



**Manheim Township School District  
Board of School Directors  
December 19, 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**

**The High School String Ensemble will be performing from 6:45 - 7:00 p.m.**

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| 7:00 | I. Call to order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |
|      | II. Pledge of Allegiance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |
| 7:05 | III. Recognitions:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <i>Information</i> |
|      | <ul style="list-style-type: none"><li>• Employee of the Month – Tom Rutledge, High School History and Government teacher</li><li>• Brecht Elementary School Students – Sharon Schaefer</li><li>• F1 team – Jim Campbell</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                    |
| 7:30 | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <i>Information</i> |
|      | V. Recommend approval of Agenda Modification/Agenda<br><i>(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'.)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <i>Action</i>      |
|      | VI. Manheim Township citizens' comments on agenda items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <i>information</i> |
| 7:40 | VII. Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <i>Action</i>      |
|      | <ul style="list-style-type: none"><li>A. Recommend approval of the Treasurer's Report (<a href="#">attachment</a>)</li><li>B. Recommend approval of the Personnel Report (<a href="#">attachment</a>)</li><li>C. Recommend approval of a Life Science course for 9<sup>th</sup> grade (<a href="#">cover</a>) (<a href="#">attachment</a>)</li><li>D. Recommend adoption of revised graduation requirements, beginning with the Class of 2016 (<a href="#">cover</a>) (<a href="#">attachment</a>)</li><li>E. Recommend ratification of the decision of the Judiciary Committee in case 2013-14.5, a student violation of School Board Policy #218, Discipline, and #218.2, Terroristic Threats/Acts (<a href="#">cover</a>) (<a href="#">letter</a>)</li><li>F. Recommend approval of the PA-Educator.net Clearinghouse contract for the period of 7.1.2013 – 6.30.2014 (<a href="#">attachment</a>)</li><li>G. Recommend approval for the Plant Services Department to proceed with the development of the appropriate bid documents/ specifications associated with various projects that shall be funded through the Capital Reserve Account (<a href="#">attachment</a>)</li></ul> |                    |

## VIII. Superintendent's Report

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 7:45 | <p>A. Recommend approval of the Secretary's minutes of the November 14, 2013 work session and the November 21, 2013 regular meeting of the Board of School Directors.<br/>(<a href="#">cover</a>) (<a href="#">11.14.2013</a>) (<a href="#">11.21.2013</a>)</p> | <b><i>Action</i></b>      |
|      | <p>B. Recommend approval of a Resolution certifying the School District will not raise any tax rate by more than 2.1% (<a href="#">cover</a>) (<a href="#">attachment</a>)</p>                                                                                  | <b><i>Action</i></b>      |
|      | <p>C. Recommend approval to appoint Robert Hollinger of Appel and Yost as special counsel for select assessment matters filed in the Court of Common Pleas of Lancaster County, at a rate of \$210. per hour.<br/>(<a href="#">attachment</a>)</p>              | <b><i>Action</i></b>      |
| 7:50 | <p>D. Recommend approval to appoint Mr. Michael Bromirski as Acting Superintendent, anticipated effective date of March 3, 2014 and tentative termination date of June 27, 2014.</p>                                                                            | <b><i>Action</i></b>      |
|      | <p>E. Report filed (attachment):</p> <ul style="list-style-type: none"> <li>• SNP Claim for Reimbursement Summary, Oct. 2013</li> </ul>                                                                                                                         | <b><i>Information</i></b> |

## IX. Board Member Reports

***Information***

- A. Student Representatives –Micaela Hines and Elizabeth Miller
- B. Intermediate Unit # 13 –Mark Anderson
- C. Lancaster County Academy – Mike Lynch
- D. Lancaster County Career and Technology Center – Nathan Geesey
- E. Envisions – Don Reed
- F. PSBA/Legislative Report – Mark Anderson
- G. Manheim Township Educational Foundation – Todd Heckman
- H. Overlook Foundation – Nathan Geesey
- I. Parks and Recreation Department – Tony DeLeo

## X. Other Board Member Reports

***Information***

## XI. Manheim Township citizens' comments

## XII. Adjournment to an Executive Session, if necessary