

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

**District Office**

**May 14, 2015**

**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; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Dr. Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Katherine Setlock, Director of Pupil Services; Donna Prokay, Director of Human Resources; Laura Heikkinen, Business Operations Manager; Tom Koch, Plant Manager; Elizabeth Miller and Sarah Svetec, Student Representatives; and Jennifer Davidson, Board Secretary.

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

**Presentations**

- Miss Doll presented the Quiz Bowl Team. She shared their accomplishments of the year.
- Carla Sarricueta, School Social Worker, shared with the School Board what the Social Services Funds have been able to provide this year and what the future goals and initiatives will be implementing for next year.

**Action**

- PDE 2028 presentation
- On motion by Mr. Anderson and seconded by Mr. Heckman, the School Board approved 8-0 the approval of the Proposed Final 2015-16 General Fund Budget in the amount of \$86,528,116 as presented on form PDE-2028

**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 May 21, 2015. No formal action was taken at this meeting.

- a. Recommend approval of a Resolution approving the Lancaster County Academy Proposed Budget for 2015-16
- b. Recommend approval of the transfer of \$1,011,500 to the Capital Reserve Fund
- c. Approval of the Resolution authorizing a call for early redemption of the June 1, 2016 Series A of 2009 Bonds in the amount of \$3,230,000
- d. Recommend approval of the Special Education Services Agreement with Lancaster-Lebanon IU13 for the 2015-16 school year
- e. Approval of the request to purchase a 2015 Chevrolet Express Passenger Van to replace a current passenger van used for student transportation.
- f. Award the Bituminous Paving Contract at Nitrauer Elementary School to B.R. Kreider & Sons, Inc., the low bidder meeting specifications, for their Alternate Bid in the amount of

\$172,995.00

- g. Recommend approval to re-appoint the Director of Business Operations as Manheim Township School Board Treasurer, effective July 1, 2015 for a one-year term. There is no compensation for this position.
- h. Approval of the Class of 2015 Graduates
- i. First reading for discussion of School Board Policy 623 Fund Balance. This policy will be on the June 2015 agenda for second reading and adoption.
- j. Individual ballots for election of members of the Lancaster-Lebanon IU 13 Board of Directors

#### **Citizens' Comments**

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

*Mrs. Nikki Rivera addressed the School Board. Mrs. Rivera commended the district and the implementation of the SAP Program into the elementary schools. Mrs. Rivera questioned the 0% increase in regards to the budget. She would ask the board to reconsider and increase taxes to 2.1% which would be an average of \$62 this year.*

#### **Adjournment**

Todd Heckman moved and Mark Anderson seconded a motion to adjourn the meeting at approximately 8:01 p.m.

Voice vote with all members present voting aye. Motion carried.  
The Board dismissed to Executive Session following the meeting to discuss personnel.

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William Murry, President

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Jennifer R. Davidson, Secretary