

DTSD Board of Directors Re-Organization Summary Minutes X - December 5,	1
December 5, 2016 Sign In Sheet _____	3

**Derry Township School District**  
**Board of Directors Re-Organization Meeting**  
**December 5, 2016**  
**Summary Minutes - XI**

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**1. Opening Items**

**a. Call to Order**

**Minutes**

The meeting was called to order by Mr. McCarty at 7:03 p.m.

**b. Roll Call**

**Present:** Chris Barrett, Brian Shiflett, Kathy Sicher, Terry Singer, Heidi Eby, Jayanth Franklin, Maria Memmi, Jennifer Mysel, Julie Neal

**Absent:** None

**Non-Voting Members in attendance:** Joseph McFarland

**Staff/Public in Attendance:** Stacy Winslow, Mike Frentz, Jason Reifsnyder, Dan Tredinnick, Judy Haverstick, David Lillenstein, Jason Pedersen, Kirsten Scheurich, Ronald Wales, Mike Knause.

**Solicitor in Attendance:** William McCarty

**Media in Attendance:** Monica Von Dobeneck – *The Sun*

**c. Flag Salute**

**d. Approval of School Board Agenda**

**Minutes**

Following a motion by Mr. Franklin and a second by Mr. Barrett the agenda for this evening's meeting was approved.

**2. Election of Officers**

**a. Election of Temporary President**

**Minutes**

The Board elected Heidi Eby as Temporary President by a vote of 9-0.

*Vote Results*

<b>Heidi Eby:</b>	9	Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett, Julie Neal
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**Other:** 0

**MOTION CARRIED**

**b. Election of President**

**Minutes**

The Board elected Jennifer Mysel as President by a vote of 9-0.

*Vote Results*

<b>Jennifer Mysel:</b>	9	Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett, Julie Neal
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**Other:** 0

**MOTION CARRIED**

**c. Election of Vice-President**

**Minutes**

The Board elected Brian Shiflett as Vice President by a vote of 7-2.

*Vote Results*

<b>Chris Barret:</b>	2	Maria Memmi, Terry Singer
<b>Brian Shiflett:</b>	7	Jennifer Mysel, Kathy Sicher, Heidi Eby, Jayanth Franklin, Brian Shiflett, Chris Barrett, Julie Neal

**MOTION CARRIED**

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

The Derry Township School District Board of School directors recommended the revision of signature authorization on file with designated depositories to include the signature of the newly elected President.

**Minutes**

Following a motion by Mr. Franklin and a second by Mrs. Eby the authorization of signature change for the newly elected president was approved.

**MOTION CARRIED**

**3. Other Business**

**Minutes**

None

**4. Board President's Remarks**

**Minutes**

Mrs. Mysel thanked the other Board Members for their show of support and confidence in her abilities.

**5. Recognition of Citizens**

**Minutes**

The following citizens were recognized by the Board:

None

**6. Adjournment**

**Minutes**

Following a motion by Mrs. Franklin and a second by Mr. Shiflett the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

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Michael Frentz  
 Secretary to the Board  
 Approved at the December 19, 2016 meeting

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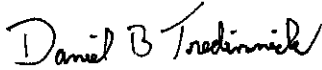
Jennifer L. Mysel  
 President of the Board of Directors

JWR

Derry Township School District  
School Board Meeting  
December 5, 2016

Please Sign In AND Print Your Name

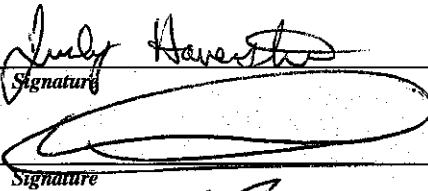
Signature



Printed Name

Dan Tredinnick

Signature



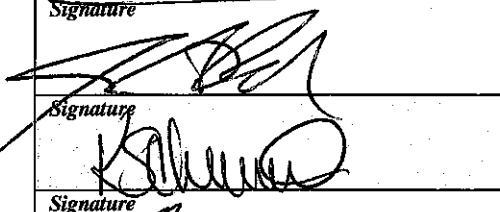
Judy Haverstick

Printed Name

David Lillensten

Printed Name

Signature



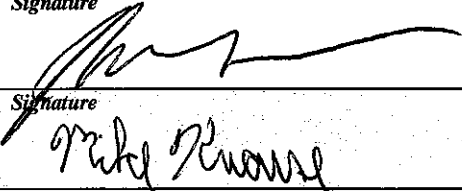
Jason Pedersen

Printed Name

Kirsten Scheunich

Printed Name

Signature



Ronald Wyles

Printed Name

Mike Krauss

Signature

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