

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

**District Office
November 14, 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

- This Saturday morning’s Community Conversation is being held from 10AM-12noon at the District Office. Mrs. Carroll, Mr. Holgate and Mrs. Stephens will be available for the community.
- Board Members received an email that Mrs. Rivera attended an Office of Open Records seminar.
- November 4th was National Merit Scholars Reception. The students will be recognized at next week’s board meeting.
- School District is thriving. Next week will also be the Fall Sports Wrap-Up.

Information Only

- Mr. Darkey presented a Middle School Project Update.
- Dr. Reimann presented on the Future Ready PA Index and PVAAS.
- Mrs. Robbins gave a 2020/2021 Budget Presentation.
- Dr. Felty provided the November Bus Driver Updates.

Action Items

- On motion by Mr. Anderson and seconded by Mr. Murry to approved the ratification of the decision of Administration for expulsion of student 2019.20-01. Motion passes 9-0.
- On motion by Mrs. Carroll and seconded by Mr. Anderson to recommend approval of the intent to retain Dr. Robin L. Felty as the District Superintendent for a further term of five years in accordance with Section 1073 of the Public School Code, and Dr. Dale Reimann as the Assistant District Superintendent for a further term of five years in accordance with Section 1077 of the Public School Code. Motion passes 9-0.
- On motion by Mr. Murry and seconded by Mrs. Carroll to recommend approval of the intent to retain Mrs. Donna Robbins as the Chief Operating Officer for an additional term of five years. Motion passes 9-0.

Discussion Items – no action taken at this meeting

- Recommend approval of the new Envisions agreement so that they can continue to serve our students and families well for another five (5) years (07/01/2020 through 06/30/2025)
- Approve the recommended field trips.
- Second reading and final approval of the following policies:
Policy 004 – Membership

- Policy 201 – Admission of Students
- Policy 204 – Attendance
- Policy 208 – Withdrawal From School
- Policy 209 – Health Examinations/Screenings
- Policy 333 – Professional Development
- Policy 336 – Personal Necessity Leave
- Policy 702.1 – Crowdfunding (NEW)
- Policy 709 – Building Security
- Policy 800 – Records Management
- Policy 801- Public Records
- Policy 803 – School Calendar
- First reading of the following policies with final approval in December:
 - Policy 805 – Emergency Preparedness
 - Policy 805.1 – Relations with Law Enforcement Agencies (NEW)
 - Policy 805.2 – School Security Personnel (NEW)
 - Policy 807 – Opening Exercises/Flag Displays
 - Policy 810 – Transportation
 - Policy 810.2 – Video/Audio Recording
 - Policy 811 – Bonding
 - Policy 812 – Property and Liability Insurance
 - Policy 813 – Employee Insurance
 - Policy 814 – Copyright Material

**Citizens’
Comments**

- No comments

Adjournment

Mr. Grosh moved and Mr. Murry seconded a motion to adjourn the meeting at approximately 8:26 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary