

**Manheim Township School District**  
**Board of School Directors**  
**May 17, 2018**  
**7:00 PM**  
**District Office**

*Our Mission: Nurture and Challenge for Success*

**AGENDA**

- |      |   |                                    |
|------|---|------------------------------------|
| 7:00 | 1. Call to Order  | Mrs. Rivera – Board<br>President   |
|      | 2. Pledge of Allegiance   | Mrs. Rivera                        |
|      | 3. Announcements  | Mrs. Rivera                        |
|      | 4. Presentations: <ul style="list-style-type: none"><li>• Retiree Celebration</li><li>• Student Board Rep Recognition</li></ul>   | Dr. Robin Felty,<br>Superintendent |
|      | 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<br><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 Board of School Directors Agenda/Agenda Modification for this evening.   | Mrs. Rivera<br>Action              |
|      | 8. Consent Agenda<br><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<br>Action              |
|      | A. Recommend approval of the Treasurer's Report ( <a href="#">attachment</a> )  |                                    |
|      | B. Recommend approval of the Personnel Report ( <a href="#">cover</a> ) ( <a href="#">personnel</a> )   |                                    |
|      | C. Approve the proposed 2018-19 Food Service Budget and the proposed 2018-19 meals and milk prices ( <a href="#">cover</a> ) ( <a href="#">spreadsheet</a> )  |                                    |
|      | D. Approve the Proposed Final 2018-19 General Fund Budget ( <a href="#">cover</a> ) ( <a href="#">PDE2028</a> )   |                                    |

- E. Approve the Lancaster County Academy Proposed Budget for 2018-19 ([cover](#)) ([budget](#)) ([overview](#))
- F. Approval of Fulton Bank, National Association as Paying Agent for the School District's General Obligation Bonds, Series A and B of 2018 ([cover](#))
- G. Approve additional financial institutions for investment transactions during the 2018-19 school year ([cover](#))
- H. Approve participation in cooperative purchasing arrangements as listed ([cover](#))
- I. Approve Resolution Establishing Policies and Procedures for Elected Tax Collector ([cover](#)) ([resolution](#))
- J. Approve cost and installation of video data projectors based on the proposed two-year schedule ([cover](#))
- K. Approve Contract with Pediatric Therapeutic Services ([cover](#)) ([agreement](#))
- L. Approve Contract with River Rock Academy ([cover](#)) ([contract](#)) ([contract2](#))
- M. Recommend approval of Resolution for Senate Bill 1099 ([cover](#)) ([resolution](#))
- N. Award the High School Stadium Grandstand Renovation to Dant Clayton the firm with the low quote meeting specifications in the amount of \$297,396 ([cover](#))
- O. Award the contract for Playground Installation to the Playground Pros in the amount of \$69,925 and the Equipment Purchase to MRC Recreation/Gametime in the amount of \$79,839.47 (by means of COSTARS Contract #014-005) for a total project price of \$149,764.47 ([cover](#))
- P. Award the Nitrauer Resurfacing of Bituminous Paving to Landis Deck (H&K Group) the firm with the low quote meeting specifications in the amount of \$82,900 ([cover](#))
- Q. Award the Reidenbaugh Elementary Metal Roof Coating to Houck Roofing the firm with the low quote meeting specifications in the amount of \$59,663 ([cover](#))
- R. Approve the AP Chemistry textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- S. Approve the AP Computer Science textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- T. Approve the AP Physics C textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- U. Approve the Honors Chemistry textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- V. Approve the IB Physics HL textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- W. Approve the Physical Science textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- X. Approve the Physical Science 2 textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- Y. Approve the Psychology textbook for purchase and implementation during the 2018-19 school year ([cover](#)) ([proposal](#))
- Z. Recommend approval to re-appoint the Chief Operating Officer as Manheim Township School Board Treasurer, effective July 1, 2018, for

- a one-year term. There is no compensation for this position ([cover](#))
- AA. Appoint and approve up to three (3) voting delegates to the 2018 PSBA Delegate Assembly in October 2018 ([cover](#))
- BB. Approval of the list of potential graduates for the Class of 2018 ([list](#))
- CC. Approval of the second reading and adoption of the following policies:
  - 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](#))
- DD. Eliminate Policy 809 – Records Retention and Destruction (information merged with Policy 800) ([cover](#)) ([policy](#))
- EE. Eliminate Policy 248 – Unlawful Harassment – Pupils; Policy 348 – Unlawful Harassment – Employees (information combined in to Policy 103 – Nondiscrimination in School & Classroom Practices and Policy 104 – Nondiscrimination in Employment Practices) ([cover](#)) ([Policy248](#)) ([Policy348](#))

- 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 April 12, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on April 19, 2018 ([minutes](#)).
- 11. Superintendent Report Dr. Felty  
Information
- 12. New Business Mrs. Rivera

*“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”.*
- 13. Board Member Reports Mrs. Rivera  
Information
  - A. Student Representatives – Sophie Ikhanoff 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
- 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](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")*

16. Adjournment

Mrs. Rivera