

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

**District Office
April 10, 2014
7:00 p.m.**

MINUTES

Mark Anderson, Vice 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, Don Reed, Mike Winters and Ricky Wood. Also present were Mike Bromirski, Acting Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, 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; Micaela Hines and Elizabeth Miller, Student Representatives; and Kathleen Arnold, Board Secretary.

Absent: Bill Murry

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

Presentations:

- Mrs. Trudi Smith introduced Reidenbaugh Students from Grades 1-4 who performed a song from their school musical *Willy Wonka*
- Dr. Setlock reported on the Gifted Education Compliance Monitoring Review

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 April 17, 2014. No formal action was taken at this meeting.

- Recommend approval of the 2014-2017 Special Education Plan.
- Recommend approval of a Resolution opposing the restriction of Federal Medical Assistance reimbursement.
- Recommend approval to submit to the Pennsylvania Department of Education the following Act 80 days for the 2013-2014 school year:
 - 08/20/13 – Inservice programs
 - 10/14/13 – Inservice programs/Curriculum Planning & Development
 - 11/25/13 – Parent/Teacher meetings
 - 11/26/13 – Parent/Teacher Meetings/Curriculum Planning & Development
 - 01/20/14 – Inservice programs/Curriculum Planning & Development
 - 02/17/14 – Inservice programs/Curriculum Planning & Development
- Recommend approval to adopt iScience Modules L (Energy and Matter), M (Atoms and Elements), N (Interactions of Matter), I (Human Body Systems), and J (Interactions of Life) for the Life Science course.

- Recommend approval to adopt *Avancemos 4* for Spanish 4 and AP Spanish classes.
- Recommend approval of the 2014-15 Intermediate Unit 13 CORE Program of Services and Instructional Materials and Services (IMS) Budget.
- Recommend approval of a Resolution authorizing a call for early redemption of the June 1, 2015 Series A of 2009 Bonds in the amount of \$3,135,000 for a projected savings of \$70,000 to \$80,000 over each of the two years.
- Recommend approval of a Resolution authorizing a call for early redemption of all the June 1, 2014 Series of 2009 Bonds on June 1, 2014 for a projected savings of \$41,250.

Citizens' Comments

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

There were no citizens' comments.

Adjournment

Mr. Heckman moved and Mr. Reed 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.

William Murry, President

Kathleen E. Arnold, Secretary