

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

**District Office
February 15, 2018
7:00 p.m.**

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:03 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; Katherine Heintzleman, Director of Human Resources; Dr. Karen Nell, Director of Curriculum & Instruction and Federal Grants; Joni Lefever, Director of Pupil Services; Tony Aldinger, Director of Instructional Technology; 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
Announcements**

Mrs. Rivera led the assembly in the Pledge of Allegiance.

- This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.
- March Work Session
- Mrs. Rivera sent an email to the board members covering the topics that were discussed at the Senator Martin Advisory Committee Meeting.
- Mrs. Rivera discussed the process for presenting a Resolution
- Mrs. Rivera pointed out the artwork in the Board Room.
- 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. There was also a discussion regarding a recent lawsuit. This was held before this evenings Board Meeting.

Presentations:

- Dr. Felty introduced Mr. Matthew Jones, High School Art Teacher, to present a mural that was created by senior High School Art students for the District Office.
- Dr. Felty introduced Mr. Tony Aldinger to present the Cyber Seniors program.

Roll Call Vote

Mrs. Rivera announced that 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.

**Manheim Township
Citizens Comments**

Mrs. Rivera invited citizens in the audience to comment on any item on the agenda.

There were no comments.

Approval/Modification of Agenda

Mrs. Rivera asked if there were any agenda items that should be removed from the consent portion of the agenda.

Consent Agenda

On motion by Mr. Anderson and seconded by Mr. Murry, motion carries 9-0 with modification.

Mrs. Rivera moved for the approval of the following consent agenda items on motion by Mr. Anderson and seconded by Mr. Murry the board approved 9-0:

- A. Treasurer's Report
- B. Personnel Report
- C. 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
- D. 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.
- E. 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.
- F. Approve the Manheim Township Educator Induction Plan
- G. Recommend approval for the IB Programme to offer the Nicaragua service field trip to the high school juniors and seniors
- H. 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 no. 113 – Special Education
 - Policy no. 202 – Eligibility of Nonresident Students
- I. Approval of the second reading and final adoption of the following policies, with second reading and final adoption in February:
 - 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 Disabilities
 - Policy no. 610 – Purchases Subject to Bid/Quotation

Item Pulled for Consideration

- No Action

Other Recommended Actions

- Mr. Anderson moved and Mr. Murry seconded the approval of the Secretary's minutes of the January 11, 2018, Board Work Session and the regular meeting of the Board of School Directors on January 18, 2018. Motion passes 9-0.

Superintendent's Report

- Dr. Felty discussed and gave an update regarding the tax collector law suit. Statements in January and February are posted on the district website.
- Dr. Felty discussed the safety and security measures that are in place for the students and staff at the Manheim Township School District in response to the Florida incident yesterday.

New Business

- No new business

Board Member Reports

- Student Representatives –student council met to discuss the Middle School process and student drop off; Mini-thon pageant was last week; Mini-Thon is next weekend; tryouts for Spring sports start March 5
- IU13 – attended the January 24th District negotiations meeting. Next one is March 29th; April 3rd is the Thomas L. Friedman Conference. RSVP to Mrs. Davidson; Reinventing Learning Showcase on April 11th. More information to come soon.
- Manheim Township Commissioners – no report
- Lancaster County Academy – meeting is next week
- LCCTC – three students placed in Skills USA; reapproved Penn Dot to remain a noncommercial testing site; Logistics and Warehousing Program Presentation was given; attended new member training
- Envisions – annual evaluation was just completed (tools sent to staff, parents). Positive feedback; experiencing challenges with delayed starts; Envisions offers a scholarship to seniors who were Envisions participants. Applications are now being accepted.
- PSBA – Mr. Anderson will send the report via email
- Manheim Township Education Foundation – April 4th is the MTEF breakfast. They are looking for sponsorships. Tickets are \$50
- Manheim Township Parks & Recreation – winter activities have been moving along, spring activities will be running soon; April 28th Spring Wildfire; Nature Pre-School Program at the Boetcher House. 22 openings for Pre-School students.

Other Board Member Reports

- Mrs. Hentz spoke regarding the Reidenbaugh PTO and Reidenbaugh Elementary happenings
- Mrs. Stephens spoke regarding the Neff PTO and Neff Elementary School happenings
- Mr. Anderson spoke regarding the Annual Report; High School Principal Advisory Committee meets this week.
- Mrs. Rivera gave updates on Middle School happenings
- Mr. Grosh gave updates on Brecht Elementary happenings
- Mrs. Carroll gave update on Schaeffer Elementary happenings
- Dr. Smith gave updates on Nitrauer Elementary happenings
- All building upcoming events can be found on the district website www.mtwp.net under Schools

Citizens' Comments

- Mrs. Suzanne Smith spoke regarding retiree recognition

Adjournment

Mr. Grosh moved and Mr. Anderson seconded a motion to adjourn the meeting at approximately 9:06pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary