

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

**District Office
June 30, 2016
7:00 p.m.**

M I N U T E S

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, Todd Heckman, Mike Lynch, and Grace Strittmatter. Also present were Laura Heikkinen, Director of Business Operations; and Jennifer Davidson, Board Secretary.

Absent: Nathan Geesey, Board Member; Tim Williams, Assistant to the Superintendent, Karen Nell, Director of Curriculum & Instruction; Tony Aldinger, Director of Community Outreach

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.

- Nikki Rivera – spoke regarding support to Dr. Felty
- Jon Sensenig – spoke regarding appreciation of Dr. Hudacs
- Susan Doub – spoke regarding support to Dr. Felty

Action Items

- A. On motion by Mr. Anderson and seconded by Mr. Grosh, the board voted 7-0 to recommend approval that Dr. Robin Felty be elected to the position of Superintendent of Manheim Township School District, on or about July 1, 2016 and ending on June 30, 2020, at an annualized salary of \$160,000 for the 2016-17 school year.
- B. On motion by Mr. DeLeo and seconded by Mr. Grosh, the board voted 7-0 to recommend to enter into a contract with Martin J. Hudacs Consulting, LLC to provide professional guidance and assistance to the Manheim Township School District in the transition of Superintendent Robin Felty. The compensation to be paid to Martin J. Hudacs Consulting, LLC shall be a per diem rate of \$700 per day or \$350 per half day, up to a maximum of 30 days. The use of the consulting services shall be at the discretion of Superintendent Felty and/or President of the Board of School Directors.

Citizens' Comments

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

- Nikki Rivera thanked Dr. Hudacs, and welcomed Dr. Felty, and

Adjournment

spoke regarding the Spanish Immersion drawing that happened in the district on Wednesday.

- Jon Sensenig thanked Dr. Hudacs and welcomed Dr. Felty.
- Susan Doub spoke regarding Dr. Felty and welcomed her.

Mr. Anderson moved and Mr. DeLeo seconded a motion to adjourn the meeting at approximately 7:32 p.m.

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

William Murry, President

Jennifer Davidson, Secretary