

MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session Meeting Minutes
District Office
September 13, 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, Nikki Rivera, John Smith, and Joyce Stephens. Also present were Dr. Robin Felty, Superintendent; Dr. Dale Reimann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Dr. Karen Nell, Director of Curriculum and Instruction; Kate Heintzleman, Human Resources Director, Tony Aldinger, Director of Instructional Technology; and Jennifer Davidson, Board Secretary.

Absent: William Murry, Board Member

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Announcements

- The Board of School Directors of the Manheim Township School District held an Executive Session today, Thursday, September 13, 2018, prior to this School Board Work Session. Pennsylvania law permits the Board to meet in an executive session for a variety of matters including attorney consultations, collective bargaining, personnel matters, and real estate transactions. During our executive session of Thursday, September 13, 2018, the Board met for the purpose(s) of planning, reviewing and discussing matters related to school safety, the disclosure which, if conducted in public, would be reasonably likely to impair the effectiveness of such measures; or create a reasonable likelihood of jeopardizing the safety or security of an individual or a school, including a building, public utility, resource, infrastructure, facility or information storage system.
- Mrs. Rivera applauded the district for a wonderful start to the 2018-19 school year.
- Mrs. Rivera thanked Mr. Holgate for providing a thorough write-up of the recent history and current direction of the Basic Education Funding Formula.
- On a quarterly basis, a few of the Manheim Township Commissioners and a few of the Manheim Township School Board Directors, along with Dr. Felty, will meet to talk about the topics that we encounter that seem to impact and overlap each other. After each get-together, an update will be given at our next school board meeting about the topics discussed. The get-together will include Manheim Township School District liaison, Mr. Holgate.

Presentation Only

- Mr. Colestock updated the School Board on the Middle School Project
- Mrs. Germann and Mrs. Bartges gave a presentation to the School Board regarding Manheim Township Educational Foundation
- Dr. Reimann, Dr. Nell, Mr. Rilatt and Mrs. Heisler gave an update on Keystone and Graduation Requirements.

Discussion Items – no action taken at this meeting

- Approve the list of drivers for the 2018-19 school year
- 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
- Approve the purchase of new financial administrative software from Powerschool for a cost not to exceed \$102,200
- Approval of two (2) additional student slots at Lancaster County Academy for the 2018-19 school year
- Recommend approval for the International Baccalaureate Program to offer the Monte Cristi, Dominican Republic service field trip
- Approval of the following overnight field trips for the months of September and October
- First reading of the following policies for final approval and adoption in October:
 - Policy 138 – Limited English Proficiency
 - Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
 - Policy 215 – Promotion and Retention
 - Policy 218 – Student Discipline
 - Policy 218.1 – Weapons
 - Policy 218.2 – Terroristic Threats
 - Policy 302 – Employment of Superintendent/Assistant Superintendent/Acting Superintendent
 - Policy 311 – Reduction of Staff
 - Policy 324 – Personnel Files
 - Policy 918 – Title I Parent and Family Engagement
- Recommend approval of the slate of officers for the Pennsylvania School Boards Association
- No comments

Manheim Township Citizens' comments

Adjournment

Mrs. Rivera announced that there will be a Saturday Community Conversation this Saturday, September 15, 2018 at 10:00 AM at the District Office.

Mr. Anderson moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 9:33PM

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

Nikki Rivera, President

Jennifer Davidson, Board Secretary