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**Derry Township School District
Board of Directors Meeting
July 12, 2021
Summary Minutes - I**

1. OPENING ITEMS

1.a. Call to Order

Minutes

The meeting was called to order by Ms. Drew at 7:00 p.m.

1.b. Roll Call

Minutes

Members in Attendance: John Abel, Donna Cronin, Lindsay Drew, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer

Member in Attendance Virtually: Judy Haverstick

Non-Voting Members in Attendance: Michele Agee and Stacy Winslow

Staff/Public in Attendance: Ed Brooks, Judge Cherry, Mary Drabik, Brian Goode, Melissa Kaminski, Sarah Karpel, David Sweigert, and Bill Zee

Staff/Public in Attendance virtually: Charlotte Babinski, Dara Babinski, Lisa Balanda, Mark Balanda, Alison Brooks, Catherine Burys, Steve Coulter, Laura Cox, Matthew Curran, Staci Daugherty, Michelle Davies, Julie DeDonatis, Kelly English, Timothy Golden, Kristy Hansen, Scott Harman, Colby Hollinger, Jen Hynes, Cindy Jackson, Missy Kunder, Kupprat, Tina Lingle, Jill McGrorty, Nicole Milkovich, Louis Paoletti, Tracy Paoletti, Cristi Parker, Laurie Petersen, Sandie Pharmer, Desiree Rodichok, Ericka Schmidt, Jen Schrader, Todd Shaffer, Stephanie Shaw, Laura Sheaffer, Jaime Smith, Lisa Sviben Miller, Peggy Taylor, Tamar Thomas, Christine Weaber, Angela Weader, Rebecca Wilburne, and one by phone.

Press in Attendance: Amanda Book

1.c. Flag Salute

1.d. Approval of Board of Directors Agenda

Approval of the Derry Township School District Board of Directors Agenda.

Minutes

Following a motion by Mrs. Sicher and a second by Mrs. Memmi, the board agenda for this evening's meeting was approved.

Vote Results

Yea: 8 John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer
Nay: 0
Abstain: 0
Not Cast: 0

2. INFORMATION & PROPOSALS

2.a. President Communications

Minutes

Ms. Drew announced the Board met in Executive Session prior to this meeting to discuss and consult on legal matters with counsel

2.b. Recognition of Citizens (Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who speak, if present, are asked to come to the microphone and state your name and address for the record. Those who are attending virtually, are asked to raise your virtual hand. In order to be recognized, you must have your first and last name typed into the live stream registration. Once recognized and un-muted, please state your name and address for the record. To provide other residents with an opportunity to speak, each speaker during the public comment portion is limited to five (5) minutes of speaking time once recognized and limited to one opportunity to address the Board during each of the public comment periods. If necessary, the Board may set a maximum time for the public comment portion of any meeting. This portion of the Board Meeting is for comments to the Board and is not a question and answer period. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting may go to the District web site and submit a community correspondence.

Minutes

The following citizens were recognized by the board:

- Brian Goode and Melissa Kaminski spoke to the candidates for the open position of School Board Director.

3. UNFINISHED BUSINESS

3.a. School Board Vacancy Applicants

Minutes

The following applicants for the School Board vacancy position were invited to share information about themselves and asked to answer questions posed by the current School Board Members. The applicants are as follows:

- Melinda Curran
- Michael Davies
- Katherine English
- Lindsay Koch
- Michael Rizzo
- Jon Sheppard
- Xia Wang

3.b. Election of Interim School Director

Minutes

Following a motion by Dr. Cronin, Mr. Rizzo was nominated to fill the School Board vacancy. Following a motion by Mrs. Sicher, Ms. Curran was nominated to fill the School Board Vacancy. Following a motion by Mr. Abel, Ms. Koch was nominated to fill the School Board vacancy. Mr. Rizzo was elected to fill the School Board vacancy and sworn in by the Honorable Judge Cherry.

