

**Manheim Township School District
Board of School Directors
January 16, 2020
7:00 PM
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

- 7:00
1. Call to Order Mrs. Rivera – Board President

 2. Pledge of Allegiance Mrs. Rivera

 3. Announcements Mrs. Rivera

 4. Presentations:
 - Landis Run Intermediate School Employee of the Month – Sara Eddy, 6th grade teacher Mr. Gillis, Principal

 - Landis Run Intermediate School students Mr. Gillis

 - Addressing Increasing Student Enrollment Dr. Felty, Superintendent

 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 Mrs. Rivera
(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.”)

 7. Recommend approval of Board of School Directors Agenda/Agenda Modification for this evening. Mrs. Rivera
Action

 8. Consent Agenda Mrs. Rivera
Action
*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 agenda section “**Items Pulled for Consideration**”.*
- A. Recommend approval of the Treasurer’s Report ([attachment](#))

- B. Recommend approval of the Personnel Report ([unpaid](#))([personnel](#))([tenure](#))([cover](#))
- C. Approve resolution authorizing the incurrence of nonelectoral debt to refund General Obligation Bonds, Series of 2012; General Obligation Notes, Series of 2016; and General Obligation Notes, Series of 2017 ([cover](#)) ([agreement](#)) ([resolution](#))
- D. Accept the Multi-Year Plan and grant authorization to develop specifications for the 2020 projects ([cover](#)) ([overview](#))
- E. Approve the purchase of VxRail HCI Appliances and related services from Candoris ([cover](#)) ([agreement](#))
- F. Approval of the Preliminary General Fund Budget for 2020/21 in the amount of \$104,738,158 as presented on form PDE-2028 ([cover](#)) ([budget](#))
- G. Approve the creation of an Internal Service Fund for purposes of tracking insurance benefit costs, effective beginning with the 2019/2020 fiscal year ([cover](#))
- H. Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2020/21 ([cover](#)) ([budget](#))
- I. Approve the new elective course, Drama, and implement the course during the 2020/2021 school year ([cover](#)) ([proposal](#))
- J. Approve the new elective course, Music Production, and implement the course during the 2020/2021 school year ([cover](#)) ([proposal](#))
- K. Approve the revised course, Middle School Chorus, and implement the course during the 2020/2021 school year ([cover](#)) ([proposal](#))
- L. Approve the revised courses, Orchestra, Symphonic Band, and Chorus, and implement the courses during the 2020/2021 school year ([course](#)) ([proposal](#))
- M. Approve the revised course, Health Education 10, and implement the course during the 2020/2021 school year ([course](#)) ([proposal](#))
- N. Approve the new textbook for French, and purchase for use during the 2020/2021 school year ([course](#)) ([proposal](#))
- O. Approve the new textbook for Musical Theater, and purchase for use during the 2020/2021 school year ([cover](#)) ([proposal](#))
- P. Approve recommendation for the attached field trip(s) ([cover](#)) ([attachment](#))
- Q. Second reading and final approval of the following policies:
 - 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](#))

- R. First reading of the following policies with final approval in February:
- Policy 235.2 – Surveys ([cover](#)) ([policy](#))
 - Policy 808.1 – Charging of Cafeteria Meals NEW ([cover](#)) ([policy](#))
 - Policy 901 – Communications Objectives ([cover](#)) ([policy](#))
 - Policy 902 – Publications Program ([cover](#)) ([policy](#))
 - Policy 903 – Public Participation in Board Meetings ([cover](#)) ([policy](#))
 - Policy 905 – Citizen Advisory Committees ([cover](#)) ([policy](#))
 - Policy 907 – School Visitors ([cover](#)) ([policy](#))
 - Policy 908 – Relations With Parents/Guardians ([cover](#)) ([policy](#))
 - Policy 909 – Municipal Government Relations ([cover](#)) ([policy](#))
 - Policy 910 – Community Engagement ([cover](#)) ([policy](#))
 - Policy 913 – Nonschool Organizations/Groups/Individuals ([cover](#)) ([policy](#))

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| 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 Reorganization Meeting on December 2, 2019 (minutes), Board Work Session Meeting on December 2, 2019 (minutes) and the regular meeting of the Board of School Directors on December 12, 2019 (minutes). | | |
| 11. Superintendent Report | Dr. Felty
Information | |
| 12. New Business | Mrs. Rivera | |
| <i>“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”.</i> | | |
| <ul style="list-style-type: none">• <i>Discussion on Board Member Reports</i> | | |

13. Board Member Reports Mrs. Rivera
Information
- A. Student Representatives – Luke Welch, Henry Gingrich
 - B. Janet Carroll – Envisions/Schaeffer Elementary
 - C. Sara Grosh – PSBA/LRIS
 - D. Stephen Grosh – Neff Elementary
 - E. JoAnn Hentz – Lancaster County Academy/Reidenbaugh Elementary
 - F. Curtis Holgate – MT Board of Commissioners/Bucher Elementary
 - G. Nikki Rivera – Intermediate Unit #13/MTMS
 - H. John Smith – MT Parks and Recreation/MTHS
 - I. Joyce Stephens – LCCTC/Brecht Elementary
 - J. April Weaver – MTEF/Nitrauer 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.*
15. Adjournment Mrs. Rivera