



Derry Township School District Summary Board Meeting - XIX March 10, 2014

Roll Call

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

Non-Voting Members in attendance: Joseph McFarland, Steve Rineer, Jason Reifsnyder

Members not in attendance: Chris Barrett

Staff/Public in attendance: Linda Lehrian, David Twaddel, Diane Leonard, Nicole Paul, Teresa Umberger, Joy MacKenzie, Lori Dixon, Jackie Castleman, Dale Reimann, Dan Serfass, Wendy Lubell, Heather Geeting, Ann Rowland, Kathryn Garner, Christopher Abruzzo, David Sweigert

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

1. OPENING ITEMS

1.1 Call to Order

Minutes: The March 10, 2014 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 7:20 p.m.

1.2 Roll Call

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

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

1.5 Music in Our Schools Presentation-Elementary Chorus

Minutes: The elementary chorus performed two songs for the Board of Directors.

2. INFORMATIONAL AND PROPOSALS

2.1 Presentation - Educator Effectiveness - Observations and Practice PD360 and Differentiated Supervision Process - Elementary Administration

Minutes: Ms. Castleman, Ms. Dixon, and Ms. MacKenzie provided the Board an overview of PD360 and the differentiated supervision process with regard to Educator Effectiveness.

2.2 Announcement of Post Executive Session

Minutes: The Board met in Post Executive Session immediately following the meeting to discuss employment issues, labor relations and arbitrations, and matters that must be conductive in private to protect a lawful privilege or confidentiality.

2.3 Recognition of Citizens (Agenda Items)

2.4 Standing Committee Meeting Reports

Minutes:

- Dr. Donahue provided the Board with the following updates with regard to the Curriculum Council Meeting:
 - PA School Code (Textbook adoption)
 - Approval of textbooks
 - Approval of courses
- Mr. Shiflett provided the Board with the following updates with regard to the Policy Standing Committee:
 - Election of chair
 - 100 Series Policies affected by revised Chapter 4 regulations
 - 200 Series Policies and student involvement
 - Reaffirmation of Policies
 - Policies approved for revision
 - Audio recording on school buses
- Mr. Shiflett provided the Board with the following updates with regard to the General Service Standing Committee:
 - Templates for capital improvement plans
 - HS gymnasium
 - Sponsorship opportunities
 - Food services recommendations for replacement
 - Middle school HVAC repairs

2.5 Student Representatives' Report

Minutes: Miss Spicer and Miss Dieffenbach provided the Board with the following updates:

- Hershey High School recent events
- Hershey High School upcoming events

2.6 Anticipated Agenda Items for the Next Board of Directors Meeting

1. Presentation: Elementary Strings (Tani Miller)
2. Approval of March 10, 2014 Board of Directors Summary Minutes
3. Bond Sale Update
4. Approval of February 2014 Finance Report
5. Approval of Budget Transfers

6. Requests for Payment
7. Requests for the Use of Facilities
8. Personnel
9. Student Recognition
10. Staff Development

Minutes: The anticipated agenda items for the March 24, 2014 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

3.1 Approval of Overnight Field Trip-Excursion - Hershey Powerlifting Team
The Administration recommended the Board approve the Hershey Powerlifting Overnight Field Trip/Excursion as listed:

Group: Hershey Powerlifting Team
Number of Participating Students: 4
Grade Level: 10 & 12
Destination: Kileen, TX
Purpose: 2014 USA Powerlifting High School National Championship
Depart: March 27, 2014
Return: March 31, 2014
Trip Leader: Troy Smith

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk.

Minutes: Following a motion by Mrs. Neal and a second by Mr. Hancock the overnight field trip-excursion for the Hershey Powerlifting Team was approved

Vote Results

Yea	8	Andrea Abruzzo, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

3.2 Board Operating Guidelines Follow-Up

Minutes: Mrs. Sheehan provided an update with regard to the Board Operating Guidelines and asked for suggestions as to how best to proceed moving forward.

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. Shiflett the consent agenda items were approved.

