

**Manheim Township School District
Board of School Directors
August 17, 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 | <i>Mr. Anderson</i> |
| | II. | Pledge of Allegiance | <i>Mr. Anderson</i> |
| | III. | Announcements | <i>Mr. Anderson</i> |
| | IV. | Presentations <ul style="list-style-type: none">• Envisions Presentation• Middle School Project and Act 34 Hearing Updates | <i>Dr. Felty
Ms. Robbins</i> |
| | 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. | <i>Mr. Anderson
Information</i> |
| | VI. | Recommend approval of Agenda Modification/Agenda
<i>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'.</i> | <i>Mr. Anderson
Action</i> |
| | VII. | Manheim Township citizens' comments on consent agenda items
<i>(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").</i> | <i>Mr. Anderson</i> |
| | VIII. | Consent Agenda <ul style="list-style-type: none">A. Recommend approval of the Treasurer's Report (attachment)B. Recommend approval of the Personnel Report (cover) (personnel) (band) (volunteers)C. Performance Audit Corrective Action Plan (cover) (attachment)D. Approve Resolution Authorizing issuance of General Obligation Notes, Series A of 2017 in the aggregate principal amount not to exceed \$49,730,000.00 (cover) (resolution) (agreement)E. Approve Resolution authorizing the adoption of an Interest Rate Management Plan and approving an Interest Rate Management Agreement (cover) (resolution) (plan)F. Approve submission of PlanCon Part K related to the issuance of the GO Note, Series of 2017, to the PA Department of Education | <i>Mr. Anderson
Action</i> |

- for their approval ([cover](#)) ([resolution](#)) ([report](#)) ([schedule](#)) ([letter](#)) ([rate](#)) ([note](#))
- G. Approve Barley Snyder for the school year of 2017-18 ([cover](#)) ([proposal](#))
- H. Approval of Coca-Cola Beverage Agreement, Third Amendment, to extend the terms of the agreement to June 30, 2018 ([cover](#)) ([amendment](#))
- I. Approval of Independent Contractor Agreement with Lancaster Lebanon Intermediate Unit 13 (IU13) to provide meals for the 2017-18 school year ([cover](#)) ([agreement](#))
- J. Approval of Independent Contractor Agreement with Lancaster Lebanon Intermediate Unit 13 (IU13) to provide meals for their Extended School Year ([cover](#)) ([agreement](#))
- K. Approval of the River Rock Contract for the 2017-18 academic school year ([cover](#)) ([contract](#))
- L. Approval of the SOS Group of Lancaster, LLC (referred to as "SOSL") contract for the 2017-18 academic school year ([cover](#)) ([contract](#))
- M. 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 ([cover](#))
- N. Approve the Cooperative Sponsorship in the sport of Boys/Girls Swimming with Stone Independent School (43 N. Lime Street, PA 17602) ([cover](#)) ([agreement](#))
- O. 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 ([cover](#)) ([agreement](#)) ([statement](#))
- P. Approve the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2017-18 school year ([cover](#)) ([agreement](#))
- Q. Approve under enrolled courses for the 2017-18 school year ([cover](#))

- IX. Superintendent Report *Dr. Felty
Information*

- X. Other Recommended Actions *Mr. Anderson
Action*
 - A. Recommend approval of the Secretary's minutes of the Board Work Shop Meeting on June 8, 2017 ([minutes](#)), the regular meeting of the Board of School Directors on June 15, 2017 ([minutes](#)).

- 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 – Sophie Ilkhanoff and Ben Banzhof
- B. Intermediate Unit # 13 –Nikki Rivera
- C. Manheim Township Commissioners – Nikki Rivera
- D. Lancaster County Academy – Mike Lynch
- E. Lancaster County Career and Technology Center – Nathan Geesey
- F. Envisions – Grace Strittmatter
- G. PSBA/Legislative Report – Mark Anderson
- H. Manheim Township Educational Foundation – Bill Murry
- I. 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. 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