

**Manheim Township School District
Board of School Directors
April 19, 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:
 - Reidenbaugh Employee of the Month Mrs. Smith, Principal

 - Reidenbaugh Student Presentation Mrs. Smith

 - Winter Sports Wrap Up Mr. Czerwinski, Athletic Director

 - Technology Update Mr. Aldinger, Director of Instructional Technology

 - Budget Update Mrs. 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 Mrs. Rivera
(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.”)

 7. Recommend approval of Agenda/Agenda Modification Mrs. Rivera
Action
*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**”.*

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 a Data Management System ([cover](#))
- D. Approve Special Education Plan Report for 2018-2021 ([cover](#))
- E. Approve the Agreement between Manheim Township and the School District to repair and resurface the tennis courts at Reidenbaugh Elementary School and to equally share the not-to-exceed cost of \$12,867.00 between both entities. ([agreement](#))
- F. Approve submission of PlanCon Part K related to the issuance of the Series A of 2017 FRN, to the Department of Education for their approval. ([cover](#)) ([attachment](#))
- G. Approve the 2018-19 Lancaster-Lebanon IU1 13 General Operating Budget. ([cover](#)) ([resolution](#)) ([summary](#))
- H. Approve the K-12 curriculum work, including updates and revisions during the 2017-19 curriculum review cycle. ([cover](#))
- I. Approve the K-5th grade Science instructional materials for implementation during the 2018-19 school year. ([cover](#)) ([proposal](#))
- J. Approve the Kindergarten Science curriculum and instructional materials for implementation during the 2018-19 school year. ([cover](#)) ([curriculum](#)) ([materials](#))
- K. Approve the 1st Grade Science curriculum and instructional materials for implementation during the 2018-19 school year. ([cover](#)) ([curriculum](#)) ([materialsA](#)) ([materialsB](#))
- L. Approve the 2nd Grade Science curriculum and instructional materials for implementation during the 2018-19 school year ([cover](#)) ([curriculum](#)) ([materialsA](#)) ([materialsB](#))
- M. Approve the 3rd Grade Science curriculum for implementation during the 2018-19 school year ([cover](#)) ([curriculum](#))
- N. Approve the 4th Grade Science curriculum for implementation during the 2018-19 school year ([cover](#)) ([curriculum](#))
- O. Approve the 5th Grade Science curriculum and instructional materials for implementation during the 2018-19 school year. ([cover](#)) ([curriculum](#)) ([materials](#))
- P. Approve the 6th Grade Science curriculum and textbook materials for implementation during the 2018-19 school year. ([cover](#)) ([curriculum](#)) ([textbook](#))
- Q. Approve the 7th Grade Science textbook for purchase and implementation during the 2018-19 school year. ([cover](#)) ([textbook](#))
- R. Approve the 8th Grade Science textbook for purchase and implementation during the 2018-19 school year. ([cover](#)) ([textbook](#))
- S. Approve the 7th Grade ELA instructional materials for purchase and implementation during the 2018-19 school year. ([cover](#)) ([materials](#))
- T. Approve the 8th Grade College & Career Readiness textbook for purchase and implementation during the 2018-19 school year. ([cover](#)) ([textbook](#))
- U. Approval of the second reading and adoption of the following policies:
 - Policy no.105 – Curriculum ([cover](#)) ([policy](#))
 - Policy no.105.1– Curriculum Review by Parents ([cover](#)) ([policy](#))

- Policy no. 105.2 – Exemption from Instruction ([cover](#)) ([policy](#))
- Policy no. 106 – Guides for Planned Instruction ([cover](#)) ([policy](#))
- Policy no. 107 – Adoption of Planned Instruction ([cover](#)) ([policy](#))
- Policy no. 108 – Adoption of Textbooks ([cover](#)) ([policy](#))
- Policy no. 109 – Resource Materials ([cover](#)) ([policy](#))
- Policy no. 110 – Instructional Supplies ([cover](#)) ([policy](#))
- Policy no. 111 – Lesson Plans ([cover](#)) ([policy](#))
- V. Approval of the first reading of the following policies with second reading and final approval in May:
 - Policy no.112 – School Counseling ([cover](#)) ([policy](#))
 - Policy no.113.1 – Discipline of Students with Disabilities ([cover](#)) ([policy](#))
 - Policy no.113.2 – Behavior Support ([cover](#)) ([policy](#))
 - Policy no.113.3 – Screening and Evaluation of Students with Disabilities ([cover](#)) ([policy](#))
 - Policy no. 114 – Gifted Education ([cover](#)) ([policy](#))
 - Policy no. 127 – Assessment System ([cover](#)) ([policy](#))
 - RETIREMENT of Policy 105.3 – Exemption from State Assessments (information merged with Policy 127 – Assessment System)
 - Policy no. 137 – Home Education Programs ([cover](#)) ([policy](#))
 - Policy no. 142 – Migrant Students ([cover](#)) ([policy](#))
 - Policy no. 146 – Student Services ([cover](#)) ([policy](#))
 - Policy no. 626 – Federal Fiscal Compliance ([cover](#)) ([policy](#))
 - Policy no. 808 – Food Services ([cover](#)) ([policy](#))
 - Policy no. 906 – Public Complaint Procedure ([cover](#)) ([policy](#))
 - Policy no. 918 – Title I Parent and Family Engagement ([cover](#)) ([policy](#))

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| 9. | Items Pulled for Consideration | Mrs. Rivera
Action |
| 10. | Other Recommended Actions <ul style="list-style-type: none"> A. Recommend approval of the Secretary’s minutes of the Board Work Session Meeting on March 8, 2018 (minutes) and the regular meeting of the Board of School Directors on March 15, 2018 (minutes). | Mrs. Rivera
Action |
| 11. | Superintendent Report | Dr. Felty
Information |
| 12. | New Business
<i>“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”.</i> | Mrs. Rivera |
| 13. | Board Member Reports <ul style="list-style-type: none"> 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 | Mrs. Rivera
Information |

- 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