



**Manheim Township School District
Board of School Directors
Board Meeting
December 15, 2016
7:00 p.m.
District Office**

*The Mission of the Manheim Township School District
is to nurture and challenge for success*

AGENDA

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|------|---|--|--|
| 7:00 | 1 | Call to order | Mr. Anderson |
| | 2 | Pledge of Allegiance | Mr. Anderson |
| | 3 | Announcement: | Mr. Anderson |
| | 4 | Presentations: <ul style="list-style-type: none">* Nitrauer Elementary Students* Nitrauer Elementary Employee of the Month – Elaine Omundsen* Manheim Township High School National Merit Students* Results of General Obligation Bonds, Series of 2010, Refunding (Information Item Only)* Mobile Learning Committee Presentation – Part 2 | Dr. Hancock
Dr. Hancock
Mr. Rilatt
Mr. Ken Phillips
Dr. Weber |
| | 5 | Roll call vote: 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 |
| | 6 | Recommend approval of Agenda Modification/Agenda
<i>(Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section “Superintendent’s Report”.)</i> | Mr. Anderson
Action |
| | 7 | Manheim Township citizens' comments on agenda items
<i>(School Board Policy #903 states that, “Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes”)</i> | |
| | 8 | Consent Agenda <ul style="list-style-type: none">A. Recommend approval of the Treasurer’s Report (<u>attachment</u>)B. Recommend approval of the Personnel Report (<u>attachment</u>)C. Approve/accept the audit of the 2015-16 school year operations (<u>cover</u>)D. LCCTC Board Resolution Approving LCCTC Refunding (Individual Ballots to be returned to the School Board Secretary)E. Approval of District Resolution approving LCCTC Refunding (<u>cover</u>) (<u>parameters</u>) (<u>resolution</u>) (<u>suppl indenture</u>) (<u>suppl lease</u>)F. Approval of Resolution of Intent regarding LCCTC Capital Reserve (<u>cover</u>) (<u>attachment</u>) | Mr. Anderson
Action |

- G. Approval of the revisions to resolution and the proposed amendments to the EHCC Agreement ([resolution](#)) ([attachment](#))
 - H. Approve the new text for 11th & 12th grade Personal Money Management and its purchase for the 2016-17 school year. The H&R Block Budget Challenge Grant received in the spring of 2016 will fund the purchase of this text. ([cover](#)) ([attachment](#))
 - I. Approve the new text for 10th grade English and its purchase for the 2016-17 school year ([cover](#)) ([attachment](#))
 - J. Approve the replacement and new texts for 7th grade English Language Arts and their purchase for the 2016-17 school year ([cover](#)) ([attachment](#))
 - K. Final Reading and approval of Policy 202 - Eligibility of Nonresident Students ([cover](#)) ([attachment](#))
- 9 Other Recommended Actions Mr. Anderson
Action
- A. Approve resolution authorizing the administration of the School District to seek Act 1 Referendum Exceptions for the 2017-18 fiscal year ([cover](#)) ([resolution](#))
 - B. Recommend approval of the Secretary's minutes of the November 10, 2016 Board Workshop Meeting ([minutes](#)) and the November 17, 2016 School Board Meeting ([minutes](#))
- 10 Superintendent Report Dr. Felty
Information
- 11 New Business Mr. Anderson
- " 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."*
- 12 Board Member Reports Mr. Anderson
Information
- A. Student Representatives - Nick Tufano and Ben Banzhof (substitute rep)
 - B. Intermediate Unit #13 - Mark Anderson
 - C. Lancaster County Academy - Mike Lynch
 - D. Lancaster County Career and Technology Center - Nathan Geesey
 - E. Envisions - Grace Strittmatter
 - F. PSBA/Legislative Report - Mark Anderson
 - G. Manheim Township Educational Foundation - Bill Murry
 - H. Parks and Recreation Department - Tony DeLeo
- 13 Other Board Reports Mr. Anderson
Information
- 14 **Manheim Township citizens' comments** Mr. Anderson
- The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments*

by each person to a maximum of five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you have we strongly encourage you to submit the same in writing. Should you have any questions related to this procedure, please do not hesitate to ask. (School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")

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Adjournment to Executive Session (if necessary)

Mr. Anderson

The Manheim Township School District will adjourn to an executive session to discuss a student related legal matter.