



**Manheim Township School District
Board of School Directors
September 15, 2016
7:00 PM
District Office**

*The Mission of the Manheim Township School District is to
nurture and challenge for success*

AGENDA

- 7:00
- | | |
|---|----------------------------------|
| I. Call to Order | Mr. Murry |
| II. Pledge of Allegiance | Mr. Murry |
| III. Announcements | Mr. Murry |
| IV. Presentations | |
| <ul style="list-style-type: none">• Summer Feed Program (Mr. Scalyer/Mr. Aldinger to present)• Post Prom Community Cares Thank you (Mr. Aldinger to present)• High School Employee of the Month (Mr. Rilatt to present) | |
| 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. | Mr. Murry
Information |
| VI. Recommend approval of Agenda Modification/Agenda
<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> | Mr. Murry
Action |
| VII. Manheim Township citizens' comments on agenda items
<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").</i> | Mr. Murry |
| VIII. Consent Agenda | Mr. Murry
Action |
| A. Recommend approval of the Treasurer's Report (attachment) | |
| B. Recommend approval of the Personnel Report (report) | |
| C. Approve Resolution authorizing issuance of General Obligations Bonds in the aggregate principal amount not to exceed \$35,315,000 (cover) (resolution) | |
| D. Approval of Amendment #1 to the Independent Contractor Agreement with the Lancaster-Lebanon Intermediate Unit 13 (IU13) to provide school meals to the IU13 during the 2016-17 school year (cover) (agreement) | |
| E. Approve the Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement for the 2016-17 school year (cover) (agreement) | |
| F. Approval of the list of bus drivers employed by Brightbill | |

- Transportation for the 2016-17 school year ([cover](#)) ([list](#))
- G. Renewal of contract with Mazzitti & Sullivan to offer a confidential Employee Assistance Service program to all Manheim Township School District Employees at a cost of \$15.88 per covered employee at a current estimated amount of \$11,592.40 ([cover](#)) ([attachment](#))
- H. Recommend approval of the slate of officers for the Pennsylvania School Boards Association ([ballot](#))
- I. Approve second reading and adoption of the following policies as reviewed in August ([cover](#)):
 - Policy [607](#) (Tuition Income)
 - Policy [610](#) (Purchases Subject to Bid-Quotation)
 - Policy [612](#) (Expenses Not Budgeted)
 - Policy [613](#) (Cooperative Purchasing)
 - Policy [616](#) (Payment of Bills)
 - Policy [622](#) (GASB Statement 34)
- IX. Other Recommended Actions **Mr. Murry**
Action
 - A. Recommend approval of the Secretary's minutes of the August 11, 2016 Board Work Shop Meeting ([minutes](#)), and the Augusts 18, 2016 School Board Meeting ([minutes](#))
- X. Superintendent Report **Dr. Felty**
Information
- XI. New Business **Mr. Murry**

"Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment."
- XII. Board Member Reports **Mr. Murry**
Information
 - A. Student Representatives – Nick Tufano and Ben Banzhof (substitute rep)
 - B. Intermediate Unit # 13 –Mark Anderson
 - C. Lancaster County Academy – Mike Lynch
 - D. Lancaster County Career and Technology Center – Nathan Geesey
 - E. Envisions – Grace Strittmatter
 - F. PSBA/Legislative Report – Mark Anderson
 - G. Manheim Township Educational Foundation – Bill Murry
 - H. Parks and Recreation Department – Tony DeLeo
- XIII. Other Board Member Reports **Mr. Murry**
Information
- XIV. Manheim Township citizens' comments **Mr. Murry**

The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments by each person to a maximum of five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you

have we strongly encourage you to submit the same in writing. Should you have any questions related to this procedure, please do not hesitate to ask.

(School Board Policy #903)

XV. Adjournment to an Executive Session, if necessary

Mr. Murry