

**Manheim Township School District
School Board of Directors
Work Session
June 14, 2018
7:00 p.m.
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

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|------|---|------------------------------|---|
| 7:00 | 1. Call to order | | Mrs. Rivera, School Board
President |
| | 2. Pledge of Allegiance | | Mrs. Rivera |
| | 3. Announcements: | | Mrs. Rivera |
| | 4. Presentations: | | |
| | <ul style="list-style-type: none"> • District Office Employee of the Month – Jason Hoffman, Curriculum & Instruction Supervisor | Presentation
Only | Dr. Nell, Director of Federal
Programs and C&I |
| | 5. June Bus Driver Updates (cover) | Information
Only | Mrs. Oberle, Transportation
& Safety Coordinator |
| | 6. Recommend hosting the TeenHope mental health teen screening program at Manheim Township High School, beginning with the 2018-19 school year (cover) | ACTION
2018.06.21 | Dr. Reimann |
| | 7. International Baccalaureate (IB) Program, 5-Year Review (cover) | Information
Only | Dr. Reimann, Assistant
Superintendent; Dr. Penner,
IB Coordinator |
| | 8. Compass Mark Student Leadership Program at Landis Run Intermediate School (cover) | Information
Only | Dr. Reimann |
| | 9. Annual Update: Student Wellness Policy (No. 246) (cover) (update) | Information
Only | Dr. Reimann; Mr. Dierolf,
Director of Food Services |
| | 10. Approve the Site Plan for the Middle School project and direct Crabtree Rohrbaugh & Associates to develop bid documents and to solicit bids for this phase of the Middle School project (cover) | ACTION
2018.06.21 | Mr. Koch, Plant Manager |
| | 11. Award the South Parking Lots, HS Parent Drop-off & Tennis Court Relocation Project to Horst Excavating the firm with the low quote meeting specifications in the amount of \$4,708,550 (cover) | ACTION
2018.06.21 | Mr. Koch |

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| 12. Award the High School Stadium Hand Rail Installation Project to Degler-Whiting, Inc. the firm with the low quote meeting specifications in the amount of \$24,230.00 (coverattachment) | ACTION
2018.06.21 | Mr. Koch |
| 13. Comprehensive Plan Overview | Information Only | Dr. Felty, Superintendent;
Administration |
| 14. Approval of the 2018-19 Final General Fund Budget in the amount of \$98,935,115 as presented on form PDE-2028 (cover) (resolution) (attachment) | ACTION
2018.06.21 | Mrs. Robbins, Chief
Operating Officer |
| 15. Approve the Resolution Establishing Revenue Neutral Tax Rate (cover) (resolution) | ACTION
2018.06.21 | Mrs. Robbins |
| 16. Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2018-19 Fiscal Year as required under the Taxpayer Relief Act (cover) (resolution) | ACTION
2018.06.21 | Mrs. Robbins |
| 17. Approve transfer of \$931,972 to the Capital Reserve Fund (cover) | ACTION
2018.06.21 | Mrs. Robbins |
| 18. Approve the Resolution for Commitment Fund Balance (cover) (resolution) | ACTION
2018.06.21 | Mrs. Robbins |
| 19. Approve authorizing the Accounting Supervisor to make necessary Budget Transfers for the 2017-18 School Year after June 30, 2018 (cover) | ACTION
2018.06.21 | Mrs. Robbins |
| 20. Approve authorizing the Accounting Supervisor to pay appropriate bills as submitted for June and July 2018 (cover) | ACTION
2018.06.21 | Mrs. Robbins |
| 21. Approval for Administration to hire staff members necessary to begin the 2018-19 school year, with the understanding that the Board has final approval of all hirings (cover) | ACTION
2018.06.21 | Ms. Heintzelman, Director of
Human Resources |
| 22. Approve the Special Education Services Agreement (Speech/Language, PT/OT, Job Training Services) with the IU13 for the 2018-19 school year (cover) (SpeechLanguage) (PTOT) (JobTraining) (worksheet) | ACTION
2018.06.21 | Mrs. Lefever, Director of
Pupil Services |
| 23. First reading and approval of the following school board policies for final approval and adoption in August:
Policy 625 – Procurement Cards (cover)(policy)
Policy 115 – Career and Technical Education | ACTION
2018.06.21 | Mrs. Robbins;
Dr. Reimann |

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(cover)(policy)

Policy 116 – Tutoring (cover)(policy)

Policy 117 – Homebound (cover)(policy)

Policy 118 – Independent Study (cover)(policy)

Policy 119 – Current Events (cover)(policy)

Policy 121 – Field Trips (cover)(policy)

Policy 122 – Extracurricular Activities (cover)(policy)

Policy 122.1 – Student Activity Fee (cover)(policy)

REVIEW

Policy 123 – Interscholastic Athletics (cover)(policy)

Policy 123.1 – Concussion Management (cover)(policy)

REVIEW

Policy 123.2 – Sudden Cardiac Arrest (cover)(policy)

REVIEW

24. **Manheim Township citizens' comments:**

Mrs. Rivera

We value community input and welcome residents of Manheim Township School District to come to the microphone with comments for the good of the whole. As outlined in Policy #903 (which appears in its entirety posted on the sign-in table, and on our school district website), please state your name and address, complete your comment within five (5) minutes, and please understand that, as a general rule, the Board will not engage in discussion at this time. If your comment requires a follow-up, the appropriate district employee or Board member will contact you. In addition, residents may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.

25. **Adjournment**

Mrs. Rivera