MANHEIM TOWNSHIP SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS WORK SESSION MEETING

District Office November 10, 2016 7:00 p.m.

MINUTES

William Murry, President, called the School Board Meeting of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey (via telephone), Steve Grosh, Mike Lynch, William Murry, Nikki Rivera, Jon Sensenig and Grace Strittmatter. Also present were Robin Felty, Superintendent; Karen Nell, Director of Curriculum and Instruction; Kate Heintzelman, Director of Human Resources; Tony Aldinger, Director of Community Outreach; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent: Laura Heikkinen, Director of Business Operations

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

- The Manheim Township School Board will be hosting a Saturday Conversation at the District Office on Saturday, November 12, 2016 at 10:00 AM.
- The Manheim Township School Board met on November 10, 2016 from 5:30-6:30 PM for the purpose of interviewing.
- The Manheim Township School District has been receiving concerns regarding race and bullying issues. The Administration is continuing to stay on top of these issues and concerns and are addressing each concern.

Information Only

- Monthly Bus Driver Updates were presented to the School Board as a monthly information item.
- A presentation was given regarding Board Docs. The School Board would like to discuss Board Docs pros and cons with current school districts using the program over the net month and revisit the program at the December Board Work Session.
- Dr. Felty reviewed the Administrative Organizational Chart

Presentations

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled board meeting on November 17, 2016. No formal action was taken at this meeting.

- Approve transfer of \$1,500,000 to Capital Reserve Fund
- Award contract to Remington, Vernick, and Beach Engineers to develop a contractual options and budget estimates for the Middle School Project on a time and materials basis to not exceed \$40,000
- Approve the Inter-Municipal Agreement with Hempfield School District to share the position of Diving Coach for the 2016-17

Manheim Township Citizens' Comments

school year.

• First Reading of Policy 202-Eligbility of Nonresident Students for approval in December.

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

- Ramon Rivera spoke regarding Board Docs and Middle School Project.
- Janet Carroll spoke regarding Board Docs.

Adjournment

Mr. Anderson moved and Mr. Grosh seconded a motion to adjourn the meeting at approximately 8:02 p.m.

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

William Murry, President
Jennifer Davidson, Secretary