

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

District Office
September 12, 2013
7:00 p.m.

MINUTES

Hannah Bartges, President, called the Work Session of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Hannah Bartges, Barb Carr, Lynn Miller, William Murry, Don Reed, Mike Winters and Tom Winters. Also present were Gene Freeman, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources; Tom Koch, Plant Manager; Elizabeth Miller and Micaela Hines, Student Representatives; and Kathleen Arnold, Board Secretary.

Absent: Todd Heckman

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Presentation

Dr. Tim Williams presented an update on the Open Campus program

**Discussion items - no action
taken at this meeting**

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on September 19, 2013. No formal action was taken at this meeting.

- Recommend approval of the 2013-2014 Student Assistance Program (SAP) Members List
- 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
- 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) for a total projected cost of \$80,847
- Recommend approval of Landis Run Intermediate School Warfel Construction Inc. Change Order #34 for a credit of (\$3,400.) for site and landscaping
- Recommend approval of the slate of officers for the Pennsylvania School Boards Association
- Recommend ratification of the decision of the Judiciary Committee in the case of 012013-14, accused of violations of School Board Policies, #227 Controlled Substances, and #218.4 Extracurricular, Co-Curricular, and Interscholastic Sports and School Privileges
- Recommend approval of a change to the Lancaster County Academy Articles of Agreement, adding the phrase "and students from non-member districts"
- 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)

<u>Tax Year</u>	<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

- 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.

Citizens' Comments

Mrs. Bartges invited Manheim Township citizens' comment on any item.

Gretchen White, 1183 Suffolk Drive, said she was disappointed in the communications from the district last year, and questioned why the district had not held a parent meeting to address parent concerns in regard to the former guidance counselor who was recently in the newspaper for one count of child pornography. She felt the district should provide some sort of resource for families to deal with the emotions and questions caused as a result of this charge of child pornography.

Adjournment

Mr. Murry moved and Mr. Anderson seconded a motion to adjourn the meeting to an executive session on real estate at approximately 7:46 p.m.

Voice vote with all members present voting aye. Motion carried.


Hannah J. Bartges, President


Kathleen E. Arnold, Secretary