

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session MEETING
District Office
January 8, 2015
7:00 p.m.**

MINUTES

William Murry, President, called the Work Session of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Todd Heckman, Mike Lynch, William Murry, Don Reed, Mike Winters and Ricky Wood. Also present were John Nodecker, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Katherine Setlock, Director of Pupil Services; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources; Tom Koch, Plant Manager; and Kathleen Arnold, Board Secretary.

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Presentation

Mr. Nodecker introduced the elementary school principals for School Board Recognition. Nitrauer Elementary School was presented the Blue Ribbon Award.

Discussion items - no action taken at this meeting

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on January 15, 2015. No formal action was taken at this meeting.

- CTC Budget Proposal for 2015-16
- Cell Tower Lease Agreement
- Capital/Facilities Multi-Year Plan
- Resolution approving Mount Joy Campus Residential Development for Home Building Project – Lancaster County Career & Technology Center
- Recommendation of the adoption of the 2015-16 school calendar, as proposed by the calendar committee
- Recommendation to adopt an IB Economics course into the High School Program
- Open Campus Contract
- Approval of the Resolution certifying the School District will not raise any tax rate by more than 1.9%
- Recommend ratification of the decision of the Judiciary Committee in the case of student 2014-15.3

Citizens' Comments

Mr. Murry invited Manheim Township citizens' comment on any item.

Adjournment

No comments

Mr. Anderson moved and Mr. Heckman seconded a motion to adjourn the meeting at approximately 8:10 p.m.

Voice vote with all members present voting aye. Motion carried.

William Murry, President

Kathleen E. Arnold, Secretary