

# **DTSD Board of Directors Summary Minutes - X**

## **December 2, 2019**

Board of Directors Re-Organization Meeting-December 2, 2019	2
Sign in Sheet	5

**Derry Township School District**  
**Board of Directors Re-Organization Meeting – X**  
**December 2, 2019**

---

**1. OPENING ITEMS**

**a. Call to Order**

**Minutes**

District Solicitor, David Walker called to order at 7:00 p.m.

**b. Certificate of Election**

**Minutes**

Mr. Walker read the certification of Election affirming Dr. Donna Cronin, Ms. Lindsay Drew, Mrs. Maria Memmi, Mrs. Kathy Sicher and Mr. Terrance Singer were duly elected to the Derry Township Board of Directors during the November 5, 2019 election.

**c. Administration of Oath of Office - New and Re-Elected School Board Members**

**Minutes**

Judge John F. Cherry administered the Oath of Office for the five elected Board members.

**d. Roll Call**

**Members in Attendance:** John Abel, Kathy Sicher, Donna Cronin, Lindsay Drew, Maria Memmi, Lewis Shaw, Tricia Steiner, Terry Singer, Judy Haverstick

**Member Absent:** None

**Non-Voting Members in Attendance:** Joe McFarland, Mike Frentz

**Staff/Public in Attendance:** Dan Tredinnick, Judge John F. Cherry

**e. Flag Salute**

**f. Approval of Board of Directors Agenda**

Approval of the December 2, 2019 Derry Township School District Board of Directors Agenda.

**Minutes**

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

*Vote Results*

---

<b>Yea:</b>	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
<b>Nay:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	0	

## 2. ELECTION OF OFFICERS

### a. Election of Temporary President

#### Minutes

Following a motion by Mrs. Sicher and a second by Ms. Drew Mrs. Steiner, was elected unanimously as Temporary President.

### b. Election of President

#### Minutes

Mrs. Steiner made a motion seconded by Ms. Drew to nominate Kathy Sicher for Board President. Dr. Cronin made a motion to nominate Terry Singer as Board President, that motion failed for lack of a second. Kathy Sicher was elected unanimously as President.

#### Vote Results

---

<b>Yea:</b>	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
<b>Nay:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	0	

### c. Election of Vice-President

#### Minutes

Ms. Drew made a motion seconded by Mrs. Memmi to nominate Tricia Steiner as Vice President, there were no other nominations. Mrs. Steiner was elected unanimously as Vice-President.

#### Vote Results

---

<b>Yea:</b>	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
<b>Nay:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	0	

### d. Authorization of Signature Change for Newly Elected President

#### Minutes

Following a motion by Ms. Drew and a second from Mrs. Memmi the authorization for signature was approved.

#### Vote Results

---

<b>Yea:</b>	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
<b>Nay:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	0	

## 3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS

#### Minutes

Mrs. Sicher announced that appointments of Delegates and Committee Members will be announced at one of the January 2020 meetings.

## 4. OTHER BUSINESS

#### Minutes

None

## 5. BOARD PRESIDENT'S REMARKS

### Minutes

Mrs. Sicher thanked everyone for their support and is looking forward to another good year.

## 6. 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 come to the microphone and follow the same guidelines outlined at the initial public comment portion of our meeting.

### Minutes

The following citizens were recognized by the Board of Directors:

- None

## 7. ADJOURNMENT

### Minutes

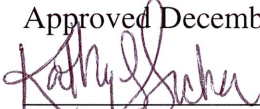
Following a motion by Mrs. Memmi and a second by Ms. Drew the meeting was adjourned at 7:16 p.m.

Respectfully submitted,



---

Michael Frentz  
Secretary to the Board  
Approved December 16, 2019



---

Kathy Sicher  
President of the Board of Directors

**Derry Township School District**  
**School Board Meeting**  
December 2, 2019

**Please Sign In AND Print Your Name**

*Signature*

*Printed Name*

*Daniel B Tredinnick*

Dan Tredinnick

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*