

Derry Township School District
Board of Directors Meeting
May 23, 2016
Summary Minutes - XXI

1. OPENING ITEMS

a. Call to Order

Minutes

The meeting was called to order by Brian Shiflett at 7:00 p.m.

b. Roll Call

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

Absent: Terry Singer

Non-Voting Members in attendance: Joseph McFarland

Staff/Public in attendance: Mike Frentz, Dan Tredinnick, Jason Reifsnyder, Ann Rowland, Phillip Drumheiser, Stephanie Harty, Maryanne Bayoumy, Joseph Gaskin, Florence Poger, Jennifer Poger, John Payne, Deb Payne, Hannah Paymer, Mike Knause, Catherine Siris, Tracy Brown, Anne Reeves.

Solicitor in Attendance: William Zee

Media in Attendance: Monica von Dobeneck – *The Sun*, Julianne Mattera - *The Patriot News*, Chris Nallan - *WHP*, Mark Hall - *WHTM*, Felix Rodrigues Lima - *WPMT*

c. Flag Salute

d. Approval of Board of Directors Agenda

Minutes

Following a motion by Mr. Franklin and a second by Mr. Barrett the Board Agenda for the meeting was approved.

2. INFORMATIONAL AND PROPOSALS

a. Recognition of Representative John Payne

Minutes

Representative John Payne was recognized by the School Directors.

b. Presentation: Walk for Clean Water - High School Key Club

Minutes

The High School Key Club provided an update with regard to the Walk for Clean Water.

c. Recognition of Student

Minutes

Mr. McFarland recognized Angie Bu for her National Silver Medal in the Scholastic Art and Writing Awards.

d. Recognition of Student Representatives

Minutes

Mr. Shiflett recognized the 2015-2016 Student School Board Representatives.

e. Presentation - Finance (Mr. Frentz)

Minutes

Mr. Frentz provided the Board with a finance update.

f. Announcement of Executive Session

Minutes

The HR Committee met on May 18, 2016 and the Board met in Executive Session prior to the evening meeting to discuss matters of personnel and certain conferences, working sessions and financial matters.

g. Recognition of Citizens (Agenda Items)

Minutes

The following citizens were recognized by the Board of Directors:

- Marianne Bayoumy - Policy 806 Child Abuse
- Tracy Brown - Policy 806 Child Abuse

h. Standing Committee Meeting Report

Minutes

Mr. Shiflett provided the following updates with regard to the Communications and Community Engagement Standing Committee Meeting:

- Mobile App
- Web Analytics Reports
- Crisis Communications- Protocols and Actions
- District Internal and External Communications Plan Formulation
- Committee Focus Areas for 2016-2017

i. Student Representative Report

Minutes

The Student Representative provided the Board with the following updates:

- Recent Activities
- Upcoming Activities

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

The following are anticipated Agenda items for the June 13, 2016 Public Board of Directors Meeting:

1. Approval of May 23, 2016 Board of Directors Summary Minutes
2. Presentation: Athletic Department Update (Scott Govern)
3. Approval of 2016-2017 Final General Fund Budget
4. Requests for the Use of Facilities
5. Personnel
6. Staff Development

Minutes

The anticipated agenda items for the June 13, 2016 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. Barrett the Consent Agenda Items were approved.

Vote Results

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

MOTION CARRIED

a. Approval of May 9, 2016 Summary Board of Directors Meeting Minutes - XX

b. Approval of April 2016 Finance Report

1. The Treasurer's Report for the month ending April 30, 2016 was summarized as follows:

General Fund Revenue	\$1,192,860
General Fund Expenditures	5,402,448
Balance of Cash Plus Investments (Includes Capital Reserve)	23,016,015

2. The listed schedule of investment transactions for the period beginning April 1, 2016 through April 30, 2016, had total interest earnings of \$857 comprised of the following:

Money Market	772
Capital Reserve	85

The average interest rate for April 2016 was .04%

3. The April 2016 expenditures for the paid bills for all funds totaled \$2,092,498 excluding net payroll, retirement contributions, and debt service.

4. The May 2016 expenditures for the unpaid bills for all funds totaled \$707,562.

5. Estimated expenditures of the General Fund for the month of May 2016 were in the following amounts:

Operating Expenses	\$1,000,000
Utilities	96,600
Net Payroll (2 pays)	1,326,000
Employer Provided Insurance	485,100
Payroll Deductions	704,000
Employer Payroll Taxes (FICA/RET)	156,000
Debt Service	2,340,002
Total Estimated Expenditures	\$6,080,702

c. 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) month of the Fiscal Year.

The Administration recommended the Board authorize the May 2016 Budget Transfers.

d. Requests for Payment

The Administration recommended the approval of the following payments from the Capital Project Fund – Expenditures are part of the 5-Year Capital Plan:

Vendor	Amount	Project
Gill Athletics Inc	18,217.00	Pole Vault Pit

Professional Roof Services	20,000.00	Elementary Roof project Phase II
Evac + Chair North	6,160.00	Evac Chairs
Raudenbush Engineering	1,540.78	Elem Sink Hole Phase I
Parmer Construction	15,137.03	Elem Sink Hole Phase I
Timothy Martin - Engineering	25,584.92	Elem Sink Hole Phase I
Total	86,639.73	

e. Approval of Textbooks

The Administration recommended the approval of the following textbooks for use in the 2016-2017 school year:

High School:	
Curricular Area:	Business Education
Subject/Course:	Accounting II
Grade Level(s):	11-12
Title:	Century 21- Advanced Accounting
Publisher:	South-Western Cengage Learning
Author:	Gilbertson, Lehman, Passalacqua
Copyright:	2015
Curricular Area:	Mathematics
Subject/Course:	AP Statistics
Grade Level(s):	11-12
Title:	The Practice of Statistics (5th Edition)
Publisher:	WH Freeman and Company
Author:	Yates, Moore and Starnes
Copyright:	2013
Curricular Area:	Science-Chemistry
Subject/Course:	Honors and College Preparatory Chemistry
Grade Level:	10
Title:	Modern Chemistry
Publisher:	Holt McDougal
Author:	Sarquis and Sarquis
Copyright:	2015
Curricular Area:	English Department
Subject/Course:	Theatre Arts
Grade Level(s):	9-12
Title:	Introduction to Theatre Arts: Volume 2
Publisher:	Meriweather Publishing - A Division of Pioneer Drama Services
Author:	Suzi Zimmerman
Copyright:	2007

<i>Curricular Area:</i>	Social Studies
<i>Subject/Course:</i>	AP European History
<i>Grade Level:</i>	11-12
<i>Title:</i>	Western Civilization - AP Edition
<i>Publisher:</i>	Cengage Learning
<i>Author:</i>	Jackson J. Spielvogel
<i>Copyright:</i>	2015
<i>Curricular Area:</i>	Social Studies
<i>Subject/Course:</i>	AP Psychology
<i>Grade Level(s):</i>	11-12
<i>Title:</i>	Myers' Psychology for AP, 2nd Edition
<i>Publisher:</i>	Worth Publishers
<i>Author:</i>	David G. Myers
<i>Copyright:</i>	2014
Middle School:	
<i>Curricular Area:</i>	Social Studies
<i>Subject/Course:</i>	Geography of the Western Hemisphere
<i>Grade Level:</i>	6
<i>Title:</i>	Discovering World Geography: Western Hemisphere
<i>Publisher:</i>	McGraw Hill Education
<i>Author:</i>	Richard Hoehm, Ph.D., Jay McTighe, Dinah Zike, M.Ed.
<i>Copyright:</i>	2014
Online:	
<i>Curricular Area:</i>	Trojan Academy
<i>Subject/Course:</i>	Community Service Learning (Online)
<i>Grade Level:</i>	11-12
<i>Title:</i>	The Promise of a Pencil: How an Ordinary Person Can Create Extraordinary Change
<i>Publisher:</i>	Scribner
<i>Author:</i>	Adam Braun
<i>Copyright:</i>	2014
Elementary:	
<i>Curricular Area:</i>	Social Studies
<i>Subject/Course:</i>	Grade 4 Social Studies
<i>Grade Level:</i>	4
<i>Title:</i>	Pennsylvania Our Home
<i>Publisher:</i>	Gibbs Smith
<i>Author:</i>	Susan K. Donley

