



**Manheim Township School District
School Board of Directors
Work Session
February 9, 2017
7:00 p.m.
Middle School Auditorium**

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

AGENDA

- | | | | | |
|------|-----|--|------------------------------|-------------------|
| 7:00 | 1. | Call to order | | Mr. Anderson |
| | 2. | Pledge of Allegiance | | Mr. Anderson |
| | 3. | Announcement: | | Mr. Anderson |
| | 4. | Monthly Bus Driver Updates (cover) | INFORMATION ONLY | Dr. Felty |
| | 5. | Recommend that the Plant Services Department issue a Request for Proposal for Architectural and Design Services to develop specifications and bidding documents founded on Middle School Option 1-9 at a total project budget cost not to exceed \$42,000,000-\$72,000,000. (cover) | ACTION
02.16.2017 | Mr. Koch |
| | 6. | Debt Profile and Capital Project Financing Review (cover) | INFORMATION ONLY | Ms. Heikkinen |
| | 7. | Approve the request for purchase of a 2017 Ford Transit T-150 Passenger Van from the New Holland Auto Group to replace a passenger van used for student transportation. (cover) (attachment) | ACTION
02.16.2017 | Mrs. Oberle |
| | 8. | Approve technology upgrades to support the Mobile Learning Initiative: 1) Internal network infrastructure in all buildings and 2) bandwidth upgrades to elementary buildings located off the main campus. (cover) (bandwith) (cabling) (hardware) | ACTION
02.16.2017 | Mr. Lichtenwalner |
| | 9. | Approve the Advanced Anatomy & Physiology Course and textbook for implementation in the 2017-18 school year (cover) (attachment) | ACTION
02.16.2017 | Dr. Nell |
| | 10. | Recommendation to change the STEM 7 Graduation Requirement for math to read: Math – Completion of Algebra 1 or Algebra 1B and two additional math credits (cover) (proposal) | ACTION
02.16.2017 | Mr. Rilatt |
| | 11. | First reading of the following policies for final approval in March (cover): <ul style="list-style-type: none">• Policy 815 – Acceptable Use of Electronic Resources – revised with new language (policy)• Policy 237 – Electronic Devices – revised with new language (policy)• Policy 831 – Use of Livestream Video on School District | ACTION
02.16.2017 | Dr. Felty |

- Property – new policy ([policy](#))
- Policy 352 – Employee Use of Electronic Devices – new policy ([policy](#))

12. **Manheim Township citizens' comments**

Mr. Anderson

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 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 to submit the same in writing to the Board Secretary at jrd@mtwp.net. Should you have any questions related to this procedure, please do not hesitate to ask. (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")

13. **Adjournment**

Mr. Anderson

MANHEIM TOWNSHIP MIDDLE SCHOOL – PLANNING OPTION COST SUMMARY

Options	Description	Construction	Contingency	Soft Cost	Projected Maximum Total Project Cost	Duration (months)
1	Renovation Only	\$37,300,000	\$4,000,000	\$3,730,000	\$45,030,000	44
2	Renovation & Addition	\$49,090,000	\$5,000,000	\$4,909,000	\$58,999,000	44
3	Addition to Landis Run & Renovations to MS Building	\$47,300,000	\$5,000,000	\$4,730,000	\$57,030,000	56
4	New MS attached to HS (3-story)	\$58,230,000	\$5,000,000	\$5,823,000	\$69,053,000	46
5	New MS attached to HS (4-story)	\$60,580,000	\$5,000,000	\$6,058,000	\$71,638,000	46
6	New MS at North Athletic Fields (3-story)	\$56,930,000	\$5,000,000	\$5,693,000	\$67,623,000	46
7	New MS at North Athletic Fields (4-story)	\$58,375,000	\$5,000,000	\$5,837,500	\$69,212,500	46
8	New MS at West Property Line (2-story)	\$57,320,000	\$5,000,000	\$5,723,000	\$68,052,000	46
9	New MS at West Property Line (3-story)	\$58,295,000	\$5,000,000	\$5,829,500	\$69,124,500	46