

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Work Session Meeting Minutes  
Neff Elementary  
May 10, 2018  
7:00 p.m.**

**MINUTES**

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Janet Carroll, Stephen Grosh, JoAnn Hentz, Curtis Holgate, William Murry, Nikki Rivera, John Smith, and Joyce Stephens. Also present were Dr. Robin Feltz, Superintendent; Dr. Dale Reimann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Dr. Karen Nell, Director of Curriculum and Instruction; Kate Heintzelman, Human Resources Director, Tony Aldinger, Director of Instructional Technology; and Jennifer Davidson, Board Secretary.

Absent:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Announcements**

- The Board of School Directors of the Manheim Township School District held an Executive Session before this evening's Board Work Session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District, or former public officers or employees.
- Graduation information was shared. Board Members should contact Mrs. Davidson if they are interested in handing out diplomas.
- Mrs. Rivera thanked the Neff Elementary staff and Administrators for preparing Neff Elementary School for this evening's tour and Board Work Session.
- Superintendent Evaluation packets will be handed out this evening to all board members. They should be returned to Mrs. Rivera at next week's Board Meeting.
- Due to student confidentiality, there will be no public comment on agenda item #7.
- This week is National Teacher Appreciation Week. The Board would like to take this time to thank the staff for all they do for the students of Manheim Township School District.
- Saturday Community Conversations will be held this Saturday, May 12, 2018 from 10AM-12PM.

**Presentation Only**

- Neff Elementary Employee of the Month – Taylor Good
- Neff Elementary students played the ukuleles.
- Mr. Colestock gave an update on the Middle School Project
- May Bus Driver Updates were shared.

**Action Item**

**Discussion Items – no action taken at this meeting**

- Mr. Dierolf, Food Services Director gave a Food Services Update
- On motion by Mr. Anderson and seconded by Mr. Murry to approve the ratification of the decision of the Judiciary Committee for expulsion student 2017-18.04. Motion carries 9-0.
- Approve the proposed 2018-19 Food Service Budget and the proposed 2018-19 meals and milk prices
- Approve the Proposed Final 2018-19 General Fund Budget
- Approve the Lancaster County Academy Proposed Budget for the 2018-19
- Approval of Fulton Bank, National Association as Paying Agent for the School District's General Obligation Bonds, Series A and B of 2018
- Approve additional financial institutions for investment transactions during the 2018-19 school year.
- Approve participation in cooperative purchasing arrangements as listed.
- Approve Resolution Establishing Policies and Procedures for Elected Tax Collector.
- Approve cost and installation of vide data projectors based on the proposed two-year schedule.
- Approve Contract with Pediatric Therapeutic Services.
- Approve Contract with River Rock Academy.
- Recommend approval of Resolution for Senate Bill 1099.
- Award the High School Stadium Grandstand Renovation to Dant Clayton the firm with the low quote meeting specifications in the amount of \$297,396.
- 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
- 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.
- Award the Reidenbaugh Elementary Metal Roof Coating to Houck Roofing the firm with the low quote meeting specifications in the amount of \$59,663.
- Approve the AP Chemistry textbook for purchase and implementation during the 2018-19 school year.
- Approve the AP Computer Science textbook for purchase and implementation during the 2018-19 school year.
- Approve the AP Physics C textbook for purchase and implementation during the 2018-19 school year.
- Approve the Honors Chemistry textbook for purchase and implementation during the 2018-19 school year.
- Approve the IB Physics HL textbook for purchase and implementation during the 2018-19 school year.
- Approve the Physical Science textbook for purchase and

implementation during the 2018-19 school year.

- Approve the Physical Science 2 textbook for purchase and implementation during the 2018-19 school year.
- Approve the Psychology textbook for purchase and implementation during the 2018-19 school year.
- 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.
- Appoint and approve up to three (3) voting delegates to the 2018 PSBA Delegate Assembly in October 2018.
- Approval of the list of potential graduates for the Class of 2018.
- Approval of the second reading and final adoption of the following policies:
  - Policy no.112 – School Counseling
  - Policy no.113.1 – Discipline of Students with Disabilities
  - Policy no. 113.2 – Behavior Support
  - Policy no. 113.3 – Screening and Evaluation of Students with Disabilities
  - Policy no. 114 – Gifted Education
  - Policy no. 127 – Assessment System
  - RETIREMENT of Policy 105.3 – Exemption from State Assessments (information merged with Policy 127 – Assessment System)
  - Policy no. 137 – Home Education Programs
  - Policy no. 142 – Migrant Students
  - Policy no. 146 – Students Services
  - Policy no. 626 – Federal Fiscal Compliance
  - Policy no. 808 – Food Services
  - Policy no. 906 – Public Complaint Procedure
  - Policy no. 918 – Title I Parent and Family Engagement
- Eliminate Policy 809 – Records Retention and Destruction (information merged with Policy 800)
- 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)
- No comments

**Manheim Township  
Citizens' comments**

**Adjournment**

Mr. Anderson moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 8:50 PM

Voice vote with all members present voting aye. Motion carried.

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Nikki Rivera, President

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Jennifer Davidson, Board Secretary