Manheim Township School District School Board of Directors Work Session September 13, 2018 7:00 p.m. District Office

Our Mission: Nurture and Challenge for Success

AGENDA

7:00	1.	Call to order		Mrs. Rivera, School Board President
	2.	Pledge of Allegiance		Mrs. Rivera
	3.	Announcements:		Mrs. Rivera
	4.	Presentations:Middle School Project Update	Information Only	Anthony Colestock, Crabtree Rohrbaugh & Associates
		Manheim Township Education Foundation	Information Only	Jenny Germann, Director MTEF; Hannah Bartges, MTEF Board President
		• Keystone & Graduation Requirements Update	Information Only	Dr. Reimann, Assistant Superintendent; Dr. Nell, Director Federal Programs & C&I Mr. Rilatt, High School Principal
	5.	Approve the list of drivers for the 2018-19 school year (cover) (list)	ACTION 2018.09.20	Mrs. Oberle, Transportation & Safety Coordinator
	6.	Award the Brecht Safe-School Entry Improvements, in the amount of \$173,000.00, and the High School Safe- School Entry Improvements, in the amount of \$296,000.00, to eciConstruction, LLC; the firm with the low quote meeting specifications for a total project cost of \$469,000.00. (cover)	ACTION 2018.09.20	Mr. Koch, Plant Manager
	7.	Approve the purchase of new financial administrative software from Powerschool for a cost not to exceed \$102,200 (cover)	ACTION 2018.09.20	Mrs. Robbins, Chief Operating Officer; Ms. Heintzelman, Director of Human Resources; Mr. Barron, Accounting Supervisor

8.	Approval of two (2) additional student slots at Lancaster County Academy for the 2018-19 school year (<u>cover</u>)	ACTION 2018.09.20	Dr. Felty, Superintendent
9.	Recommend approval for the International Baccalaureate Program to offer the Monte Cristi, Dominican Republic service field trip (<u>cover</u>)	ACTION 2018.09.20	Ms. Niemi, HS Principal on assignment
10.	Approval of the following overnight field trips for the months of September and October (<u>cover</u>) (<u>list</u>)	ACTION 2018.09.20	Dr. Reimann
11.	First reading of the following policies for final approval and adoption in October: Policy 138 – Limited English Proficiency (cover) (policy) Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors (cover) (policy) Policy 215 – Promotion and Retention (cover) (policy) Policy 218 – Student Discipline (cover) (policy) Policy 218.1 – Weapons (cover) (policy) Policy 218.2 – Terroristic Threats (cover) (policy) Policy 302 – Employment of Superintendent/Assistant Superintendent/Acting Superintendent (cover) (policy) Policy 311 – Reduction of Staff (cover) (policy) Policy 324 – Personnel Files (cover) (policy) Policy 918 – Title I Parent and Family Engagement (cover) (policy)	ACTION 2018.09.20	Dr. Reimann; Dr. Barlett; Mrs. Lefever; Ms. Heintzelman; Dr. Felty
12.	Recommend approval of the slate of officers for the Pennsylvania School Boards Association	ACTION 2018.09.20	Mr. Anderson/Dr. Felty
13.	Manheim Township citizens' comments: We value community input and welcome residents of Manheim Township School District to come to the microphone with comments for the good of the whole. As outlined in Policy #903 (which appears in its entirety posted on the sign-in table, and on our school district website), please state your name and address, complete your comment within five (5) minutes, and please understand that, as a general rule, the Board will not engage in discussion at this time. If your comment requires a follow-up, the appropriate district employee or Board member will contact you. In addition, residents may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.		Mrs. Rivera
14	Adiournment		Mrs Rivera

14. Adjournment