



Derry Township School District Board of Directors Meeting – September 8, 2014 Summary Minutes - IV

Roll Call

Members in attendance: Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

Non-Voting Members in attendance: Joseph McFarland

Solicitor: Kim R. Smith

Staff/Public in attendance: Jason Reifsnyder, Dan Tredinnick, Lee Vasiliades, Cindy Banducci, D. Banducci, Randall Umberger, Julie Isaacson, Tracey Bemis, Ray Faidley, Debbie Heckman, Christine Drexler, John Confer, Tim Fields, Philip Ayala, Susan Cort, Shelly Tice, Mike Knause, Megan Hulse, Robert May, Joan Rizzo, Stacy Winslow, Mike Frentz

Media in attendance: Monica Von Dobeneck – *Patriot News*, Myla R. Merkel – *The Sun*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The September 8, 2014 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 7:00 p.m.

1.2 Roll Call

Minutes: Mr. Franklin arrived at 7:04 p.m.

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

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

2. INFORMATIONAL AND PROPOSALS

2.1 Announcement of Executive Session

Minutes: The Board met in Executive Session prior to this meeting and on September 3, 2014 to discuss employment issues, consultation with an attorney or other professional advisor regarding litigation or identifiable complaints that may lead toward litigation and certain conferences, working sessions, and financial matters.

2.2 Recognition of Citizens (Agenda Items)

2.3 Standing Committee Meeting Reports

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

- Goals for the 2014 - 2015 School Year
- Policies for Review
- Policy to Revoke
- Voluntary Drug Testing Policy
- Consolidation of 300, 400, 500 policies
- Chair of committee

Mr. Donahue provided the following updates with regard to the Curriculum Council Meeting:

- Curriculum Rationale
- Community Membership
- Teacher Membership

2.4 Student Representatives' Report

Minutes: The Student Representatives provided the following updates:

- HS Roof Construction Projects
- District WiFi at the High School

2.5 Community Correspondence Report

Minutes: Mr. Tredinnick reported that there were three (3) correspondences during the month of August.

2.6 Anticipated Agenda Items for the Next Board of Directors Meeting

1. Presentation - Community Correspondence Tool (Mr. Tredinnick & Mr. Sweigert)
2. Approval of September 8, 2014 Board of Directors Summary Minutes
3. Approval of August 2014 Finance Report
4. Casting Votes for Pennsylvania School Board Association Officers
5. Policies
6. Requests for the Use of Facilities
7. Personnel
8. Staff Development

Minutes: The anticipated agenda items for the September 22, 2014 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

Minutes: Following a motion by Mr. Barrett and a second by Mrs. Neal, the consent agenda items were approved.

Vote Results

Aye 9 Andrea Abruzzo, Chris Barrett, Hank Donahue,
Heidi Eby, Jayanth Franklin, Bruce Hancock,
Julie Neal, Maryellen Sheehan, Brian Shiflett

No 0

Abstain 0

Not Cast 0

MOTION CARRIED

4.1 Approval of August 25, 2014 - III Summary Board of Directors Meeting Minutes

4.2 Approval of High School Student Club - Robotics
The Administration recommended the addition of the Hershey High School Robotics Club. No Limited Service Contract is associated with this club.

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

Group: **Trojan Youth Wrestling**
Date/Time: September 9, 11, 16, 18, 23, 25, 30, 2014
October 2, 7, 9, 14, 16, 21, 23, 28, 30, 2014
November 4, 6, 11, 12, 2014
6:00 p.m. - 8:00 p.m.
Requested Facility: High School Mat Room
Event: Pre-Season Open Mat Practice
Fee: None

Group: **Hershey Youth Field Hockey Association**
Date/Time: * September 12, 19, 26, 2014 (Fridays)
* October 3, 10, 17, 24, 2014 (Fridays)
4:00 p.m. - 5:00 p.m.
* Field will not be available if Jr High or Varsity teams need to use for practice
October 12, 19, 26, 2014 (Sundays)
2:00 p.m. - 4:00 p.m.
Requested Facility: Grass Field Hockey Field Behind High School
Event: Practices/Games
Fee: None

Group: **Hershey Youth Basketball Association**

Date/Time: September 16, 30, 2014
October 14, 28, 2014
November 11, 25, 2014
December 9, 23, 2014
January 6, 2015
February 3, 2015
March 3, 2015
7:00 p.m. - 9:00 p.m.

Requested Facility: Middle School LGI

Event: Hershey Youth Basketball Association Board Meetings

Fee: None

Group: **Hershey Youth Football Association**

Date/Time: October 8, 2014
3:30 p.m. - 8:00 p.m.

Requested Facility: Middle School Cafeteria

Event: Fundraiser Candle Drop Off and Pick Up

Fee: None

Group: **Derry Township Police Department**

Date/Time: October 19, 2014
5:30 a.m. - 11:00 a.m.

Requested Facility: Middle School Cafeteria

Event: 2014 Hershey Half Marathon

Fee: None

5. NEW BUSINESS

5.1 Personnel – Resignations

The Administration recommended the approval of the following resignations:

Professional:

Weyrauch, Matthew

Spanish Teacher

Middle School

Reason: Personal

Effective: 10/29/2014

Classified:

Solis, Stephanie

Special Education Aide

Intermediate Elementary School

Reason: Personal

Effective: 08/27/2014 (retroactive)

Minutes: Following a motion by Mrs. Neal and a second by Mrs. Abruzzo the Personnel - Resignations were approved.

