



**Manheim Township School District  
Board of School Directors  
October 17, 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**

- I. Call to order
- II. Pledge of Allegiance
- III. Recognition:
  - Employee of the Month – Jodi Mullins, Learning Support Assistant, Middle School **Information**
- 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. Recommend approval of the Consent Agenda **Action**
  - A. Treasurer's Report ([attachment](#))
  - B. Personnel Report ([attachment](#))
  - C. Recommend approval of a Resolution authorizing issuance of one or more Series of General Obligation Bonds or Notes in the aggregate principal amount not to exceed \$12,100,000 ([cover](#)) ([Resolution](#))
  - D. Recommend approval to transfer \$2.9 million to the Capital Reserve Fund ([cover](#))
  - E. Recommend approval of the Contractor's Application for Payment to Warfel Construction for Landis Run Intermediate School in the amount of \$4,000 ([cover](#)) ([attachment](#))
- VIII. Superintendent's Report
  - A. Recommend approval of the Secretary's minutes of the September 12, 2013 work session and the September 19, 2013 regular meeting of the Board of School Directors. **Action**  
([cover](#)) ([9.12.13](#)) ([9.19.13](#))

B. Reports filed (attachments):

*Information*

- PDE 2031 Title II Final Expenditure Report for school year 2012-2013
- Certification of Transportation Operations for school year 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