

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS Work Session  
District Office  
August 13, 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, Todd Heckman, Bill Murry, Don Reed, and Mike Winters. Also present were John Nodecker, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum Instruction and Technology; Laura Heikkinen, Director of Business Operations; Katherine Setlock, Director of Pupil Services; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent: Mike Lynch

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.

**Action Items**

- Approve Kevin Baker as Head Boys Soccer Coach for the Fall season of the 2015-16 school year
- Approve Matthew Kirchoff as Head Boys Baseball Coach for the Spring season of the 2015-16 school year.

On motion by Mr. Heckman and seconded by Mr. Grosh, by a vote of 4-3 with Mr. Winters, Mr. DeLeo and Mr. Winters voting no, Mr. Geesey abstaining, motion carries.

**Presentations/Discussion Items**

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on August 20, 2015. No formal action was taken at this meeting.

- Recommend approval of under enrolled courses for the 2015-16 school year
- Recommend approval of the Substitute Teacher Service rate as follows: Teacher substitute rate to \$110; Paraprofessional Substitute rate to \$66
- Recommend approval of the appointment of Valerie Calhoun as Alternate to the Lancaster County Tax Collection Bureau Board of Directors
- Recommend the request to accept a foreign exchange student from Italy. This request is a late submission according to Board Policy 139, however, meets all other policy requirements (cover)
- Second Reading and Adoption of School Board Policy 819 – Suicide Awareness, Prevention and Response as reviewed at the June 18, 2015 School Board Meeting (cover) (policy)
- First reading of the revised 300 series of policies for approval in September. The recommendation is to repeal the 300, 400 and

500 series of policies and to adopt the revised 300 series of policies (cover)

- First reading of School Board Policies for approval in September (cover):
  - \* 304.1 Nepotism (policy)
  - \* 346 Workers Compensation (policy)

**Citizens' Comments**

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

Julie Rudisill – Mr. Rilatt will be sending Mrs. Rudisill the courses discussed this evening for the under enrolled presentation.

**Adjournment to Executive Session**

Mr. Heckman made a motion and Mr. Reed seconded a motion to adjourn the meeting at approximately 8:12 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