

**Manheim Township School District
School Board of Directors
Work Session
August 8, 2019
7:00 p.m.
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

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| 7:00 | 1. Call to order | | Mrs. Rivera, President |
| | 2. Pledge of Allegiance | | Mrs. Rivera, President |
| | 3. Announcements | | Mrs. Rivera, President |
| | 4. Approve the list of drivers for the 2019-20 school year
(cover) (list) | <i>ACTION</i>
<i>2019.08.15</i> | Dr. Felty,
Superintendent |
| | 5. Approve submission of PlanCon Part K related to the
issuance of the General Obligation Bonds, Series B of
2018, to the PA Department of Education for their
approval (cover) (packet) | <i>ACTION</i>
<i>2019.08.15</i> | Mrs. Robbins, Chief
Operating Officer |
| | 6. Grant approval to acknowledge PlanCon Part K approval
letter and appended materials so that they are entered into
the School Board meeting minutes, as required by the PA
Department of Education (PDE) (cover) (letter) | <i>ACTION</i>
<i>2019.08.15</i> | Mrs. Robbins |
| | 7. Approve transfer of \$50,181.77 from the General Fund to
the High School Activity Fund (cover) | <i>ACTION</i>
<i>2019.08.15</i> | Mrs. Robbins |
| | 8. Approve the phone system update, annual maintenance
agreement and software assurance agreement to be
performed by CSG Global Consulting (cover)
(QuoteExplanation) (Quote-hardware) (statementofwork)
(softwareassurance) (maintenanceagreement)
(phonesystemsummary) (softwareupgradesummary) | <i>ACTION</i>
<i>2019.08.15</i> | Mr. Lyons, Director of
Technology |
| | 9. Approval of Independent Contractor Agreement with
Lancaster Intermediate Unit 13 (IU13) to provide meals
for the 2019-20 school year (cover) (agreement) | <i>ACTION</i>
<i>2019.08.15</i> | Mr. Dierolf, Director of
Food Services |
| | 10. Approve the continued partnership between Manheim
Township School District and IU13 by approving the
2019-20 Title I Agreement for Services (cover)
(agreement) | <i>ACTION</i>
<i>2019.08.15</i> | Dr. Nell, Director of
Secondary Curriculum
& Instruction |

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| 11. | Approve the continued partnership between Manheim Township School District and IU13 by approving the 2019-20 Title IIA Agreement for Services (cover) (agreement) | ACTION
2019.08.15 | Dr. Nell |
| 12. | Appoint and approve up to three (3) voting delegates to the 2019 PSBA Delegate Assembly in October 2019 | ACTION
2019.08.15 | Dr. Felty |
| 13. | First reading of the following policies with final approval in September:
Policy 214 – Class Rank (cover) (policy)
Policy 701 – Facilities Planning (cover) (policy)
Policy 701.1 – Naming of Facilities (cover) (policy)
Policy 702 – Gifts, Grants, Donations (cover) (policy)
Policy 703 – Sanitary Management (cover) (policy)
Policy 704 – Maintenance (cover) (policy)
Policy 705 – Safety (cover) (policy)
Policy 802 – School Organization (cover) (policy)(NEW)
Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers (cover) (policy)
Policy 824 – Maintaining Professional Adult/Student Boundaries (cover) (policy)(NEW) | ACTION
2019.08.15 | Dr. Felty |
| 14. | Second reading and final approval of the following policies:
Policy 614 – Payroll Authorization (cover) (policy)
Policy 615 – Payroll Deductions (cover) (policy)
Policy 616 – Payment of Bills (cover) (policy)
Policy 616.1 – Electronic Signatures (cover) (policy)(NEW)
Policy 617 – Petty Cash (cover) (policy)
Policy 618 – Special Purposes Fund (cover) (policy) (ELIMINATION)
Policy 618.1 Student Activities Fund (cover) (policy) (becomes 618 through merging)
Policy 619 – District Audit (cover) (policy)
Policy 620 – Returned/Lost Checks (cover) (policy) (ELIMINATION)
Policy 621 – Local Taxpayer Bill of Rights (cover) (policy)
Policy 622 – GASB Statement 34 (cover) (policy)
Policy 623 – Fund Balance (cover) (policy)
Policy 624 – Taxable Fringe Benefits (cover) (policy) (NEW)
Policy 625 – Procurement Cards (cover) (policy) | ACTION
2019.08.15 | Dr. Felty |
| 15. | Manheim Township citizens' comments:
<i>We value community input and welcome residents of</i> | | Mrs. Rivera |

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Manheim Township School District to come to the microphone with comments for the good of the whole. As outlined in Policy #903 (which appears in its entirety posted on the sign-in table, and on our school district website), please state your name and address, complete your comment within five (5) minutes, and please understand that, as a general rule, the Board will not engage in discussion at this time. If your comment requires a follow-up, the appropriate district employee or Board member will contact you. In addition, residents may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.

16. **Adjournment**

Mrs. Rivera