



**Manheim Township School District  
School Board of Directors  
Work Session  
June 9, 2016  
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**

- |      |   |                                    |                  |
|------|---|------------------------------------|------------------|
| 7:00 | 1. Call to order  |                                    | Mr. Anderson     |
|      | 2. Pledge of Allegiance   |                                    | Mr. Anderson     |
|      | 3. Announcement:  |                                    | Mr. Anderson     |
|      | 4. Recognition:   | <b>Recognition</b>                 | Principals       |
|      | • Retirements   | <b>No Action</b>                   |                  |
|      | • Spring Sports Wrap Up   |                                    | Mr. Czerwinski   |
|      | 5. Presentation:  | <b>Presentation</b>                | Mr. Blantz       |
|      | • Security Camera Platform and Door Access Presentation   | <b>No Action</b>                   |                  |
|      | 6. Manheim Township citizens' comments on agenda items<br>(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.")                               |                                    | Mr. Anderson     |
|      | 7. Approval of the personnel report ( <a href="#">cover</a> ) ( <a href="#">report</a> )  | <b>ACTION</b><br><b>06.09.2016</b> | Mr. Anderson     |
|      | 8. Approval of the contracted services with Austill's Rehabilitation Services for Physical Therapy services for students for the 2016-17 school year ( <a href="#">cover</a> ) (contract)   | <b>ACTION</b><br><b>06.16.2016</b> | Mrs. Spina       |
|      | 9. Approval of contracts with other school districts to provide Special Education Support Program Services during 2016-17 ( <a href="#">cover</a> )   | <b>ACTION</b><br><b>06.16.2016</b> | Ms.<br>Heikkinen |
|      | 10. Approve Legal Counsel for 2016-17 ( <a href="#">cover</a> ):<br><b>General Solicitor:</b><br>Barley Snyder: blended rate - \$175/hour (increase of \$5/hour)<br><b>PlanCon/Bond:</b><br>Kozloff & Stoudt: Lawyers - \$180/hour (increase of \$5/hour)<br>Kozloff/Stoudt: Associates - \$140/hour<br>Kozloff/Stoudt: Paralegals - \$115/hour | <b>ACTION</b><br><b>06.16.2016</b> | Ms.<br>Heikkinen |
|      | 11. Approval of policy for Student Accident Medical Insurance, All Sports Coverage and Extra-curricular Activities Insurance for the 2016-17 School Year with Axis Insurance Company, through American Management Advisors, Inc. at a cost of \$12,890 ( <a href="#">cover</a> )  | <b>ACTION</b><br><b>06.16.2016</b> | Ms.<br>Heikkinen |
-

- 
- |   |  |                    |
|---|--|--------------------|
| 12. Approve the Resolution for Commitment of Fund Balances ( <a href="#">cover</a> ) (resolution)   | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Ms.<br>Heikkinen   |
| 13. Approval of Financial Institutions for investment transactions during the 2016-17 school year ( <a href="#">cover</a> )   | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Ms.<br>Heikkinen   |
| 14. Approval to authorize the Director of Business Operations to make necessary year-end Budget transfers for the 2015-16 school year ( <a href="#">cover</a> )   | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Ms.<br>Heikkinen   |
| 15. Approval to authorize the Director of Business Operations to pay appropriate bills as submitted for June and July 2016 ( <a href="#">cover</a> )  | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Ms.<br>Heikkinen   |
| 16. Approval for Administration to hire staff members necessary to begin the 2016-17 school year, with the understanding that the Board has final approval of all hirings   | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Ms.<br>Heintzelman |
| 17. Approve second reading and approval of the following policies ( <a href="#">cover</a> ):  | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Ms.<br>Heikkinen   |
| <ul style="list-style-type: none"> <li>• Policy 331 (<a href="#">policy</a>)</li> <li>• Policy 601 (<a href="#">policy</a>)</li> <li>• Policy 605 (<a href="#">policy</a>)</li> <li>• Policy 606 (<a href="#">policy</a>)</li> <li>• Policy 608 (<a href="#">policy</a>)</li> <li>• Policy 611 (<a href="#">policy</a>)</li> <li>• Policy 619 (<a href="#">policy</a>)</li> <li>• Policy 620 (<a href="#">policy</a>)</li> <li>• Policy 623 (<a href="#">policy</a>)</li> <li>• Policy 626.1 (<a href="#">policy</a>)</li> <li>• Policy 827 (<a href="#">policy</a>)</li> </ul> |  |                    |
| 18. Approve second reading and final approval of the following policy ( <a href="#">cover</a> ):  | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Mr. Davies         |
| <ul style="list-style-type: none"> <li>• Policy 823 (<a href="#">policy</a>)</li> </ul>   |  |                    |
| 19. Approve second reading and final approval of the following policy ( <a href="#">cover</a> ):  | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Mr.<br>Czerwinski  |
| <ul style="list-style-type: none"> <li>• Policy 915 (<a href="#">policy</a>)</li> </ul>   |  |                    |
| 20. Approve first reading of the following policy with second reading and approval in August (cover):   | <b><i>ACTION</i></b><br><b><i>06.16.2016</i></b> | Mr. Aldinger       |
| <ul style="list-style-type: none"> <li>• Policy 916 (<a href="#">policy</a>)</li> </ul>   |  |                    |
| 21. Approval of the 2016-17 Final General Fund Budget in the amount of \$90,724,461 as presented on form PDE-2028 ( <a href="#">cover</a> ) ( <a href="#">PDE 2028</a> ) ( <a href="#">Budget Outlook</a> )   | <b><i>ACTION</i></b><br><b><i>06.20.2016</i></b> | Ms.<br>Heikkinen   |

- |  |  |                  |
|--|--|------------------|
| 22. Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2016-17 Fiscal Year as required under the Taxpayer Relief Act ( <a href="#">cover</a> ) (attachment)  | <b><i>ACTION</i></b><br><b><i>06.20.2016</i></b> | Ms.<br>Heikkinen |
| 23. Manheim Township citizens' comments<br><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 the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")</i> |  | Mr. Anderson     |
| 24. Adjournment to Executive Session, if necessary   |  | Mr. Anderson     |

## FAQ

### How do I address the School Board?

There are several ways to contact the School Board; you may write a letter and send it to the district address or to the Board Secretary, Jennifer Davidson at [davidsje@mtwp.net](mailto:davidsje@mtwp.net) who will forward to the School Board. You may attend a School Board meeting and speak during the citizens' comments section. Each meeting agenda has at least one section for citizens' comments on any topic you wish.

The purpose of the citizens' comments section of the school board agenda is for a citizen to state their opinion, and for the Board to hear the opinions and concerns of the taxpayers. According to School Board Policy #903, "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". The Board will listen to your comments but will not engage in a discussion at the Board meeting. The Board President will direct the appropriate administrator to follow up with your concerns and questions after the board meeting.

The meeting dates, and individual Board member contact information, are listed under the School Board tab on the home page.