Vote Results

Mr. Rizzo: 5 John Abel, Donna Cronin, Judy Haverstick, Maria Memmi, Lewis Shaw

Ms. Curran: 3 Lindsay Drew, Kathy Sicher, Terry Singer

Abstain: 0

Not Cast: 0

4. RECOGNITION OF CITIZENS

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda or matters of District Governance not on the agenda. Those who speak are asked to follow the same guidelines outlined at the initial public comment portion of our meeting.

Minutes

The following citizens were recognized by the board:

- Cristi Parker spoke of the new board member, masks, equity and equality.

5. ADJOURNMENT

Minutes

The meeting was adjourned to at 8:29 p.m. following a motion by Mrs. Memmi with a second by Dr. Cronin.

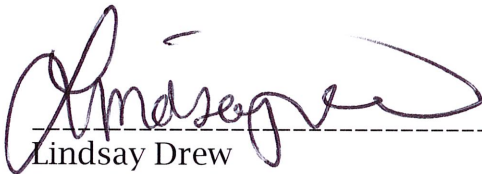
Vote Results

Yea:	8	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer
Nay:	0	
Abstain:	0	
Not Cast:	0	

Respectfully submitted,



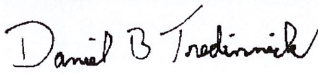
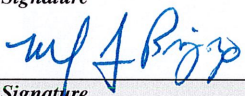
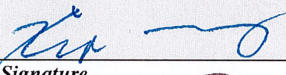

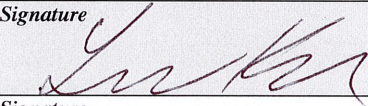
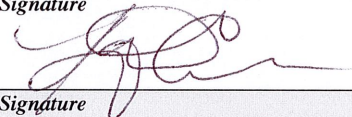
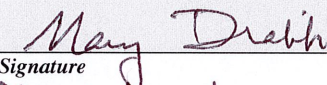
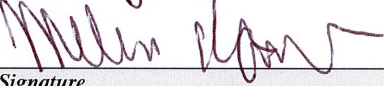

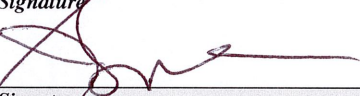
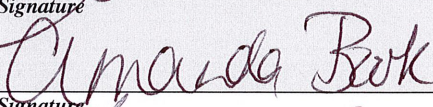
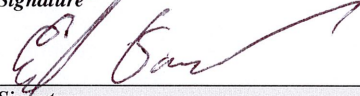
Michele Agee
Secretary to the Board
Approved July 26, 2021



Lindsay Drew
Board President

Derry Township School District
School Board Meeting
July 12, 2021

Please Sign In AND Print Your Name

Signature	Printed Name
	Dan Tredinnick
	Mike Rizzo
	Xie Wang
	Melinda Cuman
	Lindsay Koch
	Katherine English
	Mary Deabik
	Melissa Kaminski
	Brian Goepke
	Tom Shysen
	Amanda Book
	Ed Brooks

Board Meeting Virtual Attendance, July 12, 2021

Charlotte Babinski
Dara Babinski
Lisa Balanda
Mark Balanda
Alison Brooks
Catherine Burys
Steve Coulter
Laura Cox
Matthew Curran
Staci Daugherty
Michelle Davies
Julie DeDonatis
Kelly English
Timothy Golden
Kristy Hansen
Scott Harman
Colby Hollinger
Jen Hynes
Cindy Jackson
Missy Kunder
Kupprat
Tina Lenge
Jill McGrorty
Nicole Milkovich
Louis Paioletti
Tracy Paioletti
Cristi Parker
Laurie Petersen
Sandie Pharmer
Desiree Rodichok
Ericka Schmidt
Jen Schrader
Todd Shaffer
Stephanie Shaw
Laura Sheaffer
Jaime Smith
Lisa Sviben Miller
Peggy Taylor
Tamar Thomas
Christine Weaber
Angela Weader
Rebecca Wilburne
and one by phone.