

**Manheim Township School District
Board of School Directors
February 20, 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. Presentations:
 - Brecht Elementary Employee of the Month – Kylie Chew, Music Teacher Mrs. Reinking, Principal

 - Brecht Elementary students Mrs. Reinking

 - 2019-20 Budget Mid-Year Review Mrs. Donna 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 *(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.”)* Mrs. Rivera

 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](#))([unpaid](#))([spring](#))([vol.coaches](#))
- C. Approval of Boyer & Ritter as the District Independent Auditors for the years ending June 30, 2020, June 30, 2021 and June 30, 2022 at a cost of \$33,000, \$33,400 and \$33,800 respectively ([cover](#)) ([proposal](#))
- D. Approval of Brightbill Transportation to provide student transportation services for a seven-year term (July 1, 2020-June 30, 2027), with three additional one-year terms at the option of the District ([cover](#)) ([contract](#))
- E. Approval of the adoption of the Pennsylvania Department of Education’s pathways to graduation plan, making them an approved component of the requirements for graduation from Manheim Township High School ([cover](#))
- F. Approve the attached field trips ([cover](#)) ([attachment](#))
- G. Second reading and final approval of the following policies:
 - 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](#))
- H. First reading of the following policies with final approval in March:
 - Policy 121 – Field Trips ([cover](#)) ([policy](#))
 - Policy 233 – Suspension and Expulsion ([cover](#))([policy](#))
 - Policy 911 – News Media Relations ([cover](#)) ([policy](#))
 - Policy 912 – Relations with Educational Institutions ([cover](#)) ([policy](#))
 - Policy 914 – Relations With Intermediate Units ([cover](#)) ([policy](#))
 - Policy 916 – Volunteers ([cover](#)) ([policy](#))
 - Policy 917 – Parent/Family Involvement ([cover](#)) ([policy](#))
 - Policy 919 – District/School Report Card ELIMINATION ([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 9, 2020 ([minutes](#)) and the regular meeting of the Board of School Directors on January 16, 2020

[\(minutes\)](#).

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 – Luke Welch, Henry Gingrich
 - B. Janet Carroll – Envisions/Schaeffer Elementary
 - C. Sara Grosh – PSBA/LRIS
 - D. Stephen Grosh – Neff Elementary
 - E. JoAnn Hentz – Lancaster County Academy/Reidenbaugh Elementary
 - F. Curtis Holgate – MT Board of Commissioners/Bucher Elementary
 - G. Nikki Rivera – Intermediate Unit #13/MTMS
 - H. John Smith – MT Parks and Recreation/MTHS
 - I. Joyce Stephens – LCCTC/Brecht Elementary
 - J. April Weaver – MTEF/Nitrauer 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