

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office
October 18, 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, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith and Joyce Stephens. Also present were Dr. Robin Felty, Superintendent; Dr. Dale Reimann, Assistant Superintendent; Donna Robbins, Chief Operating Officer; Katherine Heintzleman, Director of Human Resources; Dr. Karen Nell, Director of Curriculum & Instruction and Federal Grants; Joni Lefever, Director of Pupil Services; Tony Aldinger, Director of Instructional Technology; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absences: William Murry, Board Member

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Pledge of Allegiance	Mrs. Rivera led the assembly in the Pledge of Allegiance.
Announcements	<ul style="list-style-type: none">This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.
Presentations:	<ul style="list-style-type: none">Mr. Martin recognized the October Employee of the Month, Annette Frey, Special Education Teacher at Bucher Elementary.Students from Bucher Elementary shared their Kindness ClubDr. Felty reviewed the changes to the list of the Bus Drivers for October.
Roll Call Vote	Mrs. Rivera announced that 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.
Manheim Township Citizens Comments	Mrs. Rivera invited citizens in the audience to comment on any item on the agenda. No comments
Approval/Modification of Agenda	Mrs. Rivera asked if there were any agenda items that should be removed from the consent portion of the agenda. On motion by Mr. Grosh and seconded by Mrs. Stephens, the agenda passes 8-0.
Consent Agenda	Mr. Anderson moved for the approval of the following consent agenda items seconded by Mr. Grosh, the board approved 8-0: <ul style="list-style-type: none">A. Treasurer's ReportB. Personnel ReportC. 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

- D. 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
- E. Approve the Inter-Municipal Cooperation Agreement with Hempfield School District to share the position of Diving coach for the 2018-19 Winter Athletic season.
- F. Approve the Memorandum of Understanding between Compass Mark and Manheim Township School District in order to implement the *Leaders of Future Generations* program
- G. Approve the attached Overnight and/or Out-of-State field trips
- H. Second reading and 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
- I. 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 132 – In-School Suspension - ELIMINATION
 - Policy 140 – Charter Schools
 - Policy 200 – Enrollment of Students
 - Policy 204.1 – School Age Defined - ELIMINATION
 - Policy 205 – Postgraduate Students
 - Policy 206 – Assignment within District

Item Pulled for Consideration

- No items were pulled

Other Recommended Actions

- Mr. Anderson moved and Mrs. Carroll seconded the approval of the Secretary's minutes of the September 13, 2018, Board Work Session and the regular meeting of the Board of School Directors on September 20, 2018. Motion passes 8-0.

Superintendent's Report

- Dr. Felty updated the Board regarding the status of the lawsuit against the district by Patricia Kabel, local elected tax collector.

New Business

- None

Board Member Reports

- Student Representatives – Fall sports has many teams going in to post-season play; Homecoming was last week; Fall play will be coming soon; “Pop” was presented last Sunday at the High School.
- IU13 – Mrs. Rivera attended Rachel's Challenge last Friday at the IU13 with IU13 Board Members and Administrators from Lancaster-Lebanon School Districts; October IU13

newsletter will be shared.

- Manheim Township Commissioners – Mr. Ziegler presented a day to celebrate Manheim Township for next year similar to Community Days. This will be discussed at the quarterly meeting in November.
- Lancaster County Academy – no report.
- LCCTC – CTC Education Foundation presented \$7200 in grants last year; start of the year there were 1300 students enrolled; Thursday, November 8th is the Open House from 6-8PM; Board Retreat will be next week; annual report will be forwarded to board members.
- Envisions – enrollment is at 311 across all 7 sites with waiting lists still at select schools; Reidenbaugh had a positive state inspection; next Thursday, October 25th there will be at lights on after school to recognize before/after school programs with activities.
- PSBA – PSBA Conference is on-going; Delegate Assembly is tomorrow afternoon.
- Manheim Township Education Foundation – no report.
- Manheim Township Parks & Recreation – Nature Pre-School at Landis Woods had 16 pre-schoolers; basketball registration is underway with a new online registration; Stoner Park recommendation to the Commissioners to take land, money, or both.

**Other Board
Member
Reports**

- Mr. Holgate shared the October Bucher events.
- Mrs. Stephens shared the October Neff events.
- Mr. Anderson will share the High School PAC minutes with Board Members.
- Mrs. Rivera shared the October Middle School events.
- Mr. Grosh shared the October Brecht events.
- Mrs. Carroll shared the October Schaeffer events.
- Dr. Smith shared the October Nitrauer events.

**Citizens'
Comments**

- No comments

Adjournment

Mr. Anderson moved and Dr. Smith seconded a motion to adjourn the meeting at approximately 7:41 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary