

Derry Township School District Board of Directors Meeting – April 14, 2014 Summary Minutes - XXI

Roll Call

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

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

Members not in attendance: Jayanth Franklin

Staff/Public in attendance: David Loyd, Christine Weber, Michael Weber, Teresa Umberger, Paula Strawser, Annmarie Schupper, Adam Firestone, Steph Cieszynski, Cade Cieszynski, Nick Laman, Julie Scheib, Harry Strawser, Jason Umberger, Drew Stinson, Dylan Herndon, Alexander Graham, Ollie Herndon, Nicholas Graham, James Seltzer, Garry Reyes, Denise Snavely-Reyes, Michael Wedderbum, Josh Warren, Taylor Massage, Marley Tunnell, Jenny Rizzo, Matt Tunnell, Marley Greene, Kelley Rodriguez, David Murray, Jean Bruggemeier, Trey Ndlovie, Jason Mesaric, Bridget Kilgallen, Lauren Lechleiter, Emily Bruggemeier, Ty Eby, Jim Wilson, John Langan, Monica Tice, Shelly Tice, Todd Lechleitner, Drew Loyd, Adam Hrabovsky, Mark Copenhaver, Brenda Winters, Tim Winters, Jailen Harmon, Luke Drayer, Matt Miller, Jordan Wix Rauch, Lisa Stauch, Brad Stauch, Vince Paioletti, William Stinson, Cindy Banducci, Matthew Langan, Kathy Sicher, Erica Groves, Lexi Robinson, Bill Groves, Caroline Lehman, Anne Reeves, David McCurdy, Kim Roush, Jack Rizzo, Vince Pantalone, Joan Rizzo, Diane Robinson, Carly Bowser, Judson Christopher, Lisa Winter, Robert B. May, Trent Simonetti, Nick Schiem, Andrