Manheim Township School District
Board of School Directors
September 18, 2014
District Office Conference Room

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

AGENDA (revised)

7:00 I. Call to Order

II. Pledge of Allegiance

7:10 III. Recognitions

Employee of the Month – Jill Gaissert, High School Athletics Department Secretary

IV. 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. ***information***

7:20 V. Recommend approval of Agenda Modification/Agenda ***Action***
(*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'.)*

VI. Manheim Township citizens' comments on agenda items
(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.").

7:50 VII. Consent Agenda ***Action***

A. Recommend approval of the Treasurer's Report (attachment)
B. Recommend approval of the Personnel Report (cover) (personnel)(athletic contracts) (extra curricular contracts) (consultant contracts)
C. Recommend approval of the second reading and adoption of School Board policies (cover)
   - 214 Class Rank (attachment)
   - 903 Public Participation in Board Meetings (attachment)
D. Recommend approval of 2014-2015 Student Assistance Program (SAP) Members List (cover) (attachment)
E. Recommend approval of Horst Excavation Change Order #1 for unforeseen conditions and omissions to the Neff Elementary Site Improvements Construction contract, in the amount of $14,200.20 (cover) (attachment)

F. Recommend approval for Horst Excavating to schedule and perform the work required to replace the existing box culvert as a change order on a time & materials basis at a not to exceed cost of $24,822.97 (attachment)

G. Recommend approval of the following supplemental transportation contracts for the 2014-2015 school year at a total cost of $82,067: (cover)
   - BOYO – 5 non public students at $182.98/day for $32,936.40 annual cost
   - Vista School – 2 special needs students/1 Hempfield student at $272.92/day for $49,125.60 annual cost

8:00 VIII. Superintendent's Report

A. Recommend approval of the Secretary's minutes of the August 14, 2014 work session and the August 21, 2014 regular meeting of the Board of School Directors. (cover) (8.14.14) (8.21.14) ***Action***

B. Recommend approval of the slate of officers for the Pennsylvania School Boards Association (cover) (ballot) (attachment) ***Action***

C. Recommend approve of the Agreement of Sale for 2933 Lititz Pike, Lancaster PA to GKH Realty, LLC, in the amount of $1,200,000.00, pending final legal review (attachment)

IX. Board Member Reports ***Information***

A. Student Representatives –Elizabeth Miller and Sarah Svetec
B. Intermediate Unit # 13 –Mark Anderson
C. Lancaster County Academy – Mike Lynch
D. Lancaster County Career and Technology Center – Nathan Geesey
E. Envisions – Don Reed
F. PSBA/Legislative Report – Mark Anderson
G. Manheim Township Educational Foundation – Todd Heckman
H. Overlook Foundation – Nathan Geesey
I. Parks and Recreation Department – Tony DeLeo

X. Other Board Member Reports ***Information***

8:30 XI. Manheim Township citizens' comments
(School Board Policy #903)

9:00 XII. Adjournment to an Executive Session, if necessary ***Action***