

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

**District Office  
September 12, 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 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**

- School Board of directors held an executive session this evening for discussing employment, appointment, termination of employment, 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.
- Manheim Township Board of Commissioners and school board members met to discuss traffic flow of the main campus and collaboration regarding the Title IX audit.
- Mrs. Rivera was contacted by PSBA to conduct an interview regarding Saturday Community Conversations. She will update the board after the interview.
- First Saturday Community Conversation is this Saturday, September 14<sup>th</sup> from 10AM-12PM with Dr. Smith, Mr. Anderson and Mr. Grosh at the District Office.

**Information Only**

- Mr. Darkey gave a Middle School Construction Project Update.
- Dr. Felty shared information on a donation from Orthopedic Associates of Lancaster for one work table for the athletic trainers.
- Dr. Felty shared the September Bus Driver updates.
- Dr. Felty, Dr. Reimann, Mr. Koch, Mrs. Robbins and Mr. Gillis discussed the Landis Run Intermediate Playground Presentation

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

- 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
- 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
- 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)

- 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
- Recommend approval of the attached field trips for September
- Discussion regarding Slate of Officers for PSBA nominations. The Board wishes to nominate Art Levinowitz, President-Elect, David Hein – Vice President, Julie Preston, Central At-Large, Tricia Steiner – Section 7 Advisor, Kathy Swope (Seat 1) – PSBA Insurance Trust Trustees, Mark Miller (Seat 2) – PSBA Insurance Trust Trustees, Jennifer Davidson – Forum Steering Committee (choose to nominate only one candidate).
- Discussion regarding Fair Funding Formula Resolution Discussion from New Business at the August 15, 2019 Board Meeting
- Second reading and final approval of the following policies:
  - Policy 214 – Class Rank
  - Policy 701 – Facilities Planning
  - Policy 701.1 – Naming of Facilities
  - Policy 702 – Gifts, Grants, Donations
  - Policy 703 – Sanitary Management
  - Policy 704 – Maintenance
  - Policy 705 – Safety
  - Policy 802 – School Organization (NEW)
  - Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
  - Policy 824 – Maintaining Professional Adult/Student Boundaries (NEW)
- First reading of the following policies for final review and approval at the October Board Meeting:
  - Policy 706 – Property Records
  - Policy 707.1 - Posting of Regulations – ELIMINATION
  - Policy 707.2 – Memorial Stadium Activities ELIMINATION
  - Policy 708 – Lending of Equipment and Books
  - Policy 709 – Building Security NEW
  - Policy 710 – Use of Facilities by Staff
  - Policy 713 – Protection of Personal Property ELIMINATION
  - Policy 716 – Integrated Pest Management
  - Policy 718 – Service Animals in Schools

**Citizens’  
Comments**

- Courtney Morton spoke regarding the Fair Funding Formula Resolution and the Landis Run Intermediate School Playground Expansion Project
- Dan Holler spoke regarding the Manheim Township social media feed, the school supplies list and the digital technology challenges
- Eric Anderson (student) spoke regarding the Landis Run Intermediate School Playground Expansion
- Tyrence Henderson spoke regarding diversity in the school buildings

**Adjournment**

Mr. Grosh moved and Mr. Anderson seconded a motion to adjourn the meeting at approximately 8:50 pm.

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

Nikki Rivera, President

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Jennifer R. Davidson, Secretary