plan and authorize the Plant Services Department to develop specifications for the 2018 projects and proceed pursuant to PDE Guidelines for the procurement of the listed projects. ([cover](#)) ([overview](#))
- E. Award contract to Harbor Engineering in the amount of \$29,700 to develop contract/bidding documents for the High School parent drop off and parking lot project ([cover](#)) ([document](#))
- F. Approve the Manheim Township Educator Induction Plan ([cover](#)) ([plan](#))
- G. Recommend approval for the IB Programme to offer the Nicaragua service field trip to the high school juniors and seniors ([cover](#))
- H. Approval of the first reading of the following policies for second reading and final approval in March
  - Policy no. 003 – Functions ([cover](#)) ([policy](#)) (second first reading)
  - Policy no. 103 – Nondiscrimination in School and Classroom Practices ([cover](#)) ([policy](#)) (second first reading)
  - Policy no. 104 – Nondiscrimination in Employment Practices ([cover](#)) ([policy](#)) (second first reading)
  - Policy no. 113 – Special Education ([cover](#)) ([policy](#))
  - Policy no. 202 – Eligibility of Nonresident Students ([cover](#)) ([policy](#))
- I. Approval of the second reading and final adoption of the following policies:
  - Policy no. 100 – Comprehensive Planning ([cover](#)) ([policy](#))
  - Policy no. 101 – Mission Statement/Vision Statement/Shared Values ([cover](#)) ([policy](#))
  - Policy no. 102 – Academic Standards ([cover](#)) ([policy](#))
  - Policy no. 103.1 – Nondiscrimination – Qualified Students with Disabilities ([cover](#)) ([policy](#))
  - Policy no. 610 – Purchases Subject to Bid/Quotation ([cover](#)) ([policy](#))

9. Items Pulled for Consideration

Mrs. Rivera  
Action

10. Other Recommended Actions

Mrs. Rivera  
Action

- A. Recommend approval of the Secretary's minutes of the Board Work Session Meeting on January 11, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on January 18, 2018 ([minutes](#)).

11. Superintendent Report

Dr. Felty  
Information

12. New Business

Mrs. Rivera

*"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".*

13. Board Member Reports Mrs. Rivera  
Information
- A. Student Representatives – Sophie Ilkhanoff and Ben Banzhof
  - B. Intermediate Unit #13 – Nikki Rivera
  - C. Manheim Township Commissioners – Curtis Holgate
  - D. Lancaster County Academy – JoAnn Hentz
  - E. Lancaster County Career and Technology Center – Joyce Stephens
  - F. Envisions – Janet Carroll
  - G. PSBA/Legislative Report – Mark Anderson
  - H. Manheim Township Educational Foundation – Bill Murry
  - I. Parks and Recreation Department – John Smith
14. Other Board Member Reports Mrs. Rivera
15. Manheim Township citizens' comments Mrs. Rivera
- 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 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](mailto: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”)*
16. Adjournment Mrs. Rivera