

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

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

MINUTES

William Murry, President, called the Work Session of the Manheim Township Board of School Directors to order at 7:02 p.m. School directors present were Mark Anderson, 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: Tony DeLeo, Board Member

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

- Moment of silence for district employee, Mr. Christopher Brubaker, who passed away on Tuesday, April 19, 2016
- Congratulations to the Manheim Township High School for achieving the state silver award from the US News and World Report
- On Saturday, April 16, 2016, the School Board held their first Community Conversation in which 6 community members attended.

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.

Roll Call Vote

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

Mr. Heckman asked to pull out Item G for discussion.

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 and Mr. Grosh seconded the approval of the following consent agenda items 8-0.

- A. Recommend approval of the Treasurer's Report with the exception

	<p>of payments to Tri-Starr Staffing Solutions</p> <p>B. Recommend approval of the Personnel Report</p> <p>C. Second Reading and adoption of School Board Policies Policy 000 Policy 002 Policy 004 Policy 006 Policy 222</p> <p>D. Accept review of the following School Board Policies Policy 001 Policy 003 Policy 004.1 Policy 005 Policy 006.1 Policy 007</p> <p>E. Approve first reading of the following School Board Policies for final approval in May Policy 011 Policy 204</p> <p>F. Approve the 2016-17 Lancaster-Lebanon IU13 General Operating Budget</p> <p>G. Accept the proposal from JPD Architects at a cost of \$100.00/hour not to exceed a total cost of \$9,500.00 for Architectural Administrative Services associated with the Stadium Restroom & Concession Stand Project – PULL ITEM</p>
Other recommended actions	<p>Item G- Accept the proposal from JPD Architects at a cost of \$100.00/hour not to exceed a total cost of \$9,500.00 for Architectural Administrative Project. On motion by Mr. Anderson and seconded by Mr. Grosh, the board approved 7-1 with Mr. Lynch voting no.</p> <p>Mr. Anderson moved and Mr. Heckman seconded to approve the Secretary's minutes of the March 10, 2016 Board Work Shop Meeting, and the March 17, 2016 regular meeting of the Board of School Directors. Motion carries 8-0.</p> <p>Mr. Anderson moved and Mr. Grosh seconded to approve the payments to Tri-Starr Staffing Solutions. Mr. Heckman recused himself from the vote.</p>
Superintendent's Comments	<p>Dr. Hudacs mentioned that the next Community Conversation will be held May 14th at 8:30 AM at the District Office. Also, Superintendent's comments will be available on the Superintendent page following each board meeting.</p>
New Business	<p>No new business</p>
Board Member Reports	<p>A. Student Representatives (Hannah Rodenberger and Mary McCafferty) – Follies are this week (talent show); Field Day; past events were Prom and Post Prom, psychology field trip was taken this past week to the Franklin Institute which is the first field trip in the past 5 or 6 years.</p>

Other Board Member Reports

- B. Intermediate Unit #13 (Mark Anderson) – 2016 election ballot complete and return to the Board Secretary; IU13 Convention was held at Pequea Valley High School
 - C. Lancaster County Academy (Mike Lynch) – no report
 - D. Lancaster County Career & Technology Center (Nathan Geesey) – last meeting March 24th; HVAC gave a presentation; Precision Metals Course has a low attendance.
 - E. Envisions (Lynn Miller) – 3 seniors applied for their scholarships, summer camp applications now being accepted, 44% of their employees are also employed by MTSD.
 - F. PSBA/Legislative Report (Mark Anderson) – All-Access Package letter and cost comparison is located at your seats
 - G. Parks and Recreation Department (Tony DeLeo) – no report
- Mr. Lynch seconded the announcement of the MTHS Silver Award
 - Mr. Grosh commented on the Saturday morning conversations
 - Mr. Anderson commented on the post prom. He also commented on the budget. Next Friday, the Quiz Bowl team will be taking a team to the State Senate Building.

Citizens' Comments

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

- Deborah Mitchell spoke regarding the MTEF Women's Breakfast
- Ramon Rivera thanked the School Board for recognizing Mr. Brubaker; spoke regarding the subjects that will be losing time to bringing back art and music; spoke regarding the media, trust concerns, and transparency.
- Nikki Rivera spoke regarding the fund balance and questioned what is the general rule, what is PSBA's recommendation; the funds that were set aside for EdInsight; thanks to the Astronomy Club for opening the Planetarium.
- Don Reed spoke regarding the fund balance; Dr. Hudacs report.
- John Sensenig thanked Dr. Hudacs regarding the communication and the superintendent search; unfunded liabilities and pensions.
- Dan Holler spoke regarding Mr. Brubaker; IU13 Convention at Pequea Valley; thanking the employees for the Silver Awards; continue to consider technology advances; thank you to those board members that sent return emails.
- Karen Topper thanked the board for restoring music and art; continue to advocate for full time school librarians.

Adjournment

Mr. Anderson moved and Mr. Grosh seconded a motion to adjourn the meeting at approximately 7:57 p.m.

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

William Murry, President

Jennifer Davidson, Secretary