

DTSD Board of Directors Summary Minutes XXVI - June 26, 2017   \_\_\_  2  
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**Derry Township School District**  
**Board of Directors Meeting**  
**June 26, 2017**  
**Summary Minutes XXVI**

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**1. OPENING ITEMS**

**a. Call to Order**

**Minutes**

The meeting was called to order by Mrs. Mysel at 7:00 p.m.

**b. Roll Call**

**Members in Attendance:** Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, John Abel, Jennifer Mysel, Maria Memmi

**Member Absent:** Kathy Sicher

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

**Staff/Public in Attendance:** Dan Tredinnick, Jason Reifsnyder, Stacy Winslow, Lee Vasiliades, Tricia Steiner, Christine Drexler, Amy Norris, Kathleen Gonzalez, M.C. Hottenstein, Kristen Arndt, Brandon Arndt, Mike Knause.

**c. Flag Salute**

**d. Approval of Board of Directors Agenda**

Approval of the June 26, 2017 Derry Township School District Board of Directors Agenda.

**Minutes**

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

**2. INFORMATIONAL AND PROPOSALS**

**a. Announcement of Executive Session**

**Minutes**

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

**b. 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

**c. Anticipated Agenda Items for the Next Board of Directors Meeting**

The following items will be on the Agenda for the July 17, 2017 Public Board of Directors Meeting:

1. Approval of June 26, 2017 Board of Directors Summary Minutes
2. Approval of 5-Year Capital Plan
3. Requests for the Use of Facilities
4. Approval of 2017-2018 Bus Stops
5. Personnel
6. Staff Development

**Minutes**

The anticipated agenda items for the July 17, 2017 meeting of the Derry Township Board of School Directors were reviewed.

**3. UNFINISHED BUSINESS**

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

*Vote Results*

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<b>Aye:</b>	8	Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, John Abel, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	1	Kathy Sicher

**MOTION CARRIED**

**a. Approval of June 12, 2017 Summary Board of Directors Meeting-XXV Minutes**

**b. Approval of May 2017 Finance Report**

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

General Fund Revenue	\$1,603,728
General Fund Expenditures	6,498,429
Balance of Cash Plus Investments (Includes Capital Reserve)	22,071,898

2. The listed schedule of investment transactions for the period beginning May 1, 2017 through May 31, 2017, has total interest earnings of \$12,738 comprised of the following:

General Fund	12,010
Capital Reserve	728

The average interest rate for May 2017 was .61%

3. The May 2017 expenditures for the paid bills for all funds total \$1,790,127 excluding net payroll, retirement contributions, and debt service.
4. The June 2017 expenditures for the unpaid bills for all funds total \$865,132 excluding net payroll, retirement contributions, and debt service.
5. Estimated expenditures of the General Fund for the month of June 2017 are in the following amounts:

Operating Expenses	\$1,000,000
Utilities	105,100
Net Payroll (2 pays = lump sum)	1,870,000
Employer Provided Insurance	428,600
Payroll Deductions	900,000
Employer Payroll Taxes (FICA/RET)	2,411,900
Debt Service	<u>0</u>
Total Estimated Expenditures	\$6,715,600

**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 June 2017 budget transfers.

**d. Approval of Overnight Field Trip/Excursion - Hershey Girls' Basketball**

The Administration recommended the approval of the Overnight Field Trip/Excursion as listed:

<i>Group:</i>	Hershey Girls' Basketball
<i>Number of Participating Students:</i>	28
<i>Grade Level:</i>	8-12
<i>Destination:</i>	Messiah College
<i>Purpose:</i>	Basketball Team Camp
<i>Depart:</i>	July 16, 2017

<i>Return:</i>	July 19, 2017
<i>Trip Leaders:</i>	Ron Moore Maria Mrozowski

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

**e. Requests for the Use of School Facilities**

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

***Group:* Hershey High School Marching Band**

*Date/Time:* August 3, 2017  
11:00 a.m. - 10:00 p.m.

*Requested Facility:* High School Cafeteria

*Event:* Potluck Family Dinner

*Fee:* None

***Group:* Hershey Football Family and Hershey High Cheerleading**

*Date/Time:* August 12, 2017  
5:30 a.m. - 4:00 p.m.

