

**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.

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William Murry, President

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Jennifer R. Davidson, Secretary