

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

**District Office
April 9, 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; Dr. Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Katherine Setlock, Director of Pupil Services; Donna Prokay, Director of Human Resources; Laura Heikkinen, Business Operations Manager; Tom Koch, Plant Manager; Elizabeth Miller and Sarah Svetec, Student Representatives; 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.

Presentations

- New Textbook for AP Psychology
Current textbook is 10 years old. Evaluated two textbooks. Chose the textbook that is aligned most to the online course.
- PDE approval of Act 80 Days for the 2014-15 School Year
Request must be made due to the graduation occurring before the end of the school year. Permission to request exceptions from the state to avoid a penalty fee.

**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 April 16, 2015. No formal action was taken at this meeting.

- Lancaster-Lebanon IU13 General Operating Budget
- Contracted Services with STS for the 2015-16 school year
80% of districts are at \$100/day, remaining districts are below \$100/day. Many districts are having difficulties filling the substitutes. Fill rate for Manheim Township is currently 98%. Mr. Murray would like the wording in paragraph 11 re-worded. Mrs. Prokay would like to propose to move the rate to \$110/day to be discussed at a later date.
- Inter-municipality Agreement with Pequea Valley School District for Director of Food Services position. This proposal will be presented to Pequea Valley School District as well.

Citizens' Comments

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

There were no citizens' comments.

Adjournment

Todd Heckman moved and Mark Anderson seconded a motion to adjourn the meeting at approximately 7:16 p.m.

Voice vote with all members present voting aye. Motion carried.
The Board dismissed to Executive Session following the meeting to discuss personnel.

William Murry, President

Jennifer R. Davidson, Secretary