

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

**District Office  
October 17, 2013  
7:00 p.m.**

**M I N U T E S**

Hannah Bartges, 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, Hannah Bartges, Todd Heckman, William Murry, Michael Winters, and Don Reed. Also present were Gene Freeman, Superintendent; Laura Heikkinen, Board Treasurer; Elizabeth Miller and Spencer Schiller, Student Representatives; and Kathleen Arnold, Board Secretary.

Absent: Barbara Carr, Lynn Miller and Tom Winters

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

**Pledge of Allegiance**

Mrs. Bartges led the assembly in the Pledge of Allegiance.

**Roll Call Vote**

Mrs. Bartges 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**

Mrs. Bartges asked if there were any agenda items that should be removed from the consent portion of the agenda. The agenda was accepted as presented.

**Manheim Township  
Citizens' Comments**

Mrs. Bartges invited citizens in the audience to comment on any item on the agenda.

There were no comments at this time.

**Consent Agenda**

Mr. Anderson moved and Mr. Reed seconded approval of the following consent agenda items:

- A. Treasurer's Report (attachment)
- B. Personnel Report (attachment)
- C. Resolution authorizing issuance of one or more Series of General Obligation Bonds or Notes in the aggregate principal amount not to exceed \$12,100,000 (attachment)
- D. Transfer of \$2.9 million to the Capital Reserve Fund (attachment)
- E. Contractor's Application for Payment to Warfel Construction for Landis Run Intermediate School in the amount of \$4,000 (attachment)

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

Mr. Anderson noted that 4 of the coaches; Rachel Peterson, Dan Aiello, Chris. Sneeringer, and Michelle Doll, listed on the Personnel Report have declined accepting a stipend for their coaching work. He requested their names be noted in the minutes of the meeting.

## **SUPERINTENDENT'S REPORT**

### **Previous Minutes**

Mr. Anderson moved and Mr. Reed seconded approval of the Secretary's minutes of the September 12, 2013 work session and the September 19, 2013 regular meeting of the Board of School Directors.  
(attachments)

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

### **Reports Filed**

Dr. Freeman stated that the following reports have been filed:  
(attachments)

- PDE 2031 Title II Final Expenditure Report for school year 2012-2013
- Certification of Transportation Operations for school year 2012-2013

### **Student Representatives**

The students reported on the many activities of the last few weeks at the high school; spirit week, homecoming week, bonfire in the newly donated fire pit, and the powder puff game which raised over \$2000 to benefit the 4 Diamonds fund.

Student Council is doing well and will have a Christmas week fundraiser.

### **Nominating Committee**

Mrs. Bartges announced that the Nominating Committee for this year will consist of Mr. Anderson, Mr. Reed, and Mr. Winters.

### **Citizens' Comments**

Mrs. Bartges invited Manheim Township citizens' comment on any subject.

There were no citizen 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 7:28 PM.

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

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Hannah J. Bartges, President

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Kathleen E. Arnold, Secretary