

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

**District Office
October 17, 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.

Pledge of Allegiance	Mrs. Rivera led the assembly in the Pledge of Allegiance.
Announcements	<ul style="list-style-type: none">• The Board of School Directors of Manheim Township School District held an executive session before this evening's board meeting. The Board met in executive session for the purpose of 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 employment.• This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.
Presentations:	<ul style="list-style-type: none">• Dr. Martin presented the Bucher employee of the month, Lydia Meisel• The Bucher Math24 Club shared what Math24 with the Board Members.• The Middle School students presented Rachel's Closet and Where Everybody Belongs (WEB)• Dr. Reimann shared a video provided by the elementaries of Manheim Township School District thanking Envisions for the gaga pits that were donated.• Mr. Jay Darkey, Project Manager, gave an up update on the Middle School Project.
Roll Call Vote	Mrs. Rivera announced that 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.
Manheim Township Citizens Comments	Mrs. Rivera invited citizens in the audience to comment on any item on the agenda. No comments
Approval/Modification of Agenda	Mrs. Rivera asked if there were any agenda items that should be removed from the consent portion of the agenda. On motion by Mrs. Carroll and seconded by Mr. Grosh, the agenda passes 9-0.
Consent Agenda	On motion by Mr. Anderson and seconded by Dr. Smith the consent agenda passes 9-0.

- A. Recommend approval of the Treasurer’s Report
- B. Recommend approval of the Personnel Report
- C. Recommend approval of the October Contract List
- D. Approve the Microsoft EES Agreement, through IU13’s State-Wide Software Consortium, for the term of 11/1/2019-7/31/2024
- E. Approve the recommended field trips
- F. Second reading and final approval of the following policies:
 - Policy 706 – Property Records a
 - 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
- G. First reading of the following policies for final review and approval at the November Board Meeting:
 - Policy 004 – Membership
 - Policy 201 – Admission of Students
 - 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)

Items Pulled for Consideration

Other Recommended Actions

- Mr. Anderson moved and Mrs. Carroll seconded the approval of the Secretary’s minutes of the September 12, 2019 Board Work Session and the regular meeting of the Board of School Directors on September 19, 2019. Motion passes 9-0.
- Mr. Grosh moved and Mr. Anderson seconded the approval appealing the Lancaster County Assessment Board’s tax assessment reduction or Bent Creek Country Club, and approve having legal counsel engage Golf Property Analysts to provide real estate appraisal services per the attached proposal. Motion passes 9-0.

Superintendent’s Report

- Dr. Felty updated the community regarding the continued planning to address student enrollment.
- Dr. Felty reviewed the Curriculum & Instruction Department Homework Voluntary Survey that was sent out today to parents.

New Business

- No new business

Board Member Reports

- Student Representatives – Spirit Week and Fall Pep Rally were held last week along with the Homecoming Dance. MT fall sports are doing well.

- Mark Anderson – PSBA Daily Edition has been emailed; High School report will be emailed next week; congratulations to Dr. Andrew Martin on obtaining his doctorate.
- Janet Carroll – kudos to the district for Cyber Seniors; Envisions are currently at 319 students; Schaeffer Fall Harvest will be October 25th.
- Stephen Grosh- Brecht newsletter will be forwarded to the Board members; shared the Pre-School opportunities that are at the bottom of the newsletter.
- JoAnn Hentz – no report for the LCA.
- Curtis Holgate – Mr. Holgate gave an update on Bucher Elementary.
- William Murry – will forward MTEF newsletter
- Nikki Rivera – IU13 reminder of the job fair on Monday, October 21st; Lebanon County Headstart will be celebrating 40th Anniversary; Middle School update was given.
- John Smith – MT Parks and Rec new Director Mark Stoppa; Halloween Carnival will be held at the Carriage House on October 26th from 1-6PM; Nitrauer update was given.
- Joyce Stephens – LCCTC Open House will be held November 19th at Brownstown, November 20th at Willow Street, November 21st at Mount Joy; 50 year anniversary postcards will be mailed soon; discussion has been ongoing regarding dual enrollment.
- Courtney Morton spoke regarding the Rachel’s Challenge presentation; also spoke regarding the homework survey.

**Citizens’
Comments**

Adjournment

Mr. Murry moved and Mrs. Carroll seconded a motion to adjourn the meeting at approximately 8:09 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary