

**Manheim Township School District
Board of School Directors
August 16, 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: | |
| | 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) (band) (volunteers) | |
| | C. Approve Board Liaison Assignments (attachment) | |
| | D. Award the Resolution appointing the Chief Operating Officer as the district tax collector for the 2018-19 school year (cover) (attachment) | |
| | E. Approve the 2018-2022 Comprehensive Plan (cover) (attachment) | |
| | F. Approval of Independent Contractor Agreement with Lancaster- | |

Lebanon Intermediate Unit 13 (IU13) to provide meals for the 2018-19 school year ([cover](#)) ([agreement](#)) ([statement](#))

- G. Approve entering into an agreement with the Lancaster Lebanon IU13 for Title I & Title IIA services to be provided by the IU13 to applicable nonpublic school students and eligible nonpublic schools under out Title I & Title IIA Federal Program during the 2018-19 school year ([cover](#)) ([TitleI](#)) ([TitleIIA](#))
- H. 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 ([cover](#)) ([agreement](#))
- I. Approve under enrolled courses for the 2018-19 school year ([cover](#))
- J. Second reading and final approval of the following school board policies:
 - 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 June 14, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on June 21, 2018 ([minutes](#))

11. Superintendent Report

Dr. Felty
Information

12. New Business

“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”.

Mrs. Rivera

13. Board Member Reports

- A. Student Representatives – Sophie Ilkhanoff and Zack Brubaker
- 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

Mrs. Rivera
Information

- 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, compete 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