

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

**District Office
October 8, 2015
7:00 p.m.**

MINUTES

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, Steve Grosh Mike Lynch, Bill Murry, Michael Winters, and Don Reed. Also present were John Nodecker, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum Instruction and Technology; Laura Heikkinen, Director of Business Operations; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent: Todd Heckman, Board Member

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

Presentations

- Mrs. Lugar presented an update on Open Campus
- Mr. Koch gave an update on the Verizon Cell Tower Project

**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 October 15, 2015. No formal action was taken at this meeting.

- Recommendation to contract with Musco Lighting through Keystone Purchasing Network Contract to install the remaining three (3) stadium lights concurrently with Verizon Tower Project – ITEM PULLED
- Recommendation to hire JPD Architects to complete specifications and contract documents for renovation to the existing stadium rest rooms, concession stand and storage unit.
- Recommendation to approve Change Order No. 1 to B.R. Kreider in the amount of \$17,950.78 to address unsuitable soils encountered and repair of damaged storm pipe during the Nitrauer Paving Project.
- Approve Cross Country Staffing rates for period beginning 10/1/2015

**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.

Adjournment

Mark Anderson moved and Don Reed seconded a motion to adjourn the meeting at approximately 7:55 p.m.

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

Mr. Murry, President

Jennifer R. Davidson, Secretary