

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS WORK SESSION**

**District Office
December 2, 2013
7:00 p.m.**

MINUTES

Bill Murry, President, called the Work Session 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 (via speakerphone), Mike Lynch, William Murry, Don Reed, Mike Winters and Ricky Wood. Also present were Gene Freeman, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Katherine Setlock, Director of Pupil Services; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources; Tom Koch, Plant Manager; Micaela Hines and Elizabeth Miller, Student Representatives; and Kathleen Arnold, Board Secretary.

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

**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. No formal action was taken at this meeting.

- Recommend approval of a Life Science course for 9th grade
- Recommend adoption of revised graduation requirements, beginning with the Class of 2016
- Recommend ratification of the decision of the Judiciary Committee in case 2013-14.4, a student violation of School Board Policy #227, Controlled Substances
- Recommend ratification of the decision of the Judiciary Committee in case 2013-14.5, a student violation of School Board Policy #218, Discipline, and #218.2, Terroristic Threats/Acts
- Recommend approval of the PA-Educator.net Clearinghouse contract for the period of 7.1.2013 – 6.30.2014
- Recommend approval of a Resolution certifying the School District will not raise any tax rate by more than 2.1%
- Recommend approval for the Plant Services Department to proceed with the development of the appropriate bid documents/ specifications associated with various projects that shall be funded through the Capital Reserve Account

Citizens' Comments

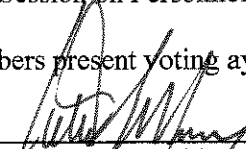
Mr. Murry invited Manheim Township citizens' comment on any item.

There were no citizens' comments.


Adjournment

Mr. Anderson moved and Mr. Woods seconded a motion to adjourn the meeting to an Executive Session on Personnel at approximately 7:30 p.m.

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



Bill Murry, President



Kathleen E. Arnold, Secretary