

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

District Office

May 17, 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.• Thank you to Mr. Anderson and Mrs. Hentz for attending the Saturday morning Community Conversations this past week.• Mrs. Rivera clarified the consent agenda approval wording; and the citizens comments are revised.
Presentations:	<ul style="list-style-type: none">• Retirees for the 2017-18 school year were celebrated and recognized.• Student Board Representatives for 2017-18 were recognized.
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. 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. Grosh and seconded by Mrs. Carroll, motion carries with pulling of N.
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 the proposed 2018-19 Food Service Budget and the proposed 2018-19 meals and milk prices
- D. Approve the Proposed Final 2018-19 General Fund Budget
- E. Approve the Lancaster County Academy Proposed Budget for 2018-19
- F. Approval of Fulton Bank, National Association as Paying Agent for the School District's General Obligation Bonds, Series A and B of 2018
- G. Approve additional financial institutions for investment transactions during the 2018-19 school year
- H. Approve participation in cooperative purchasing arrangements as listed
- I. Approve Resolution Establishing Policies and Procedures for Elected Tax Collector
- J. Approve cost and installation of video data projectors based on the proposed two-year schedule
- K. Approve Contract with Pediatric Therapeutic Services
- L. Approve Contract with River Rock Academy
- M. Recommend approval of Resolution for Senate Bill 1099
- N. Award the High School Stadium Grandstand Renovation to Dant Clayton the firm with the low quote meeting specifications in the amount of \$297,396
- O. 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
- P. 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
- Q. Award the Reidenbaugh Elementary Metal Roof Coating to Houck Roofing the firm with the low quote meeting specifications in the amount of \$59,663
- R. Approve the AP Chemistry textbook for purchase and implementation during the 2018-19 school year
- S. Approve the AP Computer Science textbook for purchase and implementation during the 2018-19 school year
- T. Approve the AP Physics C textbook for purchase and implementation during the 2018-19 school year
- U. Approve the Honors Chemistry textbook for purchase and implementation during the 2018-19 school year
- V. Approve the IB Physics HL textbook for purchase and implementation during the 2018-19 school year
- W. Approve the Physical Science textbook for purchase and implementation during the 2018-19 school year
- X. Approve the Physical Science 2 textbook for purchase and implementation during the 2018-19 school year
- Y. Approve the Psychology textbook for purchase and implementation during the 2018-19 school year
- Z. 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
- AA. Appoint and approve up to three (3) voting delegates to the 2018 PSBA Delegate Assembly in October 2018
- BB. Approval of the list of potential graduates for the Class of 2018
- CC. Approval of the second reading and adoption of the following policies:
 - 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

	<p>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 DD. Eliminate Policy 809 – Records Retention and Destruction (information merged with Policy 800) EE. Eliminate Policy 248 – Unlawful Harassment – Pupils; Policy 348 – Unlawful Harassment – Employees (information combined in to Policy 103 – Nondiscrimination in School & Classroom Practices and Policy 104 – Nondiscrimination in Employment Practices)</p>
<p>Item Pulled for Consideration</p>	<ul style="list-style-type: none"> • Mr. Anderson asked to remove item N from Consent Agenda due to information received from the Manheim Township Commissioners to phase in the handrails. Clarification and discussion from Mr. Koch and Board Members. On motion by Mr. Murry and seconded by Mrs. Stephens to table item N for future phase in of HS Stadium handrails. Motion carries 9-0.
<p>Other Recommended Actions</p>	<ul style="list-style-type: none"> • Mr. Grosh moved and Mr. Anderson seconded the approval of the Secretary's minutes of the April 12, 2018, Board Work Session and the regular meeting of the Board of School Directors on April 18, 2018. Motion passes 9-0.
<p>Superintendent's Report</p>	<ul style="list-style-type: none"> • Dr. Felty gave an update on the tax collector lawsuit.
<p>New Business</p>	<ul style="list-style-type: none"> • Mr. Holgate would like to start the discussion on a Resolution
<p>Board Member Reports</p>	<ul style="list-style-type: none"> • Student Representatives – High school students are busy testing with AP, Keystone and finals testing. • IU13 – Mrs. Rivera spoke about the IU13 budget. Job-trainer Heather Lash shared a video on the Work-Immersion Program; 91 classrooms throughout the year with 76 classrooms through the summer; May 29th IU13 graduation; recommendation IU13 School Board ballot is at your seat. Please fill and return to Mrs. Davidson tonight. • Manheim Township Commissioners – no report • Lancaster County Academy – possible move to HACC • LCCTC – April 26th hired a new Director Dr. Stuart Savon (Manheim Township resident); announced the winners of the Skills USA State Competition. There were 2 Manheim Township students; graduation is scheduled for May 29th. • Envisions – Summer Camp begins June 18th; there will be a donation made next month. • PSBA – emailed tomorrow • Manheim Township Education Foundation – Alumni selection will be emailed; will meet next Tuesday; Spring 2018 grants are around \$55,000. MTEF has donated \$1million throughout the years. • Manheim Township Parks & Recreation – event during Homecoming weekend to partner with the school district with a possible parade, carnival similar to Celebrate Community Days.

**Other Board
Member Reports**

- Mr. Holgate gave an update on Bucher Elementary events and PTO
- Mr. Murry spoke regarding the retirees and their years of service
- Mrs. Hentz spoke regarding the Senior Awards ceremonies and the Biology Field Study she participated in.
- Mr. Anderson attended the Brecht Evening of the Arts; Saturday evening from 3-7 PM at the High School is the Art Show.
- Mrs. Rivera gave an update on the Middle School events and PTO
- Mr. Grosh gave an update on Brecht Elementary events
- Mrs. Carroll gave an update on Schaeffer Elementary events and PTO
- Mr. Smith gave an update on Nitrauer Elementary events

**Citizens'
Comments**

- No comments

Adjournment

Mr. Murry moved and Mr. Anderson seconded a motion to adjourn the meeting at approximately 8:08 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary