

**Manheim Township School District  
School Board of Directors  
Work Session  
December 2, 2019  
7:00 p.m.  
District Office**

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

**AGENDA**

- |      |     |   |                              |   |
|------|-----|---|------------------------------|---|
| 7:00 | 1.  | Call to order   |                              | President   |
|      | 2.  | Announcements:  |                              | President   |
|      | 3.  | Middle School Project Update  | <i>Presentation Only</i>     | Mr. Darkey, Project<br>Manager  |
|      | 4.  | December Bus Driver Updates ( <a href="#">cover</a> )   | <i>Information Only</i>      | Dr. Felty,<br>Superintendent  |
|      | 5.  | Approve the proposal to allow Manheim Township Educational Foundation Community Partners and Orthopedic Associates of Lancaster to enter into a Premier Sponsor Advertising Package for 3-years and a total package price of \$12,500 ( <a href="#">cover</a> ) ( <a href="#">agreement</a> ) ( <a href="#">FAQ</a> ) | <i>ACTION<br/>2019.12.12</i> | Mr. Czerwinski,<br>Athletic Director,<br>Tammi Fahrney, MT<br>Alumni Associations |
|      | 6.  | Approve Resolution authorizing Proposed Preliminary 2020/21 Budget Display and Advertising and Authorizing Referendum Exception(s) ( <a href="#">cover</a> ) ( <a href="#">resolution</a> )   | <i>ACTION<br/>2019.12.12</i> | Mrs. Robbins, Chief<br>Operating Officer  |
|      | 7.  | Appoint the position of Business Manager as representative to the Lancaster-Lebanon Joint Authority to serve a five-year term beginning January 1, 2020   | <i>ACTION<br/>2019.12.12</i> | Mrs. Robbins  |
|      | 8.  | Approve the lease agreement to continue to lease space at the Lancaster Airport ( <a href="#">cover</a> ) ( <a href="#">agreement</a> )   | <i>ACTION<br/>2019.12.12</i> | Mrs. Robbins  |
|      | 9.  | Approve the proposed School District Calendar for the 2020-2021 school year ( <a href="#">cover</a> ) ( <a href="#">calendar</a> )  | <i>ACTION<br/>2019.12.12</i> | Dr. Felty, Dr. Nell,<br>Mrs. Schaeffer  |
|      | 10. | Approve the submission of the Act 80 Exception Request for the 2020-2021 school year to the   | <i>ACTION<br/>2019.12.12</i> | Dr. Nell, Mrs.<br>Schaeffer   |

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- Pennsylvania Department of Education ([cover](#))
11. Approve the recommended field trips ([cover](#)) ([attachment](#)) **ACTION** 2019.12.12 Dr. Reimann
12. Second reading and final approval of the following policies: **ACTION** 2019.12.12 Dr. Felty
- Policy 805 – Emergency Preparedness ([cover](#)) ([policy](#))
  - Policy 805.1 – Relations with Law Enforcement Agencies (NEW) ([cover](#)) ([policy](#))
  - Policy 805.2 – School Security Personnel (NEW) ([cover](#)) ([policy](#))
  - Policy 807 – Opening Exercises/Flag Displays ([cover](#))([policy](#))
  - Policy 810 – Transportation ([cover](#)) ([policy](#))
  - Policy 810.2 – Video/Audio Recording ([cover](#)) ([policy](#))
  - Policy 811 – Bonding ([cover](#)) ([policy](#))
  - Policy 812 – Property and Liability Insurance ([cover](#)) ([policy](#))
  - Policy 813 – Employee Insurance ([cover](#)) ([policy](#))
  - Policy 814 – Copyright Material ([cover](#)) ([policy](#))
13. First reading of the following policies with final approval in January: **ACTION** 2019.12.12 Dr. Felty
- Policy 705 – Facilities and Workplace Safety ([cover](#)) ([policy](#))
  - Policy 810.3 – School Vehicle Drivers (NEW) ([cover](#))([policy](#))
  - Policy 815 – Acceptable Use of Electronic Resources ([cover](#)) ([policy](#))
  - Policy 815.1 – Employee Use of Electronic Devices ([cover](#)) ([policy](#))
  - Policy 818 – Contracted Services ([cover](#)) ([policy](#))
  - Policy 819 – Suicide Awareness, Prevention and Response ([cover](#)) ([policy](#))
  - Policy 822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR) ([cover](#)) ([policy](#))
  - Policy 825 – State Mandate Waivers ([cover](#)) ([policy](#))
  - Policy 828 – Fraud ([cover](#)) ([policy](#))
  - Policy 830 – Breach of Computerized Personal Information ([cover](#)) ([policy](#))
14. **Manheim Township citizens' comments:** President  
*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.*

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*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).*

15. **Adjournment**

President