

**Derry Township School District**  
**Board of Directors Re-Organization Meeting**  
**December 1, 2015**  
**Summary Minutes - X**

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**1. OPENING ITEMS**

**a. Call to Order**

**Minutes**

The meeting was called to order at 7:0 p.m. by District Solicitor, Ms. Kim R. Smith.

**b. Certificate of Election Results**

**Minutes**

The certification of election results was confirmed as read by Ms. Smith.

**c. Administration of Oath of Office - Newly Elected Board Members**

**Christopher S. Barrett**

**Maria Memmi**

**Jennifer L. Mysel**

**Kathy L. Sicher**

**Terence A. Singer**

**Minutes**

District Justice Pelino administered the oath of office to Mr. Barrett, Ms. Memmi, Ms. Mysel, Ms. Sicher, and Mr. Singer.

**d. Roll Call**

Mr. Chris Barrett

Mrs. Heidi Eby

Mr. Jayanth Franklin

Mrs. Maria Memmi

Mrs. Jennifer Mysel

Mrs. Julie Neal

Mr. Brian Shiflett

Mrs. Kathy Sicher

Mr. Terry Singer

**Minutes**

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

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

**Staff/Public in Attendance:** Stacy Winslow, Deb Kagarise, Brian Kagarise, Chris Sicher, Donna Rhine, Geralyn Umstead-Singer, Alec Singer, Kathleen Johnston, Charles Johnston, Peggy Bravacos, Kathy Miller, Bella D'Adderio, Sophia Memmi, David Mysel, Donna Cronin

**Solicitor in Attendance:** Kim R. Smith

**Media in Attendance:** Dave Buffington – *The Sun*

**e. Flag Salute**

**f. Approval of School Board Agenda**

**Minutes**

A motion to approve the agenda was made by Jay Franklin and seconded by Brian Shiflett.

**MOTION CARRIED**

**2. Election of Officers**

**a. Election of Temporary President**

**Minutes**

A motion was made by Brian Shiflett and seconded by Jay Franklin to nominate Chris Barrett as Temporary President. Heidi Eby moved to close nominations and Jay Franklin seconded the motion.

*Vote Results*

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

**MOTION CARRIED**

**b. Election of President**

**Minutes**

A motion was made by Julie Neal and seconded by Heidi Eby to nominate Brian Shiflett for the position of President.

*Vote Results*

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

**MOTION CARRIED**

**c. Election of Vice-President**

**Minutes**

A motion was made by Kathy Sicher and seconded by Chris Barrett to nominate Julie Neal for the position of Vice-President.

A motion was made by Jay Franklin and seconded Brian Shiflett to nominate Heidi Eby for the position of Vice-President.

After a brief discussion on each candidate, the roll was taken and members voted by name for the candidate of their choice:

Terry Singer: Heidi Eby

Maria Memmi: Julie Neal

Julie Neal: Julie Neal

Jennifer Mysel: Heidi Eby

Chris Barrett: Julie Neal

Brian Shiflett: Heidi Eby

Kathy Sicher: Julie Neal

Jay Franklin: Heidi Eby

Heidi Eby: Heidi Eby

Heidi Eby was elected as Vice President by a vote of 5-4.

**MOTION CARRIED**

**d. Election of Treasurer**

**Minutes**

A motion was made by Heidi Eby and seconded by Julie Neal to nominate Chris Barrett for the position of Treasurer to replace Brian Shiflett.

*Vote Results*

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

**MOTION CARRIED**

**e. Authorization of Signature Change for Newly Elected President**

**Minutes**

A motion was made by Jay Franklin and seconded by Chris Barrett to approve the revision of signature authorization on file with designated depositories to include the signature of its newly elected President. Heidi Eby made a motion to amend the original motion to include the signature of the newly elected Treasurer as well. Jay Franklin and Chris Barrett approved the amendment to the original motion they moved and seconded.

Final motion read: The Derry Township School District Board of School Directors approves the revision of signature authorization on file with designated depositories to include the signature of its newly elected President and Treasurer.

*Vote Results*

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

**MOTION CARRIED**

### **3. Appointment of Delegates/Committee Members**

**Minutes**

Brian Shiflett noted that delegate and committee members will be appointed at the January 11, 2016 School Board Meeting. Until that time, the current appointments will be in effect and any interested Board Member who would like to attend the Athletics and Activities (December 14), Curriculum Council (January 11) or General Services (January 11) to fill open Board Member seats should contact the Board President prior to the meeting.

### **4. Other Business**

**Minutes**

Mr. McFarland noted that a Board of School Directors' picture would be taken at the December 14, 2015 meeting.

### **5. Board President's Remarks**

**Minutes**

None

### **6. Recognition of Citizens**

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**

None

## 7. Adjournment

**Minutes**

A motion was made by Jay Franklin and seconded by Heidi Eby to adjourn the meeting. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

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Michael Frentz  
Secretary to the Board  
Approved at the December 14, 2015 meeting

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Brian L. Shiflett  
President of the Board of Directors

JWR

Derry Township School District  
School Board Re-Organization Meeting  
December 1, 2015

Sign In

Please Print

Deb Kagarise  
Brian K. Kagarise  
Kathy  
CL

Deb Kagarise  
Brian K. Kagarise  
Kathy Sicher  
CHRIS SICHER

Donna Ruine  
Dave Ruffeney  
Geraldyn Umstead-Singer  
Alec Singer  
Kathleen Johnston

DONNA RUINE  
DAVE RUFFENEY  
Geraldyn Umstead-Singer  
Alec Singer  
Kathleen Johnston  
Charles Johnston

Regina Bravacos  
Kathy Miller  
Bella D'Addamo  
Sophia Memini  
Dana  
Dana

Kathy Miller  
Bella D'Addamo  
Sophia Memini  
DAVID MUSSEL  
Dana Cronch