



**Manheim Township School District
Board of School Directors
December 11, 2008
7:30 p.m.
District Office Conference Room**

The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow and succeed.

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Recognition
 - A. Zoe Kaminski , 7th grade, designer of the 2008 Holiday Card
 - B. Jay Schlegelmilch, Employee of the Month, November 2008
 - C. Mike Zell, Teacher of the Month, November 2008Information
- IV. Presentation:
 - Neff 6 Student Council representativesInformation
- 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 votes 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 AgendaAction
 - A. Treasurer's Report ([attachment](#))
 - B. Personnel Report ([attachment](#))
 - C. Approval to contract with the Pennsylvania Guild of Craftsmen to host the 2009 Fine Arts Show at Manheim Township High School on November 14 and 15, 2009
 - D. Approval of a 403(b) Retirement Plan Resolution ([attachment](#))
 - E. Approval of second reading and adoption of new/revised School Board Policies (cover):
 - #701.1 Naming of Facilities ([701.1](#))
 - #800, Public Records ([800](#))
 - #801, Records Management ([801](#))
 - #252 Bullying ([252](#))

F. Approval of second reading and adoption of the 2009/2010 New Course Proposals for the High School (attachments from November Board):

Math ([flow chart](#))

- Course Deletions:
 - Introduction to Computer Science ([attachment](#))
 - AP Computer Science AB ([attachment](#))
 - Phased deletion of Integrated Strand ([attachment](#))
- Changes: ([cover](#))
 - Algebra 1, Geometry and Algebra 2 to semester courses
 - Pre-Algebra to semester supplemental course
 - Survey of Mathematics to semester virditional course
 - Redefining students who take Trig. and Stats.
 - Theoretical Algebra 2 (9) – combined w/ Theo. Algebra 2
 - Theoretical Geometry (10) – combined with Theo. Geometry

Science

- New:
 - Anatomy/Physiology ([attachment](#))
 - Honors Physical Science to be offered as summer elective ([attachment](#))
- Changes:
 - Planned sequence of science course for graduation ([attachment](#))
- Deletions:
 - Practical Earth Science
 - Practical Biology

Technology Education ([cover](#))

- New:
 - Aerospace Engineering ([attachment](#))
 - Biotechnical Engineering ([attachment](#))
 - Independent Technology Project (replaces Architectural Drawing 3 & 4) ([attachment](#))

World Language

- New:
 - Chinese III ([attachment](#))

Social Studies

- New:
 - Ancient World History ([attachment](#))

G. Approval of High School Change Orders ([attachment](#)):

1. Fairfield CO#28CD
Re-work and re-program for pool dehumidification \$9,211.00, and rock & asbestos debris removal credit (\$59,600), decrease contract by \$50,389.00
2. Fairfield CO#29CD
Miscellaneous electrical items including emergency panel feeder repair, changes to fire alarm system, \$17,529.00 and credit for fork removal allowance of (\$75,000), decrease contract by \$57,471.00
3. Vision Mechanical Inc. CO#15B
Miscellaneous adjustments/modifications to fire suppression system, etc. \$15,303.35 and credit for rock removal allowance (\$6,777.12), increase contract by \$8,526.23

H. Ratification of the decision of the Judiciary Committee in the case of a student violation of School Board Policy #218.1 Weapons and #218.3 Fighting ([cover](#))

IX. Superintendent's Report

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| A. Recommend approval of the Secretary's minutes of the November 6, 2008 special Board meeting, the November 13, 2008 work session, and the November 20, 2008 regular meeting of the Board of School Directors.
(cover) (11.6.2008) (11.20.2008) (11.13.2008) | Action |
| B. Recommend approval of a Resolution authorizing the issuance of a 2009 Bond not to exceed \$9,765,000.00 to complete the Bucher Elementary School renovation financing. (attachment) | Action |
| C. Presentation and recommend approval of the 2007-2008 Independent Auditor's Report
(attachment) (handout at 12.11.08 meeting) | Action |
| D. Approval of low bids meeting specifications for High School Auditorium Theater and Stage Equipment.
(attachment) | Action |
| E. First reading of the revised 2009-2010 School Year Calendar
(attachment) (calendar) | Information
– action in
January |
| F. First reading of recommended adoption of two novels; <u>Tears of a Tiger</u> and <u>Whirligig</u> for the Strategic Literacy 3 course.
(attachment) | Information
– action in
January |
| G. First reading of a proposal for an Adaptation to an Existing Class/Program – Work Prep Program.
(attachment) | Information
– action in
January |
| H. Update: Bucher Elementary Renovation project by Josh Bower of Crabtree Rohrbaugh Architects | Information |
| I. Report: Student Achievement by Brian Ellis
(handout in 12.5.08 Board packet) | Information |
| J. Update: Math Pilot by Jason Hoffman
(handout in 12.5.08 Board packet) | Information |
| K. Update: Food Services by Gavin Scalyer
(no attachment) (survey) | Information |
| L. Approval received: <ul style="list-style-type: none"> • PlanCon Part F: Construction Documents for the Bucher Elementary School Renovation Project | Information |
| M. Reports filed: <ul style="list-style-type: none"> • Monthly Claim Form for Reimbursement National School Lunch, School Breakfast, Afterschool Snack and Special Milk Programs, Oct. 2008 | Information |

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

XI. Other Board Member Reports

Information

XII. Manheim Township citizens' comments

XIII. Adjournment to an Executive Session, if necessary