

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

**District Office
October 20, 2016
7:00 p.m.**

M I N U T E S

William Murry, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 6:59 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey (via phone conference), 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 Heintzelman, 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

No announcements

Presentations

- Principal Ron Miller presented the October Employee of the Month to Renee Engle, 7th grade ELA.
- Middle School students presented information regarding the Middle School Mini-Thon current and future events

Information Only

- October Bus Driver Update was given. This will be an informational item each month.

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.

Mr. Anderson moved and Mr. Grosh seconded and was approved 9-0.

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

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

- No comments

Consent Agenda Items

On motion by Mr. Grosh and seconded by Mr. Anderson, the consent agenda items were approved 9-0

- A. Recommend approval of the Treasurer's Report
- B. Recommend approval of the Personnel Report (Mr. Anderson thanked the teacher mentors)
- C. Ratification of Lancaster-Lebanon Intermediate Unit 13 (IU13) IDEA Part B Use of Funds Agreement for 2016-17
- D. Approval of 2012-13 School-Based Access Program Cost Settlement Agreement
- E. Approve an agreement with Lancaster-Lebanon Intermediate Unit

**Other Recommended
Actions**

Superintendent's Report

**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
for public comment**

Board Member Reports

- 13 (IU13) for Title I services to be provided by the IU13 to applicable nonpublic school students under our Title I Federal Program during the 2016-17 school year
- F. Recommend approval of Ames Construction Plumbing Change Order No. 1 to decrease the contract sum in the amount of \$9,570.70
- G. Recommend approval of Pro Electric Change Order No. 1 to increase the contract sum in the amount of \$1,319.00 to install wall switches for supply and exhaust fans in the concession stand and restrooms
- H. Recommend approval for the IB Programme to offer the Nicaragua service field trip to the High School's juniors and seniors
- I. Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.01
- J. Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.02
- K. Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.03
- A. On motion by Mr. Anderson and seconded by Mr. DeLeo, recommend approval of the Secretary's minutes of the September 8, 2016 Board Work Shop Meeting and the September 15, 2016 School Board Meeting approved 9-0.
- Dr. Robin Felty highlighted her time that has been spent at Neff and Schaeffer Elementary
 - Dr. Robin Felty spoke regarding the LNP article that was in the newspaper today regarding Dr. Tim Williams
 - Performance Goals for Administration and District Entry Plan were presented to the School Board members and will be posted on the district website in the next few days.
 - None
- A. Student Representatives – Homecoming started with spirit week, Pep Rally, sporting events, and ended with the Homecoming Dance with 945 tickets sold; October 19th each grade took part in an event to help them prepare for the future where freshman
- B. Intermediate Unit 13 – no report.
- C. Lancaster County Academy – no report.
- D. Lancaster County Career and Technology Center – last board meeting was board recognition dinner; 636 post secondary

Other Board Member Reports

- participants; next meeting October 27th with no meeting in November.
- E. Envisions – programs running smoothly and fully staffed
 - F. PSBA/Legislative Report – delegate assembly to vote on platform that PSBA will present and work to the future. The primary goals which include providing continued fair financial investment in school district and enacting meaningful charter school reform.
 - G. Manheim Township Educational Foundation – last meeting was September 27th; Jenny Germann, Executive Director of MTEF presented on the Foundation goals, successes, fundraising efforts. She also discussed the types of grants that MTEF funds, how the funds are raised, and how you can support the Foundation.
 - H. Parks and Recreation Department – no report

- Mr. Sensenig spoke regarding Neff Elementary PTO; spoke regarding the mobile learning committee
- Mrs. Strittmatter spoke regarding Reidenbaugh Elementary School regarding the tour that she received from Dr. Felty and Mrs. Smith.
- Mr. Murry spoke regarding the Community Conversation that was held on Saturday, October 15th.
- Mr. Geesey spoke regarding Nitrauer Race for Education; tomorrow is Neff Elementary Lion Quest; best wishes to Dr. Williams

Citizens' Comments

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

- Ramon Rivera spoke regarding the Saturday Community Conversation

Adjournment

Mr. Anderson moved and Mr. Grosh seconded a motion to adjourn the meeting at approximately 7:59 PM

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

William Murry, President

Jennifer Davidson, Secretary