



Manheim Township School District

Board Action Highlights

June 2009

Board Officers

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President

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Vice President

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Kathleen E. Arnold

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Board Members

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Richard M. Kerper

William Murry

Don Reed

Beth Ross

District Administrators

Gene Freeman, Ed.D.

Superintendent

John Riegel, Ed.D.

Assistant Superintendent

Joseph Kurjiaka

Chief Operations Officer

Tim Williams

*Assistant to the
Superintendent for
C&I/Technology*

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

Board Action Highlights is a brief summary of actions taken by the Board of School Directors at their recent meeting. More School Board information may be found at www.mtwp.net, or by contacting Mrs. Arnold at 560-3110.

Approved the following Consent Agenda Items*:

- Treasurer's Report
- Personnel Report
- Resolution ratifying termination of the 2009 Basis Swap
- Food Service budget with no increase in meal prices for the 2009-2010 school year
- Second reading and adoption of a new textbook proposal:
 - *A Gentle Introduction to the Art of Object-Oriented Programming in Java*
- Second reading and adoption of a textbook replacement:
 - *Introductory Concepts and Techniques for Access 2007, PowerPoint 2007, Word 2007, and Excel 2007 (Shelly Cashman Series)*
- Second reading and adoption of a new textbook proposal:
 - *Complete Concepts and Techniques for Access 2007, PowerPoint 2007, Word 2007, and Excel 2007 (Shelly Cashman Series)*
- Appointment of Public Financial Management, Inc. as Financial Advisor/SWAP Advisor for the district
- Lancaster County Academy 2009-2010 Budget in the amount of \$350,097.00
- Award low bids meeting specifications to various vendors for 2009-2010 district-wide art supplies totaling \$45,438.67
- Utilize the following institutions to handle all General Fund, Capital and Capital Reserve Funds, and Cafeteria investment transactions during the 2009-2010 school year:
 - Fulton Bank
 - PA School District Liquid Asset Fund
- Authorize the Business Manager to make necessary year-end budget transfers for the 2008-2009 school year
- Resolution implementing Homestead and Farmstead Exclusions for the 2009-2010 fiscal year, as required under the Taxpayer Relief Act
- Legal counsel for the 2009-2010 school year
 - General Solicitor:
Hartman Underhill & Brubaker
\$140 per hour (no change)

- PlanCon/Bond:
Kozloff & Stoudt
\$150.00 per hour (no change)
- Special Education:
McNees, Wallace & Nurick
 - Jeff Champagne \$265.00 per hour
 - Kim Colonna \$250.00 per hour
- Appoint three (3) voting delegates; Mark Anderson, Rick Kerper, and Beth Ross to the PA School Board Association (PSBA) 2009 Legislative Policy Council
- Renewed policy for Student Accident Medical Insurance, All Sport Coverage and Extra-curricular Activities Insurance for the 2009-2010 School Year with AG Administrators through Goodwin & Gruber Agency
- Renewed transportation contract with Brightbill Transportation Inc.

**(Items listed in the consent agenda section are not considered to be unusual and are acted on by the Board in one motion)*

Approved the following Superintendent's Report Items:

- Secretary's minutes of May 14, 2009 and May 21, 2009
- Employment of Katherine M. Setlock as Director of Pupil Services
- 2009-2010 General Fund Budget in the amount of \$74,883,605
- Facility Feasibility Study as prepared by Crabtree, Rohrbaugh & Associates, Architects
- Reidenbaugh Elementary EPDM Roof Restoration and Coating contract to NTEC Systems Asphalt Paving contract to Martin Paving, Inc. for their low Base Bid with Alternates #1
- Asphalt Paving contract to Martin Paving, Inc.