

**Manheim Township School District  
School Board of Directors  
Work Session  
September 12, 2019  
7:00 p.m.  
District Office**

**Our Mission: Nurture and Challenge for Success**

**AGENDA**

- |      |  |                              |  |
|------|--|------------------------------|--|
| 7:00 | 1. Call to order   |                              | Mrs. Rivera, President                   |
|      | 2. Pledge of Allegiance  |                              | Mrs. Rivera, President                   |
|      | 3. Announcements   |                              | Mrs. Rivera, President                   |
|      | 4. Middle School Construction Project Update   | <i>Information Only</i>      | Mr. Darkey, Project<br>Manager           |
|      | 5. Donation from Orthopedic Associates of Lancaster of one work table for athletic trainers  | <i>Information Only</i>      | Dr. Felty,<br>Superintendent             |
|      | 6. September Bus Driver Updates ( <a href="#">cover</a> )  | <i>Information Only</i>      | Dr. Felty                                |
|      | 7. Landis Run Intermediate School Playground Presentation  | <i>PRESENTATION ONLY</i>     | Dr. Felty                                |
|      | 8. Award the Landis Run Intermediate School Playground Expansion Project Base Bid in the amount of \$380,050.00 and Alternate Bid No. 1 to provide a two-layer asphalt system in the amount of \$25,150.00 for a total project cost of \$405,200.00 to B.R. Kreider & Son, Inc. the firm with the low quote meeting specifications ( <a href="#">cover</a> ) ( <a href="#">bid</a> ) | <i>ACTION<br/>2019.09.19</i> | Mr. Koch, Plant<br>Manager               |
|      | 9. Approve the extension of the lease agreement for the Neff 6 building with the Lancaster-Lebanon Intermediate Unit 13 for an additional twenty-four (24) months ( <a href="#">cover</a> ) ( <a href="#">agreement</a> )  | <i>ACTION<br/>2019.09.19</i> | Dr. Felty                                |
|      | 10. 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 PA Department of Education (PDE) ( <a href="#">cover</a> ) ( <a href="#">letter</a> )  | <i>ACTION<br/>2019.09.19</i> | Mrs. Robbins, Chief<br>Operating Officer |

September 12, 2019

- |     |   |  |                                       |
|-----|---|--|---------------------------------------|
| 11. | Approve Horst Excavating South Project Change Order No. 23 in the amount of \$80,646.78 for the work required to complete revisions to the Rain Garden necessitated by unforeseen site conditions ( <a href="#">cover</a> ) ( <a href="#">order</a> )   | <b><i>ACTION</i></b><br><b><i>2019.09.19</i></b> | Mr. Koch                              |
| 12. | Recommend approval of the attached field trips for September ( <a href="#">cover</a> ) ( <a href="#">attachment</a> )   | <b><i>ACTION</i></b><br><b><i>2019.09.19</i></b> | Dr. Reimann, Assistant Superintendent |
| 13. | Discussion regarding Slate of Officers for PSBA nominations.  | <b><i>DISCUSSION</i></b>                         | Dr. Felty                             |
| 14. | Fair Funding Formula Resolution Discussion from New Business at the August 15, 2019 Board Meeting ( <a href="#">resolution</a> )  | <b><i>DISCUSSION</i></b>                         | Dr. Felty                             |
| 15. | Second reading and final approval of the following policies:<br>Policy 214 – Class Rank ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 701 – Facilities Planning ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 701.1 – Naming of Facilities ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 702 – Gifts, Grants, Donations ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 703 – Sanitary Management ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 704 – Maintenance ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 705 – Safety ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 802 – School Organization ( <a href="#">cover</a> ) ( <a href="#">policy</a> )(NEW)<br>Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 824 – Maintaining Professional Adult/Student Boundaries ( <a href="#">cover</a> ) ( <a href="#">policy</a> )(NEW) | <b><i>ACTION</i></b><br><b><i>2019.09.19</i></b> | Dr. Felty                             |
| 16. | First reading of the following policies for final review and approval at the October Board Meeting:<br>Policy 706 – Property Records ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 707.1 – Posting of Regulations<br>ELIMINATION ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 707.2 – Memorial Stadium Activities<br>ELIMINATION ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 708 – Lending of Equipment and Books ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 709 – Building Security NEW ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 710 – Use of Facilities by Staff ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 713 – Protection of Personal Property<br>ELIMINATION ( <a href="#">cover</a> ) ( <a href="#">policy</a> )<br>Policy 716 – Integrated Pest Management ( <a href="#">cover</a> ) ( <a href="#">policy</a> )   |  |                                       |

September 12, 2019

Policy 718 – Service Animals in Schools ([cover](#))  
([policy](#))

17. **Manheim Township citizens' comments:**

Mrs. Rivera

*We value community input and welcome residents of 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](mailto:jrd@mtwp.net).*

18. **Adjournment**

Mrs. Rivera