

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

**District Office**

**May 21, 2015**

**7:00 p.m.**

**MINUTES**

William Murry, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:03 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Todd Heckman, Bill Murry, Michael Winters, and Don Reed. Also present were John Nodecker, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources

Mike Lynch arrived at 7:35 PM

Absent: Ricky Wood, School Board Director; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum; Katherine Setlock, Director of Pupil Services; and Instruction 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.

**Pledge of Allegiance**

Mr. Murry led the assembly in the Pledge of Allegiance.

- Executive Session was held May 14, 2015 after the School Board Work Session to discuss personnel.

**Presentations:**

- Bucher Elementary School Students presented their Envirothon Team
- Employee of the Month – Jennifer Wealand, Reading Specialist
- Thank you to Student Representatives for the School Board Elizabeth Miller and Sarah Svetec
- Zoom demonstration was given from Kim Kichline and Jason Hoffman.

**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 Nathan Geesey seconded the agenda as presented.

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 Don Reed seconded approval of the following consent agenda items:

- A. Treasurer's Report (attachment)
- B. Personnel Report (attachment)
- C. Recommend approval of a Resolution approving the Lancaster County Academy Proposed Budget for 2015-16 (cover) (budget) (summary) (resolution)
- D. Recommend approval of the transfer of \$1,011,500 to the Capital Reserve Fund (cover)
- E. Approval of the Resolution authorizing a call for early redemption of the June 1, 2016 Series A of 2009 Bonds in the amount of \$3,230,000 (summary) (resolution)
- F. Recommend approval of the Special Education Services Agreement with Lancaster-Lebanon IU13 for the 2015-16 school year (agreement) (worksheet)
- A. Approval of the request to purchase a 2015 Chevrolet Express Passenger Van to replace a current passenger van used for student transportation. (cover)
- B. Award the Bituminous Paving Contract at Nitrauer Elementary School to B.R. Kreider & Sons, Inc., the low bidder meeting specifications, for their Alternate Bid in the amount of \$172,995.00 (cover) (worksheet)
- C. Recommend approval to re-appoint the Director of Business Operations as Manheim Township School Board Treasurer, effective July 1, 2015 for a one-year term. There is no compensation for this position. (cover)
- D. Approval of the Class of 2015 Graduates (list)
- G. First reading for discussion of School Board Policy 623 Fund Balance. This policy will be on the June 2015 agenda for second reading and adoption. (cover) (policy)

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 April 9, 2015 Work Session and the April 16, 2015 regular meeting of the Board of School Directors.

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

Todd Heckman moved and Don Reed seconded approval of the tuition student for Manheim Township High School for the 2015-16 school year. This request is in compliance with School Board Policy 202.

## Superintendent's Report

Mr. Nodecker

- End of school year is coming to a close.
- Senior Awards Recognition was last evening.
- May 20<sup>th</sup> eight Manheim Township students attended Math 24 Tournament. All eight students made the top 16. Top four finishers were Manheim Township students.
- Graduation is June 3<sup>rd</sup>.

**Student Representatives**

- School year winding down.
- Boys and Girls Lacrosse are playing this evening
- Track and Field headed to States
- Seniors graduation is June 3<sup>rd</sup> at Calvary Church

Mr. Anderson expressed appreciation for Mr. Bromirski and all he has done for the Manheim Township School District.

**Citizens' Comments**

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

No Comments

**Adjournment to Executive Session**

Mr. Heckman moved and Mr. Anderson seconded a motion to adjourn the meeting to an Executive Session on personnel at approximately 8:00 PM .

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

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Mr. Murry, President

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Jennifer R. Davidson, Secretary