



**Manheim Township School District
Board of School Directors
May 21, 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

- I. Call to order
- II. Pledge of Allegiance
- III. Recognition
 - Gregory Brown, Teacher of the Month
 - Dennis Baker, Employee of the Month
 - Senior Project
 - Reidenbaugh Elementary Odyssey of the Mind and Knowledge Masters Open students
 - Bucher Elementary Odyssey of the Mind students
 - Schaeffer Elementary Odyssey of the Mind students
- IV. Presentation:
 - Bucher Elementary Renovation Project - 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 ([cover](#)) ([attachment](#))
 - C. Recommend approval of second reading and adoption of a replacement text for Honors Physical Science, Grade 9: *Conceptual Physical Science Explorations* ([attachment](#))
 - D. Recommend approval of second reading and adoption of the Master Services Agreement between Eventis Group (formerly EMMCO) and Manheim Township School District
([Agreement](#)) ([guidelines](#)) ([naming](#))
 - E. Recommend approval of the Act 32 Tax Collection Committee Resolution
([Resolution](#)) ([attachment](#))
 - F. Recommend approval to submit PlanCon Part K for the High School project to the PA Department of Education for their approval
([cover](#)) ([debt service](#)) ([addendum](#)) ([PlanCon K](#))

- G. Recommend approval of Bucher Elementary project Change Orders as listed:
- Eastern Shore CO# EC-01 – Deduct \$45,000.
 - Frey Lutz CO# HS-01 – Deduct \$188,967.
 - Morocco Electric, Inc. CO# DC-01 – Deduct \$49,281.
- ([attachment](#))
- H. Recommend approval to re-appoint the Director of Operations and Planning as Manheim Township School Board Treasurer, effective July 1, 2009, for a one-year term. There is no compensation for this position.
- ([attachment](#))
- I. Recommend approval to re-appoint Mrs. Kathleen Arnold as Secretary of the Manheim Township School District Board of School Directors for a four-year term, July 1, 2009 through June 30, 2013. There is no compensation for this position.
- ([attachment](#))
- J. Recommend approval of school board meeting dates for the 2009-2010 school year
- ([cover](#)) ([dates](#))
- K. Recommend approval to submit form 3074-A for the 5-year Maintenance Plan to the Pennsylvania Department of Education for their approval
- ([cover](#)) ([Brecht](#)) ([Bucher](#)) ([Neff](#)) ([Nitrauer](#)) ([Reidenbaugh](#)) ([Schaeffer](#)) ([MS](#)) ([HS](#)) ([DO](#)) ([District](#)) ([Summary](#)) ([pictures](#))
- IX. Superintendent's Report
- A. Recommend approval of the Secretary's minutes of the April 9, 2009 work session and the April 16, 2009 regular meeting of the Board of School Directors.
- ([4.9.09](#)) ([4.16.09](#)) **Action**
- B. Individual ballots for election of members of the Lancaster-Lebanon Intermediate Unit #13 Board of Directors
- ([cover](#)) **Action**
- C. First reading of a new textbook proposal:
A Gentle Introduction to the Art of Object-Oriented Programming in Java
- ([attachment](#)) **Information-action in June**
- D. First reading of a textbook replacement:
Introductory Concepts and Techniques for Access 2007, PowerPoint 2007, Word 2007, and Excel 2007 (Shelly Cashman Series)
- ([attachment](#)) **Information-action in June**
- E. First reading of a new textbook proposal:
Complete Concepts and Techniques for Access 2007, PowerPoint 2007, Word 2007, and Excel 2007 (Shelly Cashman Series)
- ([attachment](#)) **Information-action in June**
- F. Reports filed:
- PDE-339 Reconciliation of Social Security and Medicare Tax Contributions, Period 3: (January 1, 2009 – March 31, 2009)
 - PDE-2030 Reconciliation of Cash on Hand Quarterly Report, Title I, March 2009
 - PDE-2030 Reconciliation of Cash on Hand Quarterly Report, Title II, March 2009
 - PDE-2030 Reconciliation of Cash on Hand Quarterly Report, Title III, March 2009
 - PDE-2030 Reconciliation of Cash on Hand Quarterly Report, Drug Free School Program, March 2009
- Information**

- 2008-2009 Alternative Education for Disruptive Youth Grant, Quarterly Report
- Rider KK, Title I ARRA Supplement
- Monthly Claim Form for Reimbursement National School Lunch, School Breakfast, Afterschool Snack and Special Milk Programs, April 2009

X. Board Member Reports

Information

- 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

XI. Other Board Member Reports

Information

XII. Manheim Township citizens' comments

XIII. Adjournment to an Executive Session, if necessary