



**Manheim Township School District
Board of School Directors
August 15, 2013
7:00 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 (revised)

- I. Call to order
- II. Pledge of Allegiance
- III. Presentations: *Information*
 - A. Envisions – Kaye Pulkrabek
 - B. Manheim Township Educational Foundation – Ken Knapp
 - C. Pennsylvania System of School Assessment (PSSA) information – Mike Bromirski
- IV. 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.
- V. Recommend approval of Agenda Modification/Agenda *Action*

(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's Report'.)
- VI. Manheim Township citizens' comments on agenda items
- VII. Consent Agenda *Action*
 - A. Treasurer's Report ([attachment](#))
 - B. Personnel Report ([attachment](#))
 - C. Recommend second reading and approval of School Board Policy:
 - o #302 Employment of Superintendent/Assistant Superintendent/Acting Superintendent ([cover](#)) ([attachment](#))
 - D. Recommend second reading and approval of School Board Policy:
 - o #312 Evaluation of Superintendent ([cover](#)) ([attachment](#))
 - E. Recommend second reading and approval of School Board Policy:
 - o #117 Homebound Instruction ([cover](#)) ([attachment](#))
 - F. Recommendation to purchase new financial administrative software from Weidenhammer Systems Corp. for a cost not to exceed \$235,000 ([cover](#))
 - G. Recommendation exoneration of 2013-2014 School Real Estate Taxes for our property at 175 Valley Road in the amount of \$3,981.63 ([cover](#))
 - H. Recommend approval of the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2013-2014 school year. The 2013-14 Agreement is unchanged from the 2012-13 Agreement ([cover](#)) ([attachment](#))

- I. Recommend approval of the submittal of the Application for Re-zoning of the Campus as required by the Manheim Township Zoning Ordinance ([cover](#))
- J. Recommend awarding Predictive & Preventative Maintenance of Direct Digital Control (DDC) & Pneumatic Control Systems to NRG Controls, Inc., the low bidder meeting specifications, on a time and materials basis at the unit prices provided in their bid. This contract pricing is firm through 2015 and renewed annually thereafter for a maximum of three (3) renewals through June 30, 2018 ([cover](#))

VIII. Superintendent's Report

- A. Recommend approval of the Secretary's minutes of the June 13, 2013 work session and the June 20, 2013 regular meeting of the Board of School Directors. *Action*
 ([cover](#)) ([6.13.2013](#)) ([6.20.2013](#))

- B. Reports filed (attachments): *Information*
 - PDE-2105 Reconciliation of Social Security and Medicare Tax Contributions, July 1, 2012 – June 30, 2013
 - 2013-14 Federal Programs Consolidated Application, Project#: FA-999-14-0237
 - Rider KK, No Child Left Behind Act of 2001, Project # 999-13-0237B, Title I, Title II, and Title III
 - Quarterly Cash Reports filed for 2012-2013 Title I and Title III (Apr – June)
 - School Lunch Claim Form, 113-36-450-3, May 2013
 - School Lunch Claim Form, 113-36-450-3, June 2013
 - 2012-2013 Final Expenditure Reports, Inclusive Mini Grants, for High School
 - 2012-2013 Final Expenditure Reports, Inclusive Mini Grants, for Bucher Elementary School
 - Accountability Block Grant, 2013-2014
 - Accountability Block Grant Expenditure Report, 2012-2013

IX. Board Member Reports *Information*

- A. Student Representatives - Micaela Hines and Elizabeth Miller
- B. Intermediate Unit # 13 - Barbara Carr
- C. Lancaster County Academy - Mark Anderson
- D. Lancaster County Career and Technology Center - Tom Winters
- E. Envisions - Lynn Miller
- F. PSBA/Legislative Report - Mark Anderson
- G. Manheim Township Educational Foundation - Hannah Bartges
- H. Overlook Foundation - Don Reed
- I. Parks and Recreation Department - Lynn Miller

X. Other Board Member Reports *Information*

XI. Manheim Township citizens' comments

XII. Adjournment to an Executive Session, if necessary

