

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

**District Office
March 15, 2018
7:00 p.m.**

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:01 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; Katherine Heintzleman, Director of Human Resources; Dr. Karen Nell, Director of Curriculum & Instruction and Federal Grants; Joni Lefever, Director of Pupil Services; 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	Mrs. Rivera led the assembly in the Pledge of Allegiance.
Announcements	<ul style="list-style-type: none">• This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.• Prior to this evenings Board Meeting, the Board of School Directors attended a training.
Presentations:	<ul style="list-style-type: none">• Mrs. Bette Oberle, Director of Safety & Security, Transportation presented the ALiCE Program.• Mr. Tony Aldinger, Director of Instructional Technology, presented a Technology Update• Mrs. Donna Robbins, Chief Operating Officer, gave a debt and budget presentation
Roll Call Vote	Mrs. Rivera 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.
Manheim Township Citizens Comments	Mrs. Rivera invited citizens in the audience to comment on any item on the agenda. There were no comments.
Approval/Modification of Agenda	Mrs. Rivera asked if there were any agenda items that should be removed from the consent portion of the agenda. On motion by Mr. Anderson and seconded by Mr. Murry, motion carries 9-0 with modification.
Consent Agenda	Mrs. Rivera moved for the approval of the following consent agenda items on motion by Mr. Anderson and seconded by Mr. Grosh the board approved 9-0: A. Treasurer's Report B. Personnel Report

- C. Approve the addition of a Head Start Program beginning August 2018
- D. Approval of the second reading and final approval of the following policies:
 - Policy no. 003 – Functions
 - Policy no. 103 – Nondiscrimination in School and Classroom Practices
 - Policy no. 104 – Nondiscrimination in Employment Practices
 - Policy no. 113 – Special Education
 - Policy no. 202 – Eligibility of Nonresident Students
- E. Approval of the first reading of the following policies with final approval in April:
 - Policy no.105 – Curriculum
 - Policy no.105.1 – Curriculum Review by Parents and Students
 - Policy no.105.2 – Exemption from Instruction
 - Policy no.106 – Guides for Planned Instruction
 - Policy no. 107 – Adoption of Planned Instruction
 - Policy no. 108 – Adoption of Textbooks
 - Policy no. 109 – Resource Materials
 - Policy no. 110 – Instructional Supplies
 - Policy no. 111 – Lesson Plans

Item Pulled for Consideration

- No Action

Other Recommended Actions

- Mr. Grosh moved and Mr. Murry seconded the approval of the Secretary's minutes of the February 8, 2018, Board Work Session and the regular meeting of the Board of School Directors on February 15, 2018. Motion passes 9-0.
- Mr. Anderson moved and Mr. Murry seconded the approval of the ratification of the decision of the Judiciary Committee for the expulsion of student 2017-18.02. Motion passes 9-0.
- Mr. Anderson moved and Mr. Murry seconded the approval of the ratification of the decision of the Judiciary Committee for the expulsion of student 2017-19.03. Motion passes 9-0.

Superintendent's Report

- Dr. Felty provided another update regarding the tax collector lawsuit. The district continues to receive support from community members. She shared a letter from Representative Steve Mentzer that was sent to tax collector and forwarded as information to the district. Dr. Felty thanked representative Mentzer for his positive support of the district and for contacting Mrs. Kabel.
- Dr. Felty thanked the local law enforcement and fire department for their assistance during the National WalkOut Day held March 14, 2018.
- Dr. Felty shared that WGAL attended Day of Kindness presented by Compass Mark at Landis Run Intermediate School.

New Business

- Mr. Grosh introduced a conversation about the role of the MT School Board in proposing or passing resolutions. There were a variety of opinions expressed related to whether the School Board should take such actions. There were concerns expressed regarding the time required to research resolutions appropriately, other pressing issues we need to focus on, as well as our role in supporting public education. No action was taken, though acknowledged that individual board members could take positions they supported.
- Dr. Felty clarified the new opening date for the MS, Fall 2021, as presented during the March 15 Board Work Session, related to serious traffic flow and parking issues that will be created during the two year construction. Several board members expressed disappointment in the delay and hoped that some accommodations could be made for the students who were not going to have the benefit of the new building.

Board Member Reports

- Student Representatives – thank you to Dr. Felty and Mr. Rilatt for giving students the opportunity to meet with them to discuss school safety; thank you again to Mr. Rilatt for the open discussion regarding the Middle School Project. The open lines of communication has been well received; MTPA is presenting their spring musical, Cinderella today through Sunday; spring sports have begun.
- IU13 – Mrs. Rivera sent an email with dates to highlight; Keeping Kids Safe Symposium on March 20th; April 3rd Hourglass Foundation event for Thomas Friedman; Reinventing Learning Showcase on April 11; May 29th graduation for IU13.
- Manheim Township Commissioners – last two meetings had strong discussions regarding the moving of a gun shop. The owner has chosen not to renew the lease.
- Lancaster County Academy – presented with eliminating with summer school. The amount that they are saving will add to the guidance; looking at possibility of moving from the mall to possibly HACC. This would allow students to also take certification studies.
- LCCTC – presentation from Manufacturing cluster.
- Envisions – meeting with Kindergarten parents was this past Monday evening at Convocation Hall.
- PSBA – no report
- Manheim Township Education Foundation – grants deadline is April 11th; Forecast Breakfast on April 4th; Red, White and BlueStreaks Fun Run will be May 28th
- Manheim Township Parks & Recreation – spring and summer aquatics guide has been sent to homes in MT; looking to have tennis teams use the courts at Reidenbaugh.

Other Board Member Reports

- Mr. Holgate visited Bucher Elementary School; Dr. Felty gave the Bucher PTO an update on Comprehensive Planning and MTSS programs.
- Mrs. Hentz attended PSBA Round Table; Reidenbaugh PTO report was presented.
- Mrs. Stephens presented events from Neff Elementary PTO.
- Mrs. Rivera presented events from Manheim Township Middle School; went to Harrisburg to see the PDE Art display featuring one of our high school students
- Mrs. Carroll gave a shout out to a high school swimmer who is a state champion in swimming; presented events from Schaeffer Elementary.
- Mr. Smith thanked everyone who is working on the ALiCE Program

Citizens' Comments

- Mr. Ramon Rivera spoke regarding resolutions and division within the school board; middle school project delay

Adjournment

Mr. Anderson moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 8:57 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary