

**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

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|   | <p>500 series of policies and to adopt the revised 300 series of policies (cover)</p> <ul style="list-style-type: none"> <li>• First reading of School Board Policies for approval in September (cover): <ul style="list-style-type: none"> <li>* 304.1 Nepotism (policy)</li> <li>* 346 Workers Compensation (policy)</li> </ul> </li> </ul> |
| <b>Citizens' Comments</b>               | <p>Mr. Murry invited Manheim Township citizens' comment on any subject.</p> <p>Julie Rudisill – Mr. Rilatt will be sending Mrs. Rudisill the courses discussed this evening for the under enrolled presentation.</p>  |
| <b>Adjournment to Executive Session</b> | <p>Mr. Heckman made a motion and Mr. Reed seconded a motion to adjourn the meeting at approximately 8:12 PM.</p> <p>Voice vote with all members present voting aye. Motion carried.</p>   |

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Mr. Murry, President

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Jennifer R. Davidson, Secretary