



**Manheim Township School District  
Board of School Directors  
April 17, 2014  
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**

- 7:00 I. Call to order
- II. Pledge of Allegiance
- III. Recognition: **Information**
- Employee of the Month – Andy Martin, Assistant Principal at Landis Run Intermediate School
  - MiniTHON Co-Chairs; Emily Bardell, Michaela Hines, and Elizabeth Miller – D. Aiello and C. Sneeringer
- IV. Presentation **Information**
- Landis Run Intermediate School students – C. Zander
- 7:20 V. 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. **information**
- VI. Recommend approval of Agenda Modification/Agenda **Action**  
*(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'.)*
- 7:30 VII. Manheim Township citizens' comments on agenda items  
*(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, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes.").*
- 8:00 VIII. Consent Agenda **Action**
- A. Recommend approval of the Treasurer's Report (attachment)
  - B. Recommend approval of the Personnel Report (attachment)
  - C. Recommend approval of the 2014-2017 Special Education Plan (attachment) (cover)
  - D. Recommend approval of a Resolution opposing the restriction of Federal Medical Assistance reimbursement (cover) (Resolution) (fact sheet)
  - E. Recommend approval to submit to the Pennsylvania Department of Education the following Act 80 days for the 2013-2014 school year: (attachment)
    - 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

- F. 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 (attachment)
- G. Recommend approval to adopt *Avancemos 4* for Spanish 4 and AP Spanish classes (attachment)
- H. Recommend approval of the 2014-15 Intermediate Unit 13 CORE Program of Services and Instructional Materials and Services (IMS) Budget (attachment)
- I. 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 (attachment)
- J. 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 (attachment)

8:10 IX. Superintendent's Report

- A. Recommend approval of the Secretary's minutes of the March 13, 2014 work session and the March 20, 2014 regular meeting of the Board of School Directors. (cover) (3.13.14) (3.20.14) *Action*
- B. Recommend approval that Mr. John Nodecker be elected to the position of Superintendent of Manheim Township School District, on or about July 1, 2014, and ending on June 30, 2018, at an annualized salary of \$160,000 for the 2014/2015 school year. (no attachment) *Action*
- C. Reports filed (available at district office): *Information*
  - RCT-900 Public Utility Realty Tax Report for 2013
  - PDE-4101 Certification of Fulfillment of Fire Drill and School Bus Emergency Evacuation Drill Requirements
  - School Nutrition Program (SNP) Claim for Reimbursement, Feb. 2014
  - Reconciliation of Cash on Hand for quarter ended March 31, 2014, 2013-14 Title I
  - Reconciliation of Cash on Hand for quarter ended March 31, 2014, 2013-14 Title II
  - Reconciliation of Cash on Hand for quarter ended March 31, 2014, 2013-14 Title III

8:30 X. Board Member Reports

*Information*

- A. Student Representatives –Micaela Hines and Elizabeth Miller
- B. Intermediate Unit # 13 –Mark Anderson
- C. Lancaster County Academy – Mike Lynch
- D. Lancaster County Career and Technology Center – Nathan Geesey
- E. Envisions – Don Reed
- F. PSBA/Legislative Report – Mark Anderson
- G. Manheim Township Educational Foundation – Todd Heckman
- H. Overlook Foundation – Nathan Geesey
- I. Parks and Recreation Department – Tony DeLeo

XI. Other Board Member Reports

*Information*

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- 9:00 XII. Manheim Township citizens' comments  
*(School Board Policy #903)*
- 9:30 XIII. Adjournment to an Executive Session, if necessary