MANHEIM TOWNSHIP SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING District Office April 16, 2015 7:00 p.m.

MINUTES

William Murry, President, called the Board Meeting 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, Bill Murry, Michael Winters, Don Reed, and Ricky Wood. Also present were John Nodecker, Superintendent; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Tom Koch, Plant Manager; Elizabeth Miller, Student Representative; and Jennifer Davidson, Board Secretary.

Absent: Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Katherine Setlock, Director of Pupil Services; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources; Sarah Svetec, Student Representative

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

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Pledge of Allegiance	Mr. Murry led the assembly in the Pledge of Allegiance.
Presentations:	 Reidenbaugh Elementary School Students Employee of the Month – Jay Schlegelmilch, custodian Reidenbaugh Prudential Spirit of Community Award – Brynn Hackett President's Volunteer Service Award (Prudential) Nicaragua Trip Winter Sports Presentation
Roll Call Vote	Mr. Murry announced that unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions.
Approval/Modification of Agenda	Mr. Murry asked if there were any agenda items that should be removed from the consent portion of the agenda.
	Mark Anderson moved and Don Reed seconded the agenda as presented.
	Nathan Geesey asked to pull Item VII (F)
	Voice vote with all members present voting aye. Motion carried.
Manheim Township Citizens' Comments	Mr. Murry invited citizens in the audience to comment on any item on the agenda.
	There were no comments at this time.

Consent Agenda	Mark Anderson moved and Rick Wood seconded approval of the following consent agenda items:
	 A. Treasurer's Report (attachment) B. Personnel Report (attachment) C. Textbook for AP Psychology (attachment) D. Final submission of the Act 80 Exception Request for the 2014-15 school year to the Pennsylvania Department of Education (attachment) E. 2015-16 Lancaster-Lebanon IU13 General Operating Budget (attachment) F. Two-Year Agreement with STS through June 2017 G. Inter-Municipal Cooperation Agreement with Pequea Valley School District (PVSD) for a three year period through June 2018
	Nathan Geesey asked for clarification that the rate change for substitutes will remain at \$100/day.
	Voice vote with all members present voting aye. Motion carried.
Previous Minutes	Mark Anderson moved and Don Reed seconded approval of the Secretary's minutes of the March 12, 2015 work session and the March 19, 2015 regular meeting of the Board of School Directors.
	Voice vote with all members present voting aye. Motion carried.
Superintendent's Report	 Mr. Nodecker stated that the following approvals have been received: Mandate discussion regarding state testing. PSSA testing has begun throughout the district Group met regarding Professional Development for teachers. Budget Development nearly completed at this time. Proposed budget will be presented to the School Board at the May 14, 2015 Work Session with final approval at the June Board meeting. STEM careers are fastest growing occupation. Lancaster County attempting to become the leader in this growing field. Thaddeus Stevens is looking to partner with Manheim Township School District. Boys and Girls Lacrosse raised \$1500 towards Wounded Warrior Project
Student Representatives	 Connect Club held Game of Thrones teacher edition raised \$850 Senior Prom was April 10th. Post prom hosted at the High School Spring sports are in action Interact hosting Can Jam and Ping Pong Tournament in April May 1-2 Follies Talent Show. Money raised benefits Key Club

	 Mr. Reed asked about the Girls Lacrosse Team taking a trip to Georgia. Discussion ensued regarding how the funds are generated and who by for the student trips. Mr, Hackman gave accolades to the Girls Lacrosse Team for taking part in a trip to Georgia. He was also very excited to hear about the \$1500 raised by the Boys and Girls Lacrosse teams towards Wounded Warrior Project. Mr. Anderson viewed Post Prom. Commented how wonderful it was. Art Show will be held Saturday, May 9th from 3-7 PM at the Manheim Township High School Cafeteria.
Citizens' Comments	Mr. Murry invited Manheim Township citizens' comment on any subject.
	No Comments
Adjournment to Executive Session	Todd Heckman moved and Mark Anderson seconded a motion to adjourn the meeting to an Executive Session on personnel at approximately 8:02 PM.
	Voice vote with all members present voting aye. Motion carried.

Mr. Murry, President

Jennifer R. Davidson, Secretary