



**Manheim Township School District  
Board of School Directors  
February 19 2015  
7:00 PM  
District Office Conference Room**

*The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow, and succeed.*

**AGENDA**

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|------|--|--------------------------|
| 7:00 | I. Call to Order   | Mr. Murry                |
|      | II. Pledge of Allegiance   | Mr. Murry                |
| 7:05 | III. Presentations <ul style="list-style-type: none"><li>• Neff Elementary School Students – Miss Bash</li><li>• Employee of the Month – Michelle Dombach, Cafeteria Manager</li></ul>   | Mr. Murry                |
|      | IV. Roll call vote: 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.  | Mr. Murry<br>Information |
| 7:15 | V. Recommend approval of Agenda Modification/Agenda<br><i>(Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section 'Superintendent's Report'.)</i>   | Mr. Murry<br>Action      |
| 7:20 | VI. Manheim Township citizens' comments on agenda items<br><i>(School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard").</i>  | Mr. Murry                |
| 7:30 | VII. Consent Agenda <ul style="list-style-type: none"><li>A. Recommend approval of the Treasurer's Report (<a href="#">attachment</a>)</li><li>B. Recommend approval of the Personnel Report (<a href="#">attachment</a>)</li><li>C. Resolution for Lancaster-Lebanon Public School Employees' Health Care Cooperative (EHCC) (<a href="#">Resolution</a>)</li><li>D. Approve Boyer &amp; Ritter as the District independent auditing firm for the years ending June 30, 2015, June 30, 2016, June 30, 2017, June 30, 2018 and June 30, 2019 for a proposed fee not to exceed \$30,650, \$31,320, \$32,000, \$32,700 and \$33,420 respectively. (<a href="#">Cover</a>)</li><li>E. Approve transfers of \$448,584.82 (plus any interest earned) from the 2012 Construction Fund and \$5,333.69 (plus any interest earned) from the Capital Fund checking account to the Capital Reserve Fund in order to reclassify a portion of the Neff 2 construction expenses to the Capital Projects Fund and close the 2012 Construction Fund. (<a href="#">Cover</a>)</li><li>F. Approve the proposal of the adoption of a new textbook for the IB Economics course (<a href="#">Cover</a>) (<a href="#">Proposal</a>)</li><li>G. <i>Recommend ratification of the decision of the Judiciary Committee in the case of student 2014-15.4</i></li></ul> | Mr. Murry<br>Action      |

***H. Recommend ratification of the decision of the Judiciary Committee in the case of student 2014-15.5***

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| 7:35 | VIII. Other Recommended Actions  |  |
|      | A. Recommend approval of the Secretary's minutes of the January 8, 2015 Work Shop Meeting and the January 15, 2015 regular meeting of the Board of School Directors.<br>( <a href="#">Work Session Minutes</a> ) ( <a href="#">School Board Minutes</a> )  | <b><i>Mr. Murry<br/>Action</i></b>         |
| 7:45 | IX. Superintendent Report  | <b><i>Mr. Nodecker<br/>Information</i></b> |
| 7:55 | X. Board Member Reports  | <b><i>Mr. Murry<br/>Information</i></b>    |
|      | A. Student Representatives –Elizabeth Miller and Sarah Svetec<br>B. Intermediate Unit # 13 –Mark Anderson<br>C. Lancaster County Academy – Mike Lynch<br>D. Lancaster County Career and Technology Center – Nathan Geesey<br>E. Envisions – Don Reed<br>F. PSBA/Legislative Report – Mark Anderson<br>G. Manheim Township Educational Foundation – Todd Heckman<br>H. Parks and Recreation Department – Tony DeLeo |  |
| 8:15 | XI. Other Board Member Reports   | <b><i>Mr. Murry<br/>Information</i></b>    |
| 8:20 | XII. Manheim Township citizens' comments<br>(School Board Policy #903)   | <b><i>Mr. Murry</i></b>                    |
|      | XIII. Adjournment to an Executive Session, if necessary  | <b><i>Mr. Murry</i></b>                    |