The textbooks were reviewed and approved at the May 9, 2016 Curriculum Council Meeting. The funding for the recommendations is included in the 2016-2017 District Budget.

f. Approval of Thirty-Day Review of Derry Township School District Professional Education Mid-Point District Level Strategic Plan

The Administration recommended the approval of a thirty-day review of the Derry Township School District Professional Education Mid-Point District Level Strategic Plan 2017-2020. The document will be on display in the following locations: Hershey Public Library, District Office, and the Derry Township School District Website.

g. Approval of Thirty-Day Review of Policy 824

The Administration recommended the approval of a thirty-day review of Policy 824. The document will be on display in the following locations: Hershey Public Library, District Office, and the Derry Township School District Website.

h. 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:

- 004 Membership
- 011 Standards and Code of Conduct
- 115 Career and Technical Education
- 211 Student Accident Insurance
- 317 Conduct-Discipline Procedures
- 800 Records Retention
- 806 Child Abuse
- 907 School Visitors
- 916 Volunteers

i. Approval of New Board Operating Guideline

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

- 005-BOG-4 Principles for Governance and Leadership

j. Requests for the Use of School Facilities

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

Group: Goddard School
Date/Time: June 8, 2016
5:30 p.m. - 7:00 p.m.
June 9, 2016
5:00 p.m. - 9:00 p.m.
Requested Facility: Elementary MPR 1
Event: Kindergarten Graduation
Fee: Room: \$35 per hour (Approximate \$210)
Custodian: \$41.64 per hour (If needed)

Group: Hershey High School Softball Club/Hershey Girls Softball Association
Date/Time: June 13-16, 2016
8:00 a.m. - 11:30 a.m.
Requested Facility: South Softball Field

Event: Softball Clinic

Fee: None

k. Requests for the Use of School Facilities with Waiver

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

Group: American Cancer Society

Date/Time: September 23, 2016 (set up)

3:00 p.m. - 9:00 p.m.

September 24, 2016

7:00 a.m. - 7:00 p.m.

Requested Facility: High School Auditorium, LGI, 10 Classrooms, Cafeteria (for Lunch), Library, Auditorium/Gym Lobby

Event: Relay for Life Summit

Fees:

* Rooms: Auditorium: \$80 per hour = \$1280

Cafeteria (for lunch): \$55 per hour = \$220

LGI: \$35 per hour = \$630

Library: \$35 per hour = \$630

10 Classrooms: \$25 per hour (per room) = \$4,500 (10 rooms)

*Waiver Request: * Total: \$7,260

Additional Fees: Custodian: Per HESPA Agreement

* Requesting waiver of fees for room rental fees (See attached letter)

Group: Special Olympics PA - Area M

Date/Time: October 8, 2016

10:00 a.m. - 2:00 p.m.

October 9, 2016

6:30 a.m. - 6:00p.m.

