

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

**District Office
May 19, 2016
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 7:02 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 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 Thursday, May 19, prior to this board meeting, the board had another in its series of workshops on team building and communications. There will be additional workshops in the future.
- On Thursday, May 19, the board held an executive session to discuss personnel items, student discipline, and compensation issues.
- We would also like to remind the community that a special board meeting has been scheduled for June 20, 2016 at 7:00 for final approval of the budget.

Presentations

- Bucher Elementary School Students
- Employee of the Month – Ann Christensen, 2nd Grade Teacher, Bucher 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 items that should be removed from the agenda.

Mr. Anderson approved and Mr. Deleo seconded.

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

Manheim Township

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

Citizens' Comments on the agenda

- Nikki Rivera spoke regarding the waste of food in the buildings
- Jay Wenger spoke regarding Policy 915
- Scott Sauerbauer spoke regarding Policy 915
- Denean Miller-Smith spoke regarding Policy 915
- John Sensenig spoke regarding Policy 915

Consent Agenda

Mr. Anderson moved and Mr. Grosh seconded the approval of the following consent agenda items 9-0.

- Recommend approval of the Treasurer's Report with the exception of payments to Tri-Starr Staffing Solutions
- Recommend approval of the Personnel Report
- Approve the Lancaster County Academy Proposed Budget for 2016-17
- Approve the Special Education Services Agreement with Lancaster Lebanon IU13 for the 2016-17 school year
- Approve to amend the current Lancaster Lebanon IU13 lease at the Neff-II building (located at 25 Valley Road) by adding an additional 1,200 square feet at an annual charge of \$12,000/year
- Approve Change Order No. 1 to Cheran, Inc. in the amount of \$14,760.00 for bulk rock removal encountered while boring holes for the light posts used for the Stadium Light Replacement Project
- Recommend approval of the 2016-17 Food Services Budget with the following increases of full-pay lunch prices as follows:
Breakfast Elementary: \$1.35
Breakfast MS/LRIS: \$1.35/\$2.10
Breakfast HS: \$1.35/\$2.10
Reduced Breakfast: \$0.00
Lunch Elementary: \$2.20
Lunch MS/LRIS: \$2.45
Lunch HS: \$2.50/\$3.50
Reduced Lunch: \$0.40
Milk: \$0.70 (no increase)
- Second Reading and adoption of School Board Policies
Policy 011
Policy 204
- Accept review of the following School Board Policies:
Policy 249
- Approve first reading of the following School Board Policies for final approval in June:
Policy 331
Policy 601
Policy 605
Policy 606
Policy 608
Policy 611
Policy 619
Policy 620
Policy 623
Policy 626.1
Policy 827
- Approve first reading of the following policy for final approval in June:

Other recommended actions

Policy 823

- L. Approve first reading of the following policy for final approval in June:

Policy 915

- M. Adopt an activity fee for the 2016-17 school year of \$50 per activity with an individual cap of \$150 for the school year. No fee will be charged after the student's third activity. Waiver requests will be granted for students in the free/reduced lunch program and may be granted for those facing a financial hardship
- N. Approval of the Class of 2016 Graduates

Mr. Anderson moved and Mr. Grosh seconded to approve the Secretary's minutes of the April 14, 2016 Board Work Shop Meeting, and the April 21, 2016 regular meeting of the Board of School Directors. Motion carries 9-0.

Mr. Anderson moved and Mr. Grosh seconded to approve the payments to Tri-Starr Staffing Solutions. Mr. Heckman recused himself from the vote. Motion carries 8-0-1.

Mr. Anderson moved and Mr. Grosh seconded to approve to appoint Director of Business Operations as Manheim Township School Board Treasurer, effective July 1, 2016, for a one-year term. There is no compensation for this position. Motion carries 9-0.

Mr. Anderson moved and Mr. Grosh seconded to approve to appoint the Director of Business Operations as Manheim Township Tax Collector, effective July 1, 2016, for a one-year term. There is no compensation for one year calendar. There is no compensation for this position. Motion carries 9-0.

Mr. Anderson moved and Mr. Grosh seconded to accept the waiver and expulsion recommendation of student 2016.05.1 for one calendar. Motion carries 9-0.

Mr. Anderson moved and Mr. Geesey seconded to accept the waiver and permanent expulsion recommendation of student 2016.05.2. Motion carries 9-0.

Mr. Grosh moved and Mr. Anderson seconded to accept the waiver and permanent expulsion of student 2016.05.3. Motion carries 9-0.

Mr. Anderson moved and Mr. Grosh seconded to approve the Designation of Agent Resolution authorizing the Director of Business Operations to execute all documents necessary to request reimbursement for the January 22-23, 2016 snowstorm.

Mr. DeLeo moved and Mr. Grosh seconded to approve the Proposed Final 2016-17 General Fund Budget in the amount of \$90,724,461 as presented on form PDE-2028 at a tax rate of 2.4%. Motion fails 4-5 with Mr. Geesey, Mrs. Strittmatter, Mr. Heckman, Mr. Grosh, Mr. Lynch opposing.

**Superintendent's
Comments**

Mr. Geesey moved and Mr. Grosh seconded to approve the Proposed Final 2016-17 General Fund Budget in the amount of \$90,724,461 as presented on form PDE-2028 at a tax rate of 2.0%. Motion fails 3-6 with Mrs. Strittmatter, Mr. DeLeo, Mr. Murry, Mr. Heckman, Mr. Lynch and Mrs. Miller opposing.

Mr. Grosh moved and Mr. Geesey seconded to approve the Proposed Final 2016-17 General Fund Budget in the amount of \$90,724,461 as presented on form PDE-2028 at a tax rate of 2.2%. Motion carries 5-4 with Mrs. Strittmatter, Mr. Murry, Mr. Heckman, and Mr. Lynch opposing.

Dr. Hudacs discussed the Superintendent Search and timeline for the hiring of a new Superintendent.

New Business

No new business

Board Member Reports

- A. Student Representatives (Nick Tufano and Ben Bryce) – Pep rally was replaced by Color Wars this year to include all students; student council has been a part of two Focus Groups for the superintendent search; middle of Keystone and AP testing; looking forward to graduation.
- B. Intermediate Unit #13 (Mark Anderson) – notes will be distributed soon.
- C. Lancaster County Academy (Mike Lynch) – thank you for the LCA budget approval; 7 students available for graduation; students toured Thaddeus Stevens College of Technology.
- D. Lancaster County Career & Technology Center (Nathan Geesey) – JOC report was distributed; tiny house is almost completed; last meeting was at Lancaster Barnstormers to promote Adult Education.
- E. Envisions (Grace Strittmatter) – all programs are running smoothly; enrollment being accepted for 2016-17 school year; Registration for summer camp is still open; Envisions will be making a donation before June 30th.
- F. PSBA/Legislative Report (Mark Anderson) – no report.
- G. Manheim Township Educational Foundation (Lynn Miller) – no report.
- H. Parks and Recreation Department (Tony DeLeo) – no report.

**Other Board Member
Reports**

- Mr. Geesey thanked Mr. Martin for the presentation
- Mrs. Strittmatter said Schaeffer Elementary program was wonderful
- Mr. Lynch wished the 2016 students all the best.
- Mr. Heckman wished the 2016 students all the best. He attended the awards banquet for seniors last evening and
- Mr. Anderson reminded the board about the Art Show on May 21st; good luck to the Quiz Bowl who is headed to Texas and Chicago.

Citizens' Comments

- Mr. Murry invited Manheim Township citizens' comment on any item.
- Michael Young spoke regarding the budget discussion

Adjournment

- Ramon Rivera spoke regarding the budget discussion; thank you to the board members who are listening; concerned with reducing STEM

Mr. Grosh moved and Mr. Anderson seconded a motion to adjourn the meeting at approximately 8:34 pm.

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

William Murry, President

Jennifer Davidson, Secretary