

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

**District Office**

**June 9, 2016**

**7:00 p.m.**

**M I N U T E S**

Mark Anderson, Vice President, called the Work Session of the Manheim Township Board of School Directors to order at 7:00 p.m. School directors present were Mark Anderson, Tony DeLeo, Steve Grosh, Todd Heckman, Mike Lynch, Lynn Miller, and Grace Strittmatter. Also present were 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: Nathan Geesey, School Board Director; Bill Murry, School Board President; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology

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. Anderson led the assembly in the Pledge of Allegiance

**Announcements**

- This Saturday, June 11, will be the third Board-Community Drop in at district office. The hours for the drop in are 8:30-10:30. Any resident of the Manheim Township School District is welcome to drop in for a conversation with representatives from the board on district-wide issues.
- On Thursday, June 2, board representatives from the Athletic Activities Committee and the Policy Committee met with representatives from various sports booster clubs to discuss the upcoming implementation of Board Policy 915: Booster Clubs.
- Last Friday a new update on the superintendent search was posted on the district website. These updates are posted every other Friday, and they address the progress in hiring a new superintendent.
- On Thursday, June 9, the School Board held an Executive Session to discuss personnel specifically regarding the progress of the Superintendent Search.

**Recognition**

- Retirements were recognized:  
Dina Colon, Reidenbaugh Elementary School  
Jeanne Ryan, Nitrauer Elementary School  
Judy Williams, Brecht Elementary School
- Mr. Roger Czerwinski gave a spring sports wrap up recognizing students

**Presentation**

Mr. Roger Blantz gave a presentation regarding the security camera platform and door access

**Manheim Township  
Citizens' Comments on the  
agenda**

**Action Items**

**Discussion items – no action  
taken at this meeting**

Mr. Anderson invited Manheim Township citizens' comment on action items:

- There were no comments
- Mr. DeLeo moved and Mr. Grosh seconded to approve the personnel report

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on June 16, 2016. No formal action was taken at this meeting

- Approval of the contracted services with Austill's Rehabilitation Services for Physical Therapy services for students for the 2016-17 school year
- Approval of contracts with other school districts to provide Special Education Support Program Services during 2016-17 school year
- Approve Legal Counsel for 2016-17:  
General Solicitor:  
Barley Snyder: blended rate - \$175/hour (increase of \$5/hour)  
PlanCon/Bond:  
Kozloff & Stoudt: Lawyers - \$180/hour (increase of \$5/hour)  
Kozloff & Stoudt: Associates - \$140/hour  
Kozloff & Stoudt: Paralegals - \$115/hour
- Approval of policy for Student Accident Medical Insurance, All Sports Coverage and Extra-curricular Activities Insurance for the 2016-17 school year with Axis Insurance Company, through American Management Advisors, Inc. at a cost of \$12,890
- Approve the Resolution for Commitment of Fund Balances
- Approval of Financial Institutions for investment transactions during the 2016-17 school year
- Approval to authorize the Director of Business Operations to make necessary year-end Budget transfers for the 2015-16 school year
- Approval to authorize the Director of Business Operations to pay appropriate bills as submitted for June and July 2016
- Approval for Administration to hire staff members necessary to begin the 2016-17 school year, with the understanding that the Board has final approval of all hirings
- Approve second reading and approval of the following policies:  
Policy 331  
Policy 601  
Policy 605  
Policy 606  
Policy 608  
Policy 611  
Policy 619  
Policy 620  
Policy 623  
Policy 626.1  
Policy 827

**Discussion items – action  
will be taken at a Special  
Board Meeting as  
advertised on June 20, 2016**

- Approve second reading and final approval of the following policy:  
Policy 823
- Approve second reading and final approval of the following policy:  
Policy 915
- Approve first reading of the following policy with second reading and approval in August:  
Policy 916

The agenda, as listed below, was reviewed and discussed in preparation of a vote at the next regularly scheduled Board meeting on June 20, 2016. No formal action was taken at this meeting

**Citizens' Comments**

- Approval of the 2016-17 Final General Fund Budget in the amount of \$90,724,461 as presented on form PDE-2028
- Recommend adoption of the Resolution Implementing Homestead and Farmstead Exclusions for the 2016-17 Fiscal Year as required under the Taxpayer Relief Act

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

- Janet Carroll spoke regarding community comments and list of policy numbers and title of policies
- Lynn Miller will be submitting her resignation from the School Board on June 20, 2016. Information will be posted on the School District Website regarding the process for replacing
- Mr. Anderson thanked our student representatives Hannah Rodenberger and Mary McCafferty as this is their last meeting.

**Adjournment**

Mr. Grosh moved and Mr. Heckman seconded a motion to adjourn the meeting at approximately 8:05 pm.

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

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Mark Anderson, Vice President

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Jennifer Davidson, Secretary