

**Manheim Township School District  
School Board of Directors  
Work Session  
May 10, 2018  
7:00 p.m.  
Neff Elementary School**

**Our Mission: Nurture and Challenge for Success**

**AGENDA**

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|------|--|-------------------------------------|---|
| 7:00 | 1. Call to order   |                                     | Mrs. Rivera, School Board<br>President                    |
|      | 2. Pledge of Allegiance  |                                     | Mrs. Rivera   |
|      | 3. Announcements:  |                                     | Mrs. Rivera   |
|      | 4. Presentations:  | <i><b>Presentation<br/>Only</b></i> | Ms. Bash, Principal                                       |
|      | <ul style="list-style-type: none"> <li>• Neff Elementary Employee of the Month – Taylor Good, Third Grade Teacher</li> <li>• Neff Elementary Students</li> </ul> |                                     |   |
|      | 5. Middle School Update  | <i><b>Presentation<br/>Only</b></i> | Anthony Colestock,<br>Crabtree, Rohrbaugh &<br>Associates |
|      | 6. May Bus Driver Updates ( <a href="#">cover</a> )  | <i><b>Presentation<br/>Only</b></i> | Mrs. Oberle, Transportation<br>& Safety Coordinator       |
|      | 7. Approve the ratification of the decision of the Judiciary Committee for expulsion student 2017-18.04  | <i><b>ACTION<br/>2018.05.10</b></i> | Dr. Robin Felty,<br>Superintendent                        |
|      | 8. Food Services Update  | <i><b>Information<br/>Only</b></i>  | Mr. James Dierolf, Director<br>of Food Services           |
|      | 9. Approve the proposed 2018-19 Food Service Budget and the proposed 2018-19 meals and milk prices ( <a href="#">cover</a> ) ( <a href="#">spreadsheet</a> )     | <i><b>ACTION<br/>2018.05.17</b></i> | Mr. Dierolf   |
|      | 10. Approve the Proposed Final 2018-19 General Fund Budget ( <a href="#">cover</a> ) ( <a href="#">PDE2028</a> )   | <i><b>ACTION<br/>2018.05.17</b></i> | Mrs. Robbins, Chief<br>Operating Officer                  |
|      | 11. Approve the Lancaster County Academy Proposed Budget for 2018-19 ( <a href="#">cover</a> ) ( <a href="#">budget</a> ) ( <a href="#">overview</a> )           | <i><b>ACTION<br/>2018.05.17</b></i> | Mrs. Robbins  |
|      | 12. Approval of Fulton Bank, National Association as Paying Agent for the School District's General  | <i><b>ACTION<br/>2018.05.17</b></i> | Mrs. Robbins  |

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- Obligation Bonds, Series A and B of 2018 ([cover](#))
13. Approve additional financial institutions for investment transactions during the 2018-19 school year ([cover](#)) **ACTION** 2018.05.17 Mrs. Robbins
  14. Approve participation in cooperative purchasing arrangements as listed ([cover](#)) **ACTION** 2018.05.17 Mrs. Robbins
  15. Approve Resolution Establishing Policies and Procedures for Elected Tax Collector ([cover](#)) ([resolution](#)) **ACTION** 2018.05.17 Mrs. Robbins
  16. Approve cost and installation of video data projectors based on the proposed two-year schedule ([cover](#)) **ACTION** 2018.05.17 Mr. Tony Aldinger, Director of Instructional Technology
  17. Approve Contract with Pediatric Therapeutic Services ([cover](#)) ([agreement](#)) **ACTION** 2018.05.17 Mrs. Joni Lefever, Director of Pupil Services
  18. Approve Contract with River Rock Academy ([cover](#)) ([contract](#)) ([contract2](#)) **ACTION** 2018.05.17 Mrs. Lefever
  19. Recommend approval of Resolution for Senate Bill 1099 ([cover](#)) ([resolution](#)) **ACTION** 2018.05.17 Dr. Robin Felty, Superintendent
  20. Award the High School Stadium Grandstand Renovation to Dant Clayton the firm with the low quote meeting specifications in the amount of \$297,396 ([cover](#)) **ACTION** 2018.05.17 Mr. Koch, Plant Manager
  21. Award the contract for Playground Installation to the Playground Pros in the amount of \$69,925 and the Equipment Purchase to MRC Recreation/GameTime in the amount of \$79,839.47 (by means of COSTARS Contract #014-005) for a total project price of \$149,764.47 ([cover](#)) **ACTION** 2018.05.17 Mr. Koch
  22. Award the Nitrauer Resurfacing of Bituminous Paving to Landis Deck (H&K Group) the firm with the low quote meeting specifications in the amount of \$82,900 ([cover](#)) **ACTION** 2018.05.17 Mr. Koch
  23. Award the Reidenbaugh Elementary Metal Roof Coating to Houck Roofing the firm with the low quote meeting specifications in the amount of \$59,663 ([cover](#)) **ACTION** 2018.05.17 Mr. Koch
  24. Approve the AP Chemistry textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#)) **ACTION** 2018.05.17 Dr. Karen Nell, Director of Curriculum & Instruction

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|---|--|-----------|
| 25. Approve the AP Computer Science textbook for purchase and implementation during the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">proposal</a> )  | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Nell  |
| 26. Approve the AP Physics C textbook for purchase and implementation during the 2018-19 ( <a href="#">cover</a> ) ( <a href="#">proposal</a> )   | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Nell  |
| 27. Approve the Honors Chemistry textbook for purchase and implementation during the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">proposal</a> )   | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Nell  |
| 28. Approve the IB Physics HL textbook for purchase and implementation during the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">proposal</a> )  | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Nell  |
| 29. Approve the Physical Science textbook for purchase and implementation during the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">proposal</a> )   | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Nell  |
| 30. Approve the Physical Science 2 textbook for purchase and implementation during the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">proposal</a> )   | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Nell  |
| 31. Approve the Psychology textbook for purchase and implementation during the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">proposal</a> )   | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Nell  |
| 32. Recommend approval to re-appoint the Chief Operating Officer as Manheim Township School Board Treasurer, effective July 1, 2018, for a one-year term. There is no compensation for this position ( <a href="#">cover</a> )  | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Felty |
| 33. Appoint and approve up to three (3) voting delegates to the 2018 PSBA Delegate Assembly in October 2018 ( <a href="#">cover</a> )   | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Felty |
| 34. Approval of the list of potential graduates for the Class of 2018 (list)  | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Felty |
| 35. Approval of the second reading and adoption of the following policies: <ul style="list-style-type: none"><li>• Policy 112 – School Counseling (<a href="#">cover</a>) (<a href="#">policy</a>)</li><li>• Policy 113.1 – Discipline of Students with Disabilities (<a href="#">cover</a>) (<a href="#">policy</a>)</li><li>• Policy 113.2 – Behavior Support (<a href="#">cover</a>) (<a href="#">policy</a>)</li><li>• Policy 113.3 – Screening and Evaluation of Students with Disabilities (<a href="#">cover</a>) (<a href="#">policy</a>)</li></ul> | <b><i>ACTION</i></b><br><b><i>2018.05.17</i></b> | Dr. Felty |

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- Policy 114 – Gifted Education ([cover](#)) ([policy](#))
- Policy 127 – Assessment System ([cover](#)) ([policy](#))
- RETIREMENT of Policy 105.3 – Exemption from State Assessments (information merged with Policy 127 – Assessment System) ([policy](#))
- Policy 137 – Home Education Programs ([cover](#)) ([policy](#))
- Policy 142 – Migrant Students ([cover](#)) ([policy](#))
- Policy 146 – Student Services ([cover](#)) ([policy](#))
- Policy 626 – Federal Fiscal Compliance ([cover](#)) ([policy](#))([attach1](#))([attach2](#))([attach3](#))([attach4](#))([attach5](#))
- Policy 808 – Food Services ([cover](#)) ([policy](#))
- Policy 906 – Public Complaint Procedure ([cover](#)) ([policy](#))
- Policy 918 – Title I Parent and Family Engagement ([cover](#)) ([policy](#))

36. Eliminate Policy 809: *Records Retention and Destruction* ([cover](#)) ([policy](#)) **ACTION** 2018.05.17 Mr. Aldinger
37. Eliminate Policy 248: *Unlawful Harassment – Pupils*; Policy 348: *Unlawful Harassment – Employees* ([cover](#)) ([Policy248](#)) ([Policy348](#)) **ACTION** 2018.05.17 Dr. Felty
38. **Manheim Township citizens' comments:** Ms. 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 Board Secretary 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*

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*which participation of the public is invited to speak shall be limited to thirty minutes”)*

39. **Adjournment**

Ms. Rivera