Requested Facility: High School: Gym, Locker Rooms, Auditorium, Cafeteria with Kitchen, Weight Room, LGI, Athletic/Auditorium Lobby, Restrooms

Middle School: Gym, Restrooms

Event: Special Olympics PA - Sports Competition

Fees:

* Rooms: Auditorium Rental: \$80 per hour (per room) = \$2,480 Approximate

Cafeteria with Kitchen: \$80 per hour = \$1,240 Approximate

LGI: \$35 per hour = \$542.50 Approximate

Weight Room: \$45 per hour = \$697.50 Approximate

TOTAL: \$4,960.00

*Additional Fees: Custodian: Per HESPA Agreement

Tech Person: \$30 per hour

Cafeteria Personnel: Per HESPA Agreement

* Requesting Waiver of Fees (See attached letter)

I. Announcement of Staff Development Conferences

Staff Members: Laura Alexander, Christen Manari

Conference: The Keystone STAR Summit

Location: Shippensburg University
Dates: July 25-29, 2016
Expenses: \$412.64 (each)

Staff Member: Michelle O'Brien

Conference: Teaching Humanities Through the Arts
Location: Smithsonian Institute
Washington, D.C.
Dates: July 25 - 29, 2016
Expenses: \$1,032.00

Staff Member: Carolyn Merrill

Conference: PaTTan Training & Technical Assistance Network
Location: Bedford Springs, PA
Dates: July 25 - 27, 2016
Expenses: \$805.24

5. NEW BUSINESS

a. Election of Board Treasurer

Section 404 of the School Laws of Pennsylvania stipulates"In each school district of the third class, the school directors shall annually, during the month of May, elect a treasurer to serve for one year, beginning the first day in July following such election"

Minutes

The Board of Directors elected Chris Barrett to serve as the Board Treasurer.

Vote Results

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

MOTION CARRIED

b. Bid Approval 2016-2017 - Physical Plant Supplies

The Administration recommended the approval of the physical plant supplies bid awards for the 2016-2017 school year.

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Eby the physical plant supplies bid awards for the 2016-2017 school year were approved.

Vote Results

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

MOTION CARRIED

c. Commercial Advertising/Sponsorship

The Administrators recommended the Board accept the Commercial Advertising/Sponsorship Study Executive Summary.

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Sicher the commercial advertising/sponsorship study executive summary was accepted.

Vote Results

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

MOTION CARRIED

d. Athletic Program Physician Services

The Administration recommended the Board approve the Agreement with Penn State Milton S. Hershey Medical Center to provide Physician Services for district athletic programs in the amount of \$9,991 for the period of July 1, 2016 through June 30, 2017.

Minutes

Following a motion by Mrs. Sicher and a second by Mr. Franklin the agreement with Penn State Milton S. Hershey Medical Center to provide physician services for the district athletic programs was approved.

Vote Results

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

MOTION CARRIED

e. Asphalt Repairs

The Administration recommended the Board approve the contract with Lobar Associates Construction for Asphalt Repairs around campus in the amount of \$113,077.25. Pricing was obtained through the Keystone Purchasing Network.

Minutes

Following a motion by Mrs. Sicher and a second by Mrs. Eby the contract with Lobar Associates Construction for Asphalt Repairs around campus was approved.

Vote Results

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

MOTION CARRIED

f. Expanded Van/Bus Drop Off Area Elementary

The Administration recommended the Board approve the contract with Lobar Associates Construction for expanded van/bus drop off area at Hershey Elementary School in the amount of \$129,885.48. Pricing was obtained through the Keystone Purchasing Network.

Minutes

Following a motion by Mrs. Neal and a second by Mr. Barrett the contract with Lobar Associates Construction for expanded van/bus drop off area at the Hershey Elementary School was approved.

Vote Results

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

MOTION CARRIED

g. Elementary Sinkhole Phase II

The Administration recommended the Board approve the contract with Lobar Associates Construction for pressure grouting in the amount of \$161,856.76. Pricing was obtained through the Keystone Purchasing Network.

Minutes

Following a motion by Mrs. Mysel and a second by Mrs. Neal the contract with Lobar Associates Construction for pressure grouting was approved.

Vote Results

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

MOTION CARRIED

h. Replacement Tractor

The Administration recommended the Board approve the purchase of a New Holland T4.75 tractor in the amount of \$26,429, net of trade, from Messick's. Pricing was obtained through Co-stars pricing.

