



**Manheim Township School District  
Board of School Directors  
October 20, 2016  
7:00 PM  
District Office**

*The Mission of the Manheim Township School District is to  
nurture and challenge for success*

**AGENDA**

- 7:00
- I. Call to Order **Mr. Murry**
  - II. Pledge of Allegiance **Mr. Murry**
  - III. Announcements **Mr. Murry**
  - IV. Presentations
    - Middle School Employee of the Month – Renee Engle, 7<sup>th</sup> grade ELA **Mr. Miller**
    - Middle School student update **Mr. Miller**
  - V. Information Only:
    - October Bus Driver Updates ([cover](#))
  - VI. 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. **Mr. Murry  
Information**
  - VII. Recommend approval of Agenda Modification/Agenda **Mr. Murry  
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 'Superintendent's Report'.)*
  - VIII. Manheim Township citizens' comments on agenda items **Mr. Murry**

*(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").*
  - IX. Consent Agenda **Mr. Murry  
Action**
    - A. Recommend approval of the Treasurer's Report ([attachment](#))
    - B. Recommend approval of the Personnel Report ([report](#))
    - C. Ratification of Lancaster-Lebanon Intermediate Unit 13 (IU13) IDEA Part B Use of Funds Agreement for 2016-17 ([cover](#)) ([agreement](#))
    - D. Approval of 2012-13 School-Based Access Program Cost Settlement Agreement ([cover](#)) ([agreement](#))
    - E. Approve an agreement with Lancaster-Lebanon Intermediate Unit 13 (IU13) for Title I services to be provided by the IU13 to applicable nonpublic school students under our Title I Federal Program during the 2016-17 school year ([cover](#)) ([agreement](#))
    - F. Recommend approval of Ames Construction Plumbing Change Order No. 1 to decrease the contract sum in the amount of \$9,570.70 ([cover](#))

[and form](#))

- G. Recommend approval of Pro Electric Change Order No. 1 to increase the contract sum in the amount of \$1,319.00 to install wall switches for supply and exhaust fans in the concession stand and restrooms ([cover and form](#))
- H. Recommend approval for the IB Programme to offer the Nicaragua service field trip to the High School’s juniors and seniors ([cover](#))
- I. Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.01 ([cover](#))
- J. Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.02 ([cover](#))
- K. Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.03 ([cover](#))
  
- X. Other Recommended Actions **Mr. Murry**  
**Action**
  - A. Recommend approval of the Secretary's minutes of the September 8, 2016 Board Work Shop Meeting ([minutes](#)), and the September 15, 2016 School Board Meeting ([minutes](#))
  
- XI. Superintendent Report **Dr. Felty**  
**Information**
  
- XII. New Business **Mr. Murry**

*“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.”*
  
- XIII. Board Member Reports **Mr. Murry**  
**Information**
  - A. Student Representatives – Nick Tufano and Ben Banzhof (substitute rep)
  - B. Intermediate Unit # 13 –Mark Anderson
  - C. Lancaster County Academy – Mike Lynch
  - D. Lancaster County Career and Technology Center – Nathan Geesey
  - E. Envisions – Grace Strittmatter
  - F. PSBA/Legislative Report – Mark Anderson
  - G. Manheim Township Educational Foundation – Bill Murry
  - H. Parks and Recreation Department – Tony DeLeo
  
- XIV. Other Board Member Reports **Mr. Murry**  
**Information**
  
- XV. Manheim Township citizens' comments **Mr. Murry**

The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments by each person to a maximum of five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you have we strongly encourage you to submit the same in writing. Should you have any questions related to this procedure, please do not hesitate to ask.

*(School Board Policy #903)*

XVI. Adjournment to an Executive Session, if necessary

***Mr. Murry***