

**Manheim Township School District
Board of School Directors
September 20, 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: | |
| | • September Employee of the Month – Ginny Wilson, High School
Health & Physical Education Teacher | Mr. Rilatt, High School
Principal |
| | • Technology Update | Mr. Aldinger, Director
of Instructional
Technology |
| | • Superintendent Goals 2018-19 | Dr. Felty,
Superintendent |
| | 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</i> | Mrs. Rivera
Action |

agenda section “Items Pulled for Consideration”.

- A. Recommend approval of the Treasurer’s Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#)) ([consultants](#)) ([extracurricular](#)) ([mentors](#))
- C. Approve the list of drivers for the 2018-19 school year ([cover](#)) ([list](#))
- D. Award the Brecht Safe-School Entry Improvements, in the amount of \$173,000.00, and the High School Safe-School Entry Improvements, in the amount of \$296,000.00, to eciConstruction, LLC; the firm with the low quote meeting specifications for a total project cost of \$469,000.00. ([cover](#))
- E. Approve the purchase of new financial administrative software from Powerschool for a cost not to exceed \$102,200 ([cover](#))
- F. Approval of two (2) additional student slots at Lancaster County Academy for the 2018-19 school year ([cover](#))
- G. Recommend approval for the International Baccalaureate Program to offer the Monte Cristi, Dominican Republic service field trip ([cover](#))
- H. Approval of the following overnight field trips for the months of September and October ([cover](#)) ([list](#))
- I. First reading of the following policies for final approval and adoption in October:
 - Policy 138 – Limited English Proficiency ([cover](#)) ([policy](#))
 - Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors ([cover](#)) ([policy](#))
 - Policy 215 – Promotion and Retention ([cover](#)) ([policy](#))
 - Policy 218 – Student Discipline ([cover](#)) ([policy](#))
 - Policy 218.1 – Weapons ([cover](#)) ([policy](#))
 - Policy 218.2 – Terroristic Threats ([cover](#)) ([policy](#))
 - Policy 302 – Employment of Superintendent/Assistant Superintendent/Acting Superintendent ([cover](#)) ([policy](#))
 - Policy 311 – Reduction of Staff ([cover](#)) ([policy](#))
 - Policy 324 – Personnel Files ([cover](#)) ([policy](#))
 - Policy 918 – Title I Parent and Family Engagement ([cover](#)) ([policy](#))

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 August 9, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on August 16, 2018 ([minutes](#))
- B. Recommend approval of the slate of officers for the Pennsylvania School Boards Association

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 Ikhanoff 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
 - 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