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Derry Township School District
Board of Directors Meeting
April 10, 2017
Summary Minutes - XXI

1. OPENING ITEMS

a. Call to Order

Minutes

The meeting was called to order by Mrs. Mysel at 7:04 p.m.

b. Roll Call

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

Absent: None

Non-Voting Members in Attendance: Joseph McFarland

Staff/Public in Attendance: Stacy Winslow, Dan Tredinnick, Jason Reifsnyder, Mike Frentz, Joe Kristobak, Scott Govern, Julie Nerino, Alan Hwang, Kathie Hedrick, DJ Hedrick, Tricia Steiner, Emily Nolan, Mike Knause, Judy Haverstick

Solicitor in Attendance: Kim Smith

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

c. Flag Salute

d. Approval of Board of Directors Agenda

Approval of the April 10, 2017 Derry Township School District Board of Directors Agenda.

Minutes

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

2. INFORMATIONAL AND PROPOSALS

a. High School Students of the Month/Athletes of the Month

Minutes

Dr. Kristobak and Mr. Govern recognized the April Hershey High School Students and Athletes of the Month.

b. Announcement of Executive Session

Minutes

The Board met in Executive Session prior to this evening meeting to discuss matters of personnel.

c. Recognition of Citizens (Agenda Items)

Minutes

The following citizens were recognized by the Board of Directors:
None

d. Standing Committee Meeting Report

Minutes

Mrs. Sicher provided the following updates with regard to the Curriculum Council Standing Committee Meeting:

- Textbook Proposals

e. Student Representatives' Report

Minutes

The student representatives provided the Board with the following updates:

- Recent Activities
- Upcoming Activities

f. Community Correspondence Report

Minutes

Mr. Tredinnick informed the Board that there were a total of seven submissions during the month of March.

g. Finance/Budget Update

Minutes

Mr. Frenz provided the Board with a finance/budget update.

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

The following items will be on the Agenda for the April 24, 2017 Public Board of Directors Meeting:

1. Approval of April 10, 2017 Board of Directors Summary Minutes
2. Presentations:
 - Community Recognition - Friend of Education Award
 - Community Budget Forum/Finance
3. Requests for the Use of Facilities
4. Personnel
5. Staff Development

Minutes

The anticipated agenda items for the April 24, 2017 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

Minutes

Following a motion by Mr. Franklin and a second by Mr. Shiflett the consent agenda items were approved.

Vote Results

Aye: 9 Chris Barrett, Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, Kathy Sicher, Jennifer Mysel, Maria Memmi
No: 0
Abstain: 0
Not Cast: 0

MOTION CARRIED

- a. Approval of March 27, 2017 Summary Board of Directors Meeting-XX Minutes
- b. Announcement of Staff Development Conference

Staff Member: Lisa Maggio, School Counselor
Conference: 2017 PA Association of College Admissions Counselors
Location: Seven Springs, PA
Dates: 6/18/2017 - 6/21/2017
Expenses: \$942.00

- c. Approval of Overnight Field Trip/Excursion - PMEA All State Festival

The Administration recommended the approval of the overnight field trip/excursion as listed:

Group: PMEA All State Festival
Number of Participating Students: 2
Grade Level: 11
Destination: Erie, PA
Purpose: Participation in All State Band
Depart: April 19, 2017
Return: April 22, 2017
Trip Leader: Jonathan Pinkerton

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk.

- d. Acceptance of Gift

The Administration recommended accepting the following gift:

Donated by: Hershey Volunteer Fire Company
Item: Metal Canopy
Specifications: 40'L x 12'W x 12'H recreational vehicle storage canopy. All metal construction.
Value: \$300.00

5. NEW BUSINESS

a. Addendum to Extend Agreement with Source4Teachers

The Administration recommends the Board approve the Addendum to Extend the Agreement with Source4Teachers July 1, 2017 through June 30, 2021.

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Sicher the amended to extend the agreement with Source4Teachers was approved.

Vote Results

Aye: 9 Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Julie Neal, Jayanth Franklin, Brian Shiflett, Chris Barrett

No: 0

Abstain: 0

Not Cast: 0

MOTION CARRIED

b. Approval of One to One – Apple Lease

The administration recommends the Board approve a 3 year lease with Apple in the amount of \$801,049.94 for 2300 iPads and accessories, lease payments will be \$267,016.65 per year beginning July 1, 2017.

Minutes

Following a motion by Mrs. Eby and a second by Mrs. Sicher the 3-year lease agreement with Apple was approved.

Vote Results

Aye: 9 Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Julie Neal, Jayanth Franklin, Brian Shiflett, Chris Barrett

No: 0

Abstain: 0

Not Cast: 0

MOTION CARRIED

c. Approval of Agreement with AIA Benefits Resource Group

The administration recommends the Board approve the agreement with AIA Benefits Resource Group in the amount of \$2,000 per month to assist with the employee benefits administration.

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Neal the agreement with AIA Benefits Resource Group to assist with the administration of employee benefits was approved.

Vote Results

Aye: 9 Chris Barrett, Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, Kathy Sicher, Jennifer Mysel, Maria Memmi

No: 0

Abstain: 0

Not Cast: 0

MOTION CARRIED

d. Eastern University Agreement

The Administration recommended the Board approve the agreement with Derry Township School District and Eastern University effective September 1, 2017.

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Neal the agreement with Eastern University was not approved.

