

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Work Session Meeting Minutes  
District Office  
November 8, 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, Bill Murry, Nikki Rivera, John Smith (VIA CONFERENCE CALL) 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 Heintzleman, Human Resources Director, Tony Aldinger, Director of Instructional Technology; and Jennifer Davidson, Board Secretary.

Absent:

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, November 8, 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, November 8, 2018, the Board met for the purpose(s) of discussing the employment, evaluation of performance, public officer, current public officer; holding any information arbitration for collective bargaining unit.
- Mrs. Rivera reminded the public of the Community Conversations which will happen on Saturday, November 10, 2018 from 10AM-12Noon.

**Presentation Only**

- Middle School Project Update was presented by Jay Darkey.
- Mrs. Robbins gave an overview of the 2017-19 Anticipated Actuals.

**Action Item**

- On motion by Mr. Anderson and seconded by Mr. Grosh, the board approves 9-0 the ratification of the decision of the Administration for expulsion of student 2018.19-01.

**Discussion Items – no action taken at this meeting**

- Approval of Orthopedic Associates of Lancaster, LTD (OAL) professional services for athletic training agreement for the period 12/1/2018 – 06/30/2023
- Approval of contract amendment with Brightbill Transportation, Inc. to extend the current contract one year
- Recommendation to approve attached field trip(s)
- Approval of the 3-Year Agreement with Lancaster County

**Manheim Township  
Citizens' comments**

**Adjournment**

Academy

- Second reading and final approval of the following policies:  
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 201 – Admission of Students  
Policy 204.1 – School Age Defined (ELIMINATION)  
Policy 205 – Postgraduate Students  
Policy 206 – Assignment within District
- First reading of the following policies with final approval in December:  
Policy 203 – Immunizations and Communicable Diseases  
Policy 203.1 – HIV Infection  
Policy 209 – Health Examinations/Screenings  
Policy 209.1 – Food Allergy Management  
Policy 209.2 – Diabetes Management  
Policy 210 - Medications  
Policy 211 – Student Accident Insurance  
Policy 212 – Reporting Student Progress  
Policy 216 – Student Records  
Policy 806 – Child Abuse
- No comments

Mr. Anderson moved and Mr. Holgate seconded a motion to adjourn the meeting at approximately 7:57 PM.

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

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Nikki Rivera, President

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Jennifer Davidson, Board Secretary