Vote Results

Yea	8	Andrea Abruzzo, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

4.1 Approval of February 24, 2014 Summary Board of Directors Meeting Minutes - XVIII

4.2 Approval of Board of Directors Meeting Dates 2014-2015

Board of Directors Meeting - 2014-2015		
	1st Mtg of Month	2nd Mtg of Month
July	28	-
August	11	25
September	8	22
October	6	27
November	10	24
December	2 Tuesday Re-Organization	15 Regular Meeting
January 2015	12	26
February	9	23
March	9	23
April	13	27
May	11	26 Tuesday
June	8	22

4.3 New Course Proposals

The Administration recommended the approval of the following high school course additions beginning the 2014-2015 school year:

English Grade 12 Options:

- Words that Changed the World
- Creative Non-Fiction
- Science Fiction
- Great Books

Technology Education:

- Energy, Power, and Transportation
- Manufacturing Technology 2

STEM Education:

- Introduction to Engineering (Pilot for 2014-2015)

4.4 Approval of Course Revisions

The Administration recommended the approval of the following high school course revisions beginning the 2014-2015 school year:

Business Education:

- Consumer Economics/Money Management

Technology Education:

- Engineering Technology Systems I
- Engineering Design I (formerly titled Engineering Drawing I)
- Engineering Design II (formerly titled Engineering Design II)

4.5 Approval of High School Course Deletions

The Administration recommended the approval of the following high school course deletions:

Business Education:

- Spreadsheet Applications

Technology Education:

- Electricity/Electronics
Technology
- Engineering Technology
Systems II

4.6 Approval of Overnight Field Trip - Excursion - Academic Team

The Administration recommended the approval of the overnight field trip/excursion as listed:

<i>Group:</i>	Academic Team
<i>Number of Participating Students:</i>	8
<i>Grade Level:</i>	9 - 12
<i>Destination:</i>	New York City, New York
<i>Purpose:</i>	National Memory Championship Competition
<i>Depart:</i>	March 28, 2014
<i>Return:</i>	March 29, 2014
<i>Trip Leader:</i>	Colette Silvestri

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk.

4.7 Requests for the Use of School Facilities

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

Group:	St. Joan of Arc Parish
Date/Time:	Monday, Thursday, Fridays March 27, 2014 through May 17, 2014 6:00 p.m. - 8:00 p.m.
Requested Facility:	Middle School Cinder Track
Event:	Track Practice for Hershey Elementary/Middle School Students that go to St. Joan of Arc Parish
<u>Fee:</u>	<u>None</u>
Group:	Hershey Little League
Date/Time:	March 29, 2014 1:00 - 3:00 p.m.
Requested Facility:	High School Auditorium
Event:	Parent and Coaches Training
<u>Fee:</u>	<u>\$36.75 per hour (Custodian)</u>
Group:	Hershey Soccer Club
Date/Time:	March 29, 2014 5:30 p.m. - 8:00 p.m. June 14, 2014 5:30 p.m. - 8:00 p.m.
Requested Facility:	Middle School Soccer Field
Event:	Practice and Games
Fee:	<u>None</u>
Group:	Pennsylvania State Police
Date/Time:	April 25, 2014 3:00 p.m. - 11:00 p.m. April 26, 2014 6:00 a.m. - 5:00 p.m.
Requested Facility:	Middle School LGI, Parking Lots in front of Middle School, between Middle School and Elementary, between Middle School and High School
Event:	9th Annual Pennsylvania State Police Benefit Bicycle Ride
<u>Fee:</u>	<u>Approximately \$441.00 (Custodian Fee \$36.75 per hour)</u>

4.8 Announcement of Staff Development Conferences

Staff Member: Richard Miller
Conference: West Point Band Visitation - Finale Notation Clinic/Rehearsal
Observation/Facility and Library Tours
Location: United States Military Academy at West Point
Dates: March 30 - April 1, 2014
Expenses: None

Staff Members: Barbara Clouser, Lynn Shirk
Conference: FlipCon14 Annual Conference
Location: Mars Area High School, Mars, PA
Dates: June 23-25, 2014
Expenses: \$741.50 (each)

Staff Member: Kimberly Haney
Conference: College Board/AP Central - Preparing Students for Advanced
Placement Chemistry
Location: Lewes, Delaware
Dates: July 22 - 25, 2014
Expenses: \$1,775.00

4.9 Announcement of Board Development Conference

Conference: PSBA Spring Legal Round-Up
Board Member: Brian Shiflett
Date: March 19, 2014
Location: Berks County IU 14
Reading, PA
Expenses: None (PSBA Value Pass)

5. NEW BUSINESS

5.1 Resolution for the Sale of Bonds - Series 2014

Mr. Lou Verdelli of RBC Capital Markets and Mr. David Twadell of Rhoads & Sinon, LLP will reviewed with the Board information regarding issuance of General Obligation Bonds, Series of 2014, to provide funds for the redemption of the Series of 2010 General Obligation Bonds, and to pay bond issuance costs.

