



**Manheim Township School District
School Board of Directors
Work Session
June 12, 2014
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 (revised), special voting meeting for item #7

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|------|-----|--|----------------------------|------------------------------|
| 7:00 | 1. | Call to order | | B. Murry |
| | 2. | Pledge of Allegiance | | B. Murry |
| | 3. | Recognitions: <ul style="list-style-type: none">• Employee of the Month - Jodi Gaudlip, Neff Elementary Reading Specialist – T. Bash• Manheim Township district retirees | Information | B. Murry |
| 7:10 | 4. | Presentations: <ul style="list-style-type: none">• Debt Profile and 2011 Floating Rate Note/Bond Refunding Review - Ken Phillips and Scott Shearer (cover) (review)• High School scheduling – D. Mitchell and T. Williams | Information | M. Bromirski
L. Heikkinen |
| | 5. | 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 | Information | B. Murry |
| 7:40 | 6. | Manheim Township citizens' comments on agenda items | Information | B. Murry |
| 8:10 | 7. | Recommend ratification of a contract between the Manheim Township Education Association and the Manheim Township School District, effective July 1, 2014 through June 30, 2017 (cover) | ACTION on 6.12.2014 | M. Bromirski
D. Prokay |
| | 8. | Recommend approval of the 2014-2015 Final General Fund Budget in the amount of \$84,541,180, as presented on PDE form PDE-2028 (cover) (budget) (outlook) | ACTION on 6.19.2014 | M. Bromirski
L. Heikkinen |
| 8:30 | 9. | Recommend approval to award low bid meeting specifications for Bus Garage Fuel Dispensing System Replacement Bid to the low bidder meeting specifications, F&F Petroleum Installations, Inc. in the amount of \$218,682. (cover) (bids) | ACTION on 6.19.2014 | M. Bromirski
T. Koch |
| | 10. | Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2014-2015 Fiscal Year as required under the Taxpayer Relief Act (cover) (Resolution) | ACTION on 6.19.2014 | M. Bromirski
L. Heikkinen |
| 8:40 | 11. | Recommend approval of Financial Institutions for investment transactions during the 2014-2015 school year: (cover) <ul style="list-style-type: none">• Fulton Bank• PA School District Liquid Asset Fund | ACTION on 6.19.2014 | M. Bromirski
L. Heikkinen |

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| | 12. | Recommend approval of legal counsel for the 2014-2015 school year:
(cover) | <i>ACTION on
6.19.2014</i> | M. Bromirski
L. Heikkinen |
| | | <ul style="list-style-type: none"> General Solicitor: Hartman Underhill & Brubaker
\$165/hour (increase of \$5 per hour)
July 1, 2014 – June 30, 2015 PlanCon/Bond: Kozloff & Stoudt
\$165/hour (increase of \$5 per hour)
July 1, 2014 – June 30, 2015 | | |
| 8:50 | 13. | Recommend approval of a Resolution for Commitment of
June 30, 2014 Fund Balance
(cover) (Resolution) | <i>ACTION on
6.19.2014</i> | M. Bromirski
L. Heikkinen |
| | 14. | Recommend approval of renewal policy for Student Athletic Medical
Insurance, All Sports Coverage and Extra-curricular Activities
Insurance for the 2014-2015 school year with AG Administrators
through Goodwin & Gruber Agency at a cost of \$13,200
(cover) (attachment) | <i>ACTION on
6.19.2014</i> | M. Bromirski
L. Heikkinen |
| 9:00 | 15. | Recommend approval to authorize the Director of Business Operations
to make necessary year-end budget transfers for the 2013-2014 school
year
(cover) | <i>ACTION on
6.19.2014</i> | M. Bromirski
L. Heikkinen |
| | 16. | Recommend approval of second reading and adoption of School Board
Policies (cover): | <i>ACTION on
6.19.2014</i> | M. Bromirski |
| | | <ul style="list-style-type: none"> 111 Lesson Plans (attachment) 113 Special Education (attachment) 206 Assignment Within District (attachment) 208 Withdrawal From School (attachment) 210 Use of Medications (attachment) 211 Student Accident Insurance (attachment) 212 Reporting Student Progress (attachment) 216 Student Records (attachment) 217 Graduation Requirements (attachment) 218.1 Weapons (attachment) 220 Student Expression/Distribution and Posting of Materials
(attachment) 223 Use of Bicycles and Motor Vehicles (attachment) 227 Controlled Substances (attachment) 251 Homeless Students (attachment) 810.2 Audio/Video Recording (attachment) | | |

9:10	17.	Recommend approval of a Resolution authorizing the Superintendent to sign electronic agreements with the Pennsylvania Department of Education, effective July 1, 2014 (cover) (attachment)	ACTION on 6.19.2014	M. Bromirski L. Heikkinen
	18.	Recommend approval of School Board meeting dates for the 2014-2015 school year. (cover) (dates)	ACTION on 6.19.2014	M. Bromirski
9:20	19.	Recommend appointing three (3) voting delegates to the PSBA Legislative Policy Council, which meets in October (We generally receive a late June request asking for appointments in July) (cover)	ACTION on 6.19.2014	B. Murry
	20.	Recommend approval to adopt a new textbook, <i>Standard & Poor's Guide to Understanding Personal Finance</i> (cover)	ACTION on 6.19.2014	M. Bromirski T. Williams
9:30	21.	Recommend approval of a Middle School course change for 7 th grade, Physical Health Education (cover)	ACTION on 6.19.2014	T. Williams K. Evans
	22.	Recommend approval of a Middle School course change for 7 th grade, Study Skills of the 21 st Century (cover)	ACTION on 6.19.2014	T. Williams K. Evans
9:40	23.	Recommend approval of a Middle School course change, Structured Learning Initiative (SLI) (cover)	ACTION on 6.19.2014	T. Williams K. Evans
	24.	Recommend approval of a new Middle School course proposal; Introduction to World Languages (cover)	ACTION on 6.19.2014	T. Williams K. Evans
9:50	25.	Recommend approval of a revised Middle School course for 8 th grade, Fitness & Physical Education (cover)	ACTION on 6.19.2014	T. Williams K. Evans
	26.	Recommend transitioning the Senior Substitute Tax Credit Program to Substitute Teacher Service, effective July 1, 2014 (cover)	ACTION on 6.19.2014	M. Bromirski D. Prokay
10:00	27.	Manheim Township citizens' comments	Information	B. Murry
10:30	28.	Adjourn to an Executive Session, if necessary		B. Murry