



**Manheim Township School District
Board of School Directors
August 21, 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. 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
 - IV. 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'.)
 - V. Manheim Township citizens' comments on agenda items
 - VI. Consent Agenda (attachments)
- A. Treasurer's Report ([attachment](#))
 - B. Personnel Report ([cover](#)) ([attachment](#)) ([addendum](#)) ([coaches](#))
 - C. Recommend approval to exonerate the collection of 2008/2009 school real estate taxes for ([attachment](#)):
 - 15 Valley Road, Lancaster PA in the base amount of \$3,264.27
 - 49 Valley Road, Lancaster PA in the base amount of \$2,291.19
 - 313 Valley Road, Lancaster PA in the base amount of \$2,827.02
 - D. Recommend approval to exonerate the collection of 2008/2009 school real estate taxes for ([attachment](#)):
 - Celebrate Life Christian Church, property map number 3902006300000, in the amount of \$2,734.80
 - E. Recommend approval for High School project change orders ([attachment](#)):
 - Lobar Change Order #28A, miscellaneous changes in the amount of \$125,540.42
 - Vison Change Order #13B, miscellaneous changes in the amount of \$19,354.04
 - Farfield Change Order #25CD, miscellaneous changes in the amount of \$828.00
 - F. Recommend approval to submit the annual 2008-2009 School Health Services Memorandum of Understanding to the Department of Education ([attachment](#))
 - G. Recommend approval of the 2008-2009 Lancaster-Lebanon IU #13 Special Education Contract Agreement in the amount of \$1,392,804.80 ([attachment](#))
 - H. Recommend approval to submit PlanCon Part F, Construction Documents, for the Bucher Elementary School Renovation project to the Pennsylvania Department of Education for the Department's approval ([attachment](#))

Action

- I. Recommend approval of a Resolution stating:
To the best of its knowledge and belief, the board of school directors certifies to the following:
1. The board will not enter into construction contracts until it has received written approval for PlanCon Part F, Construction Documents, from the Department of Education.
 2. The board of school directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.
 3. The board acknowledges that failure to obtain the requisite approvals prior to entering into construction contracts may be sufficient cause for the Department of Education to revoke its approval for this project. If approval is revoked, the project will not be reimbursed by the Commonwealth.

VII. Superintendent's Report

- | | |
|--|--|
| <p>A. Recommend approval of the Secretary's minutes of the June 12, 2008 work session and the June 19, 2008 regular meeting of the Board of School Directors. (cover) (6.12.08) (6.19.08)</p> <p>B. Recommend approval of a contract with Ray and Associates, Inc. to perform a nationwide search for a high school principal, at a cost of approximately \$12,000. (attachment)</p> | <p><i>Action</i></p> |
| <p>C. First reading of the revised Strategic Plan for 2008 – 2014 (attachment from 6.12.08)</p> | <p><i>Action in September</i></p> |
| <p>D. First reading of the revised School Board policies (attachment from 8.14.08) (cover)</p> <ul style="list-style-type: none"> • 100 Strategic Plan • 103 Nondiscrimination in School and Classroom Practices • 113 Special Education • 115 Vocational Technical Education • 204 Attendance • 207 Confidential Communications of Students • 209 Health Exams/Screenings • 246 Student Wellness • 805 Emergency Preparedness • 806 Child/Student Abuse • 810 Transportation • 818 Contracted Services • 828 Fraud • 830 Breach of Computerized Personal Information • 906 Public Complaints • 919 District/School Report Cards | <p><i>Action in September</i></p> |
| <p>E. Reports filed:</p> <ul style="list-style-type: none"> • PDE2030 Reconciliation of Cash on Hand Quarterly Report, 2007-08 Title I, June 2008 • PDE2030 Reconciliation of Cash on Hand Quarterly Report, 2007-08 Title III, June 2008 • PDE 2071 application for Reimbursement for School Construction Project, PDE Lease #03-2499 | <p><i>Information</i></p> |

- PDE 2105 Reconciliation of Social Security and Medicare Tax Contributions, July 1, 2007 – June 30, 2008
- 2008-09 Rider N – grant application for Safe and Drug Free Schools and Communities Act
- PA Pact-Part A: Narrative
- Alternative Education for Disruptive Youth 2007-08 End-Of-Year Report
- 2007-2008 Alternative Education for Disruptive Youth Grant Quarterly Report, revised
- 2008-09 Alternative Education for Disruptive Youth Grant Application
- Monthly Claim for Reimbursement National School Lunch, School Breakfast, Afterschool Snack and Special Milk Programs, May 2008
- Monthly Claim for Reimbursement National School Lunch, School Breakfast, Afterschool Snack and Special Milk Programs, May 2008
- Rider KK, Project #999-09-0237, Title I and Title II Consolidated Application
- Rider PP 2008-09 Title III Application, Project #010-09-0237

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

IX. Other Board Member Reports

Information

- X. Manheim Township citizens' comments
- XI. Adjournment to an Executive Session, if necessary