The Administration recommended that Bond Counsel be authorized to proceed with closing the sale of bonds that was concluded Monday, March 10, 2014 and to adopt the Resolution presented to the Board this evening authorizing the indebtedness and the issuance of the Bonds in accordance with the Pennsylvania Local Government Unit Debt Act.

Minutes: Following a motion by Mr. Hancock and a second by Mr. Shiflett the resolution for the sale of bonds - series 2014 was approved.

Vote Results

Yea	8	Andrea Abruzzo, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

5.2 Approval of Expansion Request of Existing Tenant - Granada Facility

The Administration recommended the approval of the request from the Room One Corporation for additional lease space for an existing tenant in the Granada property as per the Master Lease Agreement.

Minutes: Following a motion by Mr. Franklin and a second by Mrs. Abruzzo the expansion request of existing tenant – Granada Facility was approved.

Vote Results

Yea	8	Andrea Abruzzo, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

5.3 Approval of High School Roof Replacement Proposal - Garman-DBS

The Administration recommended the Board approve the Garland/DBS, Inc. proposal for roofing materials and services for the high school roof replacement as attached.

Minutes: Following a motion by Mr. Shiflett and a second by Mr. Hancock the high school roof replacement proposal was approved.

Vote Results

Yea	8	Andrea Abruzzo, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

5.4 Approval to Appoint District Wellness Committee

The Board of Directors recommended the approval of the following appointments to the District Wellness Committee:

Angela Dye	Dietician
Bonnie Drobenak	Community Member 1 year term - expires 6/30/2015
Jose Stoute	Healthcare Professional
Kathryn Garver	Community Member 2 year term - expires 6/30/2016
Mark Seaton	Community Organizer
Teresa Shapiro	Member
Tyson Brown	Parent Member 1 year term - expires 6/20/2015
Wendy Lubell	Parent Member 2 year term – expires 6/30/2016
Andrea Abruzzo	Board Representative

Minutes: Following a motion by Mrs. Neal and a second by Mrs. Abruzzo the Derry Township School District Wellness Committee appointments were approved.

Vote Results

Yea	8	Andrea Abruzzo, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

5.5 Personnel - Resignation

The Administration recommended the approval of the following resignation:

Professional:

Mark, Janice

Kindergarten Teacher

Early Childhood Center

Reason: Retirement

Effective: At the end of the 2013-2014 school year and not later than 06/30/2014

Minutes: Following a motion by Mrs. Abruzzo and a second by Mrs. Eby the Personnel - Resignation item was approved.

MOTION CARRIED

5.6 Personnel - General

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

Classified:

Reinbold, Candace *
Special Education Aide
High School
Level A: 5.75 hours per day
Salary: \$14.77 per hour
Effective: 03/11/2014

Limited Service Contracts:

Feldman, Ashley *
Volunteer Assistant Varsity Track and Field Coach
High School
Effective: 03/11/2014

Maggio, Lisa *
Volunteer Assistant Varsity Track and Field Coach
High School
Effective: 03/11/2014

Neely, Dana
Volunteer Assistant Junior High Track and Field Coach
High School
Effective: 03/11/2014

2. The Administration recommended the approval of the following request in accordance with Section 6.09 of the HEA Collective Bargaining Agreement:

Eshenour, Kellie *
Learning Support Teacher
Middle School
Unpaid Childrearing Leave
Effective: 08/18/2014 through 01/15/2015

3. The Administration recommended the approval of the following additions to the 2013-2014 Substitute Teacher List:

Aston, Rachel
B.S. Early Childhood and Special Education from Elizabethtown College

Haas, Matthew Paul
B.M. in Music Education from Grove City College

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

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Neal the Personnel - General items were approved.

Vote Results

Yea	8	Andrea Abruzzo, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan and Brian Shiflett
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Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

6. DELEGATE REPORT

6.1 Derry Township Tax Association

Minutes: Mr. Shiflett provided the Board with the following updates with regard to the Derry Township Tax Association:

- Health insurance opt-out option
- Tax collection software

7. SPECIAL REPORTS

7.1 Board Members' Report

Minutes: The following Derry Township Board of School Directors provided the following comments:

- Mr. Hancock - Recognition of winter athletic teams, HS Musical
- Mrs. Abruzzo - New Board training, recognition of International Fair

7.2 Superintendent's Report

Minutes: Mr. McFarland provided the following updates:

- Business Manager
- Winter Keystone Results
- TECH 4U Session
- Comprehensive Strategic Plan

7.3 Board President's Report

Minutes: Mrs. Sheehan provided the following comments:

