

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

**District Office
August 18, 2016
7:00 p.m.**

MINUTES

William Murry, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Tony DeLeo, Nathan Geesey, Steve Grosh, Mike Lynch, Nikki Rivera, Jon Sensenig, and Grace Strittmatter. Also present were Laura Heikkinen, Director of Business Operations; Karen Nell, Director of Curriculum and Instruction; Kate Heintzleman, Human Resources Director; Tony Aldinger, Director of Community Outreach; and Jennifer Davidson, Board Secretary.

Absent: Tim Williams, Assistant to the Superintendent

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Pledge of Allegiance

Mr. Murry led the assembly in the Pledge of Allegiance

Announcements

On Thursday, August 11, 2016 the Manheim Township School Board held an Executive Session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District, or former public officers or employers.

Presentations

Ms. Ann Swavely presented a check to the Manheim Township School District for \$40,000 from Envisions to be used for before and after school programs.

Roll Call Vote

Mr. Murry 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.

Mrs. Rivera asked to remove Item E under Consent Agenda

**Manheim Township
Citizens' Comments on the
agenda**

Mr. Murry invited Manheim Township citizens' comment on any item.

There were no comments.

Consent Agenda Items

On motion by Mr. Anderson and seconded by Mr. DeLeo, the consent agenda items were approved 9-0 with the removal of Item E

- A. Recommend approval of the Treasurer's Report
- B. Recommend approval of the Personnel Report
- C. Approve the contract with Invision Security Group for upgrades to the existing camera platform in the amount of \$118,972.20 and installation labor at \$65.00/hour and Card Access System in the amount of \$26,652.30 and installation labor at \$65.00/hour for a cost not to exceed \$162,919.50. This expenditure is to be paid for out of the Capital Reserve Fund
- D. Approve the In-house Cyber Charter Pilot for the 2016-17 School

Year

- E. Recommend approval of under-enrolled courses for the 2016-17 school year (PULL OUT)
- F. Approval of Lifeguard Management Agreement with LifeAquatic H2o, LLC for the 2016-17 school year and 2016 Summer School
- G. Recommend approval of the 2016-17 Special Counsel Services/Legal Services Consultation with Sweet, Stevens, Katz & Williams
- H. Approve the contract with Cornwall-Lebanon School District to provide Emotional Support Services in Neff Elementary School
- I. Approval of Independent Contractor Agreement with the Lancaster-Lebanon IU 13 to provide meals to the IU13 during the 2016-17 school year
- J. Approval of Coca-Cola Beverage Agreement, Second Amendment, to extend the terms of the agreement to June 30, 2017
- K. Approval to participate in cooperative purchasing arrangements as listed on the cover sheet
- L. Approve first reading of the following policies with second reading and approval in September:
 - Policy 607 (Tuition Income)
 - Policy 610 (Purchases Subject to Bid-Quotation)
 - Policy 612 (Expenses Not Budgeted)
 - Policy 613 (Cooperative Purchasing)
 - Policy 616 (Payment of Bills)
 - Policy 622 (GASB Statement 34)
- M. Approve second reading and final approval of the following policy:
 - Policy 916 Volunteers

Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the June 9, 2016 Board Work Shop Meeting , June 16, 2016 regular meeting of the Board of School Directors, June 20, 2016 Special School Board Meeting, June 30, 2016 Special School Board Meeting, and the July 14, 2016 Special School Board Meeting

Superintendent's Report

- One paid tuition student attending our school year this year
- Professional staff are engaged in Staff Development
- District Kick Off next Tuesday for all staff
- Student scheduled tours and new student orientations are ongoing
- Student-lead 9th grade orientation
- Extra-curricular activities are in full swing
- Over 600 fall student athletes

New Business – items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities

- No new business

for public comment

Board Member Reports

- A. Student Representatives – Student Council is working on Homecoming (October 8th); looking forward to start of school year
- B. Intermediate Unit 13 – minutes emailed
- C. Lancaster County Academy – no report; next meeting August 24, 2016
- D. Lancaster County Career and Technology Center – no report; meeting in August
- E. Envisions – ended summer camp; daycare session beginning August 29, 2016, and there is a current waiting list; currently looking for additional staff for morning/afternoon sessions
- F. PSBA/Legislative Report – information regarding election will be sent in September meeting
- G. Manheim Township Educational Foundation – meeting June 26th ; fundraising April 5, 2017 at Country Club (Where are the jobs and how to repair debt)
- H. Parks and Recreation Department – fall activity schedule will soon be out; temporary lights for soccer fields were approved (Foundation Fields at Overlook)

Other Board Member Reports

- Mrs Rivera – Marching Band is going well, activities are going
- Mr. Sensenig – toured the Manheim Township Middle School with Mrs. Rivera and Principal Mrs. Evans; look forward to the opportunity to start discussion about the Middle School; Oregon Dairy discussions will need to start as well
- Mr. Lynch – wish the staff and students a successful 2016-17 school year
- Mr. Geesey –
- Mrs. Strittmatter – wish the staff and students a successful 2016-17 school year
- Mr DeLeo – wish the staff and students a successful 2016-17 school year
- Mr. Murry – wish the staff and students a successful 2016-17 school year; Rotary Car Show will be held Saturday, September 17, 2016 at the Neffsville Park
- Mr. Anderson – thanks to the Maintenance and custodial staff for getting the buildings ready for the start of the school year
- Mr. Grosh – no other report
- Nick Tufano – no further report

Citizens' Comments

Mr. Murry invited Manheim Township citizens' comment on any item.

- Nick Tufano spoke regarding the under-enrolled classes
- Leo Rosenberger spoke regarding the RBC report from the Work Session last week

Adjournment

Mr. Grosh moved and Mr. Anderson seconded a motion to adjourn the meeting at approximately 7:32 PM

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

William Murry, President

Jennifer Davidson, Secretary