

DTSD Board of Directors Summary Special Minutes XVII - March 13, 2017-X	1
Sign-In Sheet -XVII Speical Meeting - March 13, 2017 _____	3

# Derry Township School District Special School Board Meeting March 13, 2017

## Summary Minutes - XVII

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### 1. OPENING ITEMS

#### a. Call to Order

##### Minutes

- The meeting was called to order by Vice-President, Brian Shiflett at 5:00 p.m.

#### b. Roll Call

**Members in Attendance:** Heidi Eby, Jayanth Franklin, Chris Barrett, Maria Memmi, Brian Shiflett, Kathy Sicher, Terry Singer, Julie Neal

**Member Absent:** Jennifer Mysel

**Non-Voting Member in Attendance:** Joseph McFarland

**Staff/Public in Attendance:** Mike Frentz, Dan Tredinnick, Paul Wessel, Julie Nerino, Susan Kelly-Dreiss, Janice Waybright, Bill Woodring, Judy Woodring, Pamela C. Whitenack, Timothy Lehr, John Foley, Phil Guarno, AnnMarie Schupper, Ed Fetter, Lauren Zumbrun, Teresa Peschel, Lewis Shaw III, Kevin Ferguson, Rich Gamble

**Media in Attendance:** Monica von Dobeneck- *The Sun*

### 2. ANNOUNCEMENT

### 3. READING OF NOTICE OF MEETING

The Board of School Directors for the Derry Township School District scheduled a special meeting on Monday March 13, 2017 at 5:00 p.m. in the District Office Board Room, 30 E. Granada Avenue Hershey. The purpose of the special meeting was for the Derry Township School District TIF committee to provide information to the full board.

### 4. DERRY TOWNSHIP SCHOOL DISTRICT TIF COMMITTEE UPDATE

##### Minutes

- The Board received information, input and, recommendations from the TIF committee regarding the proposed TIF

### 5. RECOGNITION OF CITIZENS

This was 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

- Richard Gamble-TIF
- Susan Kelly-Dreiss-TIF

- Theresa Peschel-TIF
- Kevin Ferguson-TIF
- Pam Whitenack-TIF
- Phil Guarno-TIF
- Kip Shaw-TIF

## **6. ADJOURNMENT**

### **Minutes**

Following a motion by Mr. Franklin and a second by Mrs. Neal the meeting was adjourned at 5:56 p.m.

Respectfully submitted,

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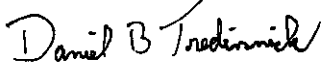

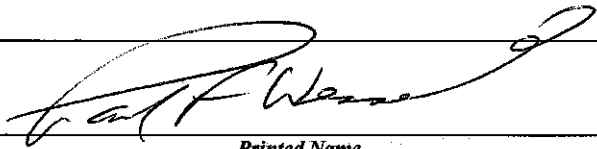


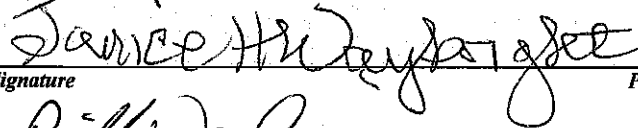

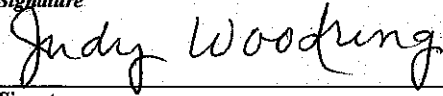

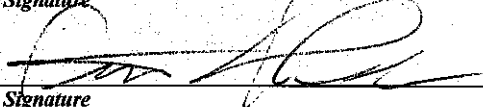


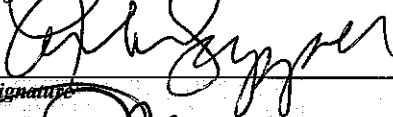



Michael Frentz  
Secretary to the Board  
Approved March 27, 2017

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Jennifer L. Mysel  
President of the Board of Directors

**Derry Township School District  
Special School Board Meeting  
March 13, 2017**

Please Sign In AND Print Your Name

Signature	Printed Name
	Dan Tredinnick
	
	Julie Nerino
	Susan Kelly-Dreiss
	Janice Waybright
	Bill Woodring
	Judy Woodring
	Pamela C. Whitenack
	Timothy Loh
	John Foley
	PHIL GUARNO
	ANNMARIE SCHUPPER
	STEVE DUTTON
	Ed FETTER
	Lauren Zumbro

Derry Township School District  
Special School Board Meeting  
March 13, 2017

Please Sign In AND Print Your Name

Signature

Printed Name

Daniel B Tredinnick

Dan Tredinnick

Teresa Butchenschel

TERESA PESCHEL

Signature

Printed Name

Lewis Shaw III

Lewis Shaw III

Signature

Printed Name

Kevin Ferguson

Kevin Ferguson

Signature

Printed Name

Rich Gamble

Rich Gamble

Signature

Printed Name

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