



**Manheim Township School District
School Board of Directors
Work Session
June 11, 2015
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

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|------|-----|---|------------------------------|------------------------------|
| 7:00 | 1. | Call to order | | B. Murry |
| | 2. | Pledge of Allegiance | | B. Murry |
| 7:05 | 3. | Presentation: <ul style="list-style-type: none">• Final Goals and Balanced Scorecard | INFORMATION | J. Nodecker |
| 7:10 | 4. | Accept the resignation of Richard E. Wood, School Board Director, effective May 22, 2015 | ACTION
06.11.2015 | B. Murry |
| 7:15 | 5. | <i>Discussion regarding replacement of School Board Director until the December Board Reorganizational Meeting 2015</i> | DISCUSSION | B. Murry |
| | 6. | <i>Appoint School Board Director until December Reorganizational Meeting.</i> | ACTION
06.11.2015 | B. Murry |
| | 7. | <i>Ratification of the engagement of Levin Legal Group, 1301 Masons Mill Business Park, 1800 Byberry Road, Huntingdon Valley, PA 19006 to address a personnel issue</i> | ACTION
06.11.2015 | B. Murry |
| 7:25 | 8. | Recommend approval of the 2015-16 Final General Fund Budget in the amount of \$86,528,116 as presented on form PDE-2028 (cover) (PDE - 2028) (attachment) | ACTION
06.18.2015 | L. Heikkinen/
T. Williams |
| 7:30 | 9. | Approval of Financial Institutions for investment transactions during the 2015-16 school year (cover) | ACTION
06.18.2015 | L. Heikkinen |
| 7:35 | 10. | Approve the Resolution for Commitment Fund Balance (cover) (resolution) | ACTION
06.18.2015 | L. Heikkinen |
| 7:40 | 11. | Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2015/16 Fiscal Year as required under the Taxpayer Relief Act (cover) (resolution) | ACTION
06.18.2015 | L. Heikkinen |
| 7:45 | 12. | Approval to authorize the Director of Business Operations to make necessary year-end Budget transfers for the 2014-15 school year (cover) | ACTION
06.18.2015 | L. Heikkinen |
| 7:50 | 13. | Recommend approval of legal counsel for the 2015-16 school year (attachment): | ACTION
06.18.2015 | L. Heikkinen |

- General Solicitor: Hartman Underhill & Brubaker
\$170/hour (increase of \$5 per hour) July 1, 2015 – June 30, 2016
- PlanCon/Bond: Kozloff & Stoudt \$175/hour (increase of \$10 per hour) July 1, 2015-June 30, 2016

7:55	14.	Recommendation for Food Services to purchase an E-450 box truck through COSTARS state contract to be used exclusively by Food Services for the satellite program (cover) (summary and photos)	ACTION 06.18.2015	G. Scayler
8:00	15.	Recommend approval of the 2014-15 Food Services Budget with the following increases of full-pay lunch prices by \$0.20 and ala carte milk: (cover) (justification) <ul style="list-style-type: none"> • Breakfast, all grades: \$1.15 • Reduced Breakfast: \$0.0 • Elementary Lunch: \$2.00 • IS/MS Lunch: \$2.25 • HS Lunch: \$2.25 • Reduced Lunch: \$0.40 • Milk: \$0.70 	ACTION 06.18.2015	G. Scayler
8:05	16.	Approve the 60 month Equipment Lease Purchase Agreement for the purchase of a new fleet of copiers/multifunction printers and corresponding maintenance agreement (cover) (agreement) (lease)	ACTION 06.18.2015	L. Heikkinen
8:10	17.	Approval of renewal policy for Student Accident Medical Insurance, All Sports Coverage and Extra-curricular Activities Insurance for the 2015-16 school year with AG Administrators through Goodwin & Gruber Agency at a cost of \$13,860 (cover) (attachment)	ACTION 06.18.2015	L. Heikkinen
8:15	18.	Approval of the contracted services with Austill's Rehabilitation Services for Physical Therapy services for students (cover and agreement)	ACTION 06.18.2015	K. Setlock
8:20	19.	Approve Change No. 1 in the amount of \$7,995.53 to Horst Excavation for unforeseen conditions and scope changes associated with the Softball Field Site Improvements Construction Contract (cover)	ACTION 06.18.2015	T. Koch
8:25	20.	Approve Change No. 611 in the amount of \$613.02 and Change Order No. 615 in the amount of \$7,198.61 to Horst Excavation for unforeseen conditions and omissions to the Neff IU Site Improvements Construction Contract (cover)	ACTION 06.18.2015	T. Koch

8:30	21.	Approve the adoption of <i>Portfolio Deutsch</i> for the German 2 and German 3 courses in grades 7-12 (cover and proposal)	ACTION 06.18.2015	T. Williams
8:35	22.	Approve the activity fee for the 2015-16 school year of \$50 per activity with an individual cap of \$150 for the school year. No fee will be charged after the student's third activity. Waiver requests will be granted for students in the free/reduced lunch program and may be granted for those facing a financial hardship. (cover)	ACTION 06.18.2015	T. Williams
8:40	23.	Approve the addition of the Girls Golf Team	ACTION 06.18.2015	J. Nodecker
8:45	24.	Approve PA-Educator.net Clearinghouse contract for the period 07/01/2015-06/30/2016 (cover)	ACTION 06.18.2015	D. Prokay
8:50	25.	Second Reading and Adoption of School Board Policy 623 – Fund Balance as reviewed at the May 14, 2015 Work Session (cover) (policy)	ACTION 06.18.2015	L. Heikkinen
	26.	First Reading for discussion of School Board Policy 819 – Suicide Awareness, Prevention and Response. This policy will be on the August 2015 agenda for second reading and adoption (cover) (policy)	INFORMATION/ ACTION 08.20.2015	K. Setlock
8:55	27.	Manheim Township citizens' comments (<i>School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard. And, any participant who wishes to speak more than once will be limited to an additional four (4) minutes."</i>)		B. Murry
9:00	28.	Adjournment to Executive Session, if necessary		B. Murry