



**Manheim Township School District
Board of School Directors
April 21, 2016
7:00 PM
District Office**

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

AGENDA

- 7:00
- I. Call to Order **Mr. Murry**
 - II. Pledge of Allegiance **Mr. Murry**
 - III. Announcements **Mr. Murry**
 - IV. Presentations
 - Winter Sports Report ([report](#)) **Mr. Czerwinski**
 - 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**
 - VI. Recommend approval of Agenda Modification/Agenda **Mr. Murry
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'.)
 - VII. Manheim Township citizens' comments on agenda items **Mr. Murry**
(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").
 - VIII. Consent Agenda **Mr. Murry
Action**
 - A. Recommend approval of the Treasurer's Report with the exception of payments to Tri-Starr Staffing Solutions ([attachment](#))
 - B. Recommend approval of the Personnel Report ([attachment](#))
 - C. Second Reading and adoption of School Board Policies ([cover](#))
 - Policy 000 ([policy](#))
 - Policy 002 ([policy](#))
 - Policy 004 ([policy](#))
 - Policy 006 ([policy](#))
 - Policy 222 ([policy](#))
 - D. Accept review of the following School Board Policies ([cover](#))
 - Policy 001 ([policy](#))
 - Policy 003 ([policy](#))
 - Policy 004.1 ([policy](#))
 - Policy 005 ([policy](#))

Policy 006.1 ([policy](#))

Policy 007 ([policy](#))

- E. Approve first reading of the following School Board Policies for final approval in May ([cover](#))

Policy 011 ([policy](#))

Policy 204 ([policy](#))

- F. Approve the 2016-17 Lancaster-Lebanon IU13 General Operating Budget ([attachments](#))
- G. Accept the proposal from JPD Architects at a cost of \$100.00/hour not to exceed a total cost of \$9,500.00 for Architectural Administrative Services associated with the Stadium Restroom & Concession Stand Project ([cover](#)) ([attachment](#))

IX. Other Recommended Actions

Mr. Murry
Action

- A. Recommend approval of the Secretary's minutes of the March 10, 2016 Board Work Shop Meeting ([minutes](#)), and the March 17, 2016 regular meeting of the Board of School Directors ([minutes](#))
- B. Recommend approval of payments to Tri-Starr Staffing Solutions ([attachment](#))

X. Superintendent Report

Dr. Hudacs
Information

XI. New Business

Mr. Murry

"Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment."

XII. Board Member Reports

Mr. Murry
Information

- A. Student Representatives –Hannah Rodenberger and Mary McCafferty
- B. Intermediate Unit # 13 –Mark Anderson
- C. Lancaster County Academy – Mike Lynch
- D. Lancaster County Career and Technology Center – Nathan Geesey
- E. Envisions – Lynn Miller
- F. PSBA/Legislative Report – Mark Anderson
- G. Manheim Township Educational Foundation – Lynn Miller
- H. Parks and Recreation Department – Tony DeLeo

XIII. Other Board Member Reports

Mr. Murry
Information

XIV. Manheim Township citizens' comments
(School Board Policy #903)

Mr. Murry

XV. Adjournment to an Executive Session, if necessary

Mr. Murry