

**Manheim Township School District  
School Board of Directors  
Work Session  
August 9, 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<br>President                |
|      | 2. Pledge of Allegiance  |                              | Mrs. Rivera   |
|      | 3. Announcements:  |                              | Mrs. Rivera   |
|      | 4. Presentations:  |                              |   |
|      | <ul style="list-style-type: none"> <li>• Middle School Project Update</li> </ul>   | <b>Information<br/>Only</b>  | Anthony Colestock, Crabtree<br>Rohrbaugh & Associates |
|      | 5. Approve Board Liaison Assignments ( <a href="#">attachment</a> )  | <b>ACTION<br/>2018.08.16</b> | Mrs. Rivera   |
|      | 6. Approve the Resolution appointing the Chief Operating Officer as the district tax collector for the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">resolution</a> )  | <b>ACTION<br/>2018.08.16</b> | Dr. Felty, Superintendent                             |
|      | 7. Award the Middle School Site Contract to Horst Excavating; the firm with the low bid meeting specifications and alternate(s) No. 1, 2 & 3 for a total project cost of \$7,814,721.00 ( <a href="#">cover</a> ) ( <a href="#">attachment</a> )   | <b>ACTION<br/>2018.08.09</b> | Mr. Koch, Plant Manager                               |
|      | 8. Approve the 2018-2022 Comprehensive Plan ( <a href="#">cover</a> ) ( <a href="#">plan</a> )   | <b>ACTION<br/>2018.08.16</b> | Dr. Felty   |
|      | 9. Approval of Independent Contractor Agreement with Lancaster Intermediate Unit 13 (IU13) to provide meals for the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">agreement</a> ) ( <a href="#">statement</a> )  | <b>ACTION<br/>2018.08.16</b> | Mr. Dierolf, Director of Food<br>Services             |
|      | 10. Approve entering into an agreement with the Lancaster-Lebanon Intermediate Unit 13 (IU13) for Title I & Title IIA services to be provided by the IU13 to applicable nonpublic school students and eligible nonpublic schools under our Title I & Title IIA Federal Program during the 2018-19 school year ( <a href="#">cover</a> ) ( <a href="#">TitleI</a> ) | <b>ACTION<br/>2018.08.16</b> | Dr. Nell  |

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[\(TitleIIA\)](#)

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| 11. Approve the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2018-19 school year. Provide guidance to the administration on whether to continue with randomly testing 10 students per month, or increasing to 15 students per month ( <a href="#">cover</a> ) ( <a href="#">agreement</a> )   | <b><i>ACTION</i></b><br><b><i>2018.08.16</i></b> | Dr. Reimann                  |
| 12. Approve under enrolled courses for the 2018-19 school year ( <a href="#">cover</a> )  | <b><i>ACTION</i></b><br><b><i>2018.08.16</i></b> | Mr. Rilatt                   |
| 13. Second reading and final approval of the following policies:<br>Policy 625 – Procurement Cards ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 115 – Career and Technical Education ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 116 – Tutoring ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 117 – Homebound ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 118 – Independent Study ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 119 – Current Events ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 121 – Field Trips ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 122 – Extracurricular Activities ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 122.1 – Student Activity Fee ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>REVIEW<br>Policy 123 – Interscholastic Athletics ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>Policy 123.1 – Concussion Management ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>REVIEW<br>Policy 123.2 – Sudden Cardiac Arrest ( <a href="#">cover</a> )( <a href="#">policy</a> )<br>REVIEW | <b><i>ACTION</i></b><br><b><i>2018.08.16</i></b> | Mrs. Robbins;<br>Dr. Reimann |
| 14. <b>Manheim Township citizens' comments:</b><br><i>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 <a href="mailto:jrd@mtwp.net">jrd@mtwp.net</a>.</i>  |  | Mrs. Rivera                  |
| 15. <b>Adjournment</b>  |  | Mrs. Rivera                  |