*Requested Facility:* Memorial/North/South Parking Lot Areas

*Event:* Car Wash  
Chicken BBQ Fundraiser

*Fee:* None

**f. Announcement of Staff Development Conferences**

***Staff Member:* Dawn Templeton**

*Conference:* Pennsylvania Association for Gifted Education Conference

*Location:* Mohegan Sun Convention Center  
Wilkes-Barre, PA

*Dates:* November 16-17, 2017

*Expenses:* \$459.00

***Staff Members:* Brian Ferry, Frank Isenberg, Alaric Krause**

*Conference:* West Point University Spring Football Coaches Clinic

*Location:* West Point Academy  
West Point, NY

*Dates:* March 30, 2017 - April 1, 2017 (retroactive)

*Expenses:* \$273.56 (each)

## 5. NEW BUSINESS

### a. Approval of Depositories

The Administration recommended the Board approve the following depositories for District Funds for the 2017-2018 school year:

- First National Bank
- Wilmington Financial Fulton Financial
- Pennsylvania School District Liquid Asset Fund (PSDLAF)

#### Minutes

Following a motion by Mr. Franklin and a second by Mrs. Eby the depositories for District Funds for the 2017-2018 school year were approved.

#### Vote Results

<b>Aye:</b>	8	Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, John Abel, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	1	Kathy Sicher

### MOTION CARRIED

### b. Approval of Food Services Meal Cost Increase

The Administration recommended the following meal prices for the 2017-2018 school year:

Adult Breakfast	\$2.65
Elementary Lunch	\$3.10
Middle/High School Lunch	\$3.25
Adult Lunch	\$3.90

#### Minutes

Following a motion by Mrs. Eby and a second by Mr. Franklin the meal prices for the 2017-2018 school year were approved.

#### Vote Results

<b>Aye:</b>	8	Maria Memmi, Jennifer Mysel, John Abel, Heidi Eby, Terry Singer, Julie Neal, Jayanth Franklin, Brian Shiflett
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	1	Kathy Sicher

### MOTION CARRIED

### c. National School Breakfast and Lunch Program - High School

The Administration recommended not to participate in the National School Breakfast or Lunch Program at the High School for the 2017-2018 school year.

#### Minutes

Following a motion by Mrs. Eby and a second by Mr. Shiflett the recommendation not to participate in the National School Breakfast or Lunch Program at the high school for the 2017-2018 school year was approved.

*Vote Results*

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<b>Aye:</b>	8	Maria Memmi, Jennifer Mysel, John Abel, Heidi Eby, Terry Singer, Julie Neal, Jayanth Franklin, Brian Shiflett
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	1	Kathy Sicher

**MOTION CARRIED**

**d. Approval of IvySCIP Pilot Study**

The Administration recommended the Board approve the IvySCIP Pilot Study during the 2017-2018 school year grades K-8.

**Minutes**

Following a motion by Mr. Franklin and a second by Mrs. Eby the IvySCIP Pilot Study was approved.

*Vote Results*

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<b>Aye:</b>	8	Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, John Abel, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	1	Kathy Sicher

**MOTION CARRIED**

**e. Granada Property Hershey Medical Center Lease Renewal**

The Administration recommended the Board approve the first renewal option for the Milton S. Hershey Medical Center Lease of the Granada Property office space per the third amendment to the Lease Agreement dated March 2014. Renewal is for period of November 1, 2017 through October 31, 2019 at a yearly base rent rate of \$515,000.

**Minutes**

Following a motion by Mr. Franklin and a second by Mr. Shiflett the lease renewal agreement with the Milton S. Hershey Medical Center was approved.

*Vote Results*

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<b>Aye:</b>	8	Maria Memmi, Jennifer Mysel, John Abel, Heidi Eby, Terry Singer, Julie Neal, Jayanth Franklin, Brian Shiflett
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	1	Kathy Sicher

**MOTION CARRIED**

**f. Approval of Speaker for the October 9, 2017 Conference - Donna Boucher**

The Administration recommended approving the agreement with Donna Boucher for the October 9, 2017 Professional Learning Workshop full-day session fee of \$2,750.00.

**Minutes**

Following a motion by Mr. Franklin and a second by Mrs. Eby the agreement with Donna Boucher for the October 9, 2017 Professional Learning Workshop was approved.

*Vote Results*

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

**MOTION CARRIED**

**g. Approval of 2017-2018 Standing Committee Meeting Schedule**

The Board of Directors recommended the approval of the 2017-2018 Standing Committee Meeting Schedule as attached.

