

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

**District Office
December 3, 2018
7:00 p.m.**

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:24 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; 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:

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

Announcements

- This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.
- Saturday Community Conversations will be held at the District Office this Saturday from 10AM-12Noon.
- Mrs. Rivera reviewed that a few board members met with the Manheim Township Board of Commissioners to discuss growth in the Manheim Township area.

Presentations:

- Dr. Reimann presented PVAAS, Future Ready Index data presentation.
- Mr. Anthony Colestock, Crabtree, Rohrbaugh & Associates gave a Middle School Update & Review of Bids.

Action Item

On motion by Mr. Murry and seconded by Mr. Anderson to award the new Middle School Construction Project to the following five (5) bidders based on their low Base Bids and subsequent Alternate Bids meeting specifications as follows:

General Construction: eciConstruction

Base Bid: \$26,889,000

Alternate Bids:

No 2 – EPDM Roofing – 30 year warranty *Add* \$274,000

No. 5 – Porcelain Flooring *Add* \$604,000

No. 8 – Aluminum Sun Shades *Add* \$60,000

No. 11 – Fence Piers *Add* \$34,000

No. 12 – Powder Coat Guardrails and Stringers *Add* \$86,000

General Construction Base Bid with Alternate Bids No. 2, 5, 8, 11, & 12: \$27,947,000

HVAC Construction: Matchline Mechanical

Base Bid: \$7,742,000

Alternate Bid No. 1 (Boiler Substitution) – Deduct \$30,000

HVAC Construction Bid with Alternate Bid No. 1: \$7,712,000

Electronic Construction: Fairfield, Inc.

Electrical Construction Base Bid Total: \$6,589,000

Plumbing Construction: SM Friday Mechanical
Plumbing Construction Base Bid: \$1,774,949

Fire Protection Construction: VFP Fire Systems
Fire Protection Base Bid: \$710,000

For a total bid cost of \$44,702,949

Motion carries 9-0.

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

- Award the Testing and Related Construction Observation Services for the new Middle School to Hillis-Carnes Engineering Associates for a sum of \$128,774.00
- Approve the contract Change Order to Horst Excavating for the North Site Project to add “Cement Additive” at the Access Drive for the new Middle School for a “Time and Materials Not-To-Exceed” amount of \$62,709.76
- Approve the contract Change Order to Horst Excavating for the North Site Project to add the work required to “Undercut Foundation” for the new Middle School for a “Time and Materials Not-To-Exceed” amount of \$250,382
- Approve Resolution certifying the School District will not raise the 2019/2020 tax rate by more than 2.3% (MOVE TO JANUARY PER BOARD REQUEST)
- First reading of the following policies with final approval in January:
 - Policy 217 – Graduation Requirements
 - Policy 219 – Student Complaint Process
 - Policy 221 – Dress and Grooming
 - Policy 227 – Controlled Substances/Paraphernalia
 - Policy 227.1 – Drug Testing
- Second reading and final approval of the following policies:
 - Policy 203 – Immunizations and Communicable Diseases
 - Policy 203.1 – HIV Infections
 - 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

**Citizens’
Comments**

- Courtney Morton spoke regarding background checks of subcontractors

Adjournment

Mr. Anderson moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 9:34 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary