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

1. OPENING ITEMS

a. Call to Order

Minutes

The meeting was called to order by Mrs. Mysel at 7:24 p.m.

b. Roll Call

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

Absent: Julie Neal

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. Approval of Board of Directors Agenda

Minutes

Following a motion by Mrs. Eby and a second by Mr. Franklin the Board Agenda for this evening's meeting was approved.

2. INFORMATIONAL AND PROPOSALS

a. Presentation - Overview of Psychological Services Department

Minutes

The School Psychologists provided the Board with an overview of the Psychological Services Department.

b. Announcement of Executive Session

Minutes

The Human Resources Committee met on November 30 and this evening and the Board met prior to this meeting to discuss matters of personnel, labor relations and arbitrations, and agency business which, if conducted in public, would violate a lawful privilege or lead to disclosure of confidential information.

c. Recognition of Citizens (Agenda Items)

Minutes

The following citizens were recognized by the Board:
None

d. Student Representatives' Report

Minutes

The Student Representatives provided the Board with the following updates:

- Recent Activities
- Upcoming Activities

e. Community Correspondence Report

Minutes

Mr. Tredinnick informed the Board that there were a total of two submissions during the month of November.

f. Anticipated Agenda Items for the Next Board of Directors Meeting

The listed items will be on the Agenda for the December 19, 2016 Public Board of Directors Meeting:

1. Approval of December 5, 2016 Summary Reorganization and Regular Board of Directors Minutes
2. Approval of Architect of Records
3. Finance Report
4. Presentation: Current On-Boarding Process Overview (Mr. McFarland)
5. Student Recognition
6. Requests for the Use of Facilities
7. Personnel
8. Staff Development

Minutes

The anticipated agenda items for the December 19, 2016 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

a. Athletics and Activities Disposition Discussion

Minutes

Following a motion by Mr. Singer and a second by Mrs. Sicher the Board voted to reactivate the Athletics and Activities Standing Committee.

4. CONSENT AGENDA ITEMS

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Sicher the Consent Agenda Items were approved.

Vote Results

Aye:	8	Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett
No:	0	
Abstain:	0	
Not Cast:	1	Julie Neal

MOTION CARRIED

a. Approval of November 21, 2016 Summary Board of Directors Meeting Minutes - IX

b. Approval of High School Club - Craft Club

The Administration recommended the addition of the Hershey High School Craft Club. The club requests a Student Activity Account. No Limited Service Contracts will be associated with the

club.

c. Approval of Thirty-Day Review of Policies

The Administration recommended the approval of a Thirty-Day Review of the following policies of the Derry Township School District Policy Manual:

- 007 Local Board Procedures
- 336 Personal Necessity Leave
- 618 Student Activity Funds
- 810.2 Transportation - Video/Audio Recordings
- 827 Conflict of Interest

The policies will be on display in the following locations: Hershey Public Library, District Office, and the Derry Township School District Website.

d. Requests for the Use of School Facilities

The Administration recommended the approval of the following Requests for the Use of School Facilities:

Group: Hershey Symphony Festival Strings
Date/Time: January 27, 2017
Requested Facility: 4:00 p.m. - 6:00 p.m.
Band Room, Orchestra Room, LGI, 5 Classrooms
4:00 p.m. - 9:00 p.m.
Middle School Auditorium, Cafeteria
Event: Auditions, Sectionals for Orchestra Rehearsal
Fee: None

Group: Hershey Symphony Festival Strings
Date/Time: February 17, 2017
4:00 p.m. - 9:00 p.m.
Requested Facility: Middle School Auditorium & Cafeteria
Event: Rehearsal of Middle School String Students
Fee: None

Group: Hershey United Lacrosse Association
Date/Time: March 12, 19, 26, 2017
April 2, 2017
1:00 p.m. - 4:00 p.m.
Requested Facility: 322 Turf Field
Event: Hershey Youth Lacrosse Practices
Fee: Synthetic Turf Field Fee: \$35 per hour
Turf Manager: \$30/per hour

Group: Music in the Parks (HHS Music Department)
Date/Time: May 5, 12, 19, 2017
June 2, 2017
7:00 a.m. - 11:00 p.m.

May 26, 2017
 June 9, 2017
 7:00 a.m. - 3:00 p.m.
 May 6, 13, 20, 2017
 June 3, 2017
 7:00 a.m. - 3:00 p.m.

Requested Facility: High School Auditorium, Athletic Office Conference Room, B003, Rest Rooms
Event: Music in the Parks
Fee: Custodian: \$38.64/per hour (if needed)

e. Request for the Use of School Facilities with Waiver

The Administration recommended the approval of the following Request for the Use of School Facilities with Waiver:

<i>Group:</i>	Hershey Lions Club
<i>Date/Time:</i>	March 26, 2017 8:30 a.m. - 3:30 p.m.
<i>Requested Facility:</i>	Middle School Cafeteria, Kitchen
<i>Event:</i>	Spaghetti Dinner
<i>Fees:</i>	Custodian: \$38.64 per hour (Approximate: \$270.48) Head Cook: Charged for time needed per HESPA Agreement Cafeteria Employee: Charged for time needed per HESPA Agreement
<i>Facility Fees:</i>	Cafeteria/Kitchen Rental: \$80 per hour (Approximate: \$560) (Requesting Waiver - Letter Attached)

f. Announcement of Staff Development Conferences

***Staff Member:* Tara Blackburn**

Conference: Pennsylvania Association of Staff Nurses and Allied Professionals
Location: State College, PA
Dates: March 31- April 2, 2017
Expenses: \$585.16

***Staff Member:* Joseph Farrell**

Conference: National Association for Music Education
Location: Atlantic City, NJ
Dates: April 5-7, 2017
Expenses: \$789.40

5. NEW BUSINESS

a. Approval of Special Education Settlement

The Administration recommended the District accept and execute an Agreement to amicably resolve a Special Education matter in accordance with a confidential agreement between the District and the minor child/parents.

Minutes

Following a motion by Mrs. Memmi and a second by Mr. Singer the agreement to amicably resolve a special education matter in accordance with a confidential agreement between the District and the minor child/parents was approved.

Vote Results

Aye:	8	Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett
No:	0	
Abstain:	0	
Not Cast:	1	Julie Neal

MOTION CARRIED

b. Dauphin County Technical School Delegate Assignments

The Administration recommended the approval of Julie Neal and Brian Shiflett as Dauphin County Technical School Joint Operating Committee Members and Jennifer Mysel as an alternate member.

Minutes

Following a motion by Mrs. Memmi and a second by Mr. Franklin, school directors Julie Neal and Brian Shiflett were approved as Joint Operating Committee Members for the Dauphin County Technical School. Jennifer Mysel was approved as an alternate member.

Vote Results

Aye:	8	Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett
No:	0	
Abstain:	0	
Not Cast:	1	Julie Neal

MOTION CARRIED

c. Life Church Renovations

The Administration recommended the Board approve to reduce the monthly rent charged to Life Church from \$1,500/month to \$500/month from January 2017 to October 2017 for lighting, ceiling, and electrical upgrades.

Minutes

Following a motion by Mr. Franklin and a second by Mr. Shiflett the monthly rent charge agreement for Life Church was approved.

Vote Results

Aye:	8	Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett
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No: 0

Abstain: 0

Not Cast: 1 Julie Neal

MOTION CARRIED

d. Athletic Hall of Fame Operating Committee Appointment:

The Administration recommended Mr. Ernie Accorsi for membership on the Operating Committee of the Athletic Hall of Fame. Mr. Accorsi will replace Ms. Nancy Garver.

Minutes

Following a motion by Mr. Singer and a second by Mrs. Eby the recommendation to appoint Mr. Ernie Accorsi for membership on the Operating Committee of the Athletic Hall of Fame was approved.

Vote Results

Aye: 8 Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett

No: 0

Abstain: 0

Not Cast: 1 Julie Neal

MOTION CARRIED

e. Personnel – General

1. The Administration recommended the approval of the following appointments:

Act 93:

Anderson, Mark (replacing Brian Varvel)

Director of Buildings and Grounds

Buildings and Grounds Department

Salary: \$81,900 (pro-rated)

Effective: To be determined

Professional:

Ortiz, Heather (for Kaitlyn Blase)

Grade 1 Teacher

Early Childhood Center

Long Term Substitute

Bachelors, Step 1

Salary: \$48,794 (pro-rated)

Effective: 12/06/2016 through the end of the 2016-2017 school year

Classified:

Manley, Donna (replacing Stephanie Hallman)

Administrative Assistant

Buildings and Grounds Department

Full-time, 8.0 hours per day

Salary: \$18.43 per hour

Effective: 01/03/2017 (pending receipt of Act 126 certification)

Change in Hours for Classified Staff:

Lapioli, Angela*

Library Aide

High School

From: Level A: 4.25 hours per day

To: Level A: 5.75 hours per day

Salary: \$14.93 per hour

Effective: 12/06/2016

2. The Administration recommended the approval of the following request in accordance with Section 6.10 of the HEA Collective Bargaining Agreement:

Ettinger, Jennifer*

Art Teacher

Elementary School

Paid/Unpaid Childrearing Leave

Effective: On or about 03/06/2017 through the end of the 2016-2017 school year

* **This individual is currently an employee and/or volunteer. Clearances are on file.**

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Eby the Personnel - General Items were approved.

Vote Results

Aye: 8

Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Jayanth Franklin, Brian Shiflett, Chris Barrett

No: 0

Abstain: 0

Not Cast: 1

Julie Neal

MOTION CARRIED

6. DELEGATE REPORT

a. Dauphin County Technical School

Minutes

Mr. Shiflett attached his report for the Dauphin County Technical School.

7. SPECIAL REPORTS

a. Board Members' Report

Minutes

The following members provided reports to the Board:

- Mrs. Memmi - Rec Center Update
- Mr. Franklin - Recognition of Board Members
- Mr. Shiflett - Dauphin County Technical School Joint Board Meeting
- Mr. Singer - Recognition of Board Members

b. Superintendent's Report

Minutes

Mr. McFarland provided the Board with the following updates:

- Response to citizens comment from 11/21/16 meeting
- Recognition of students
- Recognition of staff

c. Board President's Report

Minutes

Mrs. Mysel provided the Board with the following updates:

- Board Re-organization meeting

8. RECOGNITION OF CITIZENS

Minutes

The following citizens were recognized by the Board:

None

9. ADJOURNMENT

Minutes

Following a motion by Mrs. Sicher and a second by Mrs. Eby the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

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

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

Daniel B Tredinnick

Printed Name

Dan Tredinnick

Signature

Judy Haverstick

Printed Name

Judy Haverstick

Signature

Printed Name

David Lilienstein

Signature

Printed Name

Jason Pedersen

Signature

Printed Name

Kirsten Scheunich

Signature

Printed Name

Ronald Wales

Signature

Printed Name

Mike Knapp

Mike Knapp

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Dauphin County Technical School

November 2016

FIND YOUR DIRECTION

Integrated Learning Conference

By Sandra Traynor, Assistant Director

Integration is the process of blending academic and career and technical education content utilizing applied methods that enhance the academic and occupational competencies of all segments of the student population. The purpose of integration is to increase student performance as we prepare high school students for further postsecondary education and careers to meet the expectations of the workplace in the 21st century.

Celebrating 25 years of professional development and networking, the *Conference on Integrated Learning: The School-to-Career Connection* was held November 2-4 at the Penn State Conference Center, State College.

The conference objectives:

- Encourage and raise awareness of interdisciplinary approaches which enhance learning opportunities.
- Feature successful teaching strategies that have the potential for replication.
- Facilitate the integration of academic and, career and technical education, which leads to successful college and career opportunities for all learners.

- Provide opportunities for networking and for building partnerships.
- Encourage team-building and leadership at the local level.
- Provide instructional strategies for lifelong learning opportunities.

Dauphin County Technical School (DCTS) sent a team that included both presenters and participants. Mrs. Joanne Custer, Mrs. Sharon Deiling, and Mrs. Megan Motto, Instructional Coaches, were invited by the Pennsylvania Department of Education, Bureau of Career and Technical Education, to present: *You Have a General Manager; You Have a Team...Have You Considered an Instructional Coach?*



While Mrs. Motto graciously agreed to stay behind at DCTS, her colleagues represented the DCTS coaching team and discussed the impact professional development has on a teacher's growth. They discussed the benefits of coaching and how this model can assist in the transition from one-and-done

professional development to personalized learning to impact an entire school community.

Mrs. Custer and Mrs. Deiling had the opportunity to deliver their presentation during two breakout sessions. Conference participants included DCTS instructors: Chef Lou Sackett, Culinary Arts, Mrs. Brenda Scheidler, Medical Assistant, and Mr. Lee Winton, Drafting and Design Technology.

The instructors attended numerous sessions and networked with instructors from across the state. Our instructors will have the opportunity to share the best practices gained from the conference with their DCTS colleagues during an upcoming professional development.



As Assistant Director, it is an honor to accompany our amazing and dedicated staff to this annual conference, and I thank each of them for all they do for our DCTS family.

Have a safe and restful holiday season!

WGAL's Brain Busters

The DCTS Brain Busters team competed on Wednesday November 16 at WGAL Studios against McCaskey School District. The team was very excited to be on a television studio set with a live audience.

This was Dauphin County Technical School's first ever Brain Busters competition. The competition was intense and while DCTS exhibited a competitive spirit, ultimately the McCaskey School District team moved on to the next round of competition.



Our team is finding their direction to success and represented DCTS very professionally.

Congratulations to Ursula Culpepper-Ayler, James McCollum, Sean Zimmerman, and Daegan Fuss.



Taste of Central PA 2016

DCTS Culinary students participated in the Taste of Central PA event on October 30 at Strawberry Square in Harrisburg. The one-of-a-kind event featured food samples from over 40 of the area's top restaurants, hotels and caterers.

The students prepared and presented ricotta gnocchi with crispy prosciutto and cauliflower; autumn bruschetta with butternut squash, goat cheese, and candied walnuts; and chocolate peanut butter verrine.

The Culinary Arts students are very proud to have won the "People's Choice" award as the only high school attending the event!



Students of the Month

9th Grade – Hailey Black, Construction Academy

Hailey's home school is Central Dauphin. She enjoys video games, reading, and baking. Hailey volunteers at Santa's Workshop at her Elementary School. Her future plan is to become a carpenter or construction worker.

10th Grade – Tyler Kauffman, Criminal Justice/Police Science

Tyler's home school is Central Dauphin. He enjoys bike riding, hiking, and building teepees. Tyler is involved in SkillsUSA and Science Olympiad. His future plans are to attend the Police Academy and work in law enforcement.

11th Grade – Michael Barowski, Building Construction Technology

Michael's home school is Susquehanna Township. He enjoys playing soccer and hanging out with friends. Michael is a student ambassador, student mentor, and a member of the Capital Area Soccer Association. He also participated in the Building Construction Cares trip in 2015 and 2016. Michael's future plan is to work for a construction company.

12th Grade – Mikayla Bordner, Health Careers

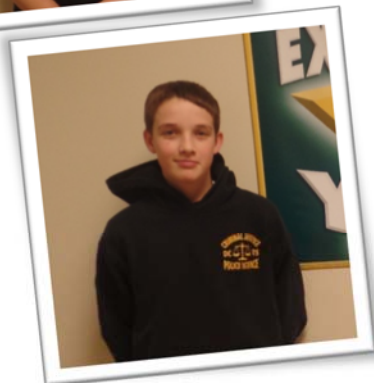
Mikayla's home school is Central Dauphin East. She enjoys special effects make-up, sketch artists, tie-dying, yoga, and hiking. Mikayla volunteers at the soup kitchen, Bethesda Mission, and Awana. Her future plan is to join the Air Force.

Rotary – Dominique Ertter, Criminal Justice/Police Science

Dominique's home school is Halifax. She enjoys cuddling with her pets and hanging out with friends. Dominique is a cheerleading captain for Halifax, student ambassador, and a member of the National Honor Society. Her future plan is to attend HACC for dental hygiene.

Reader – Taylor Snyder, Health Sciences Academy

Taylor's home school is Central Dauphin. Her favorite book is *Sarcasm at Its Best* by Kmmy_G. Taylor's favorite genres are humor, horror, mystery, and drama. She recommends *Nerd in Disguise: Blood Bound* by lystrandra.



Capital Area Interscholastic Math Competition

On October 18, Cassandra Soi, Ryan Escate-Correa, Larry Vega, Daegan Fuss, and Cheyenne Pearson competed in the 2nd Annual Capital Area Interscholastic Math Competition at Dickinson College. Each student completed one 20 question multiple choice test, one 20 question open ended test, and one team open ended test. Questions came from topics that varied from Algebra to Calculus.



PA DECA's Mock Competition

On October 14, several Marketing students attended the PA DECA's Mock Competition at Philadelphia University. The students received tips on how to do a successful role play, experienced a role play, and gained a better understanding of DECA. Members also gained valuable business knowledge at various workshops and experienced a bit of campus life at Philadelphia University.

Dionne Warden (DECA President), Tayanna Burton-Jones (DECA Vice President), Samantha Diaz (DECA Secretary), Johnay Lewis (DECA Treasurer), Paige Dixon, Amanda Doughty-Alicea, Lauryn Hill-Brown, and Nashdy Lora-Martinez proudly represented DCTS.



PSBA School Leadership Conference

Ashley Brownawell, senior in Collision & Refinishing Technology and JOC Student Representative attended the PSBA School Leadership Conference in Hershey. She presented her group's policy proposal to the mock school board at the School Leadership Conference Student Delegate session. She represented DCTS well.



South Central PA Robotics Competition Winners

Three Electronics Technology students (Opeyemi Folorunsho, Daegan Fuss, & Alexander Barreto) won the 6th annual South Central PA Robotics competition at Penn State-Harrisburg campus on November 12 by outperforming teams from Hershey, Lower Dauphin, Susquehanna Township, Camp Hill, Cumberland Perry, James Buchanan & Civil Air Patrol, just to name a few. The DCTS students fought through adversity during the beginning of the Championship rounds by putting their programming skills to task just in the nick of time to make two of the most outstanding runs of the entire tournament. The team showed determination during crunch-time when most would have accepted defeat. GREAT performance DCTS!



Widener University Commonwealth Law School Visit

Ten Criminal Justice/Police Science students participated in the 2016 Minority Law Day Workshop at the Widener University Commonwealth Law School on November 1. This program was sponsored by the Minority Bar Committee of the Pennsylvania Bar Association and funded by the Pennsylvania Bar Foundation.

The program's purpose was to introduce the idea that attending a law school is not only a dream, but can be a realistic ambition and goal that can be accomplished by minority students. The presentations explained qualifications, funding, students who were currently in law school and a host of other professionals with law degrees from the minority communities. The law students explained their backgrounds,

motivations and their pathways to their current positions. The Professionals explained their successes and difficulties throughout their careers.

The workshops were facilitated by these professionals as they guided students through discussions about specifics contained within the simulated case. The students were to understand the legal definition and purpose of a law and apply it. They were assigned to prepare information

to present their position on each issue, evaluate if the actions by those involved in the case were in agreement with the law or not. The students needed to qualify and justify the position. Ajanay Bonner, Essence Frazier, Joyce Colon, Alexis Cowan, Madison Vega, Yaxanie Rivera and Ivy Moyer were recognized for outstanding and best advocate presentations.



Announcements

GIFT CARD DRIVE

The Guidance Office is collecting gift cards to offer to DCTS students and their families in times of crisis or need. A red box is located in the Guidance Office for any donations. Thank you!

DCTS 2017 YEARBOOK

The Early Bird Yearbook Sale runs through December 16 for \$55.00. The regular sale is from December 17 – February 17 for \$65.00.

CRUMMEL'S CLASSROOM

James Crummel will feature the Building Construction Technology program and Building Construction Cares on Wednesday, December 21 on abc27 Daybreak at 4:30 p.m., 5:30 p.m.; & 6:30 p.m.

AFTER SCHOOL TUTORING

Need a little extra help on homework, projects, or studying? DCTS offers after school tutoring on Tuesday's and Thursday's from 3-4 pm in the School Library.

CEAD – CREATIVE EXPRESSIONS AT DCTS

Creative Expressions at DCTS will be hosting Open-Mic Nights throughout the 2016/2017 School Year. Want to play an instrument? No Problem! Want to try reading that poem you wrote? No Problem! You just need to come and experience the fun! Join in, sing along, try something new – just show up!

Culinary Dining Room from 6:00 p.m. to 8:00 p.m.

- January 13
- March 10
- May 19

PARENT TECHNOLOGY NIGHT

DCTS has several online resources for Parents to stay informed on their son/daughter's education. If you are interested in learning more about PowerSchool, Schoology or Parent Online (Cafeteria Point of Service), please stop by the Parent Technology Lab:

- December 1: 5:00 p.m. to 8:00 p.m.
- March 3: 12:30 p.m. to 3:30 p.m.

FOUR DIAMONDS EVENTS

- Teacher Dress Down Day: December 16
- Student Dress Down Day: January 17
- Kick-off Assembly: January 17
- Mini-THON® - March 10 from 3:00 p.m. to 8:00 p.m.

VISITING AUTHOR

DCTS will proudly host Matt de la Peña, a New York Times bestselling, Newberry Medal winning, author of six young adult novels on December 15.

DCTS TALENT SHOW

DCTS Education Foundation is hosting a Talent Show in the Auditorium on February 3, 2017.

DCTS ANNUAL SPRING DINNER & SILENT AUCTION

Mark your calendar for Friday, April 21, 2017 from 6:00 p.m. to 8:00 p.m.

DCTS ALUMNI

DCTS is seeking alumni. Please register on the Alumni Page on the DCTS website, www.dcts.org. Click on "Community", then "Alumni". This webpage is the start of creating an Official DCTS Alumni Chapter and Class Reunions.

NO SCHOOL

- December 23 to January 2 (Winter Holiday)
- January 16 (Martin Luther King Day/In-Service Day)
- February 20 (Famous Americans' Day)
- March 3 (In-Service Day/Parent Conferences)
- April 12 (In-Service Day)
- April 13 to April 17 (Spring Holiday)
- May 3 (NOCTI – 12th grade only)
- May 29 (Memorial Day)

WEATHER CLOSINGS/DISMISSALS

In case of heavy snow, icy roads or other extreme weather conditions, tune into any of the local radio or television stations between 6:30 a.m. and 7:30 a.m. for closing or delay information.

Early dismissals are in accordance with the sending school schedules for inclement weather.

