

**Manheim Township School District  
Board of School Directors  
February 21, 2019  
7:00 PM  
District Office**

*Our Mission: Nurture and Challenge for Success*

**AGENDA**

- 7:00
1. Call to Order Mrs. Rivera – Board President
  
  2. Pledge of Allegiance Mrs. Rivera
  
  3. Announcements Mrs. Rivera
  
  4. Presentations:
    - February Employee of the Month – Dyan Branstetter, Third Grade Teacher at Brecht Elementary Mrs. Schaefer, Principal
  
    - Brecht Elementary Students Mrs. Schaefer
  
    - Budget Presentation Mrs. Robbins, Chief Operating Officer
  
  5. Roll call vote: 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. Mrs. Rivera Information
  
  6. Manheim Township citizens’ comments on consent agenda items Mrs. Rivera  
*(School Board Policy #903 states that, “Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard.”)*
  
  7. Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening. Mrs. Rivera Action
  
  8. Consent Agenda Mrs. Rivera Action  
*Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section “**Items Pulled for Consideration**”.*
    - A. Recommend approval of the Treasurer’s Report ([attachment](#))
    - B. Recommend approval of the Personnel Report

- ([cover](#))([personnel](#))([volunteers](#))
- C. Approve Resolution authorizing the incurrence of nonelectoral debt to refund General Obligations bonds, Series of 2014 ([cover](#)) ([resolution](#))
  - D. Award the High School Cafeteria Food Court Renovation Project to the following three (3) contractors based on their low bids meeting specifications for a total project cost of \$907,965.00 ([cover](#)):
    - General Construction: \$725,600
    - Electrical Construction: \$118,365
    - Plumbing Construction: \$64,000
  - E. Recommendation for Field Trip approvals ([cover](#)) ([information](#))
  - F. First reading and final approval in March of the following policies:
    - Policy 201 – Admission of Students ([cover](#)) ([policy](#))
    - Policy 301 – Creating a Position ([cover](#)) ([policy](#))
    - Policy 304 – Employment of District Staff ([cover](#)) ([policy](#))
    - Policy 304.1 – Nepotism ELIMINATION ([cover](#)) ([policy](#))
    - Policy 305 – Employment of Substitutes ([cover](#)) ([policy](#))
    - Policy 306 – Employment of Summer School Staff ([cover](#)) ([policy](#))
    - Policy 307 – Student Teachers/Interns ([cover](#)) ([policy](#))
    - Policy 308 – Employment Contract/Board Resolution ([cover](#)) ([policy](#))
    - Policy 310 – Abolishing a Position ELIMINATION ([cover](#)) ([policy](#))
    - Policy 311 – Reduction of Staff ([cover](#)) ([policy](#))
    - Policy 312 – Evaluation of Superintendent ([cover](#)) ([policy](#))
    - Policy 313 – Evaluation of Employees ([cover](#)) ([policy](#))
    - Policy 816 – Social Media ([cover](#)) ([policy](#))
  - G. Second reading and final approval of the following policies:
    - Policy 230 – Public Performance by Students ([cover](#)) ([policy](#))
    - Policy 234 – Pregnant/Married Students ([cover](#)) ([policy](#))
    - Policy 235 – Students Rights and Responsibilities ([cover](#)) ([policy](#))
    - Policy 239 – Foreign Exchange Students ([cover](#)) ([policy](#))
    - Policy 247 – Hazing ([cover](#)) ([policy](#))
    - Policy 249 – Bullying/Cyberbullying ([cover](#)) ([policy](#))
    - Policy 251 – Homeless Students ([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 January 10, 2019 ([minutes](#)) and the regular meeting of the Board of School Directors on January 17, 2019 ([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 (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