

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

**District Office
November 21, 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">• This meeting is being audio recorded solely for the purpose of transcribing meeting minutes.• Mrs. Rivera reviewed the process for the December 2nd Board Reorganization Meeting. Mrs. Rivera will send a detailed email regarding the process of the Reorganization Meeting.
Presentations:	<ul style="list-style-type: none">• Mrs. Bash presented the Neff employee of the month, Nicole Rieker.• Neff Students shared Osmo technology with the board members.• Mr. Rilatt recognized the National Merit Scholars.• Mr. Czerwinski provided a Fall Sports Wrap Up.• Dr. Felty recognized School Board Members.• Dr. Felty presented planning for increasing student enrollment.
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 Mrs. Hentz, the agenda passes 9-0.
Consent Agenda	On motion by Mr. Murry and seconded by Mr. Anderson the consent agenda passes 9-0. <ul style="list-style-type: none">A. Recommend approval of the Treasurer's ReportB. Recommend approval of the Personnel ReportC. Approve Dr. Robin L. Felty to be re-elected as the District Superintendent for a term of five years

- beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Dr. Robin L. Felty for that term
- D. Approve Dr. Dale Reimann be re-elected as the District Assistant Superintendent for a term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Dr. Dale Reimann for that term
 - E. Approve Mrs. Donna Robbins be re-appointed as the School District's Chief Operating Officer for an additional term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Mrs. Robbins for that term
 - F. 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)
 - G. Approve the recommended field trips
 - H. 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
 - I. 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

Items Pulled for Consideration

- No items pulled

Other Recommended Actions

- Mr. Holgate moved and Mrs. Carroll seconded the approval of the Secretary's minutes of the October 10, 2019 Board Work Session and the regular meeting of the Board of School Directors on October 17, 2019. Motion passes 9-0.
- Mrs. Hentz moved and Mrs. Carroll seconded to approve Dr. Robin L. Felty to be re-elected as the District Superintendent for a term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Dr. Robin L. Felty for that term. Motion carries 9-0.
- Dr. Smith moved and Mr. Murry seconded to approve Dr. Dale Reimann to be re-elected as the District Assistant Superintendent for a term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement between the School District and Dr. Dale Reimann for that term. Motion carries 9-0.
- Mrs. Carroll moved and Mr. Holgate seconded to approve Mrs. Donna Robbins to be re-appointed as the School District's Chief Operating Officer for an additional term of five years beginning on July 1, 2020 and ending on June 30, 2025 in accordance with a written employment agreement

between the School District and Mrs. Donna Robbins for that term. Motion carries 9-0.

Superintendent's Report

- Dr. Felty thanked the School Board for the approval of her re-election as the District Superintendent for the next five years.
- Dr. Felty shared that she is pleased that the School Board re-elected Dr. Dale Reimann and Mrs. Donna Robbins on their extended contracts for the next five years.
- Dr. Felty gave an update on the Lancaster-Lebanon IU13 lease agreement at Neff Elementary.
- Dr. Felty shared the current information on the Flexible Instruction Days (FID) that the district has been researching with the parents via survey results.

New Business

- Mrs. Stephens shared her thoughts on possible tours of buildings when the new board members begin their term.

Board Member Reports

- Student Representatives – Winter sports started on Monday, MTPA is performing Little Women Thursday, Friday and Saturday of this week; Four Diamonds Pageant will be held mid-January.
- Mark Anderson – no report for PSBA and HS PAC Meeting was canceled.
- Janet Carroll – Schaeffer PTO Meeting was rescheduled; kudos to fall sports teams and their coaching staff; thank you for the renewal of the Envisions contract; continue to have staffing needs with Envisions; applications for senior scholarship information will be coming out soon.
- Stephen Grosh- will forward the Brecht newsletter.
- JoAnn Hentz – LCA Board met with new director; LCA will be offering an advanced math credit; Extraordinary Give starts tomorrow; an update on the PSBA Voucher Bill.
- Curtis Holgate – Mr. Holgate visited a few of the Bucher classrooms this past month; shared some of the events that are currently happening at Bucher; no update for the Manheim Township Commissioners.
- William Murry – Manheim Township Education Foundation has provided \$77,000 in grants; provided information regarding a digital scoring table that will be purchased through a grant
- Nikki Rivera – IU13 information was sent today; Middle School PTO events were shared;
- John Smith – Manheim Township Parks and Rec would like to have more High School artwork; Dr. Smith shared some events that will be happening.
- Joyce Stephens – LCCTC will begin dental appointments for basic dental requests such as cleanings and

Citizens' Comments

- Virginia Young congratulated the contracts that were renewed for Dr. Felty, Dr. Reimann and Mrs. Robbins; thank you for the renewed contract with Envisions; kudos to Dr. Reimann and Mrs. Carroll for their representation at the Envisions Meetings.

Adjournment

Mr. Murry moved and Mr. Anderson seconded a motion to adjourn the meeting at approximately 8:43 pm. Voice vote with all members present voting aye. Motion carried.

Nikki Rivera, President

Jennifer R. Davidson, Secretary