



**Manheim Township School District
Board of School Directors
April 17, 2008
7:30 p.m.
District Office Conference Room**

The Mission of the Manheim Township School District, beacon of education for the 21st century community, is to ensure that each student develop personal integrity and realize his or her own genius, by paths that transcend the limitations of traditional institutions, within environments that nurture passion for lifelong learning and stewardship in our global society.

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Recognitions:
 - Lots of Love Cookbook authors presented by Lori Barbers
 - CTC SkillsUSA winners
- IV. Presentations:
 - Brecht students demonstrating Moodle learning
 - High School students presenting Classrooms for the Future
 - Aquatic Facility recommendations by the Manheim Township Joint Task Force Pool Committee
- 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 the K-6 Core Reading Program ([attachment](#))
 - D. Recommend approval of high school change orders ([attachment](#))
 - Farfield CO #23CD, automatic temperature control, in the amount of \$20,300
 - Farfield CO #24CD, miscellaneous improvements, in the amount of \$30,407
 - Lobar CO #25A, additional demolition costs, in the amount of \$154,689.98
 - Lobar CO #26A, miscellaneous changes, in the amount of \$63,976.62
 - E. Recommend approval of low bid meeting specifications for AS400 replacement ([cover](#))
 - F. Recommend approval to purchase Gym Guard floor covering for high school arena through AEPA04.R500-PA contract in the amount of \$19,445.21 ([attachment](#))

- G. Recommend approval to submit a Pennsylvania High-Performance Green Schools Planning Grant Program Grant Application ([cover](#)) ([application](#))
- H. Recommend approval of the Lancaster County Academy 2008-2009 Budget ([cover](#)) ([budget](#))
- I. Recommend approval to submit an Act 80 appeal to the Department of Education for the Department's approval ([attachment](#))

IX. Superintendent's Report

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| <p>A. Recommend approval of the Secretary's minutes of the March 13, 2008 Work Session, March 20, 2008 regular meeting, and March 27, 2008 special meeting of the Board of School Directors.</p> <p>(cover) (3.13.2008) (3.20.08) (3.27.08)</p> | <p>Action</p> |
| <p>B. Recommend awarding the Bucher Elementary School Construction Project Representation (CPR) Services contract to JPD Architects on a time & materials basis for a total not-to-exceed cost of \$188,000.</p> <p>(cover) (spreadsheet)</p> | <p>Action</p> |
| <p>C. First reading of the 2009-2010 School Calendar</p> <p>(cover) (calendar) (process)</p> | <p>Action in May</p> |
| <p>D. First reading of School Board Policy #201, Admission of Students</p> <p>(attachment)</p> | <p>Action in May</p> |
| <p>E. Report filed:</p> <ul style="list-style-type: none"> • PDe432 Request for Reimbursement of charter School Expenditures for School Year 2006-07, Payable 2007-2008 • PDE2030 Reconciliation of Cash on Hand Quarterly Report, 2007-08 Title I • PDE2030 Reconciliation of Cash on Hand Quarterly Report, 2007-08 Title II • PDE2030 Reconciliation of Cash on Hand Quarterly Report, 2007-08 Title III • PDE2030 Reconciliation of Cash on Hand Quarterly Report, 2007-08 Drug Free School • PDE2105 Revised Reconciliation of Social Security and Medicare Tax Contributions, July 1, 2006-June 30, 2007 • Monthly Claim Form for Reimbursement National School Lunch, School Breakfast, Afterschool Snack and Special Milk Programs, Feb. 2008 • Report of Abandoned and Unclaimed Property Verification and Checklist | <p>Information</p> |
| <p>F. Approvals received:</p> <ul style="list-style-type: none"> • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding Requirements, Brecht repoint stone wall • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding Requirements, Neff blow motors • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding Requirements, Nitrauer car drop-off upgrades • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding Requirements, Nitrauer partial roof replacement • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding Requirements, Reidenbaugh recoat EPDM roof • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding Requirements, Reidenbaugh carpet replacement • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding Requirements, Middle School building weatherization • PDE-3074(a) Non-Reimbursable Work Subject to Advertising and bidding | |

Requirements, Middle School replace gym lights/repair folding door

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. Manheim Township Educational Foundation -- Hannah Bartges
- E. Manheim Township Joint Task Force – Sam Dodson & Beth Ross
- F. Overlook Foundation – Sam Dodson
- G. Parks and Recreation Department – Don Reed
- H. Legislative Report– Mark Anderson

XI. Other Board Member Reports

Information

XII. Manheim Township citizens' comments

XIII. Adjournment to an Executive Session, if necessary