

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

**District Office
February 20, 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, 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: Stephen Grosh – School Board Member

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.• Thank you to Ms. Reinking for the tour of Brecht Elementary School this evening before the School Board Meeting.• Mrs. Rivera shared the artwork that is surrounding the Board Room and District Office.
Presentations:	<ul style="list-style-type: none">• Ms. Reinking presented the Brecht Employee of the Month – Kylie Chew, Music Teacher• Brecht students demonstrated PBIS• Mrs. Robbins provided a 2019-20 Budget Mid-Year Review
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 8-0.
Consent Agenda	On motion by Mrs. Stephens and seconded by Mrs. Carroll the consent agenda passes 8-0 pulling Item B by Mrs. Rivera. <ul style="list-style-type: none">A. Recommend approval of the Treasurer’s ReportB. Recommend approval of the Personnel Report ITEM PULLEDC. 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

- D. 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
- E. 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
- F. Approve the attached field trips
- G. 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 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
 - Policy 913 – Nonschool Organizations/Groups/Individuals
- H. 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

Items Pulled for Consideration

- On motion by Mrs. Stephens and seconded by Mrs. Carroll to approve Item B. Mrs. Rivera asked for clarification of the Baseball Coaching titles and salaries. Dr. Reimann clarified the salary and title structure. Motion passes 8-0.

Other Recommended Actions

- Dr. Smith moved and Mrs. Carroll seconded the approval of the Secretary’s minutes of the January 9, 2020 Board Work Session and the regular meeting of the Board of School Directors on January 16, 2020. Motion passes 8-0.

Superintendent’s Report

- Dr. Felty shared an update on the request for Oregon Road and Arena Boulevard safety measures for this intersection. The district will continue to monitor and promote safety in this area.

New Business

- Mrs. Carroll would like to bring the PSBA Resolution calling for Charter School Funding Reform to the School Board next month.
- Mr. Holgate would like to discuss school start times next month.

Board Member Reports

- Student Representatives – Next weekend is Mini-Thon. Winter Sports Wrap-Up was given, MTPA tickets go on sale next week, Cyber Seniors starts next week,
- Mrs. Carroll – Envisions State visits have been completed; Schaeffer Elementary update was provided.
- Ms. Grosh – PSBA March 18th is Section Meeting, March 23rd is Advocacy Day, March 26th is the Spring Legal Round-Up, March 31st is Focused Foundation hosted by American Institute; Landis Run Intermediate School update was provided.

- Mr. Grosh – no report due to absence
- Mrs. Hentz – LCA meeting is next week.
- Mr. Holgate – MT Board of Commissioners are moving forward with the Stoner Project; Bucher Elementary update was provided.
- Mrs. Rivera – LLIU13 provided a budget presentation at their last meeting; Middle School update was provided.
- Dr. Smith – MT Parks and Rec are looking to approve disc golf course, letters of intent have been sent to last seasons’ lifeguards, High School update was provided.
- Mrs. Stephens – LCCTC provided a presentation from their Education Foundation on the grants that have been provided this year, Skills USA is currently happening, two Manheim Township students were Students of the Month (Brownstown and Willow Street).
- Mrs. Weaver – MTEF 7th Annual Forecast Breakfast scheduled for April 16th, 5K Fun Run will be held May 25th, MT Alumni Association is still accepting applications until March 1st; Neff Elementary update was provided.
- No comments.

**Citizens’
Comments**

Adjournment

Dr. Smith moved and Mrs. Stephens seconded a motion to adjourn the meeting at approximately 8:11 pm.

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

Nikki Rivera, President

Jennifer R. Davidson, Secretary