

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

District Office

April 19 2018

7:00 p.m.

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 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; 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 participated in a Workshop.
Presentations:	<ul style="list-style-type: none">• Mrs. Trudi Smith, Principal of Reidenbaugh Elementary, presented the Employee of the Month, Nicole Wengert.• Mrs. Smith introduced the Reidenbaugh Elementary students who gave a presentation from their musical, Madagascar.• Mr. Roger Czerwinski, Athletic Director presented the Winter Sports Wrap Up• Mr. Tony Aldinger, Director of Instructional Technology, gave a Technology Update.• Mrs. Donna Robbins, Chief Operating Officer, gave a Budget Update
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. Ramon Rivera thanked the Board Members that were present during the Saturday morning conversations and Data Management System.
Approval/Modification of Agenda	Mrs. Rivera asked if there were any agenda items that should be removed from the consent portion of the agenda. Mr. Murry asked to pull Item C.

On motion by Mr. Murry and seconded by Mrs. Carroll, motion carries 9-0 with pulling of Item C.

Consent Agenda

Mrs. Rivera moved for the approval of the following consent agenda items on motion by Mr. Anderson seconded by Mrs. Carrol, the board approved 9-0:

- A. Treasurer's Report
- B. Personnel Report
- C. Approve a Data Management System (ITEM PULLED)
- D. Approve Special Education Plan Report for 2018-2021
- E. Approve the Agreement between Manheim Township and the School District to repair and resurface the tennis courts at Reidenbaugh Elementary School and to equally share the not-to-exceed cost of \$12,867.00 between both entities.
- F. Approve submission of PlanCon Part K related to the issuance of the Series A of 2017 FRN, to the Department of Education for their approval.
- G. Approve the 2018-19 Lancaster-Lebanon IU1 13 General Operating Budget.
- H. Approve the K-12 curriculum work, including updates and revisions during the 2017-19 curriculum review cycle.
- I. Approve the K-5th grade Science instructional materials for implementation during the 2018-19 school year.
- J. Approve the Kindergarten Science curriculum and instructional materials for implementation during the 2018-19 school year.
- K. Approve the 1st Grade Science curriculum and instructional materials for implementation during the 2018-19 school year.
- L. Approve the 2nd Grade Science curriculum and instructional materials for implementation during the 2018-19 school year
- M. Approve the 3rd Grade Science curriculum for implementation during the 2018-19 school year
- N. Approve the 4th Grade Science curriculum for implementation during the 2018-19 school year
- O. Approve the 5th Grade Science curriculum and instructional materials for implementation during the 2018-19 school year.
- P. Approve the 6th Grade Science curriculum and textbook materials for implementation during the 2018-19 school year.
- Q. Approve the 7th Grade Science textbook for purchase and implementation during the 2018-19 school year.
- R. Approve the 8th Grade Science textbook for purchase and implementation during the 2018-19 school year.
- S. Approve the 7th Grade ELA instructional materials for purchase and implementation during the 2018-19 school year.
- T. Approve the 8th Grade College & Career Readiness textbook for purchase and implementation during the 2018-19 school year.
- U. Approval of the second reading and adoption of the following policies:
 - 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
- V. Approval of the first reading of the following policies with second reading and final adoption in May:
 - Policy no. 112 – School Counseling
 - Policy no. 113.1 Discipline of Students with Disabilities

Policy no. 113.2 – Behavior Support
 Policy no. 113.3 – Screening and Evaluation of Students with Disabilities
 Policy no. 114 - Gifted Education
 Policy no. 127 – Assessment System
 RETIREMENT of Policy 105.3 – Exemption from State Assessments (information merged with Policy 127 – Assessment System)
 Policy no. 137 – Home Education Programs
 Policy no. 142 – Migrant Students
 Policy no. 146 – Student Services
 Policy no. 626 – Federal Fiscal Compliance
 Policy no. 808 – Food Services
 Policy no. 906 – Public Complaint Procedure
 Policy no. 918 – Title I Parent and Family Engagement

Item Pulled for Consideration

- On motion by Mr. Murry to approve Item C, seconded by Mr. Anderson. Discussion ensued amongst the board members regarding the usage of the software. Motion carries 9-0.

Other Recommended Actions

- Mr. Grosh moved and Mr. Murry seconded the approval of the Secretary's minutes of the March 8, 2018, Board Work Session and the regular meeting of the Board of School Directors on March 15, 2018. Motion passes 9-0.

Superintendent's Report

- Dr. Felty gave an update on the tax collector lawsuit.

New Business

- No New Business

Board Member Reports

- Student Representatives – Congratulations to athletes, coaches and teams. April 14th was the prom. Thank you to the class officers, Administrators, staff for the post prom.
- IU13 – thank you to the Hourglass Foundation for the Thomas Friedman conference; Reinventing Learning Showcase was held on April 11th and was a success.
- Manheim Township Commissioners – no report
- Lancaster County Academy – no report
- LCCTC – culinary presentation; enrollment for next year is at 90%; Taste of Success Fundraiser raised \$50,000; Fly on the Run is May 9th and 10th; Worley & Obetz is working with students in Building Constructions in developing STEM-focused traveling tiny house.
- Envisions – enrollment is steady at 280 children; summer camp will be moving to Landis Run; august staff trainings are being scheduled; coordinating ALiCE training; scholarship will be awarded at the Senior Awards Assembly.
- PSBA – Agreement with PSBA will be an agenda item next week
- Manheim Township Education Foundation – On April 4th was the MTEF Breakfast. 9 students attended from Manheim Township.
- Manheim Township Parks & Recreation – need for lifeguards at Skyline Pool; Habitat and Nature Plant Wildlife Sale on April 28th at the Overlook Community Campus.

Other Board Member Reports

- Mrs. Stephens thanked the staff on the science curriculum presentations; Neff PTO information was shared.
- Mrs. Rivera spoke regarding Middle School Happenings.
- Mr. Grosh spoke regarding Brecht Elementary Happenings.
- Mrs. Carroll spoke regarding Schaeffer Elementary Happenings; PSBA Advocacy Day
- Mr. Smith spoke regarding Nitrauer Elementary Happenings.

**Citizens'
Comments**

- Ramon Rivera spoke regarding his comment earlier this evening.

Adjournment

Mr. Anderson moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 8:40 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary