

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

**District Office
June 11, 2015
7:00 p.m.**

MINUTES

William Murry, President, called the Work Session of the Manheim Township Board of School Directors to order at 7:01 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Todd Heckman, Mike Lynch, William Murry, Don Reed, and Mike Winters. Also present were John Nodecker, Superintendent; 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; 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

- Mr. Nodecker presented the Final Goals and Balanced Scorecard

Action Items

- On motion by Mark Anderson and seconded by Nathan Geesey with a vote of 8-0 the school board accepted the resignation of Richard E. Wood, School Board Director, effective May 22, 2015
Discussion regarding replacement of School Board Director until the December Board Reorganization Meeting 2015.
- On motion by Michael Winters and seconded by Anthony DeLeo for Nicole Rivera to fill the School Board Director vacancy. Vote of 2-6 does not pass.
- On motion by Todd Heckman and seconded by Nathan Geesey for Steve Grosh to fill the School Board Director vacancy. Vote of 7-1 with Anthony DeLeo opposing motion carries.
- Ratification of the engagement of Levin Legal Group, 1301 Masons Mill Business Park, 1800 Byberry Road, Huntingdon Valley, PA 19006 to address a personnel issue. On motion by Mark Anderson, seconded by Michael Winters (related to an Executive Session that was held on a personnel issue on June 8, 2015). Motion carried 7-0-1 with Don Reed abstaining.

**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 June 18, 2015. No formal action was taken at this meeting.

- Recommend approval of the 2015-16 Final General Fund Budget in the amount of \$86,528,116 as presented on form PDE-2028
- Approval of Financial Institutions for investment transactions during the 2015-16 school year
- Approve the Resolution for Commitment Fund Balance
- Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2015-16 Fiscal Year as required under the Taxpayer Relief Act
- Approval to authorize the Director of Business Operations to make necessary year-end budget transfers for the 2014-15 school year

- Recommend approval of legal counsel for the 2015-16 school year
General Solicitor: Hartman, Underhill & Brubaker \$170/hour
(increase of \$5 per hour) July 1, 2015-June 30, 2016
PlanCon/Bond: Kozloff & Stoudt \$175/hour (increase of \$10 per
hour) July 1, 2015 – June 30, 2016
- Recommendation for Food Services to purchase an E-450 box truck
through COSTARS state contract to be used exclusively by Food
Services for the satellite program
- Recommend approval of the 2014-15 Food Services Budget with the
following increases of full-pay lunch prices by \$0.20 and a la carte
milk
Breakfast all grades: \$1.15
Reduced Breakfast: \$0.00
Elementary Lunch: \$2.00
IS/MS Lunch: \$2.25
HS Lunch: \$2.25
Reduced Lunch: \$0.40
Milk: \$0.70
Lancaster Farm Fresh Produce. Local and organic.
- Approve the 60 month Equipment Lease Purchase Agreement for the
purchase of a new fleet of copiers/multifunction printers and
corresponding maintenance agreement
- Approval of renewal policy for Student Accident Medical Insurance,
All Sports Coverage and Extra-Curricular Activities Insurance for the
2015-16 school year with AG Administrators through Goodwin &
Gruber Agency at a cost of \$13,860
- Approval of the contracted services with Austill's Rehabilitation
Services for Physical Therapy services for students
- Approve Change No. 1 in the amount of \$7,995.53 to Horst
Excavation for unforeseen conditions and scope changes associated
with the Softball Field Site Improvements Construction Contract
- Approve Change No. 611 in the amount of \$613.02 and Change Order
No. 615 in the amount of \$7,198 to Horst Excavation for unforeseen
conditions and omissions to the Neff IU Site Improvements
Construction Contract
- Approve the adoption of *Portfolio Deutsch* for the German 2 and
German 3 courses in grades 7-12
- Approve the activity fee for the 2015-16 school year of \$50 per
activity with an individual cap of \$150 for the school year. No fee
will be charged after the student's third activity. Waiver requests will
be granted for students in the free/reduced lunch program and may be
granted for those facing a financial hardship
- Approve the addition of the Girls Gold Team
- Approve PA-Educator.net Clearinghouse contract for the period of
07/01/2015 – 06/30/2016
- Second Reading and Adoption of School Board Policy 623 – Fund
Balance as reviewed at the May 14, 2015 Work Session
- First Reading for the discussion of School Board Policy 819 – Suicide
Awareness, Prevention and Response. This policy will be on the
August 2015 agenda for second reading and adoption

Citizens' Comments

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

Nikki Rivera 375 Arbor Road Lancaster, PA 17601. Thank you for the nomination and comments. Appreciate the respectable decision. Hoping that a parent will be on the board in the future. Implementation of the Suicide Awareness program and stretching the SAP Program into the elementaries is a wonderful implementation. Link Crew is a great addition and should be researched.

Frank Fryberg 3001 Lititz Pike Lancaster, PA. Thank you for the decision to add another lawyer to the board.

Adjournment

Todd Heckman moved and Mark Anderson seconded a motion to adjourn the meeting at approximately 8:29 p.m. to Executive Session.

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

William Murry, President

Jennifer R. Davidson, Secretary