

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
WORK SESSION MEETING**

**District Office  
October 13, 2016  
7:00 p.m.**

**M I N U T E S**

William Murry, President, called the School Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey (via telephone), Steve Grosh, Mike Lynch, William Murry, Nikki Rivera, Jon Sensenig and Grace Strittmatter. Also present were Robin Felty, Superintendent; Tim Williams, Assistant to the Superintendent; Laura Heikkinen, Director of Business Operations; Karen Nell, Director of Curriculum and Instruction; Kate Heintzelman, Director of Human Resources; Tony Aldinger, Director of Community Outreach; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Pledge of Allegiance**

Mr. Murry led the assembly in the Pledge of Allegiance.

**Announcements**

- The Manheim Township School District met before the October 13, 2016 School Board Work Session for a Board Training regarding the Sunshine Act with the school district solicitor. (get information from Robin/Bill)
- The Manheim Township School Board will be hosting their first Saturday Community Conversation at the District Office on Saturday, October 15<sup>th</sup> at 10:00 AM

**Information Only**

- Annina Hogan presented information regarding the Facility Audit Report. Facility team will have the report next week and will meet to discuss.
- Laura Heikkinen, Business Manager, gave information regarding the approval received for PlanCon H: Project Financing for the Landis Run Intermediate School Project No. 3576, General Obligation Bonds, Series of 2010 and General Obligation Bonds, Series of 2012.
- Laura Heikkinen, Business Manager, presented the Moody's Investors Service Rating Upgrade.
- Laura Heikkinen, Business Manager, reviewed the 2017-18 Budget Timeline/Act 1 Index
- Dr. Tim Williams, Assistant to the Superintendent, presented the School Performance Profile Data
- Dr. Robin Felty, Superintendent, discussed School Board Policy no. 204 & Bible to School Program Update. Part of Policy no. 204 states that the district must provide information to the School Board if we are dismissing students for religious education.

**Presentations**

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled board meeting on October 20, 2016. No formal action was taken at this meeting.

- Ratification of Lancaster-Lebanon Intermediate Unit 13 (IU13) IDEA Part B Use of Funds Agreement for 2016-17
- Approval of 2012-13 School-Based Access Program Cost Settlement Agreement
- 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
- Recommend approval of Ames Construction Plumbing Change Order No. 1 to decrease the contract sum in the amount of \$9,570.70
- 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 rest rooms.
- Recommend approval for the IB Programme to offer the Nicaragua service field trip to the High School's juniors and seniors.
- Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.01
- Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.02
- Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.03

**Manheim Township  
Citizens' Comments**

Mr. Murry invited Manheim Township citizens' comment on any item.

- Leo Rosenberger 58 Valleybrook Lancaster, PA 17602 spoke regarding the General Fund Balance

**Adjournment**

Mr. Mark Anderson moved and Mr. Stephen Grosh seconded a motion to adjourn the meeting at approximately 8:22 p.m.

Voice vote with all members present voting aye. Motion carried.

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William Murry, President

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Jennifer Davidson, Secretary