

Manheim Township School District School Board of Directors Work Session September 12, 2013 7:00 p.m. District Office

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

AGENDA

7:00	1.	Call to order		H. Bartges
	2.	Pledge of Allegiance		H. Bartges
	3.	Presentation: • Open Campus Update – Tim Williams	Information	G. Freeman
	4.	Recommend approval of the 2013-2014 Student Assistance Program (SAP) Members List (cover) (attachment)	ACTION	G. Freeman
	5.	Recommend approval of an addendum to the Austill's Rehabilitation Services, Inc. contract for Physical Therapy services for students for the 2013-2014 school year (cover) (attachment)	ACTION	G. Freeman
	6.	 Recommend approval of the following supplemental transportation contracts for the 2013-2014 school year: BOYO Transportation for 6 non-public students to Manheim Christian Day and 1 Agriculture student to Manheim Central HS @ \$180.28/day Vista School for 2 special needs students and 1 Hempfield student @ \$268.90/day (will share costs with Hempfield) 	ACTION	G. Freeman B. Oberle
	7.	for a total projected cost of \$80,847 (cover) Recommend approval of Landis Run Intermediate School Warfel Construction Inc. Change Order #34 for a credit of (\$3,400.) for site and landscaping (cover) (attachment)	ACTION	G. Freeman T. Koch
	8.	Recommend approval of the slate of officers for the Pennsylvania School Boards Association. (cover) (attachment) (ballot)	ACTION	G. Freeman M. Anderson
	9.	Recommend ratification of the decision of the Judiciary Committee in the case of 012013-14, accused of violations of School Board Polices, #227 Controlled Substances, and #218.4 Extracurricular, Co-Curricular, and Interscholastic Sports and School Privileges (cover)	ACTION	G. Freeman
	10.	Recommend approval of a change to the Lancaster County Academy Articles of Agreement, adding the phrase "and students from non-member districts" (cover) (attachment)	ACTION	G. Freeman M. Anderson

11. Recommend approval of tax assessment appeals filed in the Court of Common Pleas regarding multiple parcels of real estate presently owned by Alcoa, Inc. As a result of the settlement, the aggregate taxable assessments of the properties subject to the court appeals shall be: (cover)

ACTION

G. Freeman L. Heikkinen

Tax Year	<u>Assessment</u>
2005-2006	\$8,500,000
2006-2007	9,000,000
2007-2008	10,000,000
2008-2009	11,000,000
2009-2010	11,000,000
2010-2011	11,000,000
2011-2012	11,000,000
2012-2013	11,000,000
2013-2014	11,000,000

12. Recommend approval of a tax refund to Alcoa, Inc. in the amount of \$760,044.09 for tax years 2005-2006 through 2013-2014 based upon the revised assessments set forth above. The Director of Business Operations and Solicitor are authorized to execute any necessary documents to effectuate the settlement and to submit the settlement to the Court of Common Pleas for the entry of an appropriate court order. The refund shall be issued after the Court issues an order approving the settlement.

ACTION

G. Freeman L. Heikkinen

13. Manheim Township citizens' comments

- Information
- H. Bartges

14. Adjourn to an Executive Session, if necessary

H. Bartges