



Derry Township School District Board of Directors Re-Organization Meeting December 2, 2014 Summary Minutes - X

Roll Call

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

Non-Voting Members in attendance: Joseph McFarland

Staff/Public in attendance: Stacy Winslow, Mike Frentz, Lisa Sviben Miller, Jason Reifsnyder

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

1. OPENING ITEMS

1.1 Call to Order

Minutes: The December 2, 2014 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 6:02 p.m.

1.2 Roll Call

1.3 Flag Salute

1.4 Approval of School Board Agenda

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

2. Election of Officers

2.1 Election of Temporary President

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Abruzzo, the nominations for temporary President were closed.

Following a motion by Mr. Barrett and a second by Mr. Franklin, Mrs. Sheehan was elected temporary President.

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

2.2 Election of President

Minutes: Following a motion by Mr. Barrett and a second by Mr. Franklin, Mrs. Sheehan was nominated for President.

Following a motion by Mr. Hancock and a second by Dr. Donahue, Mr. Shiflett was nominated for President.

Vote Results

Maryellen Sheehan 7 Andrea Abruzzo, Chris Barrett, Heidi Eby, Jayanth Franklin, Julie Neal, Maryellen Sheehan, Brian Shiflett

Brian Shiflett 2 Hank Donahue, Bruce Hancock

After the roll call vote, Mrs. Sheehan was elected President.

2.3 Election of Vice-President

Minutes: Following a motion by Mr. Shiflett and a second by Mr. Franklin, Mr. Barrett was nominated for Vice-President.

Following a motion by Dr. Donahue and a second by Mr. Franklin, Mr. Hancock was nominated for Vice-President.

Vote Results

Chris Barrett 7 Andrea Abruzzo, Chris Barrett, Heidi Eby, Jayanth Franklin, Julie Neal, Maryellen Sheehan, Brian Shiflett

Bruce Hancock 2 Hank Donahue, Bruce Hancock

After the roll call vote, Mr. Barrett was elected Vice-President.

2.4 Authorization of Signature Change for Newly Elected President

Minutes: There wasn't a change for the position of President, therefore a vote was not necessary.

3. Other Business

Minutes:

- Mr. Franklin - Recognition of Board President
- Mr. Barrett - Recognition of Board President
- Mrs. Neal - Recognition of Board President and Superintendent

4. Board President's Remarks

Minutes: Mrs. Sheehan - Recognition of accomplishments during the past year

5. Recognition of Citizens

6. Adjournment

Minutes: Following a motion by Mr. Franklin and a second by Mr. Hancock the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Michael Frentz
Secretary to the Board
Approved at the December 15, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

