

**Manheim Township School District
School Board of Directors
Work Session
December 3, 2018
7:00 p.m.
District Office**

Our Mission: Nurture and Challenge for Success

AGENDA

- | | | | |
|------|---|-------------------------------------|---|
| 7:00 | 1. Call to order | | School Board
President |
| | 2. Announcements | | School Board
President |
| | 3. Presentations: | | |
| | • PVAAS, Future Ready Index, SPP | <i>Information
Only</i> | Dr. Reimann,
Assistant
Superintendent |
| | • Middle School Update & Review of Bids | <i>Information
Only</i> | Anthony Colestock,
Crabtree, Rohrbaugh
& Associates |
| | 4. Award the new Middle School Construction Project to the following five (5) bidders based on their low Base Bids and subsequent Alternate Bids meeting specifications as follows (cover): | <i>ACTION
2018.12.03</i> | Mr. Koch, Plant
Manager |
| | <u>General Construction: eciConstruction</u> | | |
| | Base Bid: \$26,889,000 | | |
| | Alternate Bids: | | |
| | No. 2 – EPDM Roofing – 30 year warranty <i>Add</i> \$274,000 | | |
| | No. 5 – Porcelain Flooring <i>Add</i> \$604,000 | | |
| | No. 8 – Aluminum Sun Shades <i>Add</i> \$60,000 | | |
| | No. 11 – Fence Piers <i>Add</i> \$34,000 | | |
| | No. 12 – Powder Coat Guardrails and Stringers <i>Add</i> \$86,000 | | |
| | <i>General Construction Base Bid with Alternate Bids No. 2, 5, 8, 11 & 12: \$27,947,000</i> | | |
| | <u>HVAC Construction: Matchline Mechanical</u> | | |
| | Base Bid: \$7,742,000 | | |
| | Alternate Bid No. 1 (Boiler Substitution) – <i>Deduct</i> \$30,000 | | |
| | <i>HVAC Construction Bid with Alternate Bid No. 1: \$7,712,000</i> | | |
| | <u>Electrical Construction: Fairfield, Inc.</u> | | |
| | <i>Electrical Construction Base Bid Total: \$6,589,000</i> | | |

Plumbing Construction: SM Fridy Mechanical
Plumbing Construction Base Bid: \$1,744,949

Fire Protection Construction: VFP Fire Systems
Fire Protection Base Bid: \$710,000

For a total bid cost of \$44,702,949

5. Award the Testing and Related Construction Observation Services for the new Middle School to Hillis-Carnes Engineering Associates for a sum of \$128,774.00 ([cover](#)) ***ACTION*** 2018.12.13 Mr. Koch
6. Approve the contract Change Order to Horst Excavating for the North Site Project to add “Cement Additive” at the Access Drive for the new Middle School for a “Time and Materials Not-To-Exceed” amount of \$62,709.76 ([cover](#)) ***ACTION*** 2018.12.13 Mr. Koch
7. Approve the contract Change Order to Horst Excavating for the North Site Project to add the work required to “Undercut Foundation” for the new Middle School for a “Time and Materials Not-To-Exceed” amount of \$250,382 ([cover](#)) ***ACTION*** 2018.12.13 Mr. Koch
8. Approve Resolution certifying the School District will not raise the 2019/2020 tax rate by more than 2.3% ([cover](#)) ([resolution](#)) ***ACTION*** 2018.12.13 Mrs. Robbins, Chief Operating Officer
9. First reading of the following policies with final approval in January: ***ACTION*** 2018.12.13 Dr. Felty, Superintendent
 - Policy 217 – Graduation Requirements ([cover](#)) ([policy](#))
 - Policy 219 – Student Complaint Process ([cover](#)) ([policy](#))
 - Policy 221 – Dress and Grooming ([cover](#)) ([policy](#))
 - Policy 227 – Controlled Substances/Paraphernalia ([cover](#)) ([policy](#))
 - Policy 227.1 – Drug Testing ([cover](#)) ([policy](#))
10. Second reading and final approval of the following policies: ***ACTION*** 2018.12.13 Dr. Felty
 - Policy 203 – Immunizations and Communicable Diseases ([cover](#)) ([policy](#))
 - Policy 203.1 – HIV Infections ([cover](#)) ([policy](#))
 - Policy 209 – Health Examinations/Screenings ([cover](#)) ([policy](#))
 - Policy 209.1 – Food Allergy Management ([cover](#)) ([policy](#))
 - Policy 209.2 – Diabetes Management ([cover](#)) ([policy](#))
 - Policy 210 – Medications ([cover](#)) ([policy](#))
 - Policy 211 – Student Accident Insurance ([cover](#)) ([policy](#))
 - Policy 212 – Reporting Student Progress ([cover](#)) ([policy](#))
 - Policy 216 – Student Records ([cover](#)) ([policy](#))
 - Policy 806 – Child Abuse ([cover](#)) ([policy](#))
11. **Manheim Township citizens' comments:** School Board

December 3, 2018

We value community input and welcome residents of Manheim Township School District to come to the microphone with comments for the good of the whole. As outlined in Policy #903 (which appears in its entirety posted on the sign-in table, and on our school district website), please state your name and address, complete your comment within five (5) minutes, and please understand that, as a general rule, the Board will not engage in discussion at this time. If your comment requires a follow-up, the appropriate district employee or Board member will contact you. In addition, residents may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.

President

12. Adjournment

School Board
President