

**Manheim Township School District
Board of School Directors
June 21, 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: | |
| | • Spring Sports Wrap Up | Mr. Czerwinski, Athletic
Director |
| | • Envisions | Dr. Reimann, Assistant
Superintendent |
| | • Technology Update | Mr. Aldinger, Director
of Instructional
Technology |
| | 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 Board of School Directors Agenda/Agenda Modification for this evening. | Mrs. Rivera
Action |
| | 8. Consent Agenda
<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 |

- A. Recommend approval of the Treasurer’s Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#))
- C. Recommend hosting the TeenHope mental health teen screening program at Manheim Township High School, beginning with the 2018-19 school year ([cover](#))
- D. 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](#))
- E. 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 ([cover](#))
- F. Approve the transfer of \$931,972 to Capital Reserve Fund ([cover](#))
- G. Approve authorizing the Accounting Supervisor to make necessary Budget Transfers for the 2017-18 School Year after June 30, 2018 ([cover](#))
- H. Approve authorizing the Accounting Supervisor to pay appropriate bills as submitted for June and July 2018 ([cover](#))
- I. 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](#))
- J. 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](#))
- K. 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 & Technical Education ([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

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 May 10, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on May 17, 2018 ([minutes](#)).
- B. 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](#))
- C. Approve the Resolution Establishing Revenue Neutral Tax Rate ([cover](#))

- ([resolution](#))
 - D. 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](#))
 - E. Approve the Resolution for Commitment Fund Balance ([cover](#)) ([resolution](#))
 - F. Approve a declaration that the District Superintendent and Assistant District Superintendent have met the agreed upon objective performance standards established pursuant to the Public School Code.
 - G. Approve an increase of 3.66% to the current salary of District Superintendent Robin Felty as per the evaluation process established within her employment agreement.
- **Items H through K are South Parking Lot Recommendations with four options.
- H. Option 1 - Award the South Project Parking Lots, HS Parent Drop-off & Tennis Court Relocation to Horst Excavating, the firm with the low bid meeting specifications in the amount of \$4,708,550 ([cover](#))
 - I. Option 2 - Accept the Change Order Credit from Horst Excavating to remove the 93-space parking lot adjacent to LRIS from the scope of the South Project in the amount of \$--- ([cover](#))
 - J. Option 3 - Reject all bids for the South Project Parking Lots, HS Parent Drop-off & Tennis Court Relocation ([cover](#))
 - K. Option 4 - Direct Harbor Engineering to develop a bid documents and solicit bids for the South Project excluding the 93-space parking lot from the scope of work. ([cover](#))

- 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 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
 - 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
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 on your agenda,

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.

16. Adjournment

Mrs. Rivera