MANHEIM TOWNSHIP SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS SPECIAL BOARD MEETING

District Office July 14, 2016 7:00 p.m.

MINUTES

William Murry, Board President, called the Special 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, Stephen Grosh, Nathan Geesey, Mike Lynch, and Grace Strittmatter. Also present were Tony Aldinger, Director of Community Outreach; and Jennifer Davidson, Board Secretary.

Absent: Todd Heckman, Board Member; Tim Williams, Assistant to the Superintendent; Karen Nell, Director of Curriculum & Instruction; Laura Heikkinen, Director of Business Operations; Katherine Heintzelman, Director of Human Resources

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.

Manheim Township Citizens' Comments on the agenda Mr. Murry invited Manheim Township citizens' comment on any item.

- Joanne Hentz (speaking on behalf of Nikki Rivera) spoke regarding transparency and the importance of decision making, diversity on the board, and decisions being made should be child/student-centered
- John Bohan spoke regarding the vacancies on the board and the qualifications of a new board member
- Connie Meyer spoke regarding the vacancies on the board and the qualifications of a new board member

Action Items

- A. On motion by Mr. Anderson and seconded by Mr. Grosh, the board voted 7-0 to recommend to approve the Resolution authorizing the Superintendent to sign electronic agreement s with the Pennsylvania Department of Education
- B. On motion by Mr. Grosh and seconded by Mr. Anderson, the board voted 7-0 to accept the resignation of School Board Member Todd Heckman, effective July 14, 2016
- C. On motion by Mr. DeLeo and seconded by Mr. Anderson, the board approved to appoint Mrs. Nikki Rivera as a replacement School Board Member to fill the vacancy of Lynn Miller until the first Monday of December after the first municipal election, which will be December 2017.
- D. On motion by Mr. Anderson and seconded by Mr. Geesey, the board approved to appoint Mr. Jon Sensenig as a replacement School Board Member to fill the vacancy of Todd Heckman until

the first Monday of December after the first municipal election, which will be December 2017.

Oath of Office

Mr. Murry administered the Oath of Office for new Board Members, Mrs. Nikki Rivera (via telephone) and Mr. Jon Sensenig. Mrs. Nikki Rivera will repeat the Oath of Office in person at the next School Board Work Session Meeting on August 11, 2016.

Citizens' Comments

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

- Connie Meyer thanked the School Board for the nominations; hiring and welcome to Dr. Robin Felty
- Betsy Joaquith spoke regarding the new board members
- Joanne Hentz spoke regarding the new school board members, the upcoming 2017 election, thank you to Mr. Heckman

Adjournment

Mr. Anderson moved and Mr. Grosh seconded a motion to adjourn the meeting at approximately 7:58 p.m.

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

William Murry, President	
Tennifer Davidson, Secretary	_