

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

**District Office
September 18, 2014
7:00 p.m.**

M I N U T E S

William Murry, 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, Tony DeLeo, Nathan Geesey, Todd Heckman, Mike Lynch, Bill Murry, Michael Winters, Don Reed, and Ricky Wood. Also present were John Nodecker, Superintendent; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Tim Williams, Assistant to the Superintendent for Secondary Curriculum and Instruction and Technology; Katherine Setlock, Director of Pupil Services; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources; Tom Koch, Plant Manager; Elizabeth Miller and Sarah Svetec, 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.

Pledge of Allegiance

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

The September Employee of the month, Jill Gaissert, High School Athletics Department Secretary, was unable to attend the meeting. Mrs. Mitchell, High School Principal, said Mrs. Gaissert was nominated by many of the High School staff for her enthusiastic sharing of the accomplishments of the student athletes.

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.

Mr. Anderson moved and Mr. Wood 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

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

- A. Recommend approval of the Treasurer's Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([personnel](#)) ([cover](#)) ([athletic contracts](#)) ([extra curricular contracts](#)) ([consultants](#))
- C. Recommend approval of the second reading and adoption of School Board policies ([cover](#))

- 214 Class Rank ([attachment](#))
- 903 Public Participation in Board Meetings ([attachment](#))
- D. Recommend approval of 2014-2015 Student Assistance Program (SAP) Members List ([cover](#)) ([attachment](#))
- E. Recommend approval of Horst Excavation Change Order #1 for unforeseen conditions and omissions to the Neff Elementary Site Improvements Construction contract, in the amount of \$14,200.20 ([cover](#)) ([attachment](#))
- F. Recommend approval for Horst Excavating to schedule and perform the work required to replace the existing box culvert as a change order on a time & materials basis at a not to exceed cost of \$24,822.97 ([attachment](#))
- G. Recommend approval of the following supplemental transportation contracts for the 2014-2015 school year at a total cost of \$82,067: ([cover](#))
 - BOYO – 5 non public students at \$182.98/day for \$32,936.40 annual cost
 - Vista School – 2 special needs students/1 Hempfield student at \$272.92/day for \$49,125.60 annual cost

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

SUPERINTENDENT'S REPORT

Previous Minutes

Mr. Anderson moved and Mr. Reed seconded approval of the Secretary's minutes of the August 14, 2014 work session and the August 21, 2014 regular meeting of the Board of School Directors.
([cover](#)) ([8.14.14](#)) ([8.21.14](#))

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

PSBA Slate of Officers

Mr. Winters moved and Mr. Anderson seconded approval of the following slate of officers for the Pennsylvania School Boards Association ([cover](#)) ([ballot](#)) ([attachment](#))

President-Elect – Kathy K. Swope
Vice President – Mark B. Miller
Treasurer – Otto W. Voit III
At Large Representative (East) – Michael Faccinetto

Mr. Reed voiced his opinion that Charles H. Ballard for President and Robert M. Schwartz for At-Large Representative (East) both had the experience to be approved for the positions.

Voice vote with 7 members present voting aye. Mr. Reed and Mr. DeLeo voted nay. Motion carried.

Agreement of Sale

Mr. Anderson moved and Mr. Winters seconded approval of the Agreement of Sale for 2933 Lititz Pike, Lancaster PA to GKH Realty, LLC, in the amount of \$1,100,000.00 pending final legal review ([attachment](#))

Mr. Winters disclosed that he was an associate of Gible Krabill and Hess (GKH) law firm for 18 months prior to establishing his law practice in April of 2013. He stated that he does not now, and did not then, have any partnership or fiduciary interest with GKH law firm or GKH Realty, LLC.

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

Student Representatives

Sarah Svetec said the student body appreciates the visible support Mr. Nodecker has shown the students. She noted Spirit Week, the homecoming dance (Midnight in Paris) and the homecoming game are coming up soon.

Liz said October 22 and 23 is Powder Puff, which has been organized by Officer Blantz and students. The Powder Puff game is one of the student activities that benefit MiniThon. Four Diamonds Fund and the Lancaster Lymphoma Leukemia Society, are the charities that Manheim Township MiniThon benefits. Both have helped children in our area suffering from pediatric cancer.

Sarah said to mark the calendar, the Fall play is You Can't Take it With You, and the Spring musical is Anything Goes

Citizens' Comments

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

There were no citizen comments.

Adjournment

Mr. Anderson moved and Mr. Reed seconded a motion to adjourn the meeting at approximately 7:36.

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

Mr. Murry, President

Kathleen E. Arnold, Secretary