

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

**District Office  
September 17, 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.

**Pledge of Allegiance**

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

**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 agenda.

Don Reed moved and Mark Anderson seconded 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**

Mark Anderson moved and Steve Grosh seconded approval of the following consent agenda items:

- A. Recommend approval of the Treasurer's Report ([attachment](#))
- B. Recommend approval of the Personnel Report ([Personnel](#)) ([Attachment](#)) ([Extracurricular](#))
- C. Recommend Security Coordinator to move forward with fully researching the possibility for and the advantages/disadvantages of adjusting our four building campus addresses to be specific to each building ([cover](#)) ([attachment](#))
- D. Renewal of contract with Mazzitti & Sullivan to offer a confidential Employee Assistance Service program to all

**Superintendent's Report  
Previous Minutes**

Manheim Township School District Employees at a cost of \$11,592.40 ([cover](#)) ([attachment](#))

- E. Approve Random Drug Testing Pool Agreement with Lancaster General Hospital (LGH) Occupational Medicine Department. Total cost for 2014/15 was \$3,820 ([cover](#)) ([attachment](#))
- F. Approve the addendum for the Act 93 Specialist Agreement for identification of specialist ([attachment](#))
- G. Second reading of School Board Policies for approval in September ([cover](#)):
  - 304.1 Nepotism ([policy](#))
  - 346 Workers' Compensation ([policy](#))

**Other Recommended  
Actions**

Mark Anderson moved and Steve Grosh seconded approval of the Secretary's minutes of the August 13, 2015 Work Shop Meeting ([minutes](#)), and the August 20, 2015 regular meeting of the Board of School Directors ([minutes](#)).

Mark Anderson moved and Mike Winters seconded the approval of the slate of officers to be submitted to Pennsylvania School Boards Association as follows:  
Mark B. Miller – President  
Robert Schwartz – Vice President

**Citizens' Comments**

Mike Winters moved and Mark Anderson seconded to table the approval of the contract with Keystone Realty Advisors subject to final review by our solicitor ([cover](#)) ([contract](#)) until the November Board Meeting.

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

**Adjournment to Executive  
Session**

Mark Anderson moved and Tony DeLeo seconded a motion to adjourn the meeting at approximately 7:36 PM .

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

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Mr. Murry, President

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Jennifer R. Davidson, Secretary