

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

**District Office
January 10, 2019
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.

Announcements

- This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.
- Before this evening's meeting, there was an Executive Session held considering the purchase or lease of real property and consulting with our legal counsel or other professional advisors regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.
- Saturday Community Conversations will be held at the District Office this Saturday from 10AM-12Noon.
- Mrs. Rivera thanked the staff and Administrators for the planning of the High School and Middle School traffic pattern changes.
- Mrs. Rivera will be attending the PSBA Board Presentation Panel Discussion on January 30th in Mechanicsburg. There is no additional cost to the district due to the PSBA Value Pass Membership

Presentations:

- Dr. Felty and each building principal/students recognized School Board Members for School Board Appreciation Month
- Dr. Felty reviewed the January Bus Driver Updates

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

- Approve Resolution certifying the School District will not raise the 2019/2020 tax rate by more than 2.3%
- Approve the Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2019/20
- Approve AIA Proposal
- Approve the van purchase with COSTARS
- Approve High School Title IX Consulting Contract
- Approve the proposed School District Calendar for the 2019-20 school year
- Approve the submission of the Act 80 Exception Request for the 2019-20 school year to the Pennsylvania Department of Education
- Approve January list of field trips

- Approve the new text for Honors College Prep Biology and its purchase for the 2019-20 school year
- Approve the new HS Math elective course, College Prep Calculus, and make it available to students beginning with the 2019-20 school year
- Approve the new HS English elective course, Media Literacy, and make it available to students beginning with the 2019-20 school year
- Approve the revised Lifetime Activities course, and make it available to students beginning with the 2019-20 school year
- Approve the revised Honors Personal Financial Literacy course, and make it available to students beginning with the 2019-20 school year
- 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
- Approve the replacement texts for IB Mathematics and their purchase for the 2019-20 school year
- Approve the supplemental text for IB Chemistry and its purchase for the 2019-20 school year
- 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
- Second reading and final approval of the following policies:
 Policy 217 – Graduation Requirements
 Policy 219 – Student Complaint Process
 Policy 221 – Dress and Grooming
 Policy 227 – Controlled Substances/Paraphernalia
 Policy 227.1 – Drug Testing
- First reading of the following policies with final approval in February:
 Policy 230 – Public Performance by Students
 Policy 234 – Pregnant/Married Students
 Policy 235 – Students Rights and Responsibilities
 Policy 239 – Foreign Exchange Students
 Policy 247 - Hazing
 Policy 239 – Bullying/Cyberbullying
 Policy 251 – Homeless Students

**Citizens’
Comments**

- Ramon Rivera spoke regarding the courses that were presented.
- Courtney Morton congratulated Board Members for School Board Appreciation Month; spoke regarding the courses that were presented.

Adjournment

Mr. Anderson moved and Mr. Holgate seconded a motion to adjourn the meeting at approximately 8:19pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary