

**Manheim Township School District
Board of School Directors
November 20, 2018 - RESCHEDULED
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: | |
| | • November Employee of the Month – Terri Sies, paraeducator Neff
Elementary | Ms. Bash, Elementary
Principal |
| | • Neff Elementary Students | Ms. Bash |
| | • National Merit Scholars | Mr. Rilatt, High School
Principal |
| | • Fall Sports Wrap Up | Mr. Czerwinski, Athletic
Director |
| | • District Comprehensive Plan Update | Dr. Felty,
Superintendent |
| | • Review the changes to the list of Bus Drivers (November) | Dr. Felty |
| | 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 | Mrs. Rivera |

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”.

- A. Recommend approval of the Treasurer’s Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#))
- C. Approval of Orthopedic Associates of Lancaster, LTD (OAL) professional services for athletic training agreement for the period 12/1/2018 – 06/30/2023 ([cover](#)) ([contract](#))
- D. Approval of contract amendment with Brightbill Transportation, Inc. to extend the current contract one year ([cover](#)) ([contract](#))
- E. Recommendation to approve attached field trip(s) ([cover](#)) ([attachment](#))
- F. Approval of the 3-Year Agreement with Lancaster County Academy ([cover](#)) ([agreement](#))
- G. Second reading and final approval of the following policies:
 - Policy 124 – Alternative Instruction ([cover](#)) ([policy](#))
 - Policy 125 – Adult Education ([cover](#)) ([policy](#))
 - Policy 128 – Remedial Programs ([cover](#)) ([policy](#)) ELIMINATION
 - Policy 130 – Homework ([cover](#)) ([policy](#))
 - Policy 131 – Religion and the Schools ([cover](#)) ([policy](#)) ELIMINATION
 - Policy 132 – In-School Suspension ([cover](#)) ([policy](#)) ELIMINATION
 - Policy 140 – Charter Schools ([cover](#)) ([policy](#))
 - Policy 200 – Enrollment of Students ([cover](#)) ([policy](#))
 - Policy 201 – Admission of Students ([cover](#)) ([policy](#))
 - Policy 204.1 – School Age Defined ([cover](#)) ([policy](#)) ELIMINATION
 - Policy 205 – Postgraduate Students ([cover](#)) ([policy](#))
 - Policy 206 – Assignment within District ([cover](#)) ([policy](#))
- H. First reading of the following policies with final approval in December:
 - Policy 203 – Immunizations and Communicable Diseases ([cover](#)) ([policy](#))
 - Policy 203.1 – HIV Infections ([cover](#)) ([policy](#))
 - Policy 209 – Health Examinations/Screenings ([cover](#)) ([policy](#))
 - Policy 209.1 – Food Allergy Management ([cover](#)) ([policy](#))
 - Policy 209.2 – Diabetes Management ([cover](#)) ([policy](#))
 - Policy 210 – Medications ([cover](#)) ([policy](#))
 - Policy 211 – Student Accident Insurance ([cover](#)) ([policy](#))
 - Policy 212 – Reporting Student Progress ([cover](#)) ([policy](#))
 - Policy 216 – Student Records ([cover](#)) ([policy](#))
 - Policy 806 – Child Abuse ([cover](#)) ([policy](#))

9. Items Pulled for Consideration

10. Other Recommended Actions Mrs. Rivera
Action
- A. Recommend approval of the Secretary’s minutes of the Board Work Session Meeting on October 11, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on October 18, 2018 ([minutes](#)).
 - B. Emergency Acceptance of Exchange Student from Chile ([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 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