



**Manheim Township School District
Board of School Directors
October 15, 2009
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 (Revised)

- I. Call to order
- II. Pledge of Allegiance
- III. Recognitions:
 - Employee of the Month – Howard Hankins
 - Teacher of the Month – Christopher Manning
- IV. Presentations:
 - High School Store – Jerry Guttman
 - Full day Kindergarten ([proposal](#)) ([state](#)) – Mike Bromirski and Sharon Schaefer
- 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 ([cover](#)) ([attachment](#)) ([clubs](#))
 - C. Recommend approval of a Resolution to designate the Lancaster County Tax Collection Bureau as the Lancaster County Tax Collection Committee for the purposes of the Local Tax Enabling Act ([cover](#)) ([Resolution](#)) ([letter](#))
 - D. Recommend approval of Miller Brothers Change Order #3 for Bucher Elementary School for a decrease in the contract in the amount of (\$29,334.73) ([cover](#)) ([attachment](#))
 - E. Ratification of the decision of the Judiciary Committee for a high school student, #0910 -01 (handout at meeting)
- IX. Superintendent's Report
 - A. Recommend approval of the Secretary's minutes of the September 10, 2009 work session and the September 17, 2009 regular meeting of the Board of School Directors ([cover](#)) ([9.10.09](#)) ([9.17.09](#)) **Action**
 - B. Recommend approval of the Lancaster County Tax Collection Bureau 2010 Budget ([cover](#)) ([budget](#)) ([detail](#)) **Action**

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| <p>C. First reading of a new high school course:</p> <ul style="list-style-type: none"> • Financial Literacy (attachment) | <p><i>Review –
action in
November</i></p> |
| <p>D. First reading of a new high school course:</p> <ul style="list-style-type: none"> • Sports and Entertainment Marketing (attachment) | <p><i>Review –
action in
November</i></p> |
| <p>E. Reports filed:</p> <ul style="list-style-type: none"> • PDE 2032 2007-2008 Final Expenditure Report, Title I • PDE 2032 2007-2008 Final Expenditure Report, Title II • PDE 2032 2007-2008 Final Expenditure Report, Drug Free Schools • PDE 2105 revised Reconciliation of Social Security and Medicare Tax Contributions, July 1, 2008 – June 30, 2009 • ARRA One Time Survey, Title I • ARRA September 30, 2009 1512 Quarterly Report – Title I • Monthly Claim Form for Reimbursement National School Lunch, School Breakfast, Afterschool Snack and Special Milk Programs, August 2009 • Certification of Transportation Operations for School Year 2008-2009 • Sub Recipient Compensation Affidavit, 2009 • SF-SAC Data Collection Form for Reporting on Audits of States, Local Governments, and Non-Profit Organization for Fiscal Year 2008 | <p><i>Information</i></p> |
| <p>X. Student Board Representatives</p> | <p><i>Information</i></p> |
| <p>XI. Board Member Reports</p> <ul style="list-style-type: none"> A. Intermediate Unit # 13 –Susan Doub B. Lancaster County Academy – Rick Kerper C. Lancaster County Career and Technology Center -- Tom O'Brien D. Legislative Report – Mark Anderson E. Manheim Township Educational Foundation -- Hannah Bartges F. Overlook Foundation – Beth Ross G. Parks and Recreation Department – Don Reed | <p><i>Information</i></p> |
| <p>XII. Other Board Member Reports</p> | <p><i>Information</i></p> |
| <p>XIII. Manheim Township citizens' comments</p> | |
| <p>XIV. Adjournment to an Executive Session, if necessary</p> | |