Minutes

Following a motion by Mrs. Eby and a second by Mrs. Mysel the purchase of a New Holland T4.75 tractor from Messick's was approved.

Vote Results

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

MOTION CARRIED

i. Phone Replacement High School

The Administration recommended the Board approve the purchase of MiVoice Business - Core Hardware and Software from Mitel Business Systems in the amount of \$40,277.94 for replacement of phones at the High School. Pricing was obtained through Government Service Administration Schedule GS-35F-0095X.

Minutes

Following a motion by Mrs. Sicher and a second by Mr. Barrett the purchase of MiVoice Business - Core Hardware and Software from Mitel Business Systems for replacements of phones at the high school was approved.

Vote Results

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

MOTION CARRIED

j. Replace Data Switches High School

The Administration recommended the Board approve the purchase from Integra One in the amount of \$61,266.80 for the replacement of data switches at the high school. Pricing was obtained through E-rate bid process.

Minutes

Following a motion by Mrs. Eby and a second by Mr. Barrett the purchase from Integra One for the replacement of data switches at the high school was approved.

Vote Results

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

MOTION CARRIED

k. Personnel – Resignation

The Administration recommended the approval of the following resignation:

Classified:

Layden, William

Custodian

High School

Reason: Personal

Effective: 09/08/2016

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Mysel the personnel-resignation item was approved.

I. Personnel – General

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

Change in Hours for Classified Staff:

Bricker, Gay*

Nurse Assistant

High School

From: Level A: 5.0 hours per day

To: Level A: 5.75 hours per day

Effective: 08/22/2016

Limited Service Contracts:

Autenrieth, Wendy*

Extended School Year

Elementary School

Salary: \$2,000

Effective: 07/05/2016 - 07/28/2016

Blackburn, Tara*

Extended School Year

Elementary School

Salary: \$2,000

Effective: 07/05/2016 - 07/28/2016

Colpo, Amy*

Extended School Year

Elementary School

Salary: \$2,000

Effective: 07/05/2016 - 07/28/2016

DeVivo, Kara*

Extended School Year

Elementary School

Salary: \$2,000

Effective: 07/05/2016 - 07/28/2016

Greene, Adam*

Extended School Year

Elementary School

Salary: \$2,000

Effective: 07/05/2016 - 07/28/2016

Felty, Molly*

Extended School Year

Elementary School

Salary: \$2,000

Effective: 07/05/2016 - 07/28/2016

Kenny, Beth*

Extended School Year

Elementary School

Salary: \$2,000

Effective: 07/05/2016 - 07/28/2016

Marron, Jennifer*

Extended School Year
Elementary School
Salary: \$2,000
Effective: 07/05/2016 - 07/28/2016

Moll, Kyle*

Extended School Year
Elementary School
Salary: \$2,000
Effective: 07/05/2016 - 07/28/2016

2. The Administration recommended the approval of the following individuals for the 2016-2017 Extended School year for the Special Education Department:

Keene, Pamela*

Extended School Year
Elementary School
Salary: \$28.00 per hour
Effective: 07/05/2016 - 07/28/2016

Stewart, Kelly*

Extended School Year
Elementary School
Salary: \$28.00 per hour
Effective: 07/05/2016 - 07/28/2016

Bailey, Martha*

Teachers' Aide
Elementary School
Salary: \$14.06 per hour
Effective: 07/05/2016 - 07/28/2016

Gacesa, Linda*

Teachers' Aide
Elementary School
Salary: \$16.11 per hour
Effective: 07/05/2016 - 07/28/2016

Houck, Kathryn*

Teachers' Aide
Elementary School
Salary: \$14.06 per hour
Effective: 07/05/2016 - 07/28/2016

Kinger, Christine*

Teachers' Aide
Elementary School
Salary: \$17.76 per hour
Effective: 07/05/2016 - 07/25/2016

