

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

**District Office
November 12, 2015
7:00 p.m.**

M I N U T E S

William Murry, President, called the Work Session of the Manheim Township Board of School Directors to order at 7:13 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Steve Grosh, Todd Heckman, Mike Lynch, Lynn Miller, William Murry, and Grace Strittmatter. Also present were John Nodecker, Superintendent; Laura Heikkinen, Director of Business Operations; Karen Nell, Director of Curriculum and Instruction; Tony Aldinger, Director of Community Outreach; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent: Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

Executive Session was held prior to the meeting to discuss personnel.

Action Items

Mr. Anderson moved and Mr. Winters seconded the approval of the appointment of Barley Snyder as the School District Solicitor effective November 1, 2015 for the balance of the 2015-16 school year. Motion carried 8-1.

Presentations

**Discussion items - no action
taken at this meeting**

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on November 19, 2015. No formal action was taken at this meeting.

- Approve McNees, Wallace, & Nurick for the Special Education legal services for the period 12/1/2015 through 11/30/2016
- Approve transfer of \$1,400,000 to the Capital Reserve Fund
- Approve the Envisions Contract Renewal Request
- Approve Athletic Event Game Personnel Pay Rates as recommended effective November 21, 2015
- Approve second reading and adoption of the revised, consolidated 300 Employees section of School Board policies, and rescind the 400 and 500 series of School Board Policies
- Recommend the request to accept a foreign exchange student from Argentina. This request is a late submission according to Board Policy 139, however meets all other policy requirements.

Discussion Item – added

Citizens' Comments

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

Nikki Rivera encouraged the Board to accept the foreign exchange student that Mrs. Mitchell discussed at the next Board meeting. Ms. Rivera also applauded the efforts of Envisions and discussed the benefits of the extension of the Envisions contract.

Adjournment

Mr. Anderson moved and Mr. Winters seconded a motion to adjourn the meeting at approximately 7:31 p.m. to an Executive Session to discuss personnel.

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

William Murry, President

Jennifer Davidson, Secretary