



**Manheim Township School District  
School Board of Directors  
Work Session  
August 14, 2014  
7:00 p.m.  
District Office**

*The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow and succeed.*

**AGENDA**

- |      |     |  |                                 |                             |
|------|-----|--|---------------------------------|-----------------------------|
| 7:00 | 1.  | Call to order  |                                 | B. Murry                    |
|      | 2.  | Pledge of Allegiance   |                                 | B. Murry                    |
| 7:05 | 3.  | Presentation: Debt Profile and Refunding Review – Ken Phillips   | <i>Information</i>              | J. Nodecker<br>L. Heikkinen |
| 7:15 | 4.  | Recommend approval of a Resolution authorizing issuance of General Obligation Bonds, Series A of 2014, in the maximum aggregate principal amount of \$59,565,000   | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>L. Heikkinen |
|      | 5.  | Recommend approval of a Resolution adopting an Interest Rate Management Plan   | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>L. Heikkinen |
| 7:25 | 6.  | Recommend approval of a Resolution authorizing issuance of General Obligation Bonds, Series 2015, in the aggregate principal amount not to exceed \$12,520,000   | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>L. Heikkinen |
|      | 7.  | Recommend approval to submit PlanCon Part K related to the early redemption of the General obligation Bonds, Series of 2009, to the Pennsylvania Department of Education for their approval                            | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>L. Heikkinen |
| 7:35 | 8.  | Recommend approval of the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2014-2015 school year. The cost paid to LGH for testing in 2013-2014 was \$4,131        | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>T. Williams  |
|      | 9.  | Recommend approval to renew the Employee Assistance Service (EAP) contract with Mazzitti & Sullivan through September 30, 2015, at a cost of \$10,713  | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>D. Prokay    |
| 7:45 | 10. | Recommend approval of Orthopedic Associates of Lancaster, LTD contract, 8/01/2014 – 06/30/2017 at the following rates:<br>2014-2015 - \$24.00 per hour<br>2015-2016 - \$24.50 per hour<br>2016-2017 - \$25.00 per hour | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>D. Prokay    |
|      | 11. | Recommend approval of PA-Educator.net Clearinghouse contract, 7/01/2014-6/30/2015, at a cost of \$2,700  | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>D. Prokay    |
| 7:55 | 12. | Recommend awarding the low bidder meeting specifications, Horst Excavating, the Softball Field Improvement Contract in the amount of \$156,953   | <i>ACTION</i><br><b>8.21.14</b> | J. Nodecker<br>T. Koch      |
|      | 13. | Recommend approval to appoint John R. Nodecker as the District’s Open Records Officer, and Timothy Williams as the alternate Open Records Officer  | <i>ACTION</i><br><b>8.21.14</b> | B. Murry                    |

## August 14, 2014

8:05	14.	First reading of School Board Policies: <ul style="list-style-type: none"><li>• 214 Class Rank</li><li>• 903 Public Participation in Board Meetings</li></ul>	<b><i>First reading</i></b> <b><i>Vote 9.18.14</i></b>	J. Nodecker
	15.	Manheim Township citizens' comments	<b><i>Information</i></b>	B. Murry
8:35	16.	Adjourn to an Executive Session, if necessary	<b><i>Information</i></b>	B. Murry