Machtinger, Robin*

Teachers' Aide
Elementary School

Salary: \$16.11 per hour
Effective: 07/05/2016 - 07/28/2016

Marengo, Joshua*

Teachers' Aide
Elementary School
Salary: \$15.64 per hour
Effective: 07/05/2016 - 07/28/2016

Navarro, Michael*

Teachers' Aide
Elementary School
Salary: \$14.06 per hour
Effective: 07/05/2016 - 07/28/2016

Sengerdy, Rebecca*

Teachers' Aide
Elementary School
Salary: \$16.11 per hour
Effective: 07/05/2016 - 07/28/2016

Stein, Nancy*

Teachers' Aide
Elementary School
Salary: \$17.76 per hour
Effective: 07/05/2016 - 07/28/2016

Sullivan, Kimberly*

Teachers' Aide
Elementary School
Salary: \$17.76 per hour
Effective: 07/05/2016 - 07/21/2016

Taylor, Margaret*

Teachers' Aide
Elementary School
Salary: \$15.64 per hour
Effective: 07/19/2016 - 07/28/2016

3. The Administration recommended the approval of the following personnel for the 2016 Summer Employment:

Buildings and Grounds:

Daub, Karlee

Summer Buildings and Grounds Help
Up to 10 hours per day
Salary: \$12.00 per hour
Effective: 06/13/2016 - 08/28/2016

Daub, Katie

Summer Buildings and Grounds Help
Up to 10 hours per day
Salary: \$12.00 per hour
Effective: 06/13/2016 - 08/28/2016

Gore, Jacob

Summer Buildings and Grounds Help
Up to 10 hours per day
Salary: \$12.00 per hour
Effective: 06/13/2016 - 08/28/2016

4. The Administration recommended the approval of the following request in accordance with Section 6.10 of the HEA Collective Bargaining Agreement:

Blase, Kaitlyn*

Grade 1 Teacher
Early Childhood Center
Paid/Unpaid Childrearing Leave
Effective: 08/22/2016 through approximately 11/11/2016 (End of 1st Trimester)

Gustantino, Samantha*

Grade 5 Teacher
Intermediate Elementary School
Paid/Unpaid Childrearing Leave
Effective: 08/22/2016 through approximately 03/01/2017 (End of 2nd Trimester)

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

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

Vote Results

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

MOTION CARRIED

m. Approval of Athletic Hall of Fame 2016 Inductees

Whereas, The Derry Township School District created the Hershey High School Athletic Hall of Fame in 2004 to recognize individuals for significant career accomplishments in the field of athletics;

Whereas, The Hershey High School Athletic Hall of Fame serves the dual purpose of recognizing such accomplishments and providing role models for current students in the Derry Township School District;

Whereas, The Athletic Hall of Fame committee annually solicits nominations for induction, and considers those who have graduated at least 10 years prior to the year of nomination and who have been an athlete, coach or an individual who achieved noteworthy and outstanding accomplishments for the athletic program of the Derry Township School District;

Whereas, The Athletic Hall of Fame committee recommends the top 15 nominations and submits those to a selection committee consisting of a current coach, former coach, a member of the school administration, a current faculty member, three alumni and three members of the Athletic Hall of Fame committee; and
Whereas, The selection committee reviews the top 15 nominations into the Hershey High School Athletic Hall of Fame;

Resolved, For their past accomplishments and for serving as role models to current and future students, the Derry Township School District Board of School Directors recognizes the following 2016 inductees of the Hershey High School Athletic Hall of Fame:

Sherri Eyer	Class of 1988
Ed Fornwalt	Class of 1946
Carol Fricke	Coach
Roscoe Warner	Class of 1927
Sarah Wilhite	Class of 2005

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Sicher the 2016 inductees for the Athletic Hall of Fame were approved.

