

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

**District Office
September 10, 2015
7:00 p.m.**

MINUTES

William Murry, President, called the Work Session of the Manheim Township Board of School Directors to order at 7:01 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Steve Grosh, Todd Heckman, Mike Lynch, William Murry, Don Reed, and Mike Winters. Also present were John Nodecker, Superintendent; Dr. Tim Williams – Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Laura Heikkinen – Business Operations Manager; Tom Koch, Plant Manager; Hannah Rodenberger and Mary McCafferty, Student Representatives; and Jennifer Davidson, Board Secretary.

Absent:

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

Presentations

- Dr. Karen Nell presented unofficial results of the Biology Keystone Exam
- Mr. Ken Knapp's presentation of the MTEF Grants will be moved to September 17, 2015 Board Voting Meeting due to a power outage at the District Office

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 September 17, 2015. No formal action was taken at this meeting.

- Continue to provide educational services for two students (Conestoga Valley and Warwick School District) for the 2015-16 school year – INFORMATION ONLY
- Recommend Mr. Blantz to move forward with fully researching the possibility for and the advantage/disadvantages of adjusting our four building campus addresses to be specific to each building
- 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
- Approve Random Drug Testing Pool Agreement with Lancaster General Hospital (LGH) Occupational Medicine Department. Total cost for the 2014-15 was \$3,820.
- Approve contract with Keystone Realty Advisors subject to final review by our solicitor – WILL TABLE AND REVIEW IN OCTOBER
- Second reading of School Board Policies for approval in September:
 - * 304.1 Nepotism
 - * Workers Compensation
- Approve the addendum for the Act 93 Specialist Agreement for identification of specialist
- Recommend approval of the slate of officers for the Pennsylvania School Boards Association

Adjournment

Mark Anderson moved and Don Reed seconded a motion to adjourn the meeting at approximately 7:54 p.m.

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

William Murry, President

Jennifer R. Davidson, Secretary