

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

**District Office
January 16, 2020
7:00 p.m.**

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:01 p.m. School Directors present were Janet Carroll, Sara Grosh, Stephen Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephens and April Weaver. 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.• Dr. Felty, Nikki Rivera and Joyce Stephens will be meeting with the Manheim Township Board of Commissioners next week to discuss growth and planning in Manheim Township. If you have any topics for discussion, please let Mrs. Rivera know by the beginning of next week.• Mrs. Rivera presented the student artwork that is showcased in the District Office Board Room. |
| Presentations: | <ul style="list-style-type: none">• Mr. Gillis presented the Landis Run Intermediate School employee of the month, Sara Eddy.• Dr. Felty gave a presentation addressing 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 Dr. Smith, the agenda passes 9-0. |
| Consent Agenda | On motion by Mrs. Stephens and seconded by Mr. Holgate the consent agenda passes 9-0 pulling Item M. <ul style="list-style-type: none">A. Recommend approval of the Treasurer’s ReportB. Recommend approval of the Personnel Report |

- 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
- D. Accept the Multi-Year Plan and grant authorization to develop specifications for the 2020 projects
- E. Approve the purchase of VxRail HCI Appliances and related services from Candoris
- F. Approval of the Preliminary General Fund Budget for the 2020/21 in the amount of \$104,738,158 as presented on form PDE-2028
- G. Approve the creation of an Internal Service Fund for purposes of tracking insurance benefit costs, effective beginning with the 2019/20 fiscal year
- H. Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2020/21
- I. Approve the new elective course, Drama, and implement the course during the 2020/21 school year
- J. Approve the new elective course, Music Production, and implement the course during the 2020/21 school year
- K. Approve the revised course, Middle School Chorus, and implement the course during the 2020/21 school year
- L. Approve the revised courses, Orchestra, Symphonic Band, and Chorus, and implement the courses during the 2020/21 school year
- M. Approve the revised course, Health Education 10, and implement the course during the 2020/21 school year ITEM PULLED
- N. Approve the new textbook for French, and purchase for use during the 2020/21 school year
- O. Approve the new textbook for Musical Theater, and purchase for use during the 2020/21 school year
- P. Approve recommendation for the attached field trips
- Q. Second reading and final approval of the following policies:
 - Policy 705 - Facilities and Workplace Safety
 - Policy 810.3 – School Vehicle Drivers (NEW)
 - Policy 815 – Acceptable Use of Electronic Resources
 - Policy 815.1 – Employee Use of Electronic Devices
 - Policy 818 – Contracted Services
 - Policy 819 – Suicide Awareness, Prevention and Response
 - Policy 822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
 - Policy 825 – State Mandate Waivers
 - Policy 828 – Fraud
 - Policy 830 – Breach of Computerized Personal Information
- R. First reading of the following policies with final approval in February:
 - Policy 235.2 - Surveys
 - Policy 808.1 – Charging of Cafeteria Meals NEW
 - Policy 901 – Communications Objectives
 - Policy 902 – Publications Program
 - Policy 903 – Public Participation in Board Meetings
 - Policy 905 – Citizen Advisory Committees
 - Policy 907 – School Visitors
 - Policy 908 – Relations with Parents/Guardians
 - Policy 909 – Municipal Government Relations
 - Policy 910 – Community Engagement
- S. Policy 913 – Nonschool Organizations/Groups/Individuals

Items Pulled for Consideration

- Item M on motion by Mrs. Stephens and seconded by Mrs. Carroll to approve the revised course, Health Education 10, and implement the course during the 2020/21 school year. Motion passes 9-0.

Other Recommended Actions

- Mrs. Carroll moved and Mrs. Hentz seconded the approval of the Secretary’s minutes of the Board Reorganization Meeting on December 2, 2019, December 2, 2019 Board Work Session and the regular meeting of the Board of School Directors on December 12, 2019. Motion passes 9-0.

Superintendent’s Report

- Dr. Felty shared the State Budget approval dates.

New Business

- The School Board discussed the combination of Board Reports and Partner School information.

Board Member Reports

- Student Representatives – First semester is ending as mid-term week is next week. Four Diamonds Pageant is this weekend.
- Mrs. Carroll – Mrs. Carroll shared the enrollment and staffing numbers for Envisions. An update was given on Schaeffer Elementary Career Day.
- Mrs. Grosh – PSBA School Director Training is recorded on their website. PSBA 125th Anniversary information can be found at www.psba125.org; Mrs. Grosh shared some of the webcasts and trainings that are listed on their website. Landis Run Intermediate happenings were shared.
- Mr. Grosh – Mr. Grosh gave an update on Neff Elementary School
- Mrs. Hentz – no report
- Mr. Holgate – new Manheim Township Board of Commissioners were sworn in this month. An update was given on the delay of the Stoner Project; Bucher Elementary update was given.
- Mrs. Rivera – LLIU13 donated a book in honor of School Board Appreciation Month. FBI Fingerprinting access will be given to districts. Manheim Township School Board is invited to the Reinventing Learning Showcase on March 11th. Middle School mid-terms are in full swing.
- Dr. Smith – MT Parks and Rec basketball has started with 498 students in grades 1-8. Check out the Township flyer that is mailed for courses, activities that are available in the community.
- Mrs. Stephens – thank you for approving the LCCTC budget.
- Mrs. Weaver – MTEF Grant deadline is April 8th; April 16th MTEF Forecast Breakfast; May 25th is the 5K Red White and Blue Run; Distinguished Alumni Award Nominations are currently opening; Thank A Teacher Fundraiser raised \$600 in donations; Nitrauer happenings were shared.

Citizens’ Comments

- No comments.

Adjournment

Dr. Smith moved and Mrs. Stephens seconded a motion to adjourn the meeting at approximately 8:02 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary