

Derry Township School District Board of Directors Meeting November 10, 2014 Summary Minutes -IV

Roll Call

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

Non-Voting Members in attendance: Joseph McFarland

Members not in attendance: Hank Donahue, Jayanth Franklin

Staff/Public in attendance: Stacy Winslow, Dan Tredinnick, Jason Reifsnyder, Mike Frentz, Lee Vasiliades, Maria Zaharich, Brian Faleshock, Erick Valentin, Mike Robinson, Annmarie Schupper, Jonathan Cox, Ron Firestone, Tony Potter, Kevin Parrey, Thomas, Spratt, Elizabeth Han, Jackie Castleman, Ray Faidley, Terence Singer, David Lillenstein, Jennifer Mann, Shelly Tice, Alton Perry, David Murray, Scott Schuyler, Joan Rizzo, Jonas Sheehan

Media in Attendance: Myla Merkel – *The Sun*, Monica Von Dobeneck – *The Patriot*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The November 10, 2014 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 7:03 p.m.

1.2 Roll Call

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

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

2. INFORMATIONAL AND PROPOSALS

2.1 Presentation - Middle School Upstanders (Mr. Valentin & Students)

Minutes: Mr. Valentin and Girl Scout Troop 11034 updated the Board with regard to the Upstander Uprising program.

2.2 Presentation - District Data Overview (Dr. Winslow & Dr. Lillenstein)

Minutes: Dr. Winslow and Dr. Lillenstein presented the Board with an overview of the 2013 - 2014 District Data.

2.3 Announcement of Executive Session

Minutes: The Board met in Executive Session prior to this meeting to discuss matters of personnel, labor relations, and certain financial matters.

2.4 Recognition of Citizens (Agenda Items)

Minutes: Brian Faleshock - Dauphin County Technical School (Bond Refinance)

2.5 Standing Committee Meeting Reports

Minutes: Mrs. Eby provided the following updates with regard to the Curriculum Council Committee Meeting:

- Curriculum review process
- Approval of new courses
- Proposed course/grade changes
- Proposal for new courses

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

- Consolidation of policies 300, 400 and 500 into one level of policies
- Conflict of Interests policy
- Commercial Sponsorships and Partnerships policy
- Voluntary Drug Testing policy
- Citizen Advisor (Board Operating Guidelines and Policy)

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

- Market Street Sports Group
- Proposed New Archiving System
- Baseball Field Berm
- Elementary School Roof
- Alternative Fuels Bus Fleet
- Capital Improvement Plan

2.6 Student Representatives' Report

Minutes: The student representatives provided the Board with the following updates:

- Athletics
- Recent Activities
- Upcoming Activities

2.7 Community Correspondence Report

Minutes: Mr. Tredinnick informed the Board that there was a total of one submission during the month of October.

2.8 Anticipated Agenda Items for the Next Board of Directors Meeting
The following items will be on the Agenda for the November 24, 2014 Public Board of Directors Meeting:

1. Presentation - Introducing a Teacherpreneur: How Teacher Leaders can Benefit DTSD (Brianna Crowley)
2. Approval of November 10, 2014 Board of Directors Summary Minutes
3. Approval of October 2014 Finance Report
4. Approval of Budget Transfers
5. Finance/Budget Update
6. Requests for the Use of Facilities
7. Personnel
8. Staff Development

Minutes: The anticipated agenda items for the November 24, 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. Hancock and a second by Mrs. Eby the consent agenda items were approved.

Vote Results

Aye	7	Andrea Abruzzo, Chris Barrett, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
No	0	
Abstain	0	
Not Cast	2	Hank Donahue, Jayanth Franklin

MOTION CARRIED

4.1 Approval of October 27, 2014 - VII Summary Board of Directors Meeting Minutes

4.2 Approval of High School Student Club - Biology Club
The Administration recommended the addition of the Hershey High School Biology 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:	Girl Scout Brownie Troop 11040
Date/Time:	November 14, 21, 2014 December 5, 19, 2014

January 9, 23, 2015
February 6, 20, 2015
March 27, 2015
April 10, 24, 2015
May 8, 22, 2015
3:45 p.m. - 5:00 p.m.

Requested Facility: Elementary Pink Cafeteria
Event: Meetings
Fee: None

Group: **Hershey Youth Basketball**

Date/Time: November 15, 2014
Middle School LGI
8:00 a.m. - Noon
November 15, 2014
Middle School Gym
Noon - 5:00 p.m.

Requested Facility: Middle School LGI, Gym
Event: Jersey Pick up and Evaluations
Fee: Custodian: \$39.14 per hour

Group: **National Multiple Sclerosis Society**

Date/Time: April 25, 2015
9:30 a.m. - Noon
April 26, 2015
9:00 a.m. - 3:00 p.m.

Requested Facility: Middle School Cafeteria, Front Entrance
Hallway
Event: Walk MS 2015
Fee: Custodian: \$39.14 per hour

4.4 Announcement of Staff Development Conference

Staff Member: Beth Kenney
Conference: Lindamood-Bell
Location: Pittsburgh, PA
Dates: December 11-12, 2014
Expenses: \$1,190.38

5. NEW BUSINESS

5.1 Approval of Not to Exceed Resolution - Dauphin County Technical School Refinancing

The Administration recommended the adoption of the resolution authorizing the incurring of debt by the Derry Township School District in the maximum principal amount of \$4,436,880 for the Dauphin County Technical School.

