

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office
February 12, 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; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Katherine Setlock, Director of Pupil Services; Donna Prokay, Director of Human Resources; Tom Koch, Plant Manager; Elizabeth Miller and Sarah Svetec, Student Representatives; and Jennifer Davidson, Board Secretary.

Absent: Laura Heikkinen – Business Operations Manager, Dr. Tim Williams – Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology.

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

Presentations

- Superintendent’s Entry Plan Results were discussed by Mr. Nodecker.
- Mr. Nodecker discussed the Comprehensive Plan Findings
- Cabinet members Dr. Williams, Mr. Bromirski, Dr. Setlock, Mrs. Prokay, Mr. Nodecker in addition to Marcie Brody provided information regarding the Major Goal Areas.

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 February 19, 2015. No formal action was taken at this meeting.

- Resolution for Lancaster-Lebanon Public School Employees’ Health Care Cooperative.
- Approve Boyer & Ritter as the District independent auditing firm for the years ending June 30, 2015, June 30, 2016, June 30, 2017, June 30, 2018, and June 30, 2019 for a proposed fee not to exceed \$30,650, \$31,320, \$32,000, \$32,700, and \$33,420 respectively.
- Approve transfers of \$448,584,82 (plus any interest earned) from the 2012 Construction Fund and \$5,333.69 (plus any interest earned) from the Capital Fund checking account to the Capital Reserve Fund in order to reclassify a portion of the Neff 2 construction expenses to the Capital Projects Fund and close the 2012 Construction Fund.
- Approve the proposal for the adoption of a new textbook for the IB Economics course.

Citizens' Comments

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

There were no citizens’ comments.

Adjournment

Mark Anderson moved and Don Reed seconded a motion to adjourn the meeting at approximately 7:43 p.m.

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

William Murry, President

Jennifer R. Davidson, Secretary