



**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 - revised

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|------|-----|--|---------------------------------|-----------------------------|
| 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
(cover) (attachment) | Information | J. Nodecker
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
(cover) (attachment) (agreement) | ACTION
8.21.14 | J. Nodecker
L. Heikkinen |
| | 5. | Recommend approval of a Resolution adopting an Interest Rate Management Plan
(cover) (resolution) (agreement) (confirmation) | ACTION
8.21.14 | J. Nodecker
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
(cover) (attachment) | ACTION
8.21.14 | J. Nodecker
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
(cover) (attachment) | ACTION
8.21.14 | J. Nodecker
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
(cover) (agreement) | ACTION
8.21.14 | J. Nodecker
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
(cover) (agreement) | ACTION
8.21.14 | J. Nodecker
D. Prokay |
| 7:45 | 10. | Recommend approval of Orthopedic Associates of Lancaster, LTD contract, 8/01/2014 – 06/30/2017 at the following rates:
2014-2015 - \$24.00 per hour
2015-2016 - \$24.50 per hour
2016-2017 - \$25.00 per hour
(cover) (attachment) | ACTION
8.21.14 | J. Nodecker
D. Prokay |
| | 11. | Recommend approval of PA-Educator.net Clearinghouse contract, 7/01/2014-6/30/2015, at a cost of \$2,700
(cover) (attachment) | ACTION
8.21.14 | J. Nodecker
D. Prokay |

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7:55	12.	Recommend awarding the low bidder meeting specifications, Horst Excavating, the Softball Field Improvement Contract in the amount of \$156,953 (attachment)	<i>ACTION</i> <i>8.21.14</i>	J. Nodecker 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 (attachment)	<i>ACTION</i> <i>8.21.14</i>	B. Murry
8:05	14.	First reading of School Board Policies (cover): <ul style="list-style-type: none">• 214 Class Rank (attachment)• 903 Public Participation in Board Meetings (attachment)	<i>First reading</i> <i>Vote 9.18.14</i>	J. Nodecker
	15.	Manheim Township citizens' comments	<i>Information</i>	B. Murry
8:35	16.	Adjourn to an Executive Session, if necessary	<i>Information</i>	B. Murry