



**Manheim Township School District
School Board of Directors
Work Session
June 8, 2017
7:00 p.m.
District Office**

*The Mission of the Manheim Township School District is to
nurture and challenge for success*

AGENDA

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|------|-----|--|-------------------------|--------------------|
| 7:00 | 1. | Call to order | | Mr. Anderson |
| | 2. | Pledge of Allegiance | | Mr. Anderson |
| | 3. | Announcements: | | Mr. Anderson |
| | 4. | Employee of the Month – Kristen Anderson, Benefits Specialist,
District Office | Presentation | Ms.
Heintzelman |
| | 5. | Retirement Recognition | Presentation | Dr. Felty |
| | 6. | LC PAGE 2017 Outstanding Gifted Support Teacher Award – Ms.
Kristeen Bressi | Presentation | Mr. Gillis |
| | 7. | Spring Sports Wrap-Up | Presentation | Mr. Czerwinski |
| | 8. | Technology Update for the District (cover) | Information Only | Mr. Aldinger |
| | 9. | Update on Debt Profile and Proposed Middle School Borrowing
(cover) (attachment) attachment revised 2017.06.06 | Information Only | Ms. Robbins |
| | 10. | Recommend a contract to a firm for a Construction Project
Representative (CPR) for the Middle School Project (cover) | Discussion | Mr. Koch |
| | 11. | Manheim Township citizens' comments on agenda item:
<i>The purpose of public comment during a board meeting is for
members of our community to present issues that concern or
interest them to the school board in a public forum. We
acknowledge and appreciate the importance of involving our
community during board meetings and welcome your valuable
input. In order to provide those individuals who desire to make a
public comment a full and equal opportunity to do so, the board
limits all comments by each person to five (5) minutes. Please be
advised that as a general rule, the board will not respond to any
public comment or engage in any discussion at that time. If you
would like a follow-up to a question you have, we strongly
encourage you to submit the question in writing to the Board
Secretary at jrd@mtwp.net. Should you have any questions
related to this procedure, please do not hesitate to ask. (School
Board Policy #903 states that, "Each statement made by a
participant shall be limited to five minutes duration. No</i> | | Mr. Anderson |

participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes”)

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| 12. | Recommend a contract to a firm for a Construction Project Representative (CPR) for the Middle School Project | <i>ACTION</i>
<i>06.08.2017</i> | Mr. Koch |
| 13. | Approval of the 2017/18 Final General Fund Budget in the amount of \$96,151,927 as presented on form PDE-2028 (cover) (PDE-2028) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Robbins |
| 14. | Approve the Resolution for Commitment Fund Balance (cover) (resolution) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Heikkinen |
| 15. | Approve authorizing the Director of Business Operations to make necessary Budget Transfers for the 2016-17 School Year after June 30, 2017 (cover) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Heikkinen |
| 16. | Approval of Financial Institutions for investment transactions during the 2017-18 School Year (cover) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Heikkinen |
| 17. | Approve authorizing the Director of Business Operations to pay appropriate bills as submitted for June and July 2017 (cover) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Heikkinen |
| 18. | Approve participation in cooperative purchasing arrangements as listed (cover) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Heikkinen |
| 19. | Approve transfer of \$500,000 to the Capital Reserve Fund (cover) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Robbins |
| 20. | Approval of Facilities Management eXpress, LLC (FMX) software contract (cover) (quote) (agreement) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Robbins |
| 21. | Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2017/2018 Fiscal Year as required under the Taxpayer Relief Act (cover) (resolution) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Heikkinen |
| 22. | Approve Orthopedic Associates of Lancaster, LTD contract for the period of 08/01/2017 through 06/30/2022 (cover) (contract) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Robbins |
| 23. | Award the High School Stadium Synthetic Turf Replacement Contract to Sprinturf; the firm with the low quote meeting specifications in the amount of \$679,000.00 (cover) (tally) | <i>ACTION</i>
<i>06.15.2017</i> | Mr. Koch |
| 24. | Approve Substitute Teacher Services (STS) contract for the period 07/01/2017 – 06/30/2019 (cover) (contract) | <i>ACTION</i>
<i>06.15.2017</i> | Ms.
Heintzelman |

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| 25. | Approval for Administration to hire staff members necessary to begin the 2017-18 school year, with the understanding that the Board has final approval of all hirings (cover) | <i>ACTION</i>
<i>06.15.2017</i> | Ms.
Heintzelman |
| 26. | Approve a stipend to provide fitness center coordinators to monitor the Human Performance Center and Fitness Room throughout the year (cover) (proposal) | <i>ACTION</i>
<i>06.15.2017</i> | Mr. Czerwinski |
| 27. | Approve a stipend to provide a Fitness Center Strength and Conditioning Coach to monitor the Human Performance Center, Fitness Room, and other training areas throughout the year (cover) (proposal) | <i>ACTION</i>
<i>06.15.2017</i> | Mr. Czerwinski |
| 28. | Approval of Lifeguard Management Agreement with LifeAquatic H2o, LLC for the 2017-18 School Year and 2017 Summer School (cover) (summer agreement) (school agreement) | <i>ACTION</i>
<i>06.15.2017</i> | Mr. Rilatt |
| 29. | Approval of policy for Student Accident Medical Insurance, All-Sports Coverage and Extra-curricular Activities Insurance for the 2017-18 School Year with Axis Insurance Company, through American Management Advisors, Inc. at a cost of \$12,890 (cover) (brochure) (benefits) (agreement) | <i>ACTION</i>
<i>06.15.2017</i> | Ms. Heikkinen |
| 30. | Second reading and adoption of the following policy (cover): <ul style="list-style-type: none"> • Policy 237 – Electronic Devices – Pupils (policy) • Policy 004 – Membership (policy) • Policy 006 – Meetings (policy) | <i>ACTION</i>
<i>06.15.2017</i> | Dr. Felty |
| 31. | First reading and approval of the following school board policy for final approval and adoption in August (cover): <ul style="list-style-type: none"> • Policy 246 – School Wellness (policy) | <i>ACTION</i>
<i>06.15.2017</i> | Dr. Reimann |

32. **Manheim Township citizens' comments:**

Mr. Anderson

The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments by each person to five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you have, we strongly encourage you to submit the question in writing to the Board Secretary at jrd@mtwp.net. Should you have any questions related to this procedure, please do not hesitate to ask. (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, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")

33. **Adjournment**

Mr. Anderson