

**Manheim Township School District**  
**Board of School Directors**  
**March 12, 2020**  
**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. Middle School Project Update  | <b>Information<br/>Only</b>  | Mr. Anthony<br>Colestock  |
|      | 5. Technology Integration Update ( <a href="#">cover</a> )   | <b>Information<br/>Only</b>  | Mr. Lyons, Director<br>of Technology<br>Services; Dr. Nell,<br>Director of<br>Secondary C&I;<br>Mrs. Schaefer,<br>Director of<br>Elementary C&I |
|      | 6. 2020/2021 Budget  | <b>Information<br/>Only</b>  | Mrs. Robbins, Chief<br>Operating Officer  |
|      | 7. March Bus Driver Updates ( <a href="#">cover</a> )  | <b>Information<br/>Only</b>  | Dr. Felty   |
|      | 8. “Later School Start Times for Secondary Students”<br>(Follow up to the request made during the New Business<br>section of the February 19, 2020 Board Meeting)  | <b>Discussion<br/>Only</b>   | Dr. Felty   |
|      | 9. Approve Candoris & SL Technology to provide professional<br>services around the district’s migration from MicroFocus OES<br>to Active Directory, implementation of Office 365, and creation<br>of an Identity Management System ( <a href="#">cover</a> ) ( <a href="#">directory</a> )<br>( <a href="#">proposal</a> ) | <b>ACTION<br/>2020.03.19</b> | Mr. Lyons   |
|      | 10. Approve ePLUS & KIT proposals to obtain new network<br>switching, data cabling, and uninterruptable power supplies<br>across the entire district, utilizing Capital Reserve and ERate  | <b>ACTION<br/>2020.03.19</b> | Mr. Lyons   |

Category 2 funds for the 2020-21 Funding Year ([cover](#))  
([switching list](#)) ([UPS list](#)) ([cabling list](#))

- |     |   |  |   |
|-----|---|--|---|
| 11. | Approve both the Comcast EPL Service for a term of 12 month and the Letter of Commitment with IU13 for a term of 240 months ( <a href="#">cover</a> ) ( <a href="#">agreement</a> )   | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Mr. Lyons   |
| 12. | Approve the one-year extension request for Act 93 Agreement ( <a href="#">cover</a> )   | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Mrs. Ward, Human Resources Director                     |
| 13. | Approve the one-year extension request for Act 93 Specialist Agreement ( <a href="#">cover</a> )  | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Mrs. Ward   |
| 14. | Resolution Calling for Charter School Funding Reform ( <a href="#">cover</a> ) ( <a href="#">resolution</a> )   | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Dr. Felty, Superintendent                               |
| 15. | Approve the Resolution that allows the LCCTC to refund the 2017 Note ( <a href="#">cover</a> ) ( <a href="#">resolution</a> ) ( <a href="#">attachment</a> )  | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Mrs. Robbins  |
| 16. | Approve the Settlement Order and Stipulation Agreement between the Manheim Township School District and Bent Creek Country Club ( <a href="#">cover</a> ) ( <a href="#">attachment</a> )  | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Mrs. Robbins  |
| 17. | Approve year 2 of a partnership between the Manheim Township School District, NuPaths, and Harrisburg University for the 2020-2021 school year to bring the “Digital Marketing Pathway” program to up to 21 MTHS students ( <a href="#">cover</a> )   | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Dr. Nell; Mr. Rilatt, Principal, Mr. Lyons; Dr. Reimann |
| 18. | Award the High School Fields I, J and K Synthetic Turf Replacement contract to Field Turf-USA, Inc. for their 50-oz turf product in the amount of \$668,000.00 ( <a href="#">cover</a> ) ( <a href="#">tally</a> )  | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Mr. Koch, Director of Buildings and Grounds             |
| 19. | Approve a non-school district funded proposal for installation of all-sports wall (at the MTHS athletic complex) permitting administration to pursue bids for purchase and installation of all-sports wall on Fields I & J ( <a href="#">cover</a> )  | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Mr. Rilatt; Dr. Reimann                                 |
| 20. | Approve the recommended field trips ( <a href="#">cover</a> ) ( <a href="#">attachment</a> )  | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Dr. Reimann   |
| 21. | Second reading and final approval of the following policies:<br>Policy 121 – Field Trips ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 233 – Suspension and Expulsion ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 911 – News Media Relations ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 912 – Relations with Educational Institutions ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 914 – Relations With Intermediate Units ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 916 – Volunteers ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 917 – Parent/Family Involvement ( <a href="#">cover</a> ) ( <a href="#">policy</a> ) | <b><i>ACTION</i></b><br><b><i>2020.03.19</i></b> | Dr. Felty   |

Policy 919 – District/School Report Card ELIMINATION  
([cover](#)) ([policy](#))

22. First reading of the following policies with final approval in April:  
Policy 222 – Tobacco and Vaping Products - PUPILS  
([cover](#)) ([policy](#))  
Policy 323 – Tobacco and Vaping Products - EMPLOYEES  
([cover](#)) ([policy](#))  
Policy 707 – Use of School Facilities ([cover](#)) ([policy](#))  
Policy 904 – Public Attendance at School Events ([cover](#))  
([policy](#))

***ACTION***  
***2020.03.19***

Dr. Felty

23. **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](mailto:jrd@mtwp.net).*

Mrs. Rivera

24. **Adjournment**

Mrs. Rivera