



**Manheim Township School District  
Board of School Directors  
June 16, 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. Anderson**
  - II. Pledge of Allegiance **Mr. Anderson**
  - III. Announcements **Mr. Anderson**
  - IV. Presentations
    - Employee of the Month – Jan Gilliford, Business Office **Ms. Heikkinen**  
Administrative Assistant, District Office
    - Student Parking Protocol **Mr. Rilatt**
  - 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. Anderson**  
**Information**
  - VI. Recommend approval of Agenda Modification/Agenda **Mr. Anderson**  
*(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'.)*  
**Action**
  - VII. Manheim Township citizens' comments on agenda items **Mr. Anderson**  
*(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. Anderson**  
**Action**
    - A. Recommend approval of the Treasurer's Report ([attachment](#))
    - B. Recommend approval of the Personnel Report ([report](#))
    - C. Approval of the contracted services with Austill's Rehabilitation Services for Physical Therapy services for students for the 2016-17 school year ([cover](#))
    - D. Approval of contracts with other school districts to provide Special Education Support Program Services during 2016-17 ([cover](#))
    - E. Approve Legal Counsel for 2016-17 ([cover](#)):  
General Solicitor:  
Barley Snyder: blended rate - \$175/hour (increase of \$5/hour)  
PlanCon/Bond:  
Kozloff & Stoudt: Lawyers - \$180/hour (increase of \$5/hour)  
Kozloff & Stoudt: Associates - \$140/hour

Kozloff & Stoudt: Paralegals - \$115/hour

- F. Approval of policy for Student Accident Medical Insurance, All Sports Coverage and Extra-curricular Activities Insurance for the 2016-17 School Year with Axis Insurance through American Management Advisors, Inc. at a cost of \$12,890 ([cover](#))
- G. Approve the Resolution for Commitment of Fund Balances ([cover](#))
- H. Approval of Financial Institutions for investment transactions during the 2016-17 school year ([cover](#))
- I. Approval to authorize the Director of Business Operations to make necessary year-end Budget transfers for the 2015-16 school year ([cover](#))
- J. Approval to authorize the Director of Business Operations to pay appropriate bills as submitted for June and July 2016 ([cover](#))
- K. Approval for Administration to hire staff members necessary to begin the 2016-17 school year, with the understanding that the Board has final approval of all hirings
- L. Approve second reading and final approval of the following School Board Policies ([cover](#))
  - Policy 331 ([policy](#))
  - Policy 601 ([policy](#))
  - Policy 605 ([policy](#))
  - Policy 606 ([policy](#))
  - Policy 608 ([policy](#))
  - Policy 611 ([policy](#))
  - Policy 619 ([policy](#))
  - Policy 620 ([policy](#))
  - Policy 623 ([policy](#))
  - Policy 626.1 ([policy](#))
  - Policy 827 ([policy](#))
- M. Approve second reading and final approval of the following policy ([cover](#)):
  - Policy 823 ([policy](#))
- N. Approve second reading and final approval of the following policy ([cover](#)):
  - Policy 915 ([policy](#))
- O. Approve first reading of the following policy with second reading and approval in August (cover):
  - Policy 916 ([policy](#))

IX. Other Recommended Actions

**Mr. Anderson**  
**Action**

- A. Recommend appointing three (3) voting delegates to the PSBA Delegate Assembly Meeting held on Saturday, October 15, 2016
- B. Recommend approval of the Secretary's minutes of the May 12, 2016 Board Work Shop Meeting ([minutes](#)), and the May 19, 2016 regular meeting of the Board of School Directors ([minutes](#))

X. Superintendent Report

**Dr. Hudacs**  
**Information**

XI. New Business

**Mr. Anderson**

*"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. Anderson  
Information***

- A. Student Representatives –Ben Bryce and Nick Tufano
- B. Intermediate Unit # 13 –Mark Anderson
- C. Lancaster County Academy – Mike Lynch
- D. Lancaster County Career and Technology Center – Nathan Geesey
- E. Envisions – Grace Strittmatter
- 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. Anderson  
Information***

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

***Mr. Anderson***

XV. Adjournment to an Executive Session, if necessary

***Mr. Anderson***