

**Manheim Township School District  
Board of School Directors  
November 21, 2019  
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:  |                                      |
|      | • Neff Employee of the Month – Nicole Rieker, 3 <sup>rd</sup> Grade Teacher  | Mrs. Bash, Principal                 |
|      | • Neff Students  | Mrs. Bash                            |
|      | • National Merit Scholars  | Mr. Rilatt, Principal                |
|      | • Fall Sports Wrap Up  | Mr. Czerwinski, Athletic<br>Director |
|      | • School Board Member Recognition  | Dr. Felty,<br>Superintendent         |
|      | • Planning for Increasing Student Enrollment   | Dr. Felty                            |
|      | 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<br><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<br>Action                |
|      | 8. Consent Agenda<br><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</i>   | Mrs. Rivera<br>Action                |

*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](#))([STS](#))([leave](#))([wintercontracts](#))
- C. Recommend approval of the new Envisions agreement so that they can continue to serve our students and families well for another five (5) years (07/01/2020 through 06/30/2025) ([cover](#)) ([contract](#))
- D. Approve the recommended field trips ([cover](#)) ([attachment](#))
- E. Second reading and final approval of the following policies:
  - Policy 004 – Membership ([cover](#)) ([policy](#))
  - Policy 201 – Admission of Students ([cover](#)) ([policy](#))
  - Policy 204 – Attendance ([cover](#)) ([policy](#))
  - Policy 208 – Withdrawal From School ([cover](#)) ([policy](#))
  - Policy 209 – Health Examinations/Screenings ([cover](#)) ([policy](#))
  - Policy 333 – Professional Development ([cover](#)) ([policy](#))
  - Policy 336 – Personal Necessity Leave ([cover](#)) ([policy](#))
  - Policy 702.1 – Crowdfunding (NEW) ([cover](#)) ([policy](#))
  - Policy 709 – Building Security ([cover](#)) ([policy](#))
  - Policy 800 – Records Management ([cover](#)) ([policy](#))
  - Policy 801- Public Records ([cover](#)) ([policy](#))
  - Policy 803 – School Calendar ([cover](#)) ([policy](#))
- F. First reading of the following policies with final approval in December:
  - Policy 805 – Emergency Preparedness ([cover](#)) ([policy](#))
  - Policy 805.1 – Relations with Law Enforcement Agencies (NEW) ([cover](#)) ([policy](#))
  - Policy 805.2 – School Security Personnel (NEW) ([cover](#)) ([policy](#))
  - Policy 807 – Opening Exercises/Flag Displays ([cover](#)) ([policy](#))
  - Policy 810 – Transportation ([cover](#)) ([policy](#))
  - Policy 810.2 – Video/Audio Recording ([cover](#)) ([policy](#))
  - Policy 811 – Bonding ([cover](#)) ([policy](#))
  - Policy 812 – Property and Liability Insurance ([cover](#)) ([policy](#))
  - Policy 813 – Employee Insurance ([cover](#)) ([policy](#))
  - Policy 814 – Copyright Material ([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 October 10, 2019 ([minutes](#)) and the regular meeting of the Board of School Directors on October 17, 2019 ([minutes](#)).
- B. Approve Dr. Robin L. Felty to be re-elected as the District Superintendent for a term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Dr. Robin L. Felty for that term ([agreement](#))

- C. Approve Dr. Dale Reimann to be re-elected as the District Assistant Superintendent for a term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Dr. Dale Reimann for that term ([agreement](#))
- D. Approve Mrs. Donna Robbins to be re-appointed as the School District's Chief Operating Officer for an additional term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Mrs. Robbins for that term ([agreement](#))

- 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](mailto:jrd@mtwp.net).*
  
- 15. Adjournment Mrs. Rivera