



**Manheim Township School District
Board of School Directors
September 17, 2015
7:00 PM
District Office Board Room**

The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow, and succeed.

AGENDA

- 7:00 I. Call to Order **Mr. Murry**
- II. Pledge of Allegiance **Mr. Murry**
- III. Presentations **Mr. Murry**
Ken Knapp
Mr. Rilatt
- MTEF
 - Employee of the Month – Ricardo Rosado, Custodian, Manheim Township High School
 - Nick Kurtz – Mr. Heckman **Mr. Heckman**
- IV. Roll call vote: 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. **Mr. Murry**
Information
- 7:15 V. Recommend approval of Agenda Modification/Agenda **Mr. Murry**
(Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section 'Superintendent's Report'.) **Action**
- 7:20 VI. Manheim Township citizens' comments on agenda items **Mr. Murry**
(School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard").
- 7:30 VII. Consent Agenda **Mr. Murry**
Action
- A. Recommend approval of the Treasurer's Report ([attachment](#))
 - B. Recommend approval of the Personnel Report ([Personnel](#)) ([Attachment](#)) ([Extracurricular](#))
 - C. Recommend Security Coordinator to move forward with fully researching the possibility for and the advantages/disadvantages of adjusting our four building campus addresses to be specific to each building ([cover](#)) ([attachment](#))
 - D. Renewal of contract with Mazzitti & Sullivan to offer a confidential Employee Assistance Service program to all Manheim Township School District Employees at a cost of \$11,592.40 ([cover](#)) ([attachment](#))
 - E. Approve Random Drug Testing Pool Agreement with Lancaster General Hospital (LGH) Occupational Medicine Department. Total cost for 2014/15 was \$3,820 ([cover](#)) ([attachment](#))
 - F. Approve the addendum for the Act 93 Specialist Agreement for

identification of specialist ([attachment](#))

- G. Second reading of School Board Policies for approval in September ([cover](#)):
 - 304.1 Nepotism ([policy](#))
 - 346 Workers' Compensation ([policy](#))

7:35 VIII. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the August 13, 2015 Work Shop Meeting ([minutes](#)), and the August 20, 2015 regular meeting of the Board of School Directors ([minutes](#)). **Mr. Murry Action**
- B. Recommend approval of the slate of officers for the Pennsylvania School Boards Association ([cover](#)) ([ballot](#))
- C. Approve contract with Keystone Realty Advisors subject to final review by our solicitor ([cover](#)) ([contract](#))

7:40 IX. Superintendent Report

Mr. Nodecker Information

7:45 X. Board Member Reports

Mr. Murry Information

- A. Student Representatives –Hannah Rodenberger and Mary McCafferty
- B. Intermediate Unit # 13 –Mark Anderson
- C. Lancaster County Academy – Mike Lynch
- D. Lancaster County Career and Technology Center – Nathan Geesey
- E. Envisions – Don Reed
- F. PSBA/Legislative Report – Mark Anderson
- G. Manheim Township Educational Foundation – Todd Heckman
- H. Parks and Recreation Department – Tony DeLeo

8:00 XI. Other Board Member Reports

Mr. Murry Information

8:05 XII. Manheim Township citizens' comments
(*School Board Policy #903*)

Mr. Murry

XIII. Adjournment to an Executive Session to discuss personnel if needed

Mr. Murry