**Minutes**

Following a motion by Mr. Franklin and a second by Mr. Shiflett the 2017-2018 Standing Committee Meeting Schedule was approved.

*Vote Results*

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

**MOTION CARRIED**

**h. Personnel - Resignations**

The Administration recommended the approval of the following resignations:

**Professional:**

**Blase, Kaitlyn**

Grade 1 Teacher  
Early Childhood Center  
Reason: Personal  
Effective: 06/30/2017

**Classified:**

**Peters, Colleen**

Administrative Assistant  
Middle School  
Reason: Retirement  
Effective: 10/01/2017

**Limited Service Contract:**

**Sachs, Kristen**

Grade Level Co-Coordinator - Grade 1  
Early Childhood Center  
Reason: Personal  
Effective: 06/27/2017



**Minutes**

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

**MOTION CARRIED****i. Personnel - General**

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

**Professional:**

**Katerman, Tara** (replacing Dawn Yingling)

Grade 4 Teacher

Intermediate Elementary School

Temporary Professional

Bachelors, Step 2

Salary: \$51,494

Effective: 08/21/2017

**Pagan-Stacks, Marielys** (replacing Kaitlyn Blase)

Grade 1 Teacher

Early Childhood Center

Temporary Professional

Bachelors, Step 1

Salary: \$50,294

Effective: 08/15/2017 (pending receipt Pennsylvania certification)

**Transfer of Classified Staff:****Cruz, Janette\***

From: Paraprofessional

Intermediate Elementary School

To: Paraprofessional (Self-Contained Classroom) (replacing Kathryn Kammerer)

Early Childhood Center

Level B: 6.5 hours per day

Salary: \$18.56 per hour

Effective: 07/01/2017

**Sullivan, Kimberly\***

From: Paraprofessional

Primary Elementary School

To: Paraprofessional (Self-Contained Classroom) (replacing Joshua Marengo)

High School

Level B: 6.5 hours per day

Salary: \$18.56 per hour

Effective: 07/01/2017

**Limited Service Contracts:**

**Blackburn, Tara\***

Head Girls' Basketball Coach

Middle School

Group D, Step 11

Salary: \$4,696

Effective: 07/01/2017

**Blosky, Elizabeth\***

Key Club Co-Advisor/Mini-Thon

High School

Group G, Step 11

**Revised:** Salary: \$2,683

Effective: 06/27/2017

**Bullock, Nicholas**

Assistant Varsity Football Coach

High School

Group D, Step 12

Salary: \$4,891

Effective: 06/27/2017

**Cherry, Vincent**

Assistant Track and Field Coach

High School

Group E, Step 1

Salary: \$1,150.50 (split position)

Effective: 06/27/2017

**Danecker, Kaitlin\***

Marching Band Rehearsal Staff

High School

Group I, Step 5

Salary: \$1,006

Effective: 07/01/2017

**Ferry, Brian\***

Future Business Leaders of America

High School

Group J, Step 2

**Revised:** Salary: \$209.50 (split position)

Effective: 07/01/2017

**Grinage, Patrick\***

Marching Band - Assistant Director  
High School  
Group I, Step 2  
Salary: \$838  
Effective: 07/01/2017

**Haney, Kimberly\***

Yearbook Advisor  
High School  
**Revised:** Group E, Step 3  
**Revised:** Salary: \$2,683  
Effective: 06/27/2017

**Licata, Amy\***

Key Club Co-Advisor/Mini-Thon  
High School  
Group G, Step 5  
**Revised:** Salary: \$2,012  
Effective: 06/27/2017

**O'Brien, Michelle\***

Musical Stage Director  
High School  
Group G, Step 5  
Salary: \$2,012  
Effective: 07/01/2017

**Ritchey, Bonnie\***

Future Business Leaders of America  
High School  
Group J, Step 5  
Salary: \$251 (split position)  
Effective: 07/01/2017

**Taylor-Stuckey, Shari\***

Department Coordinator - English/Language Arts  
High School  
Salary: \$2,000  
Effective: 07/01/2017

**Yentsch, Joshua\***

Musical Drama Director  
High School  
Group G, Step 8  
Salary: \$2,348

Effective: 07/01/2017

Theater Set Design  
High School  
Group I, Step 8  
Salary: \$1,173  
Effective: 07/01/2017

Theater Set Crew Coordinator - Fall/Spring Plays  
High School  
Group I, Step 8  
Salary: \$1,173  
Effective: 07/01/2017

2. The Administration recommends the approval of the following personnel for the 2017 Summer Employment:

**Buildings and Grounds:**

**Steelman, Peter\***

Summer Buildings and Grounds Help  
Up to 29 hours per week  
**Revised:** Salary: \$13.51 per hour  
Retroactive: 06/12/2017

**Technical Support:**

**Graham, Coleton\***

Summer Technical Support  
Up to 29 hours per week  
**Revised:** Salary: \$12.73 per hour  
Retroactive: 06/13/2017

**Transportation:**

**Gingrich, Kimberly\***

Summer Bus Custodian  
Up to 29 hours per week  
**Revised:** Salary: \$12.73 per hour  
Retroactive: 06/12/2017

**Hileman, Tina\***

Summer Substitute Transportation Secretary  
Up to 29 hours per week  
**Revised:** Salary: \$12.73 per hour  
Retroactive: 06/12/2017

**Lewis, Cheryl\***

Summer Bus Custodian

Up to 29 hours per week

**Revised:** Salary: \$13.51 per hour

Retroactive: 06/12/2017

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

**Minutes**

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

*Vote Results*

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<b>Aye:</b>	8	Brian Shiflett, Jayanth Franklin, Julie Neal, Terry Singer, Heidi Eby, John Abel, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	1	Kathy Sicher

**MOTION CARRIED**

**6. DELEGATE REPORT**

**a. Dauphin County Technical School**

**Minutes**

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

**b. Dauphin County Tax Association**

**Minutes**

Mrs. Eby attached her report for the Derry Township Tax Association.

**7. SPECIAL REPORTS**

**a. Board Members' Report**

**Minutes**

The following members provided reports to the Board:

- Mrs. Memmi - Board Member Participation in Commencement

**b. Superintendent's Report**

**Minutes**

- No Report

**c. Board President's Report**

**Minutes**

Mrs. Mysel provided the Board with the following updates:

- We Matter Task Force

**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:

- Kathleen Gonzalez - Anti-bullying

**9. ADJOURNMENT**

**Minutes**

Following a motion by Mr. Franklin and a second by Mrs. Eby the meeting was adjourned at 7:26 p.m.

Respectfully Submitted,

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Michael Frentz  
Secretary to the Board  
Approved July 17, 2017

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Jennifer L. Mysel  
President of the Board of Directors

JWR

Derry Township School District  
School Board Meeting  
June 26 2017

Please Sign In AND Print Your Name

Signature

Printed Name

Daniel B Tredinnick

Dan Tredinnick

Lee Vasiliadis

Lee U Vasiliadis

Signature

Printed Name

Patricia Steiner

Tricia Steiner

Signature

Printed Name

Christine Drexler

Christine Drexler

Signature

Printed Name

Amy Norris

Amy Norris

Signature

Printed Name

Kathleen Gonzalez

KATHLEEN GONZALEZ

Signature

Printed Name

M. C. Hottenstein

M. C. Hottenstein

Signature

Printed Name

Kristen M. Arndt

Kristen M. Arndt

Signature

Printed Name

Brandon M Arndt

Brandon M Arndt

Signature

Printed Name

Mike Knapp

Mike Knapp

Signature

Printed Name

Signature

Printed Name

Signature

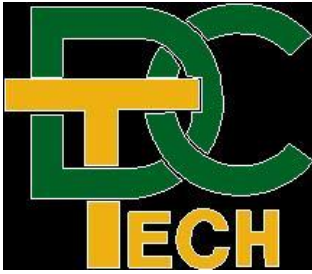
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## Delegate Report June 2017

The Dauphin County Technical School Joint Operating Committee (JOC) met in executive session, work session and in regular session on June 14, 2017. Brian Shiflett and Jennifer Mysel (substituting for Julie Neal) attended all meetings.

Mrs. Traynor, Assistant Administrative Director, presented the proposed reorganization of the Planning for the Future Committee, including a planned merger with the Local Advisory Committee for the 2017-18 school year. The committee will be structured into a separate steering committee to work on high-level and strategic items and individual subgroups to work on more tactical program evaluation tasks. The new framework will better align with the planning concepts called for in the Federal Perkins program as well as in PDE Title 22, Chapter 339 regulations.

Mrs. Traynor presented the PDE Approved Program Evaluation Final Report (also known as the Chapter 339 audit). The report was very favorable, and all corrections cited during the evaluation already have a plan to address approved by PDE.

