

**Manheim Township School District
Board of School Directors
September 19, 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: | |
| | • High School Employees of the Month – Jennifer Deibler and Nicole Eshleman | Mr. Rilatt, Principal |
| | • Superintendent Goals 2019-20 | Dr. Felty,
Superintendent |
| | • 2018-19 Budget Review | 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
<i>(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.”)</i> | Mrs. Rivera |
| | 7. Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening. | Mrs. Rivera
Action |
| | 8. Consent Agenda
<i>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”.</i> | Mrs. Rivera
Action |
| | A. Recommend approval of the Treasurer’s Report (attachment) | |

- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#))([mentor](#)) ([extracurricular](#)) ([parttime](#))
- C. Recommend approval of the Board Contract Listing ([contracts](#))
- D. Award the Landis Run Intermediate School Playground Expansion Project Base Bid in the amount of \$380,050.00 and Alternate Bid No. 1 to provide a two-layer asphalt system in the amount of \$25,150.00 for a total project cost of \$405,200.00 to B.R. Kreider & Son, Inc. the firm with the low quote meeting specifications ([cover](#)) ([bid](#))
- E. Approve the extension of the lease agreement for the Neff 6 building with the Lancaster-Lebanon Intermediate Unit 13 for an additional twenty-four (24) months ([cover](#)) ([agreement](#))
- F. Grant approval to acknowledge PlanCon Part K approval letter and appended materials so that they are entered into the School Board meeting minutes as required by PA Department of Education (PDE) ([cover](#)) ([letter](#))
- G. Approve Horst Excavating South Project Change Order No. 23 in the amount of \$80,646.78 for the work required to complete revisions to the Rain Garden necessitated by unforeseen site conditions ([cover](#)) ([order](#))
- H. Recommend approval of the attached field trips for September ([cover](#)) ([attachment](#))
- I. Second reading and final approval of the following policies:
 - Policy 214 – Class Rank ([cover](#)) ([policy](#))
 - Policy 701 – Facilities Planning ([cover](#)) ([policy](#))
 - Policy 701.1 – Naming of Facilities ([cover](#)) ([policy](#))
 - Policy 702 – Gifts, Grants, Donations ([cover](#)) ([policy](#))
 - Policy 703 – Sanitary Management ([cover](#)) ([policy](#))
 - Policy 704 – Maintenance ([cover](#)) ([policy](#))
 - Policy 705 – Safety ([cover](#)) ([policy](#))
 - Policy 802 – School Organization ([cover](#)) ([policy](#))(NEW)
 - Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers ([cover](#)) ([policy](#))
 - Policy 824 – Maintaining Professional Adult/Student Boundaries ([cover](#)) ([policy](#))(NEW)
- J. First reading of the following policies for final review and approval at the October Board Meeting:
 - Policy 706 – Property Records ([cover](#)) ([policy](#))
 - Policy 707.1 – Posting of Regulations ELIMINATION ([cover](#)) ([policy](#))
 - Policy 707.2 – Memorial Stadium Activities ELIMINATION ([cover](#)) ([policy](#))
 - Policy 708 – Lending of Equipment and Books ([cover](#)) ([policy](#))
 - Policy 709 – Building Security NEW ([cover](#)) ([policy](#))
 - Policy 710 – Use of Facilities by Staff ([cover](#)) ([policy](#))
 - Policy 713 – Protection of Personal Property ELIMINATION ([cover](#)) ([policy](#))
 - Policy 716 – Integrated Pest Management ([cover](#)) ([policy](#))
 - Policy 718 – Service Animals in Schools ([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 Special Informational Board Meeting on August 8, 2019 ([minutes](#)), Board Work Session Meeting on August 8, 2019 ([minutes](#)) and the regular meeting of the Board of School Directors on August 15, 2019 ([minutes](#)).
- B. Recommend approval of the slate of officers for the Pennsylvania School Boards Association as follows: President-Elect - Art Levinowitz, Vice President – David Hein, Central At-Large – Julie Preston, Section 7 Advisor – Tricia Steiner, PSBA Insurance Trust Trustees Seat 1 – Kathy Swope, PSBA Insurance Trust Trustees Seat 2 – Mark B. Miller, Forum Steering Committee – Jennifer Davidson
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 – Luke Welch, Henry Gingrich
- B. Mark Anderson – PSBA/MTHS
- C. Janet Carroll – Envisions/Schaeffer Elementary
- D. Stephen Grosh – Brecht Elementary
- E. JoAnn Hentz – Lancaster County Academy/Reidenbaugh Elementary
- F. Curtis Holgate – MT Board of Commissioners/Bucher Elementary
- G. William Murry – Manheim Township Education Foundation/Landis Run Intermediate School
- H. Nikki Rivera – Intermediate Unit #13/MTMS
- I. John Smith – MT Parks and Recreation/Nitrauer Elementary
- J. Joyce Stephens – Lancaster County Career & Technology Center/Neff Elementary
14. 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, 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.*

15. Adjournment

Mrs. Rivera