5.2 Personnel – General

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

Act 93:

Confer, John (replacing Daniel Serfass)

Assistant Principal/Athletic Director

High School

Salary: \$88,750 (pro-rated)

Effective: To be determined

Classified:

Batz, Judith

Substitute General Food Service Worker

District-wide

Salary: \$10.43 per hour

Effective: 09/09/2014

Endicott, Danielle * (replacing Deanna Morder)

Teachers' Aide

High School

Level A: 5.75 hours per day

Salary: \$13.66 per hour

Effective: 09/09/2014

Grieve-Carlson, Bridget (replacing Jessica Walton)

Special Education Aide

Elementary School

Level A: 5.75 hours per day

Salary: \$15.19 per hour

Effective: 09/09/2014 (pending receipt of Act 34, 151, and 114 clearances)

Change in Hours for Classified Staff:

Adams, Kay *

Teachers' Aide

Middle School

From: Level B: 6.0 hours per day

To: Level B: 6.5 hours per day

Effective: Start of 2014-2015 school year (retroactive)

Bagg, Amy *

Teachers' Aide

Early Childhood Center

From: Level B: 6.25 hours per day

To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Barnhart II, John *

Teachers' Aide
High School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Csencisits, Jamie *

Teachers' Aide
Primary Elementary School
From: Level B: 6.25 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Farrell, Muriel *

Teachers' Aide
High School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Fink, Joann *

Teachers' Aide
Intermediate Elementary School
From: Level B: 6.25 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Gacesa, Linda *

Teachers' Aide
Middle School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Kammerer, Kathryn *

Teachers' Aide
Middle School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Kirby, Kathy *

Teachers' Aide

Middle School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Kulbacki, Vicki *
Teachers' Aide
Early Childhood Center
From: Level B: 6.25 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

O'Grady, Paulette *
Teachers' Aide
High School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Schildt, Bonny *
Teachers' Aide
Middle School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Sengerdy, Rebecca *
Teachers' Aide
Middle School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Witters, Melissa *
Teachers' Aide
Middle School
From: Level B: 6.0 hours per day
To: Level B: 6.5 hours per day
Effective: Start of 2014-2015 school year (retroactive)

Limited Service Contracts:

Ayala, Philip *
Auditorium Manager
High School
Level I, Group H, Step 1
Salary: \$1,084 (pending HEA Agreement)
Effective: 09/09/2014

2. The Administration recommended the approval of the following individual for the 2013-2014 Extended School year for the Special Education Department:

Hetrick, Jeanette

Extended School Year Special Education Teacher, Learning Support
Reading and Math

District-wide

Part-time, between 2 and 4 days per week

Salary: \$26.00 per hour

Effective: 06/24/2014 - 08/07/2014 (retroactive)

3. The Administration recommended the approval of the following request in accordance with District Policy 539:

Teets, Wendy *

General Food Service Worker

Elementary School

Uncompensated Leave

Effective: 09/18/2014 through 10/23/2014

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

Minutes: Following a motion by Mr. Hancock and a second by Mr. Barrett the Personnel - General recommendations were approved.

Vote Results

Aye	9	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett
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No	0
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Abstain	0
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Not Cast	0
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MOTION CARRIED

6. Delegate Report

6.1 Pennsylvania School Board Association

Minutes: Mrs. Eby provided the following update with regard to the Pennsylvania School Board Association:

- PSBA Candidate Slate

7. SPECIAL REPORTS

7.1 Board Members' Report

Minutes: The following members provided reports to the Board:

- Mr. Shiflett - Agenda Manager Printing Problems
- Mr. Hancock - Adopt-A-Board Member

7.2 Superintendent's Report

Minutes: Mr. McFarland provided the Board with the following updates:

- 3rd Day enrollment numbers
- Back-To-School Nights
- HS Roof Project
- Snack/Birthday Treat Guidelines
- Cocoa Bean Game
- Change in Aide Hours
- Volunteer Clearances

7.3 Board President's Report

Minutes: Mrs. Sheehan provided the Board with the following updates:

- Communications and Community Engagement Meeting
- Back-To-School Night

8. RECOGNITION OF CITIZENS

Minutes: The following citizens were recognized by the Board:

- Debbie Heckman - Snacks/Treats
- Tracey Bemis – Clearances
- Christine Drexler - Recognition of District

9. ADJOURNMENT

Minutes: Following a motion by Mr. Barrett and a second by Mrs. Abruzzo the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Michael Frentz
Secretary to the Board
Approved at the September 22, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

**Derry Township School District
School Board Meeting
September 8, 2014**

Please Sign in AND Print Your Name

<i>Signature</i> Daniel B Tredinnick	<i>Printed Name</i> Dan Tredinnick
<i>Signature</i> Lee Vasiliades	<i>Printed Name</i> Lee Vasiliades
<i>Signature</i> Cindy Banducci	<i>Printed Name</i> Cindy Banducci
<i>Signature</i> D Banducci	<i>Printed Name</i> D. Banducci
<i>Signature</i> Randall Umberger	<i>Printed Name</i> Randall Umberger
<i>Signature</i> Julie Isaacson	<i>Printed Name</i> Julie Isaacson
<i>Signature</i> Myla R Medel	<i>Printed Name</i> Myla R Medel
<i>Signature</i> Tracy Bemis	<i>Printed Name</i> Tracy Bemis
<i>Signature</i> Ray Fairley	<i>Printed Name</i> RAY FAIRLEY
<i>Signature</i> Debbie Heckman ←	<i>Printed Name</i> Debbie Heckman
<i>Signature</i> Christine Drexler	<i>Printed Name</i> Christine Drexler
<i>Signature</i> John Confer	<i>Printed Name</i> JOHN CONFER
<i>Signature</i> Tom Fields	<i>Printed Name</i> Tom Fields
<i>Signature</i> Philip Ayala	<i>Printed Name</i> Philip Ayala

