



**Manheim Township School District
Board of School Directors
November 21, 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. Recognitions: ***Information***
 - Employee of the Month – Chelsea Bensel, Autistic Support Teacher, Bucher Elementary
 - National Merit Students – Deborah Mitchell
- IV. Presentation: ***Information***
 - International Baccalaureate – Larry Penner and Tim Williams
- 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. Recommend approval of Agenda/Agenda Modification ***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'.)
- VII. Manheim Township citizens' comments on agenda items
- VIII. Recommend approval of the Consent portion of the agenda ***Action***
 - A. Approval of the Treasurer's Report ([attachment](#))
 - B. Approval of the Personnel Report ([attachment](#))
 - C. Approval of a Lease Agreement for the Neff 6 building with Lancaster-Lebanon Intermediate Unit #13 for an initial term of five (5) years at a basic annual rent of \$353,595.69 with an annual rate increase equal to the increase in the Consumer Price Index ([attachment](#)) ([lease](#))
 - D. Approval of the 2012-2013 school year audit by Boyer & Ritter ([attachment](#)) ([audit](#)) ([letter](#))
 - E. Ratification of the decision of the Judiciary Committee in case #2013-14-3 ([attachment](#))
 - F. Approval of McNees, Wallace & Nurick for special education legal services for the period 12/1/2013-11/30/2014 ([attachment](#))

- G. Approval of the Orthopedic Associates of Lancaster, LTD (OAL) professional services contract for the period 8/1/2013 – 6/30/2014 ([attachment](#))

IX. Superintendent's Report

- A. Recommend approval of the Secretary's minutes of the October 10, 2013 the October 17, 2013 meeting of the Board of School Directors. *Action*
([cover](#)) ([10.10.2013](#)) ([10.17.2013](#))

- B. Reports filed (attachments): *Information*
- SNP Claim for Reimbursement Summary, Jul 2013
 - SNP Claim for Reimbursement Summary, Sep 2013
 - Title I Comparability Assurance Statement, 2013-14
 - Reconciliation of Cash on Hand Quarterly Report, Title III, 2012-13
 - PIMS Accuracy Certification Statement, 2013-2014

X. 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

XI. Other Board Member Reports *Information*

XII. Manheim Township citizens' comments

XIII. Adjournment to an Executive Session, if necessary