

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

**District Office  
November 13, 2014  
7:00 p.m.**

**MINUTES**

William 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, Mike Lynch, William Murry, Don Reed, Mike Winters and Ricky Wood. Also present were John Nodecker, 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; Elizabeth Miller and Sarah Svetec, Student Representatives; and Kathleen Arnold/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**

- Employee of the Month – Pam Wegert, Learning Support Aide at Schaeffer Elementary – Karen Nell
- Schaeffer Elementary School students – Karen Nell
- National Merit Scholars – Deborah Mitchell
- Pre-K Counts – Mike Bromirski

**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 November 20, 2014. No formal action was taken at this meeting.

- Recommend approval to enter into negotiations with Verizon regarding the implementation of a Cell Tower
- Recommend approval to transfer \$2,250,000 from the General Fund 2013-14 operations to Capital Reserve Fund
- Recommend approval of McNees, Wallace & Nurick for Special Education legal services for the period of 12.1.2014 – 11.20.2015
- Recommend approval to submit PlanCon Part K related to the issuance of the General Obligation Bond Series A of 2014, to the Pennsylvania Department of Education for their approval.
- Recommend approval to elect Jennifer Davidson as School Board Secretary, effective November 3, 2014 for the remainder of a four-year term until June 30, 2017

**Updates/Reports**

**Citizens' Comments**

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

**Adjournment**

Mark Anderson moved and Ricky Wood seconded a motion to adjourn the meeting at approximately 8:24 p.m.

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

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William Murry, President

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Kathleen E. Arnold, Secretary