

**Manheim Township School District  
School Board of Directors  
Work Session  
February 8, 2018  
7:00 p.m.  
Landis Run Intermediate School Gymnasium**

*Our Mission: Nurture and Challenge for Success*

**AGENDA**

7:00	1. Call to order		Ms. Rivera, School Board President
	2. Pledge of Allegiance		Ms. Rivera
	3. <b>Announcements:</b>		Ms. Rivera
	4. Presentations:	<b>Presentation Only</b>	Mr. Gillis, Principal
	<ul style="list-style-type: none"> <li>• Landis Run Employee of the Month – Heidi Marshall</li> <li>• Landis Run Intermediate Students</li> </ul>		
	5. Based on the project update presented at the January 18, 2018 Board Meeting – Approve the Design Development phase for the Middle School Project and authorize Crabtree Rohrbaugh and Associates to proceed to the Construction Document phase ( <a href="#">cover</a> )	<b>ACTION 02.08.2018</b>	Mr. Koch, Plant Services
	6. Approve a 20-year contract with Crown Castle a 10 Gbps dark fiber WAN connection through the Intermediate Unit 13 consortium for Manheim Township School District’s Wide Area Network (WAN) access ( <a href="#">cover</a> )	<b>ACTION 02.15.2018</b>	Mr. Aldinger, Director of Instructional Technology
	7. Middle School Financing Update	<b>Information Only</b>	Ms. Robbins, Chief Operating Officer
	8. Budget Presentation	<b>Information Only</b>	Ms. Robbins
	9. February Bus Driver Updates ( <a href="#">cover</a> )	<b>Information Only</b>	Dr. Felty, Superintendent; Ms. Oberle, Transportation & Safety Coordinator
	10. Accept the Multi-Year Plan and authorize the Plant Services Department to develop specifications for the 2018 projects and proceed pursuant to PDE Guidelines for the procurement of the listed projects. ( <a href="#">cover</a> ) ( <a href="#">overview</a> )	<b>ACTION 02.15.2018</b>	Mr. Koch
	11. Award contract to Harbor Engineering in the amount of \$29,700 to develop contract/bidding documents for the High School parent drop off and parking lot project ( <a href="#">cover</a> ) ( <a href="#">document</a> )	<b>ACTION 02.15.2018</b>	Mr. Koch
	12. Approve the Manheim Township Educator Induction Plan ( <a href="#">cover</a> ) ( <a href="#">plan</a> )	<b>ACTION 02.15.2018</b>	Dr. Nell, Director of Curriculum &

- |     |  |                          |                                    |
|-----|--|--------------------------|------------------------------------|
|     |  |                          | Instruction                        |
| 13. | Realignment of K-9 Math Curriculum/Course Offerings ( <a href="#">cover</a> ) ( <a href="#">current</a> ) ( <a href="#">proposed</a> )   | <b>Information Only</b>  | Dr. Nell                           |
| 14. | Recommend approval for the IB Programme to offer the Nicaragua service filed trip to the high school juniors and seniors ( <a href="#">cover</a> )   | <b>ACTION 02.15.2018</b> | Ms. Niemi, Principal on assignment |
| 15. | Approval of the first reading of the following policies, for second reading and final approval in March: <ul style="list-style-type: none"> <li>• Policy no.003 – Functions (<a href="#">cover</a>) (<a href="#">policy</a>) (second first reading)</li> <li>• Policy no. 103 – Nondiscrimination in School and Classroom Practices (<a href="#">cover</a>) (<a href="#">policy</a>) (second first reading)</li> <li>• Policy no. 104 – Nondiscrimination in Employment Practices (<a href="#">cover</a>) (<a href="#">policy</a>) (second first reading)</li> <li>• Policy no. 113 – Special Education (<a href="#">cover</a>) (<a href="#">policy</a>)</li> <li>• Policy no. 202 – Eligibility of Nonresident Students (<a href="#">cover</a>) (<a href="#">policy</a>)</li> </ul> | <b>ACTION 02.15.2018</b> | Dr. Felty                          |
| 16. | Approval of the second reading and final adoption of the following policies: <ul style="list-style-type: none"> <li>• Policy no. 100 – Comprehensive Planning (<a href="#">cover</a>) (<a href="#">policy</a>)</li> <li>• Policy no. 101 – Mission Statement/Vision Statement/Shared Values (<a href="#">cover</a>) (<a href="#">policy</a>)</li> <li>• Policy no. 102 – Academic Standards (<a href="#">cover</a>) (<a href="#">policy</a>)</li> <li>• Policy no. 103.1 – Nondiscrimination – Qualified Students with Disabilities (<a href="#">cover</a>) (<a href="#">policy</a>)</li> <li>• Policy no. 610 – Purchases Subject to Bid/Quotation (<a href="#">cover</a>) (<a href="#">policy</a>)</li> </ul>  | <b>ACTION 02.15.2018</b> | Dr. Felty                          |

17. **Manheim Township citizens' comments:**

Ms. 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 Board Secretary at [jrd@mtwp.net](mailto: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")*

18. **Adjournment**

Ms. Rivera