Vote Results

Aye: 0
No: 9 Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Julie Neal, Jayanth Franklin, Brian Shiflett, Chris Barrett
Abstain: 0
Not Cast: 0

MOTION NOT APPROVED

e. Personnel - Resignations

The Administration recommended the approval of the following resignations:

Classified:

Behrendt, Lucille

Bus Driver
District-wide
Reason: Retirement
Effective: 06/08/2017

Nies, Joseph

General Food Service Worker
High School
Reason: Resignation
Effective: 04/04/2017 (retroactive)

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Eby the personnel-resignation items were approved.

MOTION CARRIED

f. Personnel - General

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

Act 93:

Smith, Jeffrey (replacing Dale Reimann)

Principal
High School
Salary: \$125,000
Effective: 07/01/2017

Classified:

Brandt, Kristin (replacing Sally Choueka)

Paraprofessional

Middle School

Level A: 5.75 hours per day

Salary: \$16.01 per hour

Effective: 04/11/2017

Zagurskie, Debra*

Substitute Custodian

District-wide

Salary: \$14.56 per hour

Effective: 04/11/2017

2. The Administration recommends the approval of the following request in accordance with District Policy 339:

Yiengst, Robert*

Bus Driver

District-wide

Uncompensated Leave

Effective: 04/03/2017 through 08/28/2017 (retroactive)

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

Minutes

Following a motion by Mrs. Eby and a second by Mr. Franklin the personnel-general items were approved.

Vote Results

Aye:	9	Chris Barrett, Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, Kathy Sicher, Jennifer Mysel, Maria Memmi
No:	0	
Abstain:	0	
Not Cast:	0	

MOTION CARRIED

6. DELEGATE REPORT

- None

7. SPECIAL REPORTS

a. Board Members' Report

Minutes

The following members provided reports to the Board:

- Mr. Barrett - School Board Resignation

- Mr. Franklin - Dauphin County Technical School
- Mr. Shiflett - Dauphin County Technical School
- Mrs. Sicher - Full Day Kindergarten

Following a motion by Mrs. Eby and a second by Mrs. Neal, the resignation of Chris Barrett was approved effective immediately.

Vote Results

Aye: 9	Maria Memmi, Jennifer Mysel, Kathy Sicher, Heidi Eby, Terry Singer, Julie Neal, Jayanth Franklin, Brian Shiflett, Chris Barrett
No: 0	
Abstain: 0	
Not Cast: 0	

MOTION CARRIED

b. Superintendent's Report

Minutes

Mr. McFarland provided the Board with the following updates:

- Recognition of Board Member
- Recognition of students
- Recognition of staff

c. Board President's Report

Minutes

Mrs. Mysel provided the Board with the following updates:

- None

Following a motion by Mr. Shiflett and a second by Mrs. Eby the authorization to advertise the school director vacancy was approved.

Vote Results

Aye: 9	Chris Barrett, Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, Kathy Sicher, Jennifer Mysel, Maria Memmi
No: 0	
Abstain: 0	
Not Cast: 0	

MOTION CARRIED

8. 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:

- None

9. ADJOURNMENT

Minutes

Following a motion by Mrs. Memmi and a second by Mr. Barrett the meeting was adjourned at 8:49 p.m.

Respectfully Submitted,

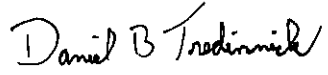

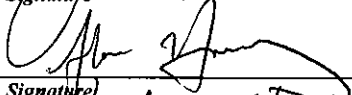


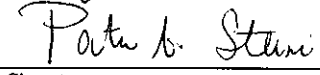
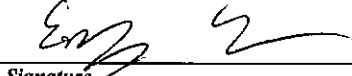
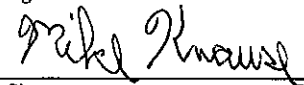
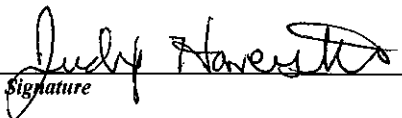
Michael Frentz
Secretary to the Board
Approved April 24, 2017

Jennifer L. Mysel
President of the Board of Directors

JWR

Derry Township School District
School Board Meeting
April 10, 2017

Please Sign the AND Print Your Name

Signature	Printed Name
	Dan Tredinnick
	Julie L. Nanno
	Alan Huang
	Kathie Hedrick
	DJ HEDRICK
	Tricia Steiner
	Emily Nblar
	Mike Knauss
	Judy Haverstick
Signature	Printed Name
Signature	Printed Name
Signature	Printed Name
Signature	Printed Name
Signature	Printed Name

April 10, 2017

Ms. Jen Mysel
President, Derry Township Board of Education
30 East Granada Avenue
Hershey, Pa. 17033

Dear Jen:

Please accept my notice of resignation from the Derry Township School Board effective April 10, 2017. I have accepted the position of President/CEO of the Pocono Mountains Visitors Bureau which will require me being out of town for a good portion of the week.

It is with trepidation that I tender this resignation. My experience with this Board as well as the District has had a significant positive impact upon my life for which I will always be grateful. Meeting and serving with the high quality individuals seated on this Board, as well as the faculty and administration (past and present), has been a true honor. This is an experience every citizen should have as the school system is the very essence of every community. It has been an honor.

Thank you again for the privilege of having served this District.

Sincerely,



Chris Barrett
(717) 975-7528