

**Manheim Township School District  
Board of School Directors  
October 18, 2018  
7:00 PM  
District Office**

*Our Mission: Nurture and Challenge for Success*

**AGENDA**

- |      |   |                                     |
|------|---|-------------------------------------|
| 7:00 | 1. Call to Order  | Mrs. Rivera – Board<br>President    |
|      | 2. Pledge of Allegiance   | Mrs. Rivera                         |
|      | 3. Announcements  | Mrs. Rivera                         |
|      | 4. Presentations:   |                                     |
|      | • October Employee of the Month – Annette Frey, Special Education<br>Teacher, Bucher Elementary   | Mr. Martin, Elementary<br>Principal |
|      | • Bucher Students   | Mr. Martin                          |
|      | • Review the changes to the list of Bus Drivers ( <a href="#">October</a> )   | Dr. Felty,<br>Superintendent        |
|      | 5. Roll call vote: Unless otherwise stated, each vote taken at this meeting will be<br>considered a roll call vote and the secretary will record any negative votes or<br>abstentions.  | Mrs. Rivera Information             |
|      | 6. Manheim Township citizens’ comments on consent agenda items<br><i>(School Board Policy #903 states that, “Each statement made by a participant<br/>shall be limited to five minutes duration. No participant may speak more than<br/>once on the same topic, unless all others who wish to speak on that topic have<br/>been heard.”)</i>  | Mrs. Rivera                         |
|      | 7. Recommend approval of Board of School Directors Agenda/Agenda<br>Modification for this evening.  | Mrs. Rivera<br>Action               |
|      | 8. Consent Agenda<br><i>Items listed under the Consent Agenda section of our Board Meeting Agenda<br/>are considered to be routine and are acted on by the Board in one motion.<br/>There is no Board discussion of these items individually prior to the Board vote<br/>unless a member of the Board requests that a specific item be removed from the<br/>Consent Agenda. Items removed from the Consent Agenda will be moved to<br/>agenda section “Items Pulled for Consideration”.</i> | Mrs. Rivera<br>Action               |

- A. Recommend approval of the Treasurer’s Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#)) ([STS](#)) ([volunteers](#))
- C. Award the Main Campus Master Planning Site Improvements Consulting Services Contract to Harbor Engineering, on a time and materials basis, for a not-to-exceed cost of \$12,000.00 ([cover](#))
- D. Award the District-Wide Master Planning Consulting Services to Remington & Vernick Engineers, on a time and materials basis, for a not-to-exceed cost of \$38,700.00 ([cover](#))
- E. Approve the Inter-Municipal Cooperation Agreement with Hempfield School District to share the position of Diving coach for the 2018-19 Winter Athletic season. ([cover](#)) ([contract](#))
- F. Approve the Memorandum of Understanding between Compass Mark and Manheim Township School District in order to implement the *Leaders of Future Generations* program ([cover](#)) ([agreement](#))
- G. Approve the attached Overnight and/or Out-of-State field trips ([cover](#)) ([attachment](#))
- H. Second reading and final approval of the following policies:
  - 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](#))
- I. First reading of the following policies with final approval in November:
  - Policy 124 – Alternative Instruction ([cover](#)) ([policy](#))
  - Policy 125 – Adult Education ([cover](#)) ([policy](#))
  - Policy 128 – Remedial Programs ([cover](#)) ([policy](#)) ELIMINATION
  - Policy 130 – Homework ([cover](#)) ([policy](#))
  - Policy 131 – Religion and the Schools ([cover](#)) ([policy](#)) ELIMINATION
  - Policy 132 – In-School Suspension ([cover](#)) ([policy](#)) ELIMINATION
  - Policy 140 – Charter Schools ([cover](#)) ([policy](#))
  - Policy 200 – Enrollment of Students ([cover](#)) ([policy](#))
  - Policy 204.1 – School Age Defined ([cover](#)) ([policy](#)) ELIMINATION
  - Policy 205 – Postgraduate Students ([cover](#)) ([policy](#))
  - Policy 206 – Assignment within District ([cover](#)) ([policy](#))

9. Items Pulled for Consideration

Mrs. Rivera  
Action

10. Other Recommended Actions

Mrs. Rivera  
Action

- A. Recommend approval of the Secretary’s minutes of the Board Work Session Meeting on September 13, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on September 20, 2018 ([minutes](#)).
11. Superintendent Report Dr. Felty  
Information
12. New Business Mrs. Rivera  
*“Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment”.*
13. Board Member Reports Mrs. Rivera  
Information
  - A. Student Representatives – Sophie Ilkhanoff and Zack Brubaker
  - B. Intermediate Unit #13 – Nikki Rivera
  - C. Manheim Township Commissioners – Curtis Holgate
  - D. Lancaster County Academy – JoAnn Hentz
  - E. Lancaster County Career and Technology Center – Joyce Stephens
  - F. Envisions – Janet Carroll
  - G. PSBA/Legislative Report – Mark Anderson
  - H. Manheim Township Educational Foundation – Bill Murry
  - I. Parks and Recreation Department – John Smith
14. Other Board Member Reports Mrs. Rivera
15. Manheim Township citizens' comments Mrs. Rivera  
*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 on your agenda, posted on the sign-in table, and on our school district website), please state your name and address, compete 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](mailto:jrd@mtwp.net).*
16. Adjournment Mrs. Rivera