

**Manheim Township School District  
Board of School Directors  
October 17, 2019  
7:00 PM  
District Office**

*Our Mission: Nurture and Challenge for Success*

**AGENDA**

- |      |  |  |
|------|--|--|
| 7:00 | 1. Call to Order   | Mrs. Rivera – Board<br>President         |
|      | 2. Pledge of Allegiance  | Mrs. Rivera                              |
|      | 3. Announcements   | Mrs. Rivera                              |
|      | 4. Presentations:  |  |
|      | • Bucher Employee of the Month – Lydia Meisel, guidance counselor  | Dr. Martin, Principal                    |
|      | • Bucher Students  | Dr. Martin                               |
|      | • Rachel’s Closet and Where Everybody Belongs (WEB)  | Middle School                            |
|      | • Envisions Student Video  | Dr. Reimann, Assistant<br>Superintendent |
|      | • Middle School Construction Update  | Mr. Darkey, Project<br>Manager           |
|      | 5. Roll call vote: Unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions.   | Mrs. Rivera Information                  |
|      | 6. Manheim Township citizens’ comments on consent agenda items<br><i>(School Board Policy #903 states that, “Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard.”)</i>   | Mrs. Rivera                              |
|      | 7. Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening.  | Mrs. Rivera<br>Action                    |
|      | 8. Consent Agenda<br><i>Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to</i> | Mrs. Rivera<br>Action                    |

*agenda section “Items Pulled for Consideration”.*

- A. Recommend approval of the Treasurer’s Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([cover](#)) ([personnel](#)) ([consultants](#)) ([volunteers](#)) ([additions](#)) ([leaves](#))
- C. Recommend approval of the October Contract List ([report](#))
- D. Approve the Microsoft EES Agreement, through IU13’s State-Wide Software Consortium, for the term of 11/1/2019-7/31/2024 ([cover](#)) ([terms](#)) ([agreement](#)) ([worksheet](#))
- E. Approve the recommended field trips ([cover](#)) ([trips](#))
- F. Second reading and final approval of the following policies:
  - Policy 706 – Property Records ([cover](#)) ([policy](#))
  - Policy 707.1 – Posting of Regulations ELIMINATION ([cover](#)) ([policy](#))
  - Policy 707.2 – Memorial Stadium Activities ELIMINATION ([cover](#)) ([policy](#))
  - Policy 708 – Lending of Equipment and Books ([cover](#)) ([policy](#))
  - Policy 709 – Building Security NEW ([cover](#)) ([policy](#))
  - Policy 710 – Use of Facilities by Staff ([cover](#)) ([policy](#))
  - Policy 713 – Protection of Personal Property ELIMINATION ([cover](#)) ([policy](#))
  - Policy 716 – Integrated Pest Management ([cover](#)) ([policy](#))
  - Policy 718 – Service Animals in Schools ([cover](#)) ([policy](#))
- G. First reading of the following policies for final review and approval at the November Board Meeting:
  - Policy 004 – Membership ([cover](#)) ([policy](#))
  - Policy 201 – Admission of Students ([cover](#)) ([policy](#))
  - Policy 204 – Attendance ([cover](#)) ([policy](#))
  - Policy 208 – Withdrawal From School ([cover](#)) ([policy](#))
  - Policy 209 – Health Examinations/Screenings ([cover](#)) ([policy](#))
  - Policy 333 – Professional Development ([cover](#)) ([policy](#))
  - Policy 336 – Personal Necessity Leave ([cover](#)) ([policy](#))
  - Policy 702.1 – Crowdfunding NEW ([cover](#)) ([policy](#))
  - Policy 709 – Building Security ([cover](#)) ([policy](#))
  - Policy 800 – Records Management ([cover](#)) ([policy](#))
  - Policy 801- Public Records ([cover](#)) ([policy](#))
  - Policy 803 – School Calendar ([cover](#)) ([policy](#))

9. Items Pulled for Consideration

Mrs. Rivera  
Action

10. Other Recommended Actions

Mrs. Rivera  
Action

- A. Recommend approval of the Secretary’s minutes of the Board Work Session Meeting on September 12, 2019 ([minutes](#)) and the regular meeting of the Board of School Directors on September 19, 2019 ([minutes](#)).
- B. Approve appealing the Lancaster County Assessment Board’s tax assessment reduction of Bent Creek Country Club, and approve having

legal counsel engage Golf Property Analysts to provide real estate appraisal services per the attached proposal ([cover](#)) ([proposal](#))

11. Superintendent Report Dr. Felty  
Information
  
12. New Business Mrs. Rivera  
*“Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment”.*
  
13. Board Member Reports Mrs. Rivera  
Information
  - A. Student Representatives – Luke Welch, Henry Gingrich
  - B. Mark Anderson – PSBA/MTHS
  - C. Janet Carroll – Envisions/Schaeffer Elementary
  - D. Stephen Grosh – Brecht Elementary
  - E. JoAnn Hentz – Lancaster County Academy/Reidenbaugh Elementary
  - F. Curtis Holgate – MT Board of Commissioners/Bucher Elementary
  - G. William Murry – Manheim Township Education Foundation/Landis Run Intermediate School
  - H. Nikki Rivera – Intermediate Unit #13/MTMS
  - I. John Smith – MT Parks and Recreation/Nitrauer Elementary
  - J. Joyce Stephens – Lancaster County Career & Technology Center/Neff Elementary
  
14. 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 (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).*
  
15. Adjournment Mrs. Rivera