

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

**District Office
January 21, 2016
7:00 p.m.**

M I N U T E S

William Murry, President, called the School 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, Mike Lynch, Lynn Miller, William Murry, and Grace Strittmatter. Also present were Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; 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: John Nodecker, Superintendent

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.

Announcements

- On December 10, 2015, the Board of School Directors of the Manheim Township School District gathered for the purpose of receiving information from the Administration of the School District regarding the development of a 2016-17 budget. The information received was to enable the Board to deliberate and take official action on the budget at public meetings in the future. No deliberations or official action occurred at the gathering on December 10.
- On January 14, 2016, the Board of School Directors of the Manheim Township School District met in executive session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District, or former public officers or employees.

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.

**Approval/Modification of
Agenda**

Mr. Murry asked if there were any agenda items that should be removed from the agenda.

Mark Anderson moved and Mr. DeLeo seconded the agenda as presented.

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

**Manheim Township
Citizens' Comments on the
agenda**

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

There were no comments at this time.

Consent Agenda

Mrs. Strittmatter asked to remove Item D from the consent agenda for discussion. Seconded by Mr. Lynch, the item was removed from consent agenda for discussion 9-0.

Mr. Anderson moved and Mr. Heckman approved the following consent agenda items 9-0.

- A. Recommend approval of the Treasurer's Report
- B. Recommend approval of the Personnel Report
- C. Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2016-17
- D. Approve the Preliminary General Fund Budget for 2016-17 in the amount of \$90,051,662 as presented on PDE-2028 (REMOVE FROM CONSENT)
- E. Approve contracts for Autistic Support Program Services as requested by Conestoga Valley School District and Warwick School District
- F. Approve Contract Addendum for Austill's Rehabilitation Services
- G. Recommend adopting the 2016-17 school calendar, as proposed by the Calendar Committee
- H. First Reading of School Board Policies for approval in February
* 309 Assignment and Transfer
- I. Approve establishing a committee comprised of Scott Sourber, Eric Johnson, Greg Will, Todd Heckman, and Roger Czerwinski to consider a naming request for the high school football field.

Item for discussion and approval from consent agenda

Mrs. Strittmatter asked to remove Item D from the consent agenda to discuss. Her concern was approving a Preliminary Budget and being locked into that budget. Mr. Anderson explained that this is just a starting point of the budget and not the actual budget. Mr. Heckman moved and Mr. Anderson seconded motion to approve the Preliminary General Fund Budget for 2016-17 in the amount of \$90,051,662 as presented on PDE-2028. Motion passes 7-2 with Mrs. Strittmatter and Mr. Lynch voting no.

Other recommended actions

Mr. Anderson moved and Mr. Grosh seconded to approve the Secretary's minutes of the December 7, 2015 Board Reorganization Meeting, December 7, 2015 Board Work Shop Meeting, and the December 17, 2015 regular meeting of the Board of School Directors. Motion carries 9-0.

Ammended agenda

Mr. Grosh asked to amend the agenda with an additional item. On motion by Mr. Grosh and seconded by Mrs. Miller, to accept the resignation of Mr. John Nodecker, Superintendent.

Mr. DeLeo motion and Mr. Geesey moved to open to citizens comment. Passes 9-0. There were no comments.

The motion to accept the resignation of Mr. John Nodecker, Superintendent, was approved 9-0.

Mr. Geesey asked to begin discussion to appoint the Acting Superintendent. Seconded by Mr. Lynch. Motion carries to begin discussion 7-2 with Mr. Anderson and Mr. Grosh voting no.

**Manheim Township
Citizens' Comments
Adjournment**

Mr. Geesey stated that he recommends Dr. Tim Williams, Assistant to the Superintendent, as the Acting Superintendent. He provides 15 years of Manheim Township experience to the district.

The board agrees to establish a timeline by February 18, 2016 for the Superintendent position.

Mr. Geesey moves and Mr. DeLeo seconds to appoint Dr. Tim Williams as the Acting Superintendent.

Mr. Heckman moves and Mr. Anderson seconds to table the discussion. Motion passes 5-4.

There are no citizens' comments.

Todd Heckman moved and Mark Anderson seconded a motion to adjourn the meeting at approximately 8:12 p.m.

Voice vote with all members present voting aye. Motion carried. The board will adjourn to an Executive Session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District, or former public officers or employees.

William Murry, President

Jennifer Davidson, Secretary