

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

**District Office
February 14, 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, 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.
- Before this evening's meeting, there was an Executive Session held to discuss the employment, appointment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee. Also for reviewing and discussing agency business with our legal counsel to receive legal advice which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law.
- Mrs. Rivera showcased the artwork in the lobby and board room at the District Office.
- Saturday Community Conversations will be held at the District Office this Saturday from 10AM-12Noon.
- Mrs. Rivera attended the PSBA Board Presentation Panel Discussion on January 30th in Mechanicsburg.
- The board panel that has been meeting with the Manheim Township Commissioners will again do so on Thursday, February 28th at 4 PM. If there are topics that the board would like discussed, please email Mrs. Rivera and she will gather the information.
- Dr. Felty spoke regarding the increasing student enrollment.
- Dr. Felty gave an update regarding the pending lawsuit with the local tax collector. The update will be posted on the district website.

Presentations:

- Ken Phillips, RBC; and Rhonda Lord, KKAL gave a presentation on the RBC Refinancing
- Dr. Felty gave an update on the District Comprehensive Plan
- Dr. Felty reviewed the February Bus Driver Updates

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

- Approve resolution authorizing the incurrence of nonelectoral debt to refund General Obligation bonds, Series of 2014
- Award the High School Cafeteria Food Court Renovation Project to the following three (3) contractors based on their low bids meeting specifications for a total project cost of

\$907,965.00:

General Construction: eciConstruction, LLC - \$725,600

Electrical Construction: Hineisen Electric, Inc. - \$118,365

Plumbing Construction: Garden Spot - \$64,000

- First reading of the following policies with final approval in March:

Policy 201 – Admission of Students

Policy 301 – Creating a Position

Policy 304 – Employment of District Staff

Policy 304.1 - Nepotism ELIMINATION

Policy 305 – Employment of Substitutes

Policy 306 – Employment of Summer School Staff

Policy 307 – Student Teachers/Interns

Policy 308 – Employment Contract/Board Resolution

Policy 310 – Abolishing a Position ELIMINATION

Policy 311 – Reduction of Staff

Policy 312 – Evaluation of Employees

Policy 313 – Evaluation of Employees

Policy 816 – Social Media

- Second reading and final approval of the following policies:

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 249 – Bullying/Cyberbullying

Policy 251 – Homeless Students

**Citizens’
Comments**

- Baird Thompson spoke regarding a possible High School event.
- Courtney Morton spoke regarding the weather decisions that have been made recently; spoke regarding the cafeteria renovations.
- Amanda Elsleger shared a letter regarding the possible transition of Kindergarten to Neff 6
- Samantha McNally spoke regarding the possible transition of Kindergarten to Neff 6
- Baird Thompson spoke regarding the singing Valentines and the fundraising efforts of the Manheim Township Music Association

Adjournment

Mark Anderson moved and Bill Murry seconded a motion to adjourn the meeting at approximately 8:44 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary