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Derry Township School District
Board of Directors Meeting
April 24, 2017
Summary Minutes - XXII

1. OPENING ITEMS

a. Call to Order

Minutes

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

b. Roll Call

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

Absent: None

Non-Voting Members in Attendance: Joseph McFarland

Staff/Public in Attendance: Mike Frentz, Stacy Winslow, Jason Reifsnyder, Dan Tredinnick, Julie Nerino, Garrett Schmidt, Linda Lehrian, Rick LeBlanc, Jessie Harder, Tricia Steiner, John Abel, Lewis Shaw, Lindsay Drew, Nyrem Flucas, Alen Spicer, Tryston Morgan, Jean Jewell, Judy Haverstick, Patrick Ross, Aidan Donahue, Mike Knause

Solicitor in Attendance: William McCarty

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

c. Flag Salute

d. Approval of Board of Directors Agenda

Approval of the April 24, 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.

MOTION CARRIED

2. INFORMATIONAL AND PROPOSALS

a. Presentation: Community Member Recognition

Minutes

Wayne Jewell a community member was recognized posthumously for his service with a C.O.C.O.A. Award.

b. Community Budget Forum/Finance

Minutes

Mr. Frentz provided the Board with a budget update.

c. Announcement of Executive Session

Minutes

The Board met prior to this meeting to discuss matters of personnel.

d. Recognition of Citizens (Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who speak are asked to come to the microphone and state

your name and address for the record. To provide other residents with an opportunity to speak, each speaker during the public comment portion is limited to three (3) minutes of speaking time once recognized and limited to one opportunity to address the Board during each of the public comment periods. If necessary, the Board may set a maximum time for the public comment portion of any meeting.

Speakers are asked to review the protocol for addressing the Board which can be found at the sign in table prior to speaking. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting are asked to fill out a contact card, which can be found at the podium. Completed cards may be turned in to members of the administration to facilitate a reply.

Minutes

The following citizens were recognized by the Board:

- None

e. Standing Committee Meeting Report

Minutes

Mr. Shiflett provided the following updates with regard to the Policy Standing Committee Meeting:

- Revised Policies
- New Policy
- Policy Discussion
- Committee Goals

f. Student Representatives' Report

As per Board Policy 004.1, the purpose of having two non-voting Student Representatives on the Board is to establish a communication link between the Board of School Directors and the student body of Hershey High School. The position will serve in presenting the students' viewpoints to the Board.

Minutes

The student representatives provided the Board with the following updates:

- Recent Activities
- Upcoming Activities

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

The following items will be on the Agenda for the May 8, 2017 Public Board of Directors Meeting:

1. Approval of April 24, 2017 Board of Directors Summary Minutes
2. Presentation: HIPP/Safe and Supportive Schools
3. CAIU Special Education Contract
4. Requests for the Use of Facilities
5. Personnel
6. Staff Development

Minutes

The anticipated agenda items for the May 8, 2017 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

a. School Board Vacancy Applicants

Minutes

The Board interviewed prospective Board Candidates.

- John Abel
- Lindsay Drew
- Judy Haverstick
- Garrett Schmidt
- Lewis Shaw
- Tricia Steiner

b. Election of Interim School Director

Minutes

The Board elected Mr. John Abel for the position of interim school director through November 30, 2017.

Vote Results

John Abel:	5	Brian Shiflett, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer
Judy Haverstick:	2	Jayanth Franklin, Heidi Eby
Tricia Steiner:	1	Kathy Sicher

c. Hershey High School Special Education Update - Crabtree Rohrbaugh and Associates

Minutes

Crabtree, Rohrbaugh and Associates provided the Board with an update with regard to the High School Special Education Project.

4. CONSENT AGENDA ITEMS

Adoption of items of routine nature and those that normally do not require public deliberations on the part of the Governing Board. A Board Member may pull items which will then be discussed and voted on separately.

Minutes

Following a motion by Mrs. Neal and a second by Mrs. Memmi the consent agenda items were approved.

Vote Results

Aye:	7	Brian Shiflett, Heidi Eby, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer
No:	1	Jayanth Franklin
Abstain:	1	John Abel
Not Cast:	1	Kathy Sicher

MOTION CARRIED

a. Approval of April 10, 2017 Summary Board of Directors Meeting-XXI Minutes

b. Approval of March 2017 Finance Report

1. The Treasurer's Report for the month ending March 31, 2017 was summarized as follows:

General Fund Revenue	\$2,516,284
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General Fund Expenditures	5,428,981
Balance of Cash Plus Investments (Includes Capital Reserve)	28,858,297

2. The listed schedule of investment transactions for the period beginning March 1, 2017 through March 31, 2017, had total interest earnings of \$11,793 comprised of the following:

Money Market	9
General Fund	11,424
Capital Reserve	154

The average interest rate for March 2017 were .44%

3. The March 2017 expenditures for the paid bills for all funds totaled \$1,821,064 excluding net payroll, retirement contributions, and debt service.
4. The April 2017 expenditures for the unpaid bills for all funds totaled \$997,070 excluding net payroll, retirement contributions, and debt service.
5. Estimated expenditures of the General Fund for the month of April 2017 were in the following amounts:

Operating Expenses	\$1,000,000
Utilities	149,300
Net Payroll (2 pays)	1,405,000
Employer Provided Insurance	447,700
Payroll Deductions	765,000
Employer Payroll Taxes (FICA/RET)	166,000
Debt Service	<u>0</u>
Total Estimated Expenditures	\$3,933,000

c. Approval of Budget Transfers

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the Fiscal Year.

The Administration recommended the Board authorize the April 2017 budget transfers.

d. Approval of Overnight Field Trip/Excursion - FBLA

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

Group:	FBLA
<i>Number of Participating Students:</i>	2

<i>Grade Level:</i>	High School
<i>Destination:</i>	Anaheim, California
<i>Purpose:</i>	FBLA National Leadership Convention
<i>Depart:</i>	June 27, 2017
<i>Return:</i>	July 2, 2017
<i>Trip Leader:</i>	Brian Ferry

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

e. Approval of Policies

The Administration recommended the approval of the following policies of the Derry Township School District Policy Manual which have been on public display for thirty-days in the Hershey Public Library, District Office, and the Derry Township School District Website:

- 251 Homeless Students
- 707 Use of School Facilities

f. Approval of New Policy

The Administration recommended the approval of the following new policy of the Derry Township School District Policy Manual which has been on public display for thirty-days in the Hershey Public Library, District Office, and the Derry Township School District Website:

- 255 Educational Stability for Children in Foster Care

g. Approval of New Board Operating Guideline

The Administration recommended the approval of the following Board Operating Guideline of the Derry Township School District which has been on public display for thirty-days in the Hershey Public Library, District Office, and the Derry Township School District Website:

- 004-BOG-7 Oath of Office as School Director

h. Requests for the Use of School Facilities

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

Group: Township of Derry

Date/Time: Monday through Friday
June 12, 2017 - August 11, 2017
6:30 a.m. - 6:00 p.m.

Requested Facility: June 12- August 4, 2017
Middle School Rooms B102, B104, B106, B103, B107, B108, B113, B114, *Gym, Cafeteria, Kitchen, Bathrooms
* Gym not available:
6/26-29/2017 from 8:00 a.m. - 1:00 p.m.
7/10-13/2017 from 8:00 a.m. - 3:00 p.m.
7/24-27/2017
August 7-11, 2017
Middle School LGI & Cafeteria, Bathrooms

Event: Summer Day Camp

Fee: None

Group: **Hershey Boys' Basketball Boosters**

Date/Time/Facility: June 19-22, 2017
11:30 a.m. - 1:00 p.m.
ECC Gym

June 26-29, 2017
9:00 a.m. - 3:00 p.m.
ECC Gym, HS Gym

July 10-13, 2017
9:00 a.m. - 3:00 p.m.
MS Gym, HS Gym

Event: Boys' Basketball Camp

Fee: None

Group: **Trojan Youth Wrestling**

Date/Time: November 6, 2017
5:45 p.m. - 7:00 p.m.

Requested Facility: HS Room B004

Event: Parents Meeting

Fee: None

Group: **Trojan Youth Wrestling**

Date/Time: Monday, Tuesday, Wednesday
November 6, 2017 through March 14, 2018
5:30 p.m. - 8:30 p.m.
* Will move to MS Mat Room if any conflicts arise

Requested Facility: HS Wrestling Mat Room, Restrooms

Event: Trojan Youth Wrestling Program

Fee: None

Group: **Trojan Youth Wrestling**

Date/Time: December 15, 2017
Time to be Determined - Set Up
December 16, 2017
7:00 a.m. - 5:00 p.m.
December 17, 2017
7:00 a.m. - 7:00 p.m.

Requested Facility: HS Gym, Wrestling Mat Room, Cafeteria/Kitchen, Restrooms
Event: Trojan Youth Wrestling Tournament
Fee: Custodian: Per HESPA Agreement
Head Cook: Charged for time needed per HESPA Agreement

Group: Trojan Youth Wrestling
Date/Time: February 10, 2018
Time to be Determined - Set Up
February 11, 2018
7:00 a.m. - 5:00 p.m.

Requested Facility: HS Gym, Wrestling Mat Room, Cafeteria/Kitchen, Restrooms
Event: Trojan Youth Wrestling Novice Championship Tournament
Fee: Custodian: Per HESPA Agreement
Head Cook: Charged for time needed per HESPA Agreement

i. Announcement of Staff Development Conference

Staff Member: Jolene Bechtel
Conference: PowerSchool/SunGard K-12 PA User Group Spring Conference 2017
Location: Berks County IU
Dates: May 4-5, 2017
Expenses: \$144.50

5. NEW BUSINESS

a. Election of Interim Board Treasurer

Section 404 of the Pennsylvania Public School Code of 1949, revised 2003 stipulates "Vacancies shall be filled for the unexpired term".

Minutes

The Board selected Mrs. Memmi to serve as the Interim Board Treasurer.

MOTION CARRIED

b. Dauphin County Technical School Resolution Approving of the Admission of The Harrisburg School District as a Member School District

The Administration recommended the approval of the Resolution of the Joint Board of the Dauphin County Technical School for Admission of The Harrisburg School District as an additional member school district.

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Eby the Dauphin County Technical School Resolution was approved.

Vote Results

Aye: 8 Brian Shiflett, Heidi Eby, Jayanth Franklin, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer, John Abel

No: 0

Abstain: 0

Not Cast: 1 Kathy Sicher

MOTION CARRIED

c. Approval of Coaches PLC Retreat Presenter June 28, 2017

The Administration recommended the approval of A J Juliani presenter for Innovation and Engagement, for June 28, 2017 PLC Retreat.

Minutes

Following a motion by Mrs. Eby and a second by Mrs. Neal the contract for AJ Juliani (presenter for the Innovation and Engagement PLC) was approved.

Vote Results

Aye: 8 Brian Shiflett, Heidi Eby, Jayanth Franklin, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer, John Abel

No: 0

Abstain: 0

Not Cast: 1 Kathy Sicher

MOTION CARRIED

d. Approval of Buses for Online Auction

The Administration recommended the Board approve the contract with 422 Sales for the auction of Bus 16 and Bus 27 which are being replaced at the end of the 2016/2017 school year. The auction would run May 1st until May 26th with an available date of June 12th. 422 Online Auction services would be contracted to sell the used buses.

Minutes

Following a motion by Mrs. Memmi and a second by Mrs. Eby, contract with 422 Sales for the auction of bus 16 and 27 was approved.

Vote Results

Aye: 7 Brian Shiflett, Heidi Eby, Jayanth Franklin, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer, John Abel

No: 0

Abstain: 0

Not Cast: 2 Kathy Sicher, Jayanth Franklin

MOTION CARRIED

e. Alvernia University Memorandum of Understanding

The Administration recommended the Board approve the Memorandum of Understanding with Derry Township School District and Alvernia University effective April 24, 2017.

Minutes

Following a motion by Mrs. Neal and a second by Mrs. Eby the Memorandum of Understanding with Alvernia University was approved.

Vote Results

Aye:	7	Brian Shiflett, Heidi Eby, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer, John Abel
No:	0	
Abstain:	0	
Not Cast:	2	Kathy Sicher, Jayanth Franklin

MOTION CARRIED

f. Susquehanna University Memorandum of Understanding

The Administration recommended the Board approve the Memorandum of Understanding with Derry Township School District and Susquehanna University effective April 31, 2017.

Minutes

Following a motion by Mrs. Memmi and a second by Mrs. Eby the Memorandum of Understanding with Susquehanna University was approved.

Vote Results

Yea:	7	Brian Shiflett, Heidi Eby, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer, John Abel
Nay:	0	
Abstain:	0	
Not Cast:	2	Kathy Sicher, Jayanth Franklin

MOTION CARRIED

g. Personnel - Resignation

The Administration recommended the approval of the following resignation:

Limited Service Contract:

Zellers, Shane

Head Varsity Baseball Coach

High School

Reason: Personal

Effective: 04/20/2017

Minutes

Following a motion by Mrs. Eby and a second by Mrs. Neal the Personal - Resignation item was approved.

MOTION CARRIED

h. Personnel - General

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

Professional:

Dewitt, Kim*

From: Half-time French Teacher (.5 FTE)

To: French Teacher (.625 FTE)

High School

Effective: 08/21/2017

Limited Service Contract:

Fricke, Allen* (replacing Shane Zellers)

Head Varsity Baseball Coach

High School

Group C, Step 15

Salary: \$6,136 (pro-rated)

Effective: 04/25/2017

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

Minutes

Following a motion by Mrs. Memmi and a second by Mrs. Eby the personal - general items were approved.

Vote Results

Yea: 7	Brian Shiflett, Heidi Eby, Jennifer Mysel, Julie Neal, Maria Memmi, Terry Singer, John Abel
Nay: 0	
Abstain: 0	
Not Cast: 2	Kathy Sicher, Jayanth Franklin

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. Eby - Full Day Kindergarten update
- Mrs. Memmi - Derry Township Parks and Rec update
- Mrs. Neal - PSBA Delegate Update

b. Superintendent's Report

Minutes

Mr. McFarland provided the Board with the following updates:

- M&H Railroad Interchange Relocation Request

c. Board President's Report

Minutes

- None

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 Mrs. Eby the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Michael Frentz
Secretary to the Board
Approved at the May 8, 2017 meeting

Jennifer L. Mysel
President of the Board of Directors

JWR

**Derry Township School District
School Board Meeting
April 24, 2017**

Please Sign In AND Print Your Name

<i>Signature</i>	<i>Printed Name</i>
<i>Daniel B Tredinnick</i>	Dan Tredinnick
<i>Julie L. Nenni</i>	Julie L. Nenni
<i>[Signature]</i>	GARRETT SCHMIDT
<i>Linda V Lehrian</i>	Linda V Lehrian
<i>Rich LeBlanc</i>	Rich LeBlanc
<i>[Signature]</i>	JESSIE HARBORNER
<i>Tricia A. Steiner</i>	Tricia Steiner
<i>[Signature]</i>	John ABPI
<i>Lewis Shaw</i>	Lewis Shaw
<i>Lindsay Drew</i>	Lindsay Drew
<i>Nyiem Flucas</i>	Nyiem Flucas
<i>Alan Spicer</i>	Alan Spicer
<i>Tryston Morgan</i>	Tryston Morgan
<i>Jean Jewell</i>	Jean Jewell
<i>Judy Haverstick</i>	Judy Haverstick
<i>Patrick Ross</i>	Patrick Ross

Derry Township School District

I, John Abel, do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

John Abel

(Name)

Board of School Director

4.24.17

Date

William C. McCarty

William C. McCarty
Officer of the Court

4/24/17

Date

DAUPHIN COUNTY TECHNICAL SCHOOL

A RESOLUTION OF THE JOINT BOARD OF THE DAUPHIN COUNTY TECHNICAL SCHOOL APPROVING THE ADMISSION OF THE SCHOOL DISTRICT OF THE CITY OF HARRISBURG AS AN ADDITIONAL MEMBER SCHOOL DISTRICT.

WHEREAS, the Restated Articles of Agreement for the Establishment and Operation of the Dauphin County Technical School effective as of July 1, 2003 establish that the following are member school districts: Central Dauphin School District, Derry Township School District, Halifax Area School District, Lower Dauphin School District, Middletown Area School District, and Susquehanna Township School District;

WHEREAS, the Article 14 of the Articles of Agreement provides that "Additional school districts may become parties to this agreement and may be admitted as members of the Joint Board, from time to time, under such terms and conditions as shall be determined by the Joint Board.";

WHEREAS, in a letter to the Chairman of the Joint Board of the Dauphin County Technical School, dated February 5, 2014, the President of the School District of the City of Harrisburg ("HSD") Board of School Directors requested the Joint Board consider its interest in becoming a member district;

WHEREAS, the Joint Board approved a process to consider the admission of HSD as a member school district in accordance with the Articles of Agreement;

WHEREAS, the Joint Operating Committee of the Dauphin County Technical School engaged Barley Snyder LLP as an independent professional to develop a Plan for the Dauphin County Technical School to consider the admission of HSD as a member school district;

WHEREAS, Barley Snyder LLP developed a Proposed Plan of Action, dated November 30, 2016, for the Admission of HSD as an additional member school district;

WHEREAS, by mail ballot following the December 14, 2016 Joint Board meeting, the Boards of School Directors of all the member districts approved the Proposed Plan of Action dated November 30, 2016; and

WHEREAS, the Negotiating Committee, appointed in accordance with the approval of the Proposed Plan of Action, has reached a tentative agreement with HSD on the terms and conditions under which HSD will be admitted as a member district of the Dauphin County Technical School.

NOW THEREFORE BE IT RESOLVED as follows:

1. All of the foregoing recitals are incorporated herein.
2. HSD shall buy into an 11.83% portion of the net assets of the Dauphin County Technical School ("DCTS") by payment of \$3,178,263.00 at closing. The net asset value is based upon the DCTS 2015-2016 audited financial statements and

the 11.83% is HSD's proportionate share based upon 2015 STEB certified market values of real estate within the seven (7) school districts.

3. As contribution to future debt service related to the 2015 Guaranteed School Lease Revenue Bonds, HSD shall pay a total of \$2,239,416.00 in six (6) equal installments of \$373,236.00 commencing on July 31, 2017, or on the date of closing, whichever is later, and on the same day of each of the succeeding five (5) years.
4. The sum of all payments in consideration for HSD becoming a member district in DCTS equals \$5,417,679.00. HSD shall have no further obligation to contribute to the future debt service on the 2015 Guaranteed School Lease Revenue Bonds issued by the State Public School Building Authority ("SPSBA") for the DCTS Refunding Project and the corresponding sublease obligations between SPSBA and DCTS and the current member districts (collectively referred to herein as the "current debt"), other than as set forth in Paragraph 3 above.
5. HSD will remit payments in consideration of this agreement directly to the six current member districts set forth above, apportioned in the ratio which the market value of the taxable real estate in each school district (as determined by the latest official report of the State Tax Equalization Board at the time payments become due) bears to the total market valuation of the taxable real estate in all six of the school districts, as so determined. The DCTS business office will provide HSD with payment instructions before the date of closing and on or before July 15 of the five (5) subsequent years for the remaining debt service payments. The instructions will include the payment amount and remittance information for each of the six current member districts. Payments will be made by checks from HSD for consistency and tracking purposes.
6. If DCTS or the member districts re-finance the current debt at some future date, credit will be provided to HSD for the portion of the contribution paid to date as well as any impact the "payment in full" will have compared to that paid by current member districts. Should the Joint Board decide to combine a refinancing of the current debt with borrowing for new project purposes, the aggregate debt service will be apportioned between refunding and new project amounts based upon a schedule of payments required for each purpose. Costs of debt issuance will be reasonably apportioned between each purpose as determined by the financial advisor or bond counsel. HSD will be responsible only for its share of debt service and any related costs associated with new project purposes.
7. HSD requests that the debt service payments to the six member districts set forth above be credited to a Capital Reserve Fund or to advance refund debt, but understands that the member districts will decide how to assign or use such funds in each member district's sole discretion.
8. DCTS annual operating costs shall be shared by the member districts in accordance with Article 9 of the Articles of Agreement, and the basis for HSD's

contribution shall be in accordance with the following schedule: HSD's operating budget contribution for Fiscal Year 2017-18 will be based upon a two-year (2014-15 and 2015-16 school years) ADM average; for Fiscal Year 2018-19 will be based upon a three-year (2014-15, 2015-16 and 2016-17 school years) ADM average; for Fiscal Year 2019-20 will be based upon a four-year (2014-15, 2015-16, 2016-17 and 2017-18 school years) ADM average; and for Fiscal Year 2020-21 and thereafter will be based upon a five-year ADM average of the prior five (5) school years.

9. HSD will become a member district in the 2017-18 school year, after approval of this Resolution, approval of a joinder agreement by HSD and the current member districts, and payment of the initial buy-in and debt service amounts, with all benefits, rights and privileges as other member districts under the restated Articles of Agreement. Other than the transitional adjustment to the operating budget apportionment calculation and adding HSD as a member district, all other terms and conditions of the restated Articles of Agreement (effective July 1, 2003) shall remain in effect for all member districts, unless otherwise agreed to by the Joint Board.
10. The current member districts and HSD will work collaboratively and expeditiously to identify any other necessary approvals and notifications, for example, approval by the Pennsylvania State Board for Vocational Technical Education, and to plan and initiate actions to resolve them prior to the closing date.
11. The alternate DCTS 2017/2018 Budget (with Harrisburg as Member District) and the Member District Contribution and Non-Member Calculation a copy of which is attached hereto as Exhibit "A" is approved and shall supersede inconsistent provisions in the DCTS 2017/2018 Budget (with Harrisburg as a Tuition District).
12. To the extent prior inconsistent resolutions by the Joint Board exist, they are hereby rescinded.

It is hereby certified that the foregoing is a true and correct copy of a Resolution adopted by the Board at a meeting thereof and duly and legally held on the _____ day of April, 2017.

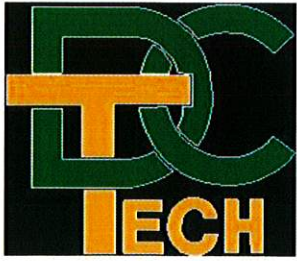
ATTEST:

JOINT BOARD OF THE DAUPHIN
COUNTY TECHNICAL SCHOOL

BY:

Secretary

Chairman



Delegate Report April 2017

The Dauphin County Technical School Joint Operating Committee (JOC) met in executive session, work session and in regular session on April 12, 2017. The Joint Board also met; however, a quorum was not present. Brian Shiflett and Julie Neal attended all meetings. Brian Shiflett and Joe McFarland attended the Planning for the Future Committee meeting held earlier in the evening.

During the Joint Board meeting, Maria Zaharick, Business Administrator, presented the proposed DCTS 2017-18 budget. This \$18,037,942 budget represents a 3.2% increase over the current year budget. DTSD's share of the preliminary budget is \$426,633, representing a 0.9% decrease from the current year budget. Much like our own district's budget, salaries and retirement contributions represent the primary components of the increase. Keep in mind that if Harrisburg SD becomes a member district for 2017-18, DTSD's contribution will increase about \$15,000. Approval of the 2017-18 budget is on the mail ballot.

Brad Harker, JOC member from Halifax Area SD, was nominated to continue in the role as Joint Board treasurer. Resolutions to receive grants and receive entitlements are on the mail ballot.

During the Joint Board meeting, a motion was made to adopt a resolution approving the admission of the Harrisburg School district as an additional DCTS member school district beginning in the 2017-18 school year, and that motion will also be on the mail ballot. Copies of the resolution have been distributed to board members through the board brief.

During the JOC meetings, the JOC conducted second reads and approved new policies 800-Records Management and 324-Personnel Records. The JOC conducted second reads and approved revised policies 216-Student Records, 246-Student Wellness and 808-Food Services.

The next JOC meetings will be held Wednesday, May 10, 2017, 7:00 p.m. Meetings are held in the DC Tech cafeteria, and all meeting agenda are posted on BoardDocs (www.boarddocs.com/pa/daup/Board.nsf).

Respectfully submitted,

Brian Shiflett