



**Manheim Township School District
Board of School Directors
June 18, 2015
7:00 PM
District Office Board Room**

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

AGENDA

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|------|---|-----------------------------------|
| 7:00 | I. Call to Order | Mr. Murry |
| | II. Pledge of Allegiance | Mr. Murry |
| | III. <i>Administer Oath of Office to Stephen Grosh:</i> | Mr. Murry |
| | <i>“ I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”</i> | |
| 7:05 | IV. Presentations: <ul style="list-style-type: none">• Employee of the Month – Michele Haberstroh, District Office Receptionist | Mr. Murry
L. Heikkinen |
| | V. 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. Murry
Information |
| 7:15 | VI. 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. Murry
Action |
| 7:20 | VII. 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”).</i> | Mr. Murry |
| 7:30 | VIII. Consent Agenda <ul style="list-style-type: none">A. Recommend approval of the Treasurer's Report (attachment)B. Recommend approval of the Personnel Report (attachment)C. Approve the Administrative Act 93 Agreement contract period July 1, 2015 – June 30, 2020 (cover) (attachment)D. Approval of Financial Institutions for investment transactions during the 2015-16 school year (cover)E. Approve the Resolution for Commitment Fund Balance (cover) (resolution)F. Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2015/16 Fiscal Year as required under the Taxpayer Relief Act (cover) (resolution) | Mr. Murry
Action |

- G. Approval to authorize the Director of Business Operations to make necessary year-end budget transfers for the 2014-15 school year ([cover](#))
- H. Recommend approval of legal counsel for the 2015-16 school year ([attachment](#)):
 General Solicitor: Hartman Underhill & Brubaker \$170/hour (increase of \$5 per hour) July 1, 2015 – June 30, 2016
 PlanCon/Bond: Kozloff & Stoudt \$175/hour (increase of \$10 per hour) July 1, 2015 – June 30, 2016
- I. Recommendation for Food Services to purchase an E-450 box truck through COSTARS state contract to be used exclusively by Food Services for the satellite program ([cover](#)) ([summary](#))
- J. Recommend approval of the 2014-15 Food Services Budget with the following increases of full-pay lunch prices by \$0.20 and ala carte milk: ([cover](#)) ([justification](#))
 Breakfast, all grades: \$1.15
 Reduced Breakfast: \$0.00
 Elementary Lunch: \$2.00
 IS/MS Lunch: \$2.25
 HS Lunch: \$2.25
 Reduced Lunch: \$0.40
 Milk: \$0.70
- K. Approve the 60 month Equipment Lease Purchase Agreement for the purchase of a new fleet of copiers/multifunction printers and corresponding maintenance agreement ([cover](#)) ([agreement](#)) ([lease](#))
- L. Approval of renewal policy for Student Accident Medical Insurance, All Sports Coverage and Extra-curricular Activities Insurance for the 2015-16 school year with AG Administrators through Goodwin & Gruber Agency at a cost of \$13,860 ([cover](#)) ([attachment](#))
- M. Approval of the contracted services with Austill's Rehabilitation Services for Physical Therapy services for students ([cover](#) and agreement)
- N. Approve Change No. 1 in the amount \$7,995.53 to Horst Excavation for unforeseen conditions and scope changes associated with the Softball Field Site Improvements Construction Contract ([cover](#))
- O. Approve Change No. 611 in the amount of \$613.02 and Change Order No. 615 in the amount of \$7,198.61 to Horst Excavation for unforeseen conditions and omissions to the Neff IU Site Improvements Construction Contract ([cover](#))
- P. Approve the adoption of *Portfolio Deutsch* for the German 2 and German 3 courses in grades 7-12 ([cover and proposal](#))
- Q. Approve the activity fee for the 2015-16 school year of \$50 per activity with an individual cap of \$150 for the school year. No fee will be charged after the student's third activity. Waiver requests will be granted for students in the free/reduced lunch program and may be granted for those facing a financial hardship ([cover](#))
- R. Approve the addition of the Girls Golf Team
- S. Approve PA-Educator.net Clearinghouse contract for the period July 1, 2015 – June 30, 2016 ([cover](#))
- T. Second Reading and Adoption of School Board Policy 623 – Fund Balance as reviewed at the May 14, 2015 Work Session ([cover](#)) ([policy](#))
- U. First Reading for discussion of School Board Policy 819 – Suicide

Awareness, Prevention, and Response. This policy will be on the August 2015 agenda for second reading and adoption ([cover](#)) ([policy](#))

7:35 IX. Other Recommended Actions

- Mr. Murry
Action**
- A. Recommend approval of the Secretary's minutes of the May 14, 2015 Work Shop Meeting and the May 21, 2015 regular meeting of the Board of School Directors. (Work Session [attachment](#)) (Board minutes [attachment](#))
 - B. *Recommend approval of the 2015-16 Final General Fund Budget in the amount of \$86,528,116 as presented on form PDE-2028 ([cover](#)) (PDE-[2028](#)) ([attachment](#))*
 - C. *BE IT RESOLVED by the Board of School Directors of the Manheim Township School District that the following taxes are hereby levied for school purposes for the school year beginning July 1, 2015, payable at the times and subject to the penalties and discounts, as provided in the Local Tax Collection Law of 1945, as amended*
 - 1. *A tax of 18.6409 mills on assessed value of all property taxable for school purposes in this school district. (Levied under authority of 672 of the Public School Code, as amended.)*
 - 2. *Motion directing the secretary to note in the minutes that the following taxes are continued under the authority of Act 511 and in each instance are reenacted without change for the 2015-2016:*
 - a. *A tax of .50% of Earned Income*
 - b. *School District share of combined Local Services Tax -\$10.00*
 - c. *Realty Transfer Tax – .50%*
 - 3. *Recommend that the District institute its property tax installment payment plan for 2015-2016 as follows:*
 - *First payment @ one-third base rate to be paid by August 31, 2015, second payment @ one-third base rate to be paid by October 31, 2015 and third payment @ one-third base rate to be paid by December 31, 2015.*
 - D. *Approve the contract with Remington, Vernick & Beach Enginner to update the 2006 District-wide Facility Assessment Study on a time-and-material basis with a maximum cost not to exceed \$18,000.00 ([attachment](#))*

7:40 X. Superintendent Report

**Mr. Nodecker
Information**

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|------|---|---|
| 7:45 | XI. Board Member Reports | <i>Mr. Murry
Information</i> |
| | A. Intermediate Unit # 13 –Mark Anderson | |
| | B. Lancaster County Academy – Mike Lynch | |
| | C. Lancaster County Career and Technology Center – Nathan Geesey | |
| | D. Envisions – Don Reed | |
| | E. PSBA/Legislative Report – Mark Anderson | |
| | F. Manheim Township Educational Foundation – Todd Heckman | |
| | G. Parks and Recreation Department – Tony DeLeo | |
| 8:00 | XII. Other Board Member Reports | <i>Mr. Murry
Information</i> |
| 8:05 | XIII. Manheim Township citizens' comments
(School Board Policy #903) | <i>Mr. Murry</i> |
| | XIV. Adjournment to an Executive Session, if necessary | <i>Mr. Murry</i> |