

**Manheim Township School District  
School Board of Directors  
Work Session  
August 10, 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. <b>Announcements:</b>  |                              | Mr. Anderson             |
|      | 4. Floating Rate Note Presentation  | <b>Presentation<br/>Only</b> | Ms. Robbins              |
|      | 5. Curriculum Review Cycle ( <a href="#">Cover</a> ) ( <a href="#">Cycle</a> ) ( <a href="#">Steps</a> )  | <b>Presentation<br/>Only</b> | Dr. Reimann, Dr.<br>Nell |
|      | 6. Approve Donna Robbins, Chief Operating Officer, as Assistant Board Treasurer   | <b>ACTION<br/>08.10.2017</b> | Dr. Felty                |
|      | 7. Approve Performance Audit Corrective Action Plan ( <a href="#">Cover</a> ) ( <a href="#">attachment</a> )  | <b>ACTION<br/>08.17.2017</b> | Dr. Felty                |
|      | 8. Approve Resolution Authorizing issuance of General Obligation Notes, Series A of 2017 in the aggregate principal amount not to exceed \$49,730,000.00 ( <a href="#">Cover</a> ) ( <a href="#">Resolution</a> ) ( <a href="#">Agreement</a> )   | <b>ACTION<br/>08.17.2017</b> | Ms. Robbins              |
|      | 9. Approve Resolution authorizing the adoption of an Interest Rate Management Plan and approving an Interest Rate Management Agreement ( <a href="#">Cover</a> ) ( <a href="#">Resolution</a> ) ( <a href="#">Plan</a> )  | <b>ACTION<br/>08.17.2017</b> | Ms. Robbins              |
|      | 10. Approve submission of PlanCon Part K related to the issuance of the GO Note, Series of 2017, to the PA Department of Education for their approval ( <a href="#">Cover</a> ) ( <a href="#">Resolution</a> ) ( <a href="#">Report</a> ) ( <a href="#">Schedule</a> ) ( <a href="#">Letter</a> ) ( <a href="#">Rate</a> ) ( <a href="#">Note</a> ) | <b>ACTION<br/>08.17.2017</b> | Ms. Robbins              |
|      | 11. Approve Barley Snyder for the school year 2017-18 ( <a href="#">Cover</a> ) ( <a href="#">Proposal</a> )  | <b>ACTION<br/>08.17.2017</b> | Ms. Robbins              |
|      | 12. Approval of Coca-Cola Beverage Agreement, Third Amendment, to extend the terms of the agreement to June 30, 2018 ( <a href="#">Cover</a> ) ( <a href="#">Amendment</a> )  | <b>ACTION<br/>08.17.2017</b> | Ms. Robbins              |
|      | 13. Approval of Independent Contractor Agreement with Lancaster Lebanon Intermediate Unity 13 (IU13) to provide meals for the 2017-18 school year ( <a href="#">Cover</a> ) ( <a href="#">Agreement</a> )   | <b>ACTION<br/>08.17.2017</b> | Mr. Dierolf              |

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|-----|--|--|----------------------------|
| 14. | Approval of Independent Contractor Agreement with Lancaster Lebanon Intermediate Unit 13 (IU13) to provide meals for their Extended School Year ( <a href="#">Cover</a> ) ( <a href="#">Agreement</a> )  | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Mr. Dierolf                |
| 15. | Approval of the River Rock Contract for the 2017-18 academic school year ( <a href="#">Cover</a> ) ( <a href="#">Contract</a> )  | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Ms. Lefever                |
| 16. | Approval of the SOS Group of Lancaster, LLC (referred to as “SOSL”) contract for the 2017-18 academic school year ( <a href="#">Cover</a> ) ( <a href="#">Contract</a> )   | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Ms. Lefever                |
| 17. | Award the Reidenbaugh Cooling Tower and Chiller Control Replacement project to Trane Building Services for their low quote meeting specifications in the amount of \$126,840.00 ( <a href="#">Cover</a> )  | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Mr. Koch                   |
| 18. | Approve the Cooperative Sponsorship in the sport of Boys/Girls Swimming with Stone Independent School (43 N. Lime Street, PA 17602) ( <a href="#">Cover</a> ) ( <a href="#">Agreement</a> )  | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Mr. Czerwinski             |
| 19. | Approve entering into an agreement with the Lancaster-Lebanon Intermediate Unit 13 for Title IIA services to be provided by the IU13 to applicable nonpublic schools under Manheim Township School District’s Title IIA Federal Program during the 2017-18 school year ( <a href="#">Cover</a> ) ( <a href="#">Agreement</a> ) ( <a href="#">Statement</a> ) | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Dr. Nell                   |
| 20. | Approve the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2017-18 school year ( <a href="#">Cover</a> ) ( <a href="#">Agreement</a> )   | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Dr. Reimann                |
| 21. | Approve under enrolled courses for the 2017-18 school year ( <a href="#">Cover</a> )   | <b><i>ACTION</i></b><br><b><i>08.17.2017</i></b> | Dr. Reimann,<br>Mr. Rilatt |

22. **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](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")*

23. **Adjournment**

Mr. Anderson