



**Manheim Township School District  
Board of School Directors  
June 15, 2017  
7:00 PM  
District Office**

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

**AGENDA**

- 7:00 I. Call to Order **Mr. Anderson**
- II. Pledge of Allegiance **Mr. Anderson**
- III. Announcements **Mr. Anderson**
- IV. Presentations
- **Middle School Project Update** **Mr. Koch**
  - Landis Run Minutes Schedule ([cover](#)) **Dr. Reimann**
- 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  
Action**  
*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 Report'.*
- VII. Manheim Township citizens' comments on consent 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 ([attachment](#))
  - C. Approve the Resolution for Commitment of Fund Balance ([cover](#)) ([resolution](#))
  - D. Approve authorizing the Director of Business Operations to make necessary Budget Transfers for the 2016-17 School Year after June 30, 2017 ([cover](#))
  - E. Approval of Financial Institutions for investment transactions during the 2017-18 School Year ([cover](#))
  - F. Approve authorizing the Director of Business Operations to pay appropriate bills as submitted for June and July 2017 ([cover](#))
  - G. Approve participation in cooperative purchasing arrangements as listed ([cover](#))

- H. Approve transfer of \$500,000 to the Capital Reserve Fund ([cover](#))
- I. Approval of Facilities Management eXpress, LLC (FMX) software contract ([cover](#)) ([quote](#)) ([agreement](#))
- J. Approve Orthopedic Associates of Lancaster, LTD contract for the period of 08/01/2017 through 06/30/2022 ([cover](#)) ([contract](#))
- K. 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](#))
- L. Approve Substitute Teacher Services (STS) contract for the period 07/01/2017 – 06/30/2019 ([cover](#)) ([contract](#))
- M. 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](#))
- N. Approve a stipend to provide fitness center coordinators to monitor the Human Performance Center and Fitness Room throughout the year ([cover](#)) ([proposal](#))
- O. 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](#))
- P. Approval of Lifeguard Management Agreement with LifeAquatic H2o, LLC for the 2017-18 School Year and 2017 Summer School ([cover](#)) ([summer agreement](#)) ([school agreement](#))
- Q. 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](#))
- R. Second reading and adoption of the following policy ([cover](#)):  
 Policy 237 – Electronic Devices – Pupils ([policy](#))  
 Policy 004 – Membership ([policy](#))  
 Policy 006 – Meetings ([policy](#))
- S. First reading and approval of the following school board policy for final approval and adoption in August ([cover](#)):  
 Policy 246 – School Wellness ([policy](#))

IX. Superintendent Report

*Dr. Felty  
Information*

X. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the Board Work Shop Meeting on May 11, 2017 ([minutes](#)), the regular meeting of the Board of School Directors on May 18, 2017 ([minutes](#)).
- B. Recommend 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](#)) ([attachment](#))
- C. BE IT RESOLVED by the Board of School Directors of the Manheim Township School District that the following taxes are

*Mr. Anderson  
Action*

hereby levied for school purposes for the school year beginning July 1, 2017, payable at the times and subject to the penalties and discounts, as provided in the Local Tax Collection Law of 1945, as amended:

1. A tax 19.4128 mills on assessed value of all property taxable for school purposes in this school district. (Levied under authority of 672 of the Public School Code, as amended.)
  2. Motion directing the secretary to note in the minutes that the following taxes are continued under the authority of Act 511 and in each instance are reenacted without change for 2017-18:
    - a. A tax of .50% of Earned Income
    - b. School District share of combined Local Services Tax - \$10.00
    - c. Realty Transfer Tax - .50%
  3. Recommend that the District institute its property tax installment payment plan for 2017-18 as follows:
    - a. First payment @ one-third base rate to be paid by August 31, 2017, second payment @ one-third base rate to be paid by October 31, 2017, and third payment @ one-third base rate to be paid by January 2, 2018.
- D. 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](#))
- E. Approve a declaration that the District Superintendent and Assistant District Superintendent have met the agreed upon objective performance standards established pursuant to the Public School Code.
- F. Establish the annual salary of the District Superintendent for the 2017-18 school year as set forth in her employment agreement.

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 –
  - B. Intermediate Unit # 13 –Nikki Rivera
  - 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 – Bill Murry
  - H. Parks and Recreation Department – Tony DeLeo
- Mr. Anderson  
Information**

- XIII. Other Board Member Reports **Mr. Anderson**
  
- XIV. 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 School Board Secretary, Mrs. Jennifer Davidson at [jrd@mtwp.net](mailto: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")*
  
- XV. Adjournment **Mr. Anderson**