

Manheim Township School District
Board of School Directors
January 9, 2020
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. School Board Appreciation Month | <i>Presentation</i> | Dr. Felty,
Superintendent |
| | 5. Approve resolution authorizing the incurrence of nonelectoral debt to refund General Obligation Bonds, Series of 2012; General Obligation Notes, Series of 2016; and General Obligation Notes, Series of 2017 (cover) (agreement) (resolution) | <i>ACTION</i>
<i>2020.01.16</i> | Mrs. Robbins, Chief
Operating Officer |
| | 6. Accept the Multi-Year Plan and grant authorization to develop specifications for the 2020 projects (cover) (overview) | <i>ACTION</i>
<i>2020.01.16</i> | Mr. Koch, Plant
Manager; Mr. Lyons,
Director of
Technology; Mr. James
Dierolf, Food Services
Director |
| | 7. Approve the purchase of VxRail HCI Appliances and related services from Candoris (cover) (agreement) | <i>ACTION</i>
<i>2020.01.16</i> | Mr. Lyons |
| | 8. Approval of the Preliminary General Fund Budget for 2020/21 in the amount of \$104,738,158 as presented on form PDE-2028 (cover) (budget) | <i>ACTION</i>
<i>2020.01.16</i> | Mrs. Robbins |
| | 9. Approve the creation of an Internal Service Fund for purposes of tracking insurance benefit costs, effective beginning with the 2019/2020 fiscal year (cover) | <i>ACTION</i>
<i>2020.01.16</i> | Mrs. Robbins |
| | 10. Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2020/21 (cover) (budget) | <i>ACTION</i>
<i>2020.01.16</i> | Mrs. Robbins |

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| 11. Approve the new elective course, Drama, and implement the course during the 2020/2021 school year (cover) (proposal) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Nell, Director of
Secondary C&I |
| 12. Approve the new elective course, Music Production, and implement the course during the 2020/2021 school year (cover) (proposal) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Nell |
| 13. Approve the revised course, Middle School Chorus, and implement the course during the 2020/2021 school year (cover) (proposal) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Nell |
| 14. Approve the revised courses, Orchestra, Symphonic Band, and Chorus, and implement the courses during the 2020/2021 school year (course) (proposal) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Nell |
| 15. Approve the revised course, Health Education 10, and implement the course during the 2020/2021 school year (course) (proposal) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Nell |
| 16. Approve the new textbook for French, and purchase for use during the 2020/2021 school year (course) (proposal) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Nell |
| 17. Approve the new textbook for Musical Theater, and purchase for use during the 2020/2021 school year (cover) (proposal) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Nell |
| 18. Approve January Bus Driver Updates (cover) | <i>Information</i>
<i>Only</i> | Dr. Felty |
| 19. Approve recommendation for the attached field trip(s) (cover) (attachment) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Felty |
| 20. Second reading and final approval of the following policies:
Policy 705 – Facilities and Workplace Safety (cover) (policy)
Policy 810.3 – School Vehicle Drivers (NEW) (cover) (policy)
Policy 815 – Acceptable Use of Electronic Resources (cover) (policy)
Policy 815.1 – Employee Use of Electronic Devices (cover) (policy)
Policy 818 – Contracted Services (cover) (policy)
Policy 819 – Suicide Awareness, Prevention and Response (cover) (policy)
Policy 822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR) (cover) (policy)
Policy 825 – State Mandate Waivers (cover) (policy)
Policy 828 – Fraud (cover) (policy) | <i>ACTION</i>
<i>2020.01.16</i> | Dr. Felty |

Policy 830 – Breach of Computerized Personal Information
([cover](#)) ([policy](#))

21. First reading of the following policies with final approval in February:
- Policy 235.2 – Surveys ([cover](#)) ([policy](#))
 - Policy 808.1 – Charging of Cafeteria Meals NEW ([cover](#)) ([policy](#))
 - Policy 901 – Communications Objectives ([cover](#)) ([policy](#))
 - Policy 902 – Publications Program ([cover](#)) ([policy](#))
 - Policy 903 – Public Participation in Board Meetings ([cover](#)) ([policy](#))
 - Policy 905 – Citizen Advisory Committees ([cover](#)) ([policy](#))
 - Policy 907 – School Visitors ([cover](#)) ([policy](#))
 - Policy 908 – Relations With Parents/Guardians ([cover](#)) ([policy](#))
 - Policy 909 – Municipal Government Relations ([cover](#)) ([policy](#))
 - Policy 910 – Community Engagement ([cover](#)) ([policy](#))
 - Policy 913 – Nonschool Organizations/Groups/Individuals ([cover](#)) ([policy](#))

ACTION
2020.01.16

Dr. Felty

22. **Manheim Township citizens' comments:**
- 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 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.*

Mrs. Rivera

23. **Adjournment**

Mrs. Rivera