



**Manheim Township School District
Board of School Directors
January 21, 2010
7:30 p.m.
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

- I. Call to order
- II. Pledge of Allegiance
- III. Recognition
 - A. Employee of the Month – Bette Oberle, Transportation Coordinator *Information*
 - B. Certified Employee of the Month – Rene Lamp, School Nurse
 - C. Recycled musical instruments – Dave Bear
 - D. School Board recognition
- IV. Presentation: *Information*
Bucher project update – Jay Darkey
- 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
- VI. Agenda Modification/Approval of Agenda
(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, staff, or public 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'.)
- VII. Manheim Township citizens' comments on agenda items
- VIII. Consent Agenda *Action*
 - A. Treasurer's Report ([attachment](#))
 - B. Personnel Report ([attachment](#)) ([cover](#)) ([clubs](#))
 - C. Recommend approval of a Resolution approving the Lancaster County Career and Technology Center 2010-2011 Budget. (individual ballots) ([cover](#)) ([attachment](#)) ([letter](#))
 - D. Recommend approval to submit Plan Con Part A and Plan Con Part B for the 5-6 building project to the Pennsylvania Department of Education for the Department's approval ([attachment](#)) ([cover](#))
 - E. Recommend approval to use \$1.5 Million for initial costs of the 5-6 Building Project from the Capital Reserve Fund ([attachment](#))
 - F. Recommend approval of a Resolution limiting the 2010-2011 tax increase to the state index of 2.9% ([attachment](#))
 - G. Recommend approval to award the Turf and Grounds Maintenance contracts to the following firms based on the unit & not-to-exceed costs as stated in their respective bids as follows ([cover](#)) ([attachment](#)):
 - Weed Man – Brecht Elementary School, Bucher Elementary School, Nitrauer Elementary School, Reidenbaugh Elementary School, and Schaeffer Elementary School

- Tomlinson & Bomberger - Neff Schools
- Clean Energy - High & Middle School Campus, Back 40 and Athletic Fields
- H. Recommend approval to award the Off-Campus Mowing contracts to the following firms based on the unit costs as stated in their respective bids as follows: ([cover](#)) ([attachment](#)):
 - SNS Landscaping – Brecht Elementary School and Schaeffer Elementary School
 - Hines Lawn Care – Bucher Elementary School, Nitrauer Elementary School and Reidenbaugh Elementary School
- I. Recommend approval of second reading and adoption of new High School Curriculum: Chinese 4 ([attachment](#))
- J. Recommend approval of second reading and adoption of new High School Curriculum: Reading Lab, 9th – 11th grades ([attachment](#))
- K. Recommend approval of Bucher Elementary project Change Orders as listed in the total amount of \$16,093.27: ([cover](#)) ([attachment](#))
 - Miller Brothers Change Order #4, increase contract by \$3,644.07
 - Miller Brothers Change Order #5, decrease contract by (\$1,790.08)
 - Miller Brothers Change Order #6, increase contract by \$16,605.28
 - Vision Mechanical Change Order #3, Decrease contract by (\$2,366.00)

IX. Superintendent's Report

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| <p>A. Recommend approval of the Secretary's minutes of the December 7, 2009 Organization meeting, the December 7, 2009 work session, and the December 17, 2009 regular meeting of the Board of School Directors. (cover) (org.) (12.7.09) (12.17.09)</p> | Action |
| <p>B. First Reading: Approval for the following books to be added to the Literary Canon: The Kite Runner, Atonement, Burning Bright, Merchant of Venice, Richard III, Touching Spirit Bear, Beowulf, Canterbury Tales, Frankenstein, Maus: A Survivor's Tale, and Mrs. Dalloway (attachment)</p> | Information,
Action in
February |
| <p>C. Update: 2010-2011 Budget (cover) (attachment)</p> | Information |
| <p>D. Approvals received:</p> <ul style="list-style-type: none"> • PlanCon Part K: Project Refinancing; issuance of General Obligation Bonds, Series A for 2009 to refund General Obligation bonds, Series of 2002 • 2009-10 Consolidated Federal Programs Application Project #: RA-010-10-0237 | Information |
| <p>E. Reports filed:</p> <ul style="list-style-type: none"> • PDE 2030 Reconciliation of Cash on Hand Quarterly Report, 2008-09 Title I • PDE 2030 Reconciliation of Cash on Hand Quarterly Report, 2009-10 Title I • PDE 2030 Reconciliation of Cash on Hand Quarterly Report, ARRA - Title I • PDE 2030 Reconciliation of Cash on Hand Quarterly Report, 2009-10 Title II • PDE 2030 Reconciliation of Cash on Hand Quarterly Report, 2008-09 Title III • PDE 2030 Reconciliation of Cash on Hand Quarterly Report, 2009-10 Drug Free School • PDE 2032 Final Expenditure Report, 2007-2008, Federal Funds • Expenditures Relating to Exceptional Students Report, 2008-2009 | Information |

- School Lunch Claim Form, Nov. 2009
- Accountability Block Grant Mid Year Report, 2009-2010
- ARRA December 31, 2009 1512 Quarterly Reporting – Title I, 2009-2010
- Jobs Created or Retained ARRA Section 1512, Title I, as of Dec. 31, 2009
- ARRA Dec. 31, 2009 1512 Revised Job Reporting, Title I
- Jobs Created or Retained, Quarter ending Dec. 31, 2009, ARRA Section 1512 Reporting, Revised

X. Board Member Reports

Information

- A. Student Representatives – Bekah Fry and Sam Rosen
- B. Intermediate Unit # 13 – Susan Doub
- C. Lancaster County Academy – Tom Winters
- D. Lancaster County Career and Technology Center -- Tom O'Brien
- E. PSBA/Legislative Report – Mark Anderson
- F. Manheim Township Educational Foundation -- Hannah Bartges
- G. Overlook Foundation – Lynn Miller
- H. Parks and Recreation Department – Lynn Miller

XI. Other Board Member Reports

Information

XII. Manheim Township citizens' comments

XIII. Adjournment to an Executive Session, if necessary