

MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session Meeting Minutes
Landis Run Intermediate School Gymnasium
February 8, 2018
7:00 p.m.

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Janet Carroll, Stephen Grosh, JoAnn Hentz, Curtis Holgate, William Murry, Nikki Rivera, John Smith, and Joyce Stephens. Also present were Dr. Robin Felty, Superintendent; Dr. Dale Reimann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Dr. Karen Nell, Director of Curriculum and Instruction; Kate Heintzelman, Human Resources Director, Tony Aldinger, Director of Instructional Technology; 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.

Announcements

- Mrs. Rivera noted that the Board of School Directors of the Manheim Township School District held an executive session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District, or former public officers or employees. There was also discussion of a pending legal matter regarding a lawsuit. This meeting was held this evening before the Board Work Session.
- Mrs. Rivera thanked the Landis Run staff and Administrators for preparing Landis Run Intermediate School for this evening's tour and Board Work Session.
- Congratulations to the High School Planetarium on a sold out show on January 26th. This developed a need for an additional show on February 2nd.
- Please note the QR codes located around the building that access this evenings agenda.
- The Saturday Community Conversations for this month (February) will be held this Saturday, February 10th at 10AM at the District Office.
- Due to the weather closing yesterday, National Signing Day has been moved to Tuesday, February 13th at 3:00 PM at the High School Convocation Hall. 31 student athletes will be participating.
- Congratulations to the High School faculty, staff and coaches in the Manheim Township High School being recognized for academics and sports in the top 50 in the state.
- The technology staff has been busy with the 1:1 technology roll-out. Kudos to them.

Presentation Only

- A reminder that during the March Work Session, Board Members will report out regarding the findings of attending neighboring district board meetings.
- Dr. Felty gave a statement regarding the tax collector.
- Landis Run Employee of the Month – Heidi Marshall
- Landis Run Intermediate Students presented
- Ken Phillips gave a Middle School Financing Update
- Ms. Robbins, Chief Operating Officer, gave a budget presentation. Figures will be updated as information becomes available. Final expenditure and revenue totals provided.
- Dr. Felty presented the February Bus Driver Updates.
- Dr. Nell gave a presentation on the realignment of K-9 Math Curriculum/Course Offerings

Action Item

- On motion by Mr. Anderson and seconded by Mrs. Stephens to approve the Design Development phase for the Middle School Project and authorize Crabtree Rohrbaugh and Associates to proceed to the Construction Document phase. Motion carries 9-0.

Discussion Items – no action taken at this meeting

- 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.
- 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.
- 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.
- Approve the Manheim Township Educator Induction Plan
- Realignment of K-9 Math Curriculum/Course Offerings
- Recommend approval for the IB Programme to offer the Nicaragua service field trip to the high school juniors and seniors.
- Approval of the first reading of the following policies, for second reading and final approval in March:
 - Policy no.003 – Functions (second first reading)
 - Policy no.103 – Nondiscrimination in School and Classroom Practices (second first reading)
 - Policy no. 104 – Nondiscrimination in Employment Practices (second first reading)
 - Policy 113 – Special Education
 - Policy no. 202 – Eligibility of Nonresident Students
- Approval of the second reading and final adoption of the following policies:
 - Policy no.100 – Comprehensive Planning
 - Policy no.101 – Mission Statement/Vision Statement/Shared Values
 - Policy no.102 – Academic Standards
 - Policy no.103.1 – Nondiscrimination – Qualified Students with

**Manheim Township
Citizens' comments**

Adjournment

Disabilities
Policy no.610 – Purchases Subject to Bid/Quotation

- Faith Dryden (student) spoke regarding High School courses
- Stefan Glavce (student) spoke regarding High School courses

Mr. Murry moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 9:34 PM

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

Nikki Rivera, President

Jennifer Davidson, Secretary