

MANHEIM TOWNSHIP SCHOOL DISTRICT
School Board of Directors
Work Session
District Office
February 13, 2020
7:00 p.m.

MINUTES

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 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.

Announcements

- The School Board of Directors participated in a workshop prior to this evening’s board meeting focusing on team building.
- Saturday Community Conversations will take place this Saturday from 10AM-12Noon at the District Office.
- Dr. Felty, Mrs. Stephens, Mr. Holgate and Mrs. Rivera met with two Manheim Township Commissioners to continue the collaboration. Items discussed were current projects around the township, online information for students, traffic surrounding campus, enrollment information projections that are listed on the district website.
- Mrs. Rivera discussed the Board Member Reports and comment section of the Agenda. Per PSBA and Policy No. 006, the Board Member Reports and comment section is not an actionable item. Therefore, the board does not need to take action on moving Board Member reports and comment section, so the flow of the agenda will continue.

Information Only

- Mr. Darkey gave an update on the Middle School Project.
- Mrs. Oberle provided planning option for towing services for vehicles parked in non-parking spots with Wayne’s Towing. Communication will be shared to students and the community via letters, emails, social media, etc. within the next couple of weeks.
- Dr. Felty provided an update on the February Bus Drivers.

Discussion Items – no action taken at this meeting

- Approval of Boyer & Ritter as the District Independent Auditors for the years ending June 30, 2020, June 30, 2021 and June 30, 2022 at a cost of \$33,000, \$33,400 and \$33,800 respectively
- Approval of Brightbill Transportation to provide student transportation services for a seven-year term (July 1, 2020-June 30, 2027), with three additional one-year terms at the option of the District.

- Approval of the adoption of the Pennsylvania Department of Education’s pathways to graduation plan, making them an approved component of the requirements for graduation from Manheim Township High School
- Approve the attached field trips
- Second reading and final approval of the following policies:
 - Policy 235.2 – Surveys
 - Policy 808.1 – Charging of Cafeteria Meals NEW
 - Policy 901 – Communications Objectives
 - Policy 902 – Publications Programs
 - 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
 - Policy 913 – Nonschool Organizations/Groups/Individuals
- First reading of the following policies with final approval in March:
 - Policy 121 – Field Trips
 - Policy 233 – Suspension and Expulsion
 - Policy 911 – News Media Relations
 - Policy 912 – Relations With Educational Institutions
 - Policy 914 – Relations With Intermediate Units
 - Policy 916 – Volunteers
 - Policy 917 – Parent/Family Involvement
 - Policy 919 – District/School Report Card ELIMINATION
- Stacy Smith spoke regarding Policy 915 – Booster Organizations and Clubs; and the Title IX Audit Review.

**Citizens’
Comments**

Adjournment

Dr. Smith moved and Mr. Holgate seconded a motion to adjourn the meeting at approximately 8:06pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary