



Manheim Township School District

Board of School Directors

February 18, 2016

7:00 PM

REIDENBAUGH ELEMENTARY

1001 BUCKWALTER ROAD LITITZ, PA 17543

The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow, and succeed.

AGENDA

- 7:00
- I. Call to Order **Mr. Murry**
 - II. Pledge of Allegiance **Mr. Murry**
 - III. Announcements **Mr. Murry**
 - On February 18, 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 employers. The board met for the purpose to establish Dr. Martin Hudacs compensation agreement.
 - IV. Presentations **Mrs. Bash**
 - Neff Elementary Students **Mrs. Bash**
 - Employee of the Month - Jessica Burt, paraprofessional Neff Elementary
 - V. Roll call vote: 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. **Mr. Murry**
Information
 - VI. Recommend approval of Agenda Modification/Agenda **Mr. Murry**
Action

(Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Items removed from the Consent Agenda will be moved to agenda section 'Superintendent's Report'.)
 - VII. Manheim Township citizens' comments on agenda items **Mr. Murry**

(School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard").
 - VIII. Consent Agenda **Mr. Murry**
Action
 - A. Recommend approval of the Treasurer's Report with the exception of payments to Tri-Starr Staffing Solutions ([attachment](#))
 - B. Recommend approval of the Personnel Report ([attachment](#))

- C. Second Reading and approval of School Board Policies
 - 309 Assignment and Transfer ([policy](#))

IX. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the January 14, 2016 Board Work Shop Meeting ([minutes](#)), and the January 21, 2016 regular meeting of the Board of School Directors ([minutes](#)).
- B. Approve compensation agreement for Dr. Martin Hudacs
- C. Recommend approval of payments to Tri-Starr Staffing Solutions ([cover](#))

Mr. Murry
Action

X. Superintendent Report

Dr. Hudacs
Information

XI. New Business

"Items brought forward under new business will not be acted upon until the next School Board Meeting to allow School Board members to have sufficient information and to allow opportunities for public comment."

Mr. Murry

XII. Board Member Reports

Mr. Murry
Information

- A. Student Representatives –Hannah Rodenberger and Mary McCafferty
- B. Intermediate Unit # 13 –Mark Anderson
- C. Lancaster County Academy – Mike Lynch
- D. Lancaster County Career and Technology Center – Nathan Geesey
- E. Envisions – Lynn Miller
- F. PSBA/Legislative Report – Mark Anderson
- G. Manheim Township Educational Foundation – Lynn Miller
- H. Parks and Recreation Department – Tony DeLeo

XIII. Other Board Member Reports

Mr. Murry
Information

XIV. Manheim Township citizens' comments
(School Board Policy #903)

Mr. Murry

XV. Adjournment to an Executive Session, if necessary

Mr. Murry