



Derry Township School District Re-Organization Meeting – December 3, 2013 Summary Minutes - XI

Roll Call

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

Non-Voting Members in attendance: Joe McFarland, Steve Rineer

Staff/Public in attendance: Lisa Sviben-Miller, Dan Tredinnick, Ty Eby, Sue Ann Hancock, Eve Wachhaus, Alicia Schulz, Diane Cerminara, Bob Cerminara, Jim Wilson, Teresa Umberger, Jason Umberger, AnnMarie Schupper, Bob Schupper, Wendy Lubell, Sara Brown, Jonas Sheehan, Dina Angello, Judy Haverstick, Ann Gardiner, Linda Chavey, Heidi Wilson, Lee Vasiliades, Allyson Eby, Sherri Shiflett, Tracy Sullivan, Dennis Banducci, Cindy Banducci, GERALYN Umstead-Singer, Terence Singer, Andrea Abruzzo, Judith Woodring, Ryan Neal, Donna Cronin, Katelyn Eby, Julie Isaacson, Anne Reeves, Diane Leonard, Carol Schneidereit

Media in attendance: Monica VonDobeneck – *Patriot News*, Myra Merkel – *The Sun*, Nate Merkel – *The Sun*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The Derry Township Board of School Directors Re-Organization meeting was called to order at 6:31p.m. by Vice-President, Bruce Hancock.

1.2 Certificate of Election Results

Minutes: Mr. Hancock read the Certification of Election Results confirming the election of Heidi Eby, Jayanth Franklin, Julie Neal, and Brian Shiflett to the Derry Township Board of School Directors.

1.3 Administration of Oath of Office - Newly Elected Board Members

Heidi I. Eby
Jayanth J. Franklin
Julie A. Neal
Brian L. Shiflett

Minutes: Honorable District Justice Nicholas Pelino administered the oath of office to Heidi Eby, Jayanth Franklin, Julie Neal, and Brian Shiflett.

1.4 Roll Call

Mr. Chris Barrett
Dr. Hank Donahue
Mrs. Heidi Eby

Mr. Jayanth Franklin
Mr. Bruce Hancock
Mrs. Julie Neal
Mrs. Maryellen Sheehan
Mrs. Ellen Sheffey
Mr. Brian Shiflett

1.5 Flag Salute

Minutes: Mr. Barrett lead in the flag salute.

1.6 Announcement of Post Executive Session

Minutes: Mr. Hancock announced that the Board would be meeting in a post-executive session following the re-organization meeting to discuss employment issues and matters that must be conducted in private to protect a lawful privilege or confidentiality.

1.7 Approval of School Board Agenda

Minutes: A motion was made by Maryellen Sheehan and seconded by Brian Shiflett to approve the December 3, 2013 Board of School Directors Re-Organization meeting agenda. Motion was approved by all nine members.

2. Election of Officers

2.1 Election of Temporary President

Minutes: A motion was made by Maryellen Sheehan and seconded by Brian Shiflett to approve Bruce Hancock as Temporary President. Bruce Hancock moved to close nominations. The motion passed by a 9-0 vote.

Vote Results

Yea	9	Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
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Nay	0
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Abstain	0
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Not Cast	0
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MOTION CARRIED

2.2 Election of President

Minutes: A motion was made by Brian Shiflett and seconded by Jay Franklin to nominate Maryellen Sheehan for the office of President.

A motion was made by Ellen Sheffey and seconded by Hank Donahue to nominate Bruce Hancock for the office of President.

A roll call vote was taken as follows:
Chris Barrett voted for Maryellen Sheehan
Hank Donahue voted for Bruce Hancock
Heidi Eby voted for Maryellen Sheehan
Jay Franklin voted for Maryellen Sheehan
Bruce Hancock voted for Maryellen Sheehan
Julie Neal voted for Maryellen Sheehan
Maryellen Sheehan voted for Maryellen Sheehan
Ellen Sheffey voted for Bruce Hancock
Brian Shiflett voted for Maryellen Sheehan

Maryellen Sheehan was elected President by a 7-2 vote

2.3 Election of Vice-President

Minutes: A motion was made by Heidi Eby and seconded by Jay Franklin to nominate Brian Shiflett for the office of Vice-President. The motion was approved by a 9-0 vote.

Vote Results

Yea	9	Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

MOTION CARRIED

2.4 Authorization of Signature Change for Newly Elected President

Minutes: A motion was made by Chris Barrett and seconded by Ellen Sheffey for the Derry Township School District Board of School Directors approve the revision of signature authorization on file with designated depositories to include the signature of its newly elected President, Maryellen Sheehan. The motion was approved by a 9-0 vote.

Vote Results

Yea	9	Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

MOTION CARRIED

3. Appointment of Delegates/Committee Members

Minutes: The Board will appoint delegate and standing committee members at the December 9, 2013 School Board meeting. Current committee membership will facilitate the Human Resources and Policy committees which meet prior to December 9, 2013.

4. Other Business

5. Board President's Remarks

Minutes: Maryellen Sheehan welcomed the new board members and noted priorities as being the hiring of a new superintendent and enhancing Board transparency with the community as well as continuing to seek public input.

6. Recognition of Citizens

This was an opportunity for residents and taxpayers to address the Board.

Minutes: Wendy Lubell -health and wellness/nutrition and District Wellness Policy

7. Adjournment

Minutes: A motion to adjourn the meeting was made by Chris Barrett and seconded by Heidi Eby.

Motion passed 9-0

The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the December 9, 2013 meeting

Maryellen B. Sheehan
President of the Board of Directors

JEM

**Derry Township School District
School Board Meeting
December 3, 2013**

Please Sign In AND Print Your Name

Signature	Printed Name
	Dan Tredinnick
	TY EBY
	Sue Ann Hmesell
	Ere Wachhans
	Alicia Schutz
	Diane Cerninara
	Bob Cerninara
	Tim Wilson
	Teresa S Umberger
	Jason Umberger
	ANNMARIE C BOB SCHIPPER
	Wendy Weller
	Sara Brown
	Tomas Shosh

Linda Chavez Schilling

Judy I Haverstick
Ann Gardiner

Dina Angello
Judy Haverstick
Ann Gardiner

Head. W.P.

**Derry Township School District
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Please Sign In AND Print Your Name

Signature	Printed Name
<i>Daniel B Tredinnick</i>	Dan Tredinnick
<i>Lisa M Sriben Miller</i>	LISA M Sriben Miller
<i>L. Vasiliades</i>	L. Vasiliades
<i>Allyson Eby</i>	Allyson Eby
<i>Sherriff Shiflett</i>	Sherriff Shiflett
<i>Tracy Sullivan</i>	Tracy Sullivan
<i>Dennis & Cindy Bauducci</i>	Dennis & Cindy Bauducci
<i>Geraldyn Umstead-Singer</i>	Geraldyn Umstead-Singer
<i>Terence Singer</i>	TERENCE Singer
<i>Andrea Abruzzo</i>	Andrea Abruzzo
<i>Judith Woodring</i>	Judith Woodring
<i>Bill Woodring</i>	Bill Woodring
<i>Donna M Cronn</i>	Ryan J. Cronn Donna M Cronn Katelyn Eby

*Julie Isaacson
Diane Leonard
Carol Schneider*

*Julie Isaacson
Anne Peers
Diane Leonard
Carol Schneider*