

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

**District Office  
October 16, 2014  
7:00 p.m.**

**M I N U T E S**

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, Todd Heckman, Mike Lynch, Bill Murry, Michael Winters, Don Reed, and Ricky Wood. Also present were John Nodecker, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Katherine Setlock, Director of Pupil Services; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources; Tom Koch, Plant Manager; Elizabeth Miller and Sarah Svetec, Student Representatives; and Kathleen Arnold, Board Secretary.

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

**Pledge of Allegiance**

Mr. Murry led the assembly in the Pledge of Allegiance.

**Presentation**

Mrs. Karen Evans and Sara Bryant introduced the October Employee of the Month, Meaghan Merrill. Megan is a Middle School Special Education Assistant at the Middle School.

**Roll Call Vote**

Mr. Murry announced that 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.

**Approval/Modification of  
Agenda**

Mr. Murry asked if there were any agenda items that should be removed from the consent portion of the agenda.

Mr. Anderson moved and Mr. Reed seconded approval of the agenda as presented.

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

**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.

**Consent Agenda**

Mr. Anderson moved and Mr. Heckman seconded approval of the following consent agenda items:

- A. Treasurer's Report (attachment)
- B. Personnel Report (attachment) (Addendum)
- C. Hiring the proposed final candidate for the position of Director of the Open Campus Program. The contract for this position will be approved at a later meeting.  
(cover) (courses) (FAQ) (background)

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

## **SUPERINTENDENT'S REPORT**

### **Previous Minutes**

Mr. Anderson moved and Mr. Reed seconded approval of the Secretary's minutes of the September 11, 2014 work session and the September 18, 2014 regular meeting of the Board of School Directors.  
(cover) (9.11.14) (9.18.14)

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

### **Reports Filed**

Mr. Nodecker stated that the following reports have been filed:  
(attachments)

- National School Lunch Program Claim for Reimbursement Summary, August 2014
- Certification of Public Expenditures for State of Pennsylvania Annual School-Based Access Program Medicaid Cost Report, July 1, 2012 – June 30, 2013
- PDE-352 Access Funds Request form, July 1, 2013 – June 30, 2014
- PDE-2032 Final Expenditure Report Fiscal year 2012-2013, Title I
- PDE-2032 Final Expenditure Report Fiscal year 2012-2013, Title III

### **Announcement of Executive Session**

Mr. Murry announced the Board held an Executive Session after the October 9, 2014 Work Session. The topic was personnel. He also announced that the Board met prior to the meeting tonight to discuss/develop the communication plan for the Superintendent and School Board.

### **Citizens' Comments**

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

There were no comments at this time.

### **Adjournment**

Mr. Anderson moved and Mr. Reed seconded a motion to adjourn the meeting to an Executive Session on personnel at approximately 7:24.

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

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Mr. Murry, President

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Kathleen E. Arnold, Secretary