- National School Board Association and Pennsylvania School Board Association workshops and seminars
- Derry Township Board of School Directors work session

8. RECOGNITION OF CITIZENS

Minutes: The citizens listed below addressed the Board with regard to the following concerns/comments:

- Diane Leonard - HS Holocaust field trip
- Terry Singer - Policy 123 (Interscholastic Athletics Policy)

9. ADJOURNMENT

Minutes: Following a motion by Mr. Franklin and a second by Mrs. Eby the meeting was adjourned at 9:13 PM.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the March 24, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

Derry Township School District
Board of Directors Meeting
March 10, 2014

Sign In

Linda V. Lehman
Linda V. Lehman

Diane Leonard

Linda Paul

Teresa Zuberan

Joy L. Mackenzie

Lori Dixon

Jackie Castleman

Wendy Libell

Heather Gertig

Ann Rowland

Kathryn Garver

Jeri Paul

E. Christopher Abruzzo

Please Print

Linda V. Lehman

DAVID O. TWADDLE

Diane Leonard

Linda Paul

Teresa Zuberan

Joy L. Mackenzie

Lori Dixon

Jackie Castleman

Wendy Libell

Heather Gertig

Ann Rowland

Kathryn Garver

Jeri Paul

E. Christopher Abruzzo

Derry Township School District
Board of Directors Meeting
March 10, 2014

MEDIA

Sign In

Monica van Dobeneck

Please Print

Monica van Dobeneck



Garland/DBS, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055



ROOFING MATERIAL AND SERVICES

Hershey High School
Derry Township School District
Date Submitted: 02/27/14
Proposal #: 25-PA-140036
MICPA # 09-5408

Please Note: The following proposal is being provided according to the pricing established under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Cobb County, GA and U.S. Communities. This proposal should be viewed as the maximum price an agency will be charged under the agreement. Garland/DBS, Inc. administered a competitive process for the project with the hopes of providing a lower market adjusted price based on the site conditions.

Scope of Work: Roof Replacement - Roof Areas 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 & 22. Repairs to Roof Areas 23, 24 and 25:

- 1 The existing roof systems will be removed to the metal decks. Existing lightning protection system will be removed and re-installed at the completion of the project. Abandoned projections will be removed and the openings in the decking covered with new metal decking. A new vapor barrier system will be installed on each roof that includes a ½" layer of gypsum based insulation and a self-adhered modified membrane.
- 2 A combination of tapered and flat stock polyisocyanurate insulation will be installed in cold applied insulation adhesive. The R-value of the roof system will be increased to 22.0. Roof system will be constructed of a two-ply modified membrane set in cold applied adhesive. Finished roof and flashing system will be coated white to obtain an EnergyStar rating.
- 3 New two-ply flashing systems will be installed at all perimeter and projection flashings. New 24-gauge edge metal will be installed on all perimeter edges. Existing drains will be replaced. New drains will have tapered sumps and metal domes installed. New roof ladders will be installed at specified locations to meet current OSHA guidelines. Walkpads will be installed at all high-traffic areas.

Hershey High School Roof Replacement:

Total Maximum Price of Line Items under the MICPA:	\$ 5,657,913
Proposal Price Based Upon Market Experience:	\$ 4,558,125

Price Based Upon Local Market Conditions:

Heidler Roofing	\$ 4,558,125
David M Maines and Associates	\$ 4,605,115
Atlantic Roofing	\$ 4,757,737
Sensenig Roofing	\$ 5,239,818

Scope of Work: Alternate #1 - Caulking Vertical Expansion & Control Joints

- 1 Caulking vertical expansion and control joints above the roofs surface as described in Section 33.0 of the specification.

Alternate #1 - Caulking Vertical Expansion & Control Joints:

Proposal Price Based Upon Market Experience:	\$ 10,095
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Unit Pricing

Metal Decking Replacement (over 500 sq. ft. included in Base Bid)	\$ 7.41 per Sq. Ft.
Metal Decking Repair (over 500 sq. ft. included in Base Bid)	\$ 3.42 per Sq. Ft.
Drain Installation (3" - No Piping)	\$ 1,083.00 Each
Drain Installation (4" - No Piping)	\$ 1,140.00 Each

Potential issues that could arise during the construction phase of the project will be addressed via unit pricing for additional work beyond the scope of the specifications. This could range anywhere from wet insulation, to the replacement of deteriorated wood nailers.

If you have any questions regarding this proposal, please do not hesitate to call me at my number listed below.

Respectfully Submitted,

Matt Egan

Matt Egan
Garland/DBS, Inc.
(216) 430-3662