Vote Results

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

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

- Ms. Mysel provided an update regarding she and Ms. Memmi working with Mr. Hummel to establish a Foodie Focus Group at the high school for student input.

b. Superintendent's Report

Minutes

Mr. McFarland provided the Board with the following updates:

- Recognition of students - MS Team Jupiter
- BOYO Transportation

c. Board President's Report

Minutes

Mr. Shiflett provided the Board with the following updates:

- BOYO Transportation
- Recognition of class of 2016

8. RECOGNITION OF CITIZENS

Minutes

The following citizens were recognized by the Board of Directors:

- Robert Bailey - American Field Services

9. ADJOURNMENT

Minutes

Following a motion by Mr. Franklin and a second by Mrs. Mysel the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Michael Frentz
Secretary to the Board
Approved at the June 13, 2016 meeting

Brian L. Shiflett
President of the Board of Directors

JWR

**Derry Township School District
School Board Meeting
May 23, 2016**

Please Sign In AND Print Your Name

<i>Signature</i>	<i>Printed Name</i>
<i>Daniel B Tredinnick</i>	Dan Tredinnick
<i>Ann S. Rowland</i>	Ann Rowland
<i>Phillip C. Drumh</i>	Phillip A. Drumhiser
<i>Stephanie Hart</i>	Stephanie Hart
<i>Maryanne Bayoumy</i>	Maryanne Bayoumy
<i>Joseph Gaskin</i>	Joseph Gaskin
<i>Florence Poger</i>	FLORENCE POKER
<i>Jennifer Poger</i>	Jennifer Poger
<i>John D. Payne</i>	John D. Payne
<i>Deb Payne</i>	Deb Payne
<i>Hannah Payne</i>	Hannah Payne
<i>Mike Knaufl</i>	MIKE KNAUFL
<i>Catherine Siris</i>	Catherine Siris
<i>Tracy Brown</i>	Tracy Brown
<i>Tracy Brown</i>	Tracy Brown

Derry Township School District
School Board Meeting
May 23, 2016

Please Sign In AND Print Your Name

Signature

Printed Name

Daniel B Tredinnick

Dan Tredinnick

Anne Reeves

Anne Reeves

Signature

Printed Name

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The Dauphin County Technical School Joint Operating Committee (JOC) met on May 11, 2016 in executive session, work session and regular session. Brian Shiflett and Julie Neal attended all meetings, and a quorum was present. Brian and Joe McFarland also participated in the Planning for the Future Committee meeting held prior to the other meetings.

The JOC rescinded the school-wide copier bid approved in April and rejected all other bids. The administration will seek COSTARS quotes for JOC consideration next month.

The JOC authorized the administration to enter into an agreement with PSBA for Policy Review Services in the amount of \$6,400.

In the area of building improvements, the JOC authorized the administration enter into an agreement with Trane through U.S. Communities to upgrade the auditorium HVAC system for an amount not to exceed \$257,588. The JOC authorized the administration enter into an agreement with W. C. Eshenaur to replace one domestic hot water heater for \$14,350 and an agreement with SSM Industries to install a water softener for the domestic hot water system for \$16,090. All work will be completed over the summer months.

The JOC approved 2016-17 ancillary budgets for Adult & Continuing Education, Cafeteria, Capital Reserve, Scholarship and Summer School.

Based upon the results of the Joint Board mail ballot for the April 13, 2016 meeting, the JOC authorized the administration to solicit proposals for an independent professional to assist with the Harrisburg School District new member district initiative.

In other business, the JOC authorized the purchases of a used hybrid vehicle and a used vehicle for the Adult and Continuing Education Emissions Testing program. The JOC conducted first reads of Policy 626 Federal Fiscal Compliance, Policy 626.1 Travel Reimbursement – Federal Programs, and Policy 827 Conflict of Interest.

The administration announced that the DCTS Educational Foundation received its IRS 501(c)(3) determination letter in late April.

The next JOC meeting will be held Wednesday, June 8, 2016, 7:00 p.m. The JOC meets in the DC Tech cafeteria. JOC meeting agenda are on BoardDocs (www.boarddocs.com/pa/daup/Board.nsf).

Respectfully submitted,

Brian Shiflett