

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

**District Office
February 18, 2016
7:00 p.m.**

MINUTES

William Murry, President, called the School Board Meeting of the Manheim Township Board of School Directors to order at 7:02 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 Martin Hudacs, Acting Superintendent; 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:

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 February 18, 2016 the Board of the 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 employers. The board met for the purpose to establish Dr. Martin Hudacs compensation agreement.

Presentations

- Neff Elementary students
- Employee of the month – Jessica Burt, paraprofessional Neff Elementary

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.

Mr. Anderson asked to pull the Treasurer's Report from the consent agenda.

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

Mr. Anderson moved to remove the Treasurer's Report from the consent agenda. Mr. Anderson moved and Mr. DeLeo approved the following consent agenda items 9-0.

- A. Recommend approval of the Treasurer's Report with the exception of payments to Tri-Staff Staffing Solutions
- B. Recommend approval of the Personnel Report
- C. Second Reading and approval of School Board Policies
 - * 309 Assignment and Transfer

Item for discussion and approval from consent agenda

Mr. Anderson asked to remove 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 January 14, 2016 Board Work Shop Meeting, and the January 21, 2016 regular meeting of the Board of School Directors. Motion carries 9-0.

Mr. Grosh moved and Mr. Anderson seconded to approve the compensation agreement for Dr. Martin Hudacs. The compensation highlights were read to the public. Motion carries 9-0.

Mr. Anderson moved and Mr. DeLeo seconded recommended approval of payments to Tri-Starr Staffing Solutions. Mr. Heckman recused himself from vote. Motion carries 8-0.

Mr. Anderson moved and Mr. DeLeo seconded to approve the Treasurer's Report. Mr. Anderson had some questions and comments regarding the Food Service Program Report and Food Cart at High School. He will follow up with Mr. Scalyer regarding his questions. Motion carries 9-0.

Superintendent's Comments

Dr. Hudacs thanked the school board and the community for their welcome. He also discussed the process for the position of Superintendent.

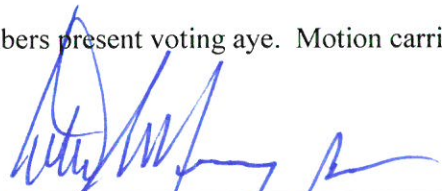
Manheim Township Citizens' Comments

Mr. Murry invited Manheim Township citizens' in the audience to comment on any subject. There were 27 citizen comments.

Adjournment

Mark Anderson moved and Todd Heckman seconded a motion to adjourn the meeting at approximately 8:26 p.m.

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



William Murry, President

Jennifer Davidson, Secretary