

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office
April 8, 2010
7:30 p.m.**

MINUTES

Hannah Bartges, President, called the Work Session of the Manheim Township Board of School Directors to order at 7:30 p.m. School directors present were Mark Anderson, Hannah Bartges, Barb Carr, Susan Doub, Lynn Miller, Bill Murry (arrived 9:50) Don Reed, and Tom Winters. Also present were John Riegel, Assistant Superintendent; Tim Williams, Assistant to the Superintendent for Curriculum, Instruction and Technology; Katherine Setlock, Director of Pupil Services; Joe Kurjiaka, Chief Operating Officer; Tom Koch, Plant Manager; Sam Rosen, Student Representative; and Kathleen Arnold, Board Secretary.

Absent: Tom O'Brien and Bekah Fry

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Presentations:

- Mrs. Bash introduced Ann Meeder, Artist in Residence at Brecht, and Brecht students recited the 50 states and capitals using rhyme, rhythm, and motions.
- Lori Barbers' Learning Support Class presented their original compositions in Mid-Year Memories to the Board
- Nitrauer Odyssey of the Mind students reenacted the OM skit that propelled them to the state competition

**Discussion items - no action
taken at this meeting**

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on April 15, 2010. No formal action was taken at this meeting.

- Recommend approval to submit PlanCon D, Project Accounting Based on Estimates and PlanCon E, Design Development for the 5/6 Building Project to the Department of Education for the Department's approval.
- Recommend approval of a Payment in Lieu of Taxes (PILOT) agreement with Brethren Village.
- Recommend approval of the Special Education Services Agreement with Lancaster Lebanon Intermediate Unit 13 for the 2010-2011 school year.
- Recommend approval of Bucher Elementary project Change Orders in the total amount of \$28,092.24 as listed:
 - Eastern Shore Change Order #2, increase contract by \$5,491.49
 - Eastern Shore Change Order #3, increase contract by \$12,391.25
 - Eastern Shore Change Order #4, increase contract by \$2,645.50
 - Frey Lutz Change Order #3, increase contract by \$7,564.00
- Recommend approval of low bids meeting specifications for renovations to the high school natatorium
- Recommend approval of the 2010 – 2014 Five-Year Facility/Maintenance Plan
- Recommend approval of the Intermediate Unit 13 Bulk Fuels Mandate

First Reading

Waiver Application

- Recommend approval of a Resolution to obtain financial assistance for the excessive snow removal from the Pennsylvania Emergency Management Agency (PEMA)

First reading for new text books:

- Customer service – 21st Century Business, 2nd Edition ([attachment](#))
- Entrepreneurship – 21st Century Business, 2nd Edition

First reading for replacement text books:

- Conceptual Physics 11/E ([attachment](#))
- Physics: Giancoli: Principles with Applications, 6e ([attachment](#))
- Physics: Advanced Edition, 8E ([attachment](#))
- Holt Science and Technology: Introduction to Matter ([attachment](#))
- Holt Science and Technology: Cells, Heredity and Classification ([attachment](#))

First reading for School Board Policies:

- 103.1 Nondiscrimination – Qualified Students with Disabilities ([attachment](#))
- 113 Special Education ([attachment](#))
- 113.1 Discipline of Students with Disabilities ([attachment](#))
- 113.2 Behavior Support ([attachment](#))
- 113.3 Screening and Evaluations for Students with Disabilities ([attachment](#))
- 114 Gifted Education ([attachment](#))
- 609 Investment of District Funds ([attachment](#))
- 718 Service Animals in Schools ([attachment](#))
- 815 Acceptable Use of Internet ([attachment](#))
- 901 Public Relations Objectives ([attachment](#))
- 902 Publications Program ([attachment](#))
- 904 Public Attendance at School Events ([attachment](#))
- 907 School Visitors ([attachment](#))
- 911 News Media Relations ([attachment](#))

Updates/Reports

- Update: Bucher Elementary project construction
- Update: Bucher project revenue/expenditures/change orders

Citizens' Comments

Mrs. Bartges invited Manheim Township citizens' comment on any item.

There were no citizens' comments.

Adjournment

Mr. Reed moved and Mrs. Doub seconded a motion to adjourn the meeting at approximately 9:18 p.m.

Voice vote with all members present voting aye. Motion carried.

Hannah J. Bartges, President

Kathleen E. Arnold, Secretary