

**Manheim Township School District
Board of School Directors
March 15, 2018
7:00 PM
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

- | | | |
|------|---|---|
| 7:00 | 1. Call to Order | Mrs. Rivera – Board
President |
| | 2. Pledge of Allegiance | Mrs. Rivera |
| | 3. Announcements | Mrs. Rivera |
| | 4. Presentations: | |
| | • ALiCE Program | Ms. Oberle, Director of
Safety & Security;
Transportation |
| | • Technology Update | Mr. Aldinger, Director
of Instructional
Technology |
| | • Budget Presentation | Ms. Donna Robbins,
Chief Operating Officer |
| | 5. 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 |
| | 6. 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 |
| | 7. Recommend approval of Agenda/Agenda Modification
<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 |
| | 8. Consent Agenda | Mrs. Rivera
Action |

- A. Recommend approval of the Treasurer’s Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#))
- C. Approve the addition of a Head Start Program beginning August 2018 ([cover](#))
- D. Approval of the second reading and final approval:
 - Policy no. 003 – Functions ([cover](#)) ([policy](#))
 - Policy no. 103 – Nondiscrimination in School and Classroom Practices ([cover](#)) ([policy](#))
 - Policy no. 104 – Nondiscrimination in Employment Practices ([cover](#)) ([policy](#))
 - Policy no. 113 – Special Education ([cover](#)) ([policy](#))
 - Policy no. 202 – Eligibility of Nonresident Students ([cover](#)) ([policy](#))
- E. Approval of the first reading of the following policies with final approval in April:
 - Policy 105 – Curriculum ([cover](#)) ([policy](#))
 - Policy 105.1 – Curriculum Review by Parents and Students ([cover](#)) ([policy](#))
 - Policy 105.2 – Exemption from Instruction ([cover](#)) ([policy](#))
 - Policy 106 – Guides for Planned Instruction ([cover](#)) ([policy](#))
 - Policy 107 – Adoption of Planned Instruction ([cover](#)) ([policy](#))
 - Policy 108 – Adoption of Textbooks ([cover](#)) ([policy](#))
 - Policy 109 – Resource Materials ([cover](#)) ([policy](#))
 - Policy 110 – Instructional Supplies ([cover](#)) ([policy](#))
 - Policy 111 – Lesson Plans ([cover](#)) ([policy](#))

9. Items Pulled for Consideration

Mrs. Rivera
Action

10. Other Recommended Actions

Mrs. Rivera
Action

- A. Recommend approval of the Secretary’s minutes of the Board Work Session Meeting on February 8, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on February 15, 2018 ([minutes](#)).
- B. Approve the ratification of the decision of the Judiciary Committee for expulsion student 2017-18.02
- C. Approve the ratification of the decision of the Judiciary Committee for expulsion student 2017-18.03

11. Superintendent Report

Dr. Felty
Information

12. New Business

“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”.

Mrs. Rivera

13. Board Member Reports

- 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

Mrs. Rivera
Information

- 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

14. Other Board Member Reports

Mrs. Rivera

15. 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")

16. Adjournment

Mrs. Rivera