Ms. Zaharick, Business Administrator presented the proposed \$150,000 budget for the renovation of the media center, which is already underway. Later in the meeting, the JOC approved a remodel bid in the amount of \$41,500 submitted by R.A. Hill, Inc., and authorized the solicitation of furniture bids.

The JOC approved the hiring of David Wright, Principal, replacing Dr. Jon Fox at a salary of \$105,000. Mr. Wright is currently principal of the Annville-Cleona Secondary School.

The JOC passed a motion awarding a facilities conditions assessment proposal to Entech Engineering in the amount of \$26,300. The JOC also approved a motion to enter into agreement with Trane Building Services to remediate an existing ventilation issue in the Culinary Arts wing of the school in the amount of \$27,683.

The JOC conducted first reads of new policies Policy 212-Reporting Student Progress, Policy 218.2-Terroristic Threats, Policy 219-Student Complaint Process, Policy 223-Use of Motor Vehicles, Policy 224-Care of School Property, Policy 229-Student Fundraising, Policy 247-Hazing, Policy 251-Homeless Students, and Policy 252-Dating Violence.

The JOC conducted second reads and approved new policies Policy 203-HIV Infection, Policy 206-Assignment to Programs, Policy 208-Withdrawal from School, Policy 209.1-Food Allergy Management, Policy 209.2-Diabetes Management, Policy 210.1-Possession/Use of Asthma Inhalers/Epinephrine Auto Injectors, Policy 214-Class Rank, and Policy 215-Promotion and Retention. The JOC revoked Policy 210.1-First Aid Emergency, Accidents or Illness, Policy 213-Grading Student Progress, and Policy 218.2-Detention.

The next JOC meetings will be held Wednesday, August 16, 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](http://www.boarddocs.com/pa/daup/Board.nsf)).

On Wednesday June 21, Gov. Wolf signed into law, HB 202, amending the Public School Code to allow CTC students to graduate based upon the student's attainment of an industry based competency certification or success on an industry-based competency assessment, e.g., NOCTI or NIMS, related to their program of study in lieu of passing all required Keystone exams.

Dr. Peggy Grimm attended the signing, and credits the legislation in part to the advocacy work of the TechLink consortium, comprised of DCTS and other South Central PA career and technical education centers. Dr. Grimm explained that the legislation will not change DCTS's goal of helping students reach their highest academic potential.

Respectfully submitted,

Brian Shiflett



## DAUPHIN COUNTY TAX COLLECTION COMMITTEE 6-21-17

### AGENDA (CORRECTED)

- I. Welcome to Regular Meeting - August "Skip" Memmi, Chairman
- II. Roll Call to Establish Quorum – **Quorum present**
- III. Public Comments
- IV. Accept Summary Report of January 2017 Reorganization Meeting - **Approved**
- V. Accept Financial Report Ending May 31, 2017 - **Approved**
- VI. New Business
  - A. Tax Collection Matters
    - i. Keystone's 2017 Second Quarter Review
      - a. **Collections 3.5% ahead of last year at this time.**
      - b. **Delinq tax collections = additional \$1.8 million.**
    - ii. Discussion of status of Keystone's internal controls audit
      - a. **Overview & handout of different collections reports**
    - iii. Discussion of request by Defense Finance and Accounting Services (DFAS) for confirmation of Keystone's appointment as tax officer
    - iv. Discussion of RTK request by Dauphin County TCC for geo-mapping information
      - a. **Geo-mapping information received**
    - v. Keystone's Presentation on Act 172 (volunteer fire fighters and EMS workers)
      - a. **Only applies to Municipalities, n/a for school districts**
  - B. Administrative Matters
    - i. Audit Subcommittee – Ratification of contracts with Boyer & Ritter for audits of Keystone's collections and the Dauphin County TCC's account, FYE 12/31/16 - **VOTE REQUIRED - Approved**
    - ii. Audit Subcommittee – Review of draft audits, FYE 12/31/16 - **Approved**
- VII. Old Business
  - A. Act 32 Audit and Evaluation – Discussion of proposed regulations, as drafted by Dauphin County TCC – **VOTE RECOMMENDED - Approved**
  - B. Cancellation of July regular meeting – Discussion and **VOTE REQUIRED - Approved**
- VIII. Closing Comments and Adjournment
  - A. Next Regular Meeting – September 20, 2017 at 6:30 p.m.