

Summary Board of Directors Meeting Minutes XXII, May 2, 2022 _____ 2
In-Person Attendance _____ 5
Virtual Attendance May 2, 2022 _____ 6

**Derry Township School District
Board of Directors Meeting
May 2, 2022
Summary Minutes - XXII**

1. OPENING ITEMS

1.a. Call to Order

Minutes

The meeting was called to order by Ms. Drew at 6:00 p.m.

1.b. Roll Call

Minutes

Members in Attendance: Robert Bennett, Donna Cronin, Lindsay Drew, Maria Memmi, Ericka Schmidt, Kathy Sicher, Terry Singer

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

Solicitor: Jeff Ouellet

Staff/Public in Attendance: Susan Anderson, Phil Ayala, John Cherry, Melinda Curran, Michael Davies, Randy Fackler, Julie Goolsby, Colby Hollinger, Sarah Karpel, Lindsay Koch, Paul Latham, Andrea Mitchell, Jason Pederson, Sheryl Pursel, Jason Reifsnnyder, Beth Shaw, Steph Shaw, Aaron Shuman

Staff/Public in Attendance Virtually: Mark Anderson, Lisa Baland, Mark Baland, Jordan Bartal, Lorena Brown, Catherine Burys, Suzy Carnechia, Elizabeth Dahl, Michelle Davies, Julie DeDonatis, John Dunn, Kat English, Kelly English, Patsy Gilbert, Nilda Gonzalez, Scott Harman, Amanda Hollinger, Megan Hulse, Melissa Kaminski, Peter Leiss, Ella Mitchell, Kim O'Connell, Chris Painter, Courtney Painter, Ella Pedersen, Meghan Potts, Jennifer Renz, Stefanie Schramm, Jennifer Shaffer, Todd Shaffer, Nate Shaw, Angie Shipper, Jaime Smith, Tim/Carol Smith, Debbie Wallace, Rebecca Wilburne, Katey Wyckoff

Press in Attendance: Olivia Lewis

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

2. INFORMATION & PROPOSALS

2.a. President Communications

Minutes

There was no information to share for this item.

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. Citizens wishing to speak should come to the microphone or raise their virtual hand. If attending virtually, you must have registered individually with your first and last name to be recognized. Once recognized or un-muted, please state your full name and address for the record. This is a reminder that public comment is not a forum for personal attacks, antagonistic behavior, or harassment. Please be advised that you are accountable for any legal ramifications and liability that results from statements that misrepresent the truth, defame individuals, or disclose personal information that is not of public concern. 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.

Minutes

The following citizens were recognized by the board:

- Stephanie Shaw spoke in support of Beth Shaw.
- Mike Davies spoke regarding the appointment this evening and responsibilities of the board.

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:

- 1 Susan Anderson
- 2 Melinda Curran
- 3 Colby Hollinger
- 4 Lindsay Koch
- 5 Paul Latham
- 6 Andrea Mitchell
- 7 Beth Shaw

3.b. Election of Interim School Director

Minutes

Following a motion by Mr. Rizzo, Lindsay Koch was nominated to fill the School Board vacancy. Following a motion by Mr. Bennett, Andrea Mitchell was nominated to fill the School Board Vacancy. Following a motion by Mrs. Memmi, Susan Anderson was nominated to fill the School Board vacancy. Following a motion by Mr. Singer, Beth Shaw was nominated to fill the School Board vacancy. Following a motion by Dr. Cronin, Colby Hollinger was nominated to fill the School Board vacancy. Following a motion by Mrs. Sicher, Melinda Curran was nominated to fill the School Board vacancy. Dr. Lindsay Koch was elected to fill the School Board vacancy and sworn in by the Honorable Judge Cherry.

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:

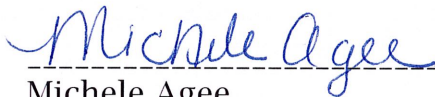
- Debbie Wallace spoke in remembrance of Dr. Kip Shaw.

5. ADJOURNMENT

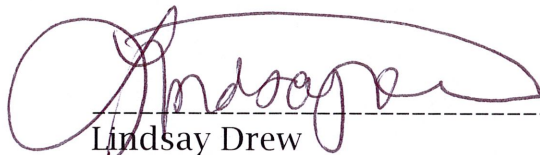
Minutes

The meeting was adjourned to at 7:51 p.m. following a motion by Mrs. Memmi with a second by Mr. Rizzo.

Respectfully submitted,



Michele Agee
Secretary to the Board
May 9, 2022



Lindsay Drew
Board President

Derry Township School District School Board Meeting May 2, 2022

Please Sign In AND Print Your Name

Signature	Printed Name
	Dan Tredinnick
	Lindsay Koch
	Susan D. Anderson
	Beth J. Shaw
	Jason A. Pedersen
	Melinda Curran
	Colby Hollinger
	Andrea Mitchell
	Randy Fackler
	PAUL LATHAM
	Julie Goolsby
	JOHN F. CHERRY
	Steph Cherry
	Michael Deary

May 2, 2022 Special Board Meeting Virtual Attendance

Mark Anderson
Lisa Balanda
Mark Balanda
Jordan Bartal
Lorena Brown
Catherine Burys
Suzy Carnecchia
Elizabeth Dahl
Michelle Davies
Julie DeDonatis
John Dunn
Kat English
Kelly English
Patsy Gilbert
Nilda Gonzalez
Scott Harman
Amanda Hollinger
Megan Hulse
Melissa Kaminski
Peter Leiss
Olivia Lewis
Ella Mitchell
Kim O'Connell
Chris Painter
Courtney Painter
Ella Pedersen
Meghan Potts
Jennifer Renz
Stefanie Schramm
Jennifer Shaffer
Todd Shaffer
Nate Shaw
Angie Shipper
Jaime Smith
Tim/Carol Smith
Debbie Wallace
Rebecca Wilburne
Katey Wyckoff