5.2 Dauphin County Technical School Joint Board Resolution

The Administration recommended approval of the Resolution authorizing the refunding issue and execution of the Sublease, the First Supplemental Agreement of Lease to an Agreement of Lease dated December 15, 2006 between Dauphin County Area Vocational Technical School Authority, the Joint Board and the Participating Districts, and the First Supplemental Agreement of Lease to an Agreement of Lease, dated March 15, 2007, between the Joint Board and each of the Participating Districts.

Minutes: Following a motion by Mr. Shiflett and a second by Mr. Barrett items 5.1 and 5.2 were combined.

Following a motion by Mr. Barrett and a second by Mr. Shiflett items 5.1 and 5.2 were approved.

Vote Results

Aye	7	Andrea Abruzzo, Chris Barrett, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett
No	0	
Abstain	0	
Not Cast	2	Hank Donahue, Jayanth Franklin

MOTION CARRIED

5.3 Approval of Forgiveness of Repayment

The Administration recommended the forgiveness of repayment in the amount of \$9,612.17 from the Trojan Foundation. This is the remaining amount of an initial investment made for the purposes of researching and conducting a Nancy C. Saidis & Associates, Fundraising Consultants, to launch the Trojan Foundation.

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Eby the approval of forgiveness of repayment was approved.

Vote Results

Aye	7	Andrea Abruzzo, Chris Barrett, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett
No	0	
Abstain	0	
Not Cast	2	Hank Donahue, Jayanth Franklin

MOTION CARRIED

5.4 Approval of Executive Coaching Agreement

The Board recommended that the District engage the services of Conversations, Inc. to provide Executive Coaching for Superintendent Joe McFarland for 12 months at a rate of \$330 per month.

Minutes: Following a motion by Mr. Barrett and a second by Mr. Hancock the approval of Executive Coaching was approved.

Vote Results

Aye 7 Andrea Abruzzo, Chris Barrett, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

No 0

Abstain 0

Not Cast 2 Hank Donahue, Jayanth Franklin

MOTION CARRIED

5.5 Personnel – Resignations

The Administration recommended the approval of the following resignations:

Classified:

Pellegrino, Katherine

Special Education Aide

High School

Reason: Personal

Effective: 10/31/2014 (retroactive)

Zimmerman, Kristin

Teachers' Aide

Early Childhood Center

Reason: Personal

Effective: 10/24/2014 (retroactive)

Limited Service Contract:

Angello, Michael

Head Junior High Wrestling Coach

Reason: Personal

Effective: 11/05/2014 (retroactive)

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

5.6 Personnel – General

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

Limited Service Contracts:

Angello, Michael *

Volunteer Assistant Junior High Wrestling Coach

Middle School

Effective: 11/17/2014

Chamberlain, William

Volunteer Assistant Varsity Wrestling Coach

High School

Effective: 11/17/2014

Erdman, Nathan *

Head 9th Grade Boys' Basketball Coach
High School
Level II, Group B, Step 12
Salary: \$4,066 (pending HEA Agreement)
Effective: 11/17/2014

Hoffman, Brent
Volunteer Assistant Varsity Wrestling Coach
High School
Effective: 11/17/2014 (pending receipt of Act 34 and 151 clearances)

Lamb Jr., Gerald
Assistant Junior High Wrestling Coach
Middle School
Level III, Group B, Step 5
Salary: \$2,091 (pending HEA Agreement)
Effective: 11/17/2014 (pending receipt of Act 34, 151, and 114 clearances)

Ortiz, Jose *
Junior High Weight Training Coordinator
Middle School
Level II, Group F, Step 7
Salary: \$1,807 (pending HEA Agreement)
Effective: 11/11/2014

Walizer, John *
Weight Training Coordinator
High School
Level I, Group F, Step 11
Salary: \$3,097 (pending HEA Agreement)
Effective: 11/11/2014

Warren, Zachary
Volunteer Assistant Junior High Wrestling Coach
Middle School
Effective: 11/17/2014 (pending receipt of Act 34 and 151 clearances)

Woldorf, Corey *
Volunteer Assistant Varsity Wrestling Coach
High School
Effective: 11/17/2014

Transfer of Coaching Staff:

Snyder, Jessica *
From: Volunteer Assistant Varsity Girls' Basketball Coach
High School

To: Assistant Junior High Girls' Basketball Coach
Middle School
Level III, Group B, Step 2
Salary: \$1,742 (pending HEA Agreement)
Effective: 11/17/2014

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

Minutes: Following a motion by Mrs. Eby and a second by Mrs. Abruzzo the Personnel - General items were approved.

Vote Results

Yea 7 Andrea Abruzzo, Chris Barrett, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

Nay 0

Abstain 0

Not 2 Hank Donahue, Jayanth Franklin

Cast

MOTION CARRIED

6. DELEGATES REPORTS

6.1 The Trojan Foundation

Minutes: Mrs. Eby provided the Board with updates with regard to the Hershey Trojan Foundation.

- New Member Introduction
- Financial Review
- Revision of By-Laws
- EITC
- Taste-of-Hershey
- New Mascot
- Grant Proposals

7. SPECIAL REPORTS

7.1 Board Members' Report

7.2 Superintendent's Report

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

- Technology Concern
- Military Homecoming

7.3 Board President's Report

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

- Citizen Advisor Deadline
- Committee Meeting Dates

8. RECOGNITION OF CITIZENS

9. ADJOURNMENT

Minutes: Following a motion by Mr. Shiflett and a second by Mr. Hancock the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

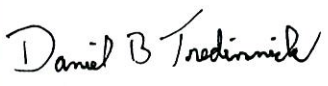
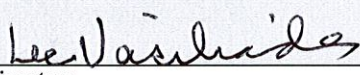
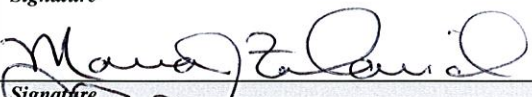
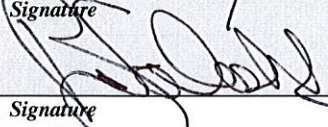
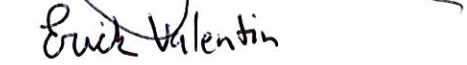
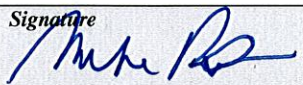
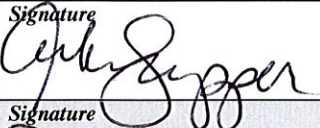
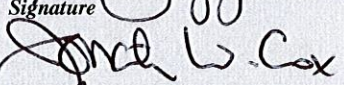
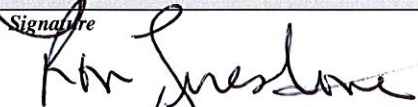
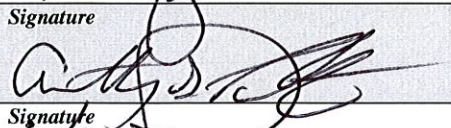
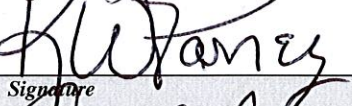
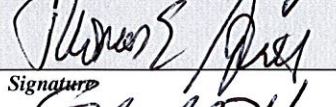
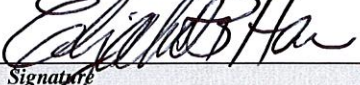
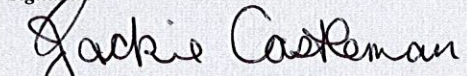
Michael Frenz
Secretary to the Board
Approved at the November 24, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

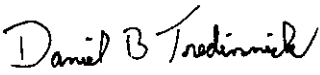
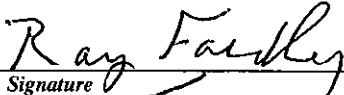

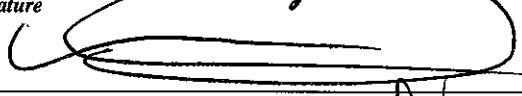
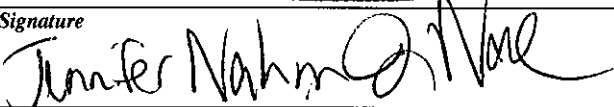
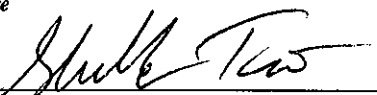
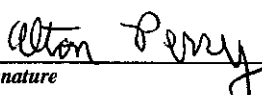
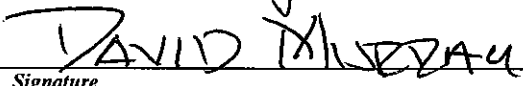

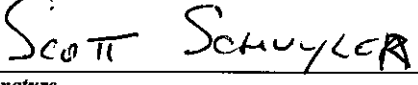



Derry Township School District
School Board Meeting
November 10, 2014

Please Sign In AND Print Your Name

Signature	Printed Name
	Dan Tredinnick
	Lee Vasiliades
	Maria Zaharick
	Brian Faleshock
	Erick Valentin
	Mike Robinson
	ANN MARIE SCHUPPER
	Jonathan W. Cox
	Ron FIRESTONE
	Tony Potko
	Kevin W. Parrey
	Thomas E Spratt
	Elizabeth B Han
	Jackie Castleman

**Derry Township School District
School Board Meeting
November 10, 2014**

Please Sign In AND Print Your Name

<i>Signature</i>	<i>Printed Name</i>
	Dan Tredinnick
	RAY FAIRLEY
	Terence Singer
	David Lillensten
	Jennifer Nahn Troop 11034
	Shelly Tice
	Alton Perry
	
	
	Joan Rizzo
	James Shook
<i>Signature</i>	<i>Printed Name</i>
<i>Signature</i>	<i>Printed Name</i>