

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

**District Office
March 12, 2015
7:00 p.m.**

M I N U T E S

William Murry, President, called the Work Session of the Manheim Township Board of School Directors to order at 6:59 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 Jennifer Davidson, 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. Koch gave an update three bid results. 1) Resurfacing of the Stadium Running Track. This project entails resurfacing the entire eight lane running track, and D/ long jump areas (8,000-SY). The scope of work is to clean, repair any defective areas, apply a primer and apply two coats of a maintenance coating (at the rate of 0.30-gallons per square yard), reline track markings, clean-up and provide a 5-year warranty for the surface and two years for line markings. Three systems were bid: (a) Base Bid-a polyurethane structural spray system, (b) Alternate Bid #1-a polyurethane flood coat system with additional rubber added to the existing surface and (c) Alternate Bid #2 an acrylic structural spray system. Recommend alternate bid #2 to Lancaster Asphalt to provide an acrylic resurfacing surface to the existing High School Track for the amount of \$68,850. (attachment) 2) Resurfacing and Renovation of Bituminous Paving at Neff & Nitrauer Schools with Alternate Bid #2 to B.R. Kreider to repave Neff Parking lot for amount of \$28,740. Award the Base Bid to H&K Group, Inc. to repair and repave the Nitrauer Main Drive for the amount of \$74,340. 3) Neff Elementary School Reroofing Award. The replacement of three roof areas the project includes installing metal roof panels on the wall adjacent to the gym (1000-SF). Two systems were bid: Base Bid-0.65-mil EPDM/20 year warranty & Alternate Bid #1-0.90mil EPDM/30 year warranty. This project entails removing the existing EPDM and built-up roofs down to the deck and installing a new tapered insulation (R20) system to ensure positive drainage and an EPDM roof system (5500-SF). In addition Alternate Bid #1 to Roofers Edge for the installation of a 3- year warranty roof for the amount of \$94,405.

Mrs. Prokay shared the Legislative Act 168 “Pass the Trash”. Form to be completed by employer and submitted or sent by future employer to former employers for completion.

Mrs. Prokay shared the Act 151 Child Abuse Clearance Update Overview. Clearances are now under a 36 month requirement. Staff required to complete the uploads of

TIMS – Teacher Information Management System for professional teaching staff used to house information on teacher certifications.

Discussion items - no action taken at this meeting

Mr. Bromirski shared information regarding Teacher Effectiveness System in Act 82 of 2012. Teacher Observation and evaluations happen once a year for Level II certificated teachers or twice a year for Level I certificated teachers. Building principal and teacher complete observations during the year. Building principal then assigns a rating 0-Failing, 1-Needs Improvement 2- Proficient 3 - Distinguished. Teacher evaluations are comprised of Observation/practice (50%), Effective Data (20%), Teacher Specific Data (15%), Building Level Data (15%). (attachment)

Dr. Williams and Mrs. Heikkinen gave a preliminary 2015-16 budget presentation. May Work Session will be a voting meeting for the 2015-16 Budget due to the PDE developed timeline. (attachment)

Mrs. Heikkinen discussed the PlanCon Part K related to the issuance of the GO Bond Series 2015, to the PA Department of Education for approval at the March 19, 2015 School Board meeting.

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on March 19, 2015. No formal action was taken at this meeting.

- Resurface Stadium Running Track
- Bituminous Paving at the Neff and Nitrauer Elementary Schools
- Reroofing at Neff Elementary
- PanCon Part K related to the issuance of the GO Bond Series 2015, to the PA Department of Education for their approval.
- Acceptance of the waiver and expulsion recommendation of student 2014-15.5 for the remainder of the 2014-15 school year.

Citizens' Comments

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

Nicki Rivera address. Discussed Spanish Immersion and the continuation of the program and the highlights of the year. Mrs. Rivera wanted to thank the board for continuing to keep the program in the district.

Adjournment

The School Board will move to an Executive Session for personnel matters.

Mr. Wood moved and Mr. Reed seconded a motion to adjourn the meeting at approximately 8:45 p.m.

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

William Murry, President

Jennifer Davidson, Secretary