

Manheim Township School District
Board of School Directors
January 18, 2018
7:00 PM
District Office

Our Mission: Nurture and Challenge for Success.

AGENDA

- This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.

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|------|---|--|
| 7:00 | I. Call to Order | Mrs. Rivera – Board President |
| | II. Pledge of Allegiance | Mrs. Rivera |
| | III. Announcements | Mrs. Rivera |
| | IV. Presentations and Information | |
| | • Middle School Construction Update | Mr. Anthony Colestock, Crabtree & Rohrbaugh |
| | • Technology Update | Mr. Tony Aldinger, Director of Instructional Technology |
| | V. 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 |
| | VI. Manheim Township citizens’ comments on consent agenda items <i>(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”).</i> | Mrs. Rivera |
| | VII. Recommend approval of Agenda Modification/Agenda <i>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’.</i> | Mrs. Rivera Action |
| | VIII. Consent Agenda | Mrs. Rivera Action |
| | A. Recommend approval of the Treasurer's Report (attachment) | |
| | B. Recommend approval of the Personnel Report (cover) (personnel) | |
| | C. Approval of the Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2018/19 (cover) (summary) (highlights) (Budget) (Resolution) | |
| | D. Approval of the Resolution certifying the School District will not raise the 2018/19 tax rate by more than 2.5% (although the applicable index | |

is 2.5%, it is the intent of the School Board not to increase the rate of its real estate tax by more than 2.4%) ([cover](#)) ([resolution](#))

- E. Approve Sprinturf Change Order No. 1 for a credit in the amount of \$65,000 ([cover](#)) ([order](#))
- F. Approve lease agreement ([cover](#)) ([agreement](#)) ([amendment](#))
- G. Approve the proposed School District Calendar for the 2018-19 school year ([cover](#)) ([calendar](#))
- H. Approve the submission of the Act 80 Exception Request for the 2018-19 school year to the Department of Education ([cover](#))
- I. Approve the new 10th – 12th grade course, Design Build II, and implement the course during the 2018-19 school year ([cover](#)) ([course](#))
- J. Approve the new 8th grade course, College & Career Readiness, and implement the course during the 2018-19 school year ([cover](#)) ([course](#))
- K. Approval of the second reading and adoption of the following policies:
 - Policy no.002 – Authority and Powers ([cover](#)) ([policy](#))
 - **Policy no. 003 – Functions** ([cover](#)) ([policy](#)) (**TABLED until February**)
 - Policy no. 004 – Membership ([cover](#)) ([policy](#))
 - Policy no. 006.1 – Teleconferencing ([cover](#)) ([policy](#))
- L. Approval of the first reading of the following policies, with second reading and final adoption in February:
 - Policy no.100 – Comprehensive Planning ([cover](#)) ([policy](#))
 - Policy no.101 – Mission Statement/Vision Statement/Shared Values ([cover](#)) ([policy](#))
 - Policy no.102 – Academic Standards ([cover](#)) ([policy](#))
 - Policy no.103 – Nondiscrimination in School and Classroom Practices ([cover](#)) ([policy](#))
 - Policy no.103.1 – Nondiscrimination – Qualified Students with Disabilities ([cover](#)) ([policy](#))
 - Policy no.104 – Nondiscrimination in Employment Practices ([cover](#)) ([policy](#))
 - Policy no. 610 – Purchases Subject to Bid/Quotation ([cover](#)) ([policy](#))

IX. Items Pulled for Consideration Mrs. Rivera

X. Other Recommended Actions Mrs. Rivera
Action

- A. Recommend approval of the Secretary's minutes of the Board Reorganization Meeting on December 4, 2017 ([minutes](#)), Board Work Shop Meeting on December 4, 2017 ([minutes](#)), the regular meeting of the Board of School Directors on December 14, 2017 ([minutes](#)).

XI. Superintendent Report Dr. Felty
Information

XII. 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.”

XIII. Board Member Reports

Mrs. Rivera
Information

- A. Student Representatives – Sophie Ilkhanoff and Ben Banzhof
- B. Intermediate Unit # 13 –Nikki Rivera
- C. Manheim Township Commissioners – Curtis Holgate
- D. Lancaster County Academy – JoAnn Hentz
- E. Lancaster County Career and Technology Center – Joyce Stephens
- F. Envisions – Janet Carroll
- G. PSBA/Legislative Report – Mark Anderson
- H. Manheim Township Educational Foundation – Bill Murry
- I. Parks and Recreation Department – John Smith

Mrs. Rivera
Information

XIV. Other Board Member Reports

Mrs. Rivera

XV. Manheim Township citizens' comments

Mrs. Rivera

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 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 question in writing to the School Board Secretary, Mrs. Jennifer Davidson at jrd@mtwp.net. Should you have any questions related to this procedure, please do not hesitate to ask. (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, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes”)

XVI. Adjournment

Mrs. Rivera