



Manheim Township School District

Board of School Directors

March 17, 2016

7:00 PM

Manheim Township High School Auditorium

115 Blue Streak Blvd, Lancaster, PA

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 Thursday, March 17, 2016, the entire board and Dr. Hudacs met in executive session before the School Board Meeting to discuss position alignments and personnel recommendations to be discussed during the March 17, 2016 School Board meeting.***
- IV. Presentations **Mr. Gillis**
- Landis Run Intermediate Update **Mr. Gillis**
 - Employee of the Month – Christine Powers, secretary at Landis Run Intermediate
- 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. First Reading of School Board Policies for approval in April ([cover](#))
 - Policy 000 ([policy](#))
 - Policy 002 ([policy](#))
 - Policy 004 ([policy](#))
 - Policy 006 ([policy](#))
 - Policy 222 ([policy](#))

- D. Approve to name the Football Field/Stadium – Kruis Field at War Memorial Stadium based on the outstanding leadership and educational contributions made to the Manheim Township Community ([cover](#))
- E. Approve Resolution authorizing the Acting Superintendent to sign electronic agreements with the Pennsylvania Department of Education ([cover](#)) ([Resolution](#))
- F. Approve the contract with OnHand Schools, Inc. for the purchase and implementation of EdInsight beginning with the 2016-17 school year ([attachment](#))
- G. Approve the replacement text for Environment & Ecology and its purchase for the 2016-17 school year ([attachment](#))
- H. Approve the replacement text for 7th & 8th grade Math and its purchase for the 2016-17 school year ([attachment](#))
- I. Approve the submission of the Act 80 Exception Request for the 2015-16 school year to the Pennsylvania Department of Education ([cover](#))
- J. Award the High School Concession & Restroom Project to the General Construction, Electrical, Mechanical and Plumbing low bidders meeting specifications ([cover](#)) ([attachment](#))
- K. Motion to approve an Addendum to the Separation Agreement between the School District and John Nodecker

IX. Other Recommended Actions

- A. Recommend approval of the Secretary's minutes of the February 11, 2016 Board Work Shop Meeting ([minutes](#)), and the February 18, 2016 regular meeting of the Board of School Directors ([minutes](#))
- B. Recommend approval of payments to Tri-Starr Staffing Solutions
- C. Motion to discuss the search options for the position of Superintendent

**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

- A. **Cargo Van** ([cover](#))
- B. **Personnel Recommendations**
- C. **Budget Presentation (Information Only)**

**Mrs. Oberle
Dr. Hudacs
Ms. Heikkinen**

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