

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session Meeting Minutes
District Office
October 11, 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, Curtis Holgate, Bill Murry, Nikki Rivera, John Smith, and Joyce Stephens. Also present were Dr. Robin Felty, 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: JoAnn Hentz, Board Member

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 today, Thursday, October 11, 2018, prior to this School Board Work Session. Pennsylvania law permits the Board to meet in an executive session for a variety of matters including attorney consultations, collective bargaining, personnel matters, and real estate transactions. During our executive session of Thursday, October 11, 2018, the Board met for the purpose(s) of reviewing and discussing agency business with our legal counsel to receive legal advice which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentially protected by law. Any official action on these matters shall be taken at an open, public meeting.
- Mrs. Rivera thanked the staff and Administration for an exciting September. The board appreciates being invited to all of the building events.

Presentation Only

- Dr. Reimann gave an overview of the Manheim Township School Community Demographics & Data
- Dr. Felty reviewed School Board Policy 204 & Bible2School Program
- Mr. Hull, Mrs. Lefever, and Ms. Niemi updated the School Board of the 2018-19 Chapter 339 Plan

Discussion Items – no action taken at this meeting

- Award the Main Campus Master Planning Site Improvements Consulting Services Contract to Harbor Engineering, on a time and materials basis, for a not-to-exceed cost of \$12,000.00
- Award the District-Wide Master Planning Consulting Services to Remington & Vernick Engineers, on a time and materials basis, for a not-to-exceed cost of \$38,700.00
- Approve the Inter-Municipal Cooperation Agreement with

Hempfield School District to share the position of Diving coach for the 2018-19 Winter Athletic season

- Approve the Memorandum of Understanding between Compass Mark and Manheim Township School District in order to implement the *Leaders of Future Generations* program.
- Approve the attached Overnight and/or Out-of-State field trips
- Second reading of the final approval of the following policies:
 - Policy 138 – Limited English Proficiency
 - Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
 - Policy 215 – Promotion and Retention
 - Policy 218 – Student Discipline
 - Policy 218.1 – Weapons
 - Policy 218.2 – Terroristic Threats
 - Policy 302 – Employment of Superintendent/Assistant Superintendent/Acting Superintendent
 - Policy 311 – Reduction of Staff
 - Policy 324 – Personnel Files
 - Policy 918 – Title I Parent and Family Engagement
- First reading of the following policies with final approval in November:
 - Policy 124 – Alternative Instruction
 - Policy 125 – Adult Education
 - Policy 128 – Remedial Programs (ELIMINATION)
 - Policy 130 – Homework
 - Policy 131 – Religion and the Schools (ELIMINATION)
 - Policy 140 – Charter Schools
 - Policy 200 – Enrollment of Students
 - Policy 201 – Admission of Students
 - Policy 204.1 – School Age Defined (ELIMINATION)
 - Policy 205 – Postgraduate Students
 - Policy 206 – Assignment within District
- No comments

**Manheim Township
Citizens' comments**

Adjournment

Mrs. Rivera announced that there will be a Saturday Community Conversation this Saturday, October 13, 2018 at 10:00 AM at the District Office.

Mr. Anderson moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 8:13 PM.

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

Nikki Rivera, President

Jennifer Davidson, Board Secretary