

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

**District Office**

**July 14, 2015**

**7:00 p.m.**

**MINUTES**

William Murry, President, called the 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, Todd Heckman, Mike Lynch, Bill Murry, Michael Winters, and Don Reed. Also present were Tim Williams, Assistant to the Superintendent for Secondary Curriculum Instruction and Technology; Laura Heikkinen, Director of Business Operations; Katherine Setlock, Director of Pupil Services; Tom Koch, Plant Manager; and Jennifer Davidson, Board Secretary.

Absent: Stephen Grosh, Board Member; 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.

**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 Todd Heckman seconded the agenda as presented.

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

**Manheim Township  
Citizens' Comments**

Mr. Murry invited citizens in the audience to comment on any item on the agenda.

There were no comments at this time.

**Recommended Actions**

Mark Anderson asked for each position in Item A to be voted on separate. The minutes will reflect that.

- A. Approve the position of Director of Federal Program & Curriculum and Instruction. On motion by Mr. Anderson and seconded by Mr. Geesey approved 8-0.
- B. Approve the position of Director of Community Outreach on motion by Mr. Reed and seconded by Mr. DeLeo approved 7-1 (Mr. Anderson opposed).
- C. Approve the position of Director of College & Career Workforce on motion by Mr. Reed and seconded by Mr. Winters approved 7-

**Citizens' Comments**

**Adjournment to Executive Session**

- 1 (Mr. Anderson opposed).
- D. Approve the position of Curriculum & Instruction Reading Development Specialist on motion by Mr. Anderson and seconded by Mr. Reed approved 8-0.
  - E. Approve the position of Truancy Coordinator on motion by Mr. Reed and seconded by Mr. DeLeo approved 7-1 (Mr. Anderson opposed)
  - F. Approve the change in status for Athletic Director from 0.6 FTE to 1.0 FTE on motion by Mr. Heckman and seconded by Mr. Geesey approved 7-1 (Mr. Anderson opposed)
  - G. Recommend approval of the Manheim Township School District Organization Chart on motion by Mr. Heckman and seconded by Mr. Anderson to table this item. Approved table 8-0
  - H. Recommend approval of the Personnel Report on motion by Mr. Reed and seconded by Mr. DeLeo approved 7-1 (Mr. Anderson opposed)
  - I. Approve the Salary Matrix for Administrators and Support Services Staff members retroactive to July 1, 2015 on motion by Mr. Heckman and seconded by Mr. Reed approved 7-1 (Mr. Anderson opposed)
  - J. Approve the Act 93 Specialist Agreement contract period July 1, 2015 through June 30, 2020 on motion by Mr. Reed and seconded by Mr. Winters approved 8-0
- Mr. Murry invited Manheim Township citizens' comment on any subject.
- Shelby Witmer thanked the board for the approval of the changes that took place this evening. She is excited and has discussed in a forum with the Superintendent the exciting new ideas that will be coming from the changes in new positions.
- Todd Heckman moved and Tony DeLeo seconded a motion to adjourn the meeting at approximately 7:26 PM .
- Voice vote with all members present voting aye. Motion carried.

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Mr. Murry, President

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Jennifer R. Davidson, Secretary