

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

**District Office
November 20, 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, William Murry, Nikki Rivera, John Smith and Joyce Stephens. Also present were Dr. Robin Felty, Superintendent; Dr. Dale Reimann, Assistant Superintendent; 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: Donna Robbins, Chief Operating Officer

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

- This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.
- The first four presentations will be held in December. November Employee of the Month and Neff Elementary Students will be presented at the December 3rd Board Reorganization Meeting; National Merit Scholars and High School Fall Sports Wrap Up will be held at the December 13th Board Meeting.
- Mrs. Rivera thanked the Board Members for their agenda input for the November 28th get together with the Manheim Township Commissioners at 4PM. Mr. Holgate, Manheim Township Commissioner Liaison, is unable to attend. If you would like to attend in his place, please contact Mrs. Davidson, Board Secretary, no later than November 26th at the close of the business day.
- Mrs. Rivera reviewed the process for the December 3rd Board Reorganization Meeting process. If you are interested in filling a spot for Board President and/or Board Vice President, please contact Mrs. Davidson. Mrs. Davidson will be able to prepare the necessary tie-breaker instruments.

Presentations:

- Dr. Felty reviewed the Comprehensive Plan progress in Quarter One.
- Dr. Felty reviewed the changes to the list of the Bus Drivers for November.

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. Anderson and seconded by Mrs. Carroll, the agenda passes 9-0.

Consent Agenda

Mr. Anderson moved for the approval of the following consent agenda items seconded by Mr. Murry. Mr. Holgate asked to pull Item F from the agenda, the board approved 9-0:

- A. Treasurer's Report
- B. Personnel Report
- 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) ITEM PULLED
- 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)

Item Pulled for Consideration

- Mrs. Stephens moved and Mrs. Hentz seconded Item F for approval. Mr. Holgate asked to recuse himself from this item. An Abstention Form was completed. Motion passes 8-0-1.

Other Recommended Actions

- Mr. Murry moved and Mrs. Carroll seconded the approval of the Secretary's minutes of the October 11, 2018, Board Work Session and the regular meeting of the Board of School Directors on October 18, 2018. Motion passes 9-0.
- Mr. Anderson moved and Mr. Murry seconded the approval of the Emergency Acceptance of Exchange Student from Chile. Motion passes 9-0.

Superintendent's Report

- Dr. Felty commented about the district-wide Veterans' Day Presentations that were held.
- Dr. Felty thanked the district, bus drivers, and staff for their hard work in keeping students safe during last Thursday's snowstorm.

New Business

- None

Board Member Reports

- Student Representatives – not in attendance.
- IU13 – Mrs. Rivera shared the November Newsletter.
- Manheim Township Commissioners – 2019 budget was presented at the last meeting; no property tax increase; anticipating the Stoner Farm Project and Oregon Dairy Village.
- Lancaster County Academy – HACC is asking the Academy for a 3-year agreement to utilize their building.
- LCCTC – general business; retreat was held on the 30th; presentation by the Business Manager.
- Envisions – There were three more state inspections. All were successful; waiting list and staff vacancies are still ongoing; Ga-Ga Ball Pits will be installed as a gift to 6 elementary schools from Envisions.
- PSBA – no report
- Manheim Township Education Foundation – no meeting this month. MTEF had \$11,376 donated during the Extraordinary Give.
- Manheim Township Parks & Recreation – budget will be forthcoming; winter sports registration is going on; December 2nd Holiday Open House at Stauffer Mansion.

Other Board Member Reports

- Mr. Holgate shared the November Bucher events.
- Mr. Murry wished everyone a good Thanksgiving holiday.
- Mrs. Hentz shared the November Reidenbaugh events; she shared the value of the Saturday Morning Community Conversations.
- Mr. Anderson will be sending the Principal Advisory Council notes tonight; congratulations to Mrs. Resh on her appointment as Middle School Principal.
- Mrs. Rivera shared the November Middle School events.
- Mrs. Carroll shared her thanks for the Veterans' Day events; she also shared the November Schaeffer events; she also thanked the Manheim Township School District and the efforts to share in the community to those in need.
- Dr. Smith shared the November Nitrauer events.

Citizens' Comments

- Courtney Morton welcomed Mrs. Resh; spoke regarding the Comprehensive Plan.

Adjournment

Mr. Anderson moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 8:17 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary