

**Manheim Township School District
Board of School Directors
January 17, 2019
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: | |
| | • January Employee of the Month – Beth Faehling, 5 th grade teacher at
Landis Run Intermediate School | Mr. Gillis, Principal |
| | • Landis Run Intermediate Students | Mr. Gillis |
| | 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)
(tenure) | |

- C. Approve Resolution certifying the School District will not raise the 2019/20 tax rate by more than 2.3% ([cover](#)) ([resolution](#))
- D. Approve the Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2019/20 ([cover](#)) ([budget](#)) ([summary](#))
- E. Approve AIA Proposal ([cover](#)) ([proposal](#))
- F. Approve the van purchase with COSTARS ([cover](#)) ([sheet](#))
- G. Approve High School Title IX Consulting Contract ([cover](#)) ([contract](#))
- H. Approve the proposed School District Calendar for the 2019-20 school year ([cover](#)) ([calendar](#))
- I. Approve the submission of the Act 80 Exception Request for the 2019-20 school year to the Pennsylvania Department of Education ([cover](#))
- J. Approve January list of field trips ([cover](#)) ([list](#))
- K. Approve the new text for Honors College Prep Biology and its purchase for the 2019-20 school year ([cover](#)) ([information](#))
- L. Approve the new HS Math elective course, College Prep Calculus, and make it available to students beginning with the 2019-20 school year ([cover](#)) ([information](#))
- M. Approve the new HS English elective course, Media Literacy, and make it available to students beginning with the 2019-20 school year ([cover](#)) ([information](#))
- N. Approve the revised Lifetime Activities course, and make it available to students beginning with the 2019-20 school year ([cover](#)) ([information](#))
- O. Approve the revised Honors Personal Financial Literacy course, and make it available to students beginning with the 2019-20 school year ([cover](#)) ([information](#))
- P. Approve the new HS Computer Science/Math elective course, Introduction to Python, and make it available to students beginning with the 2019-20 school year ([cover](#)) ([information](#))
- Q. Approve the replacement texts for IB Mathematics and their purchase for the 2019-20 school year ([cover](#)) ([information](#))
- R. Approve the supplemental text for IB Chemistry and its purchase for the 2019-20 school year ([cover](#)) ([information](#))
- S. Approve the new HS English elective course, Honors American Studies in Context, and make it available to students beginning with the 2019-20 school year ([cover](#)) ([information](#))
- T. Second reading final approval of the following policies:
 - Policy 217 – Graduation Requirements ([cover](#)) ([policy](#))
 - Policy 219 – Student Complaint Process ([cover](#)) ([policy](#))
 - Policy 221 – Dress and Grooming ([cover](#)) ([policy](#))
 - Policy 227 – Controlled Substances/Paraphernalia ([cover](#)) ([policy](#))
 - Policy 227.1 – Drug Testing ([cover](#)) ([policy](#))
- U. First reading of the following policies with final approval in February:
 - Policy 230 – Public Performance by Students ([cover](#)) ([policy](#))
 - Policy 234 – Pregnant/Married Students ([cover](#)) ([policy](#))

- Policy 235 – Students Rights and Responsibilities ([cover](#)) ([policy](#))
- Policy 239 – Foreign Exchange Students ([cover](#)) ([policy](#))
- Policy 247 – Hazing ([cover](#)) ([policy](#))
- Policy 249 – Bullying/Cyberbullying ([cover](#)) ([policy](#))
- Policy 251 – Homeless Students ([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 Reorganization Meeting on December 3, 2018 ([minutes](#)), Board Work Session Meeting on December 3, 2018 ([minutes](#)) and the regular meeting of the Board of School Directors on December 13, 2018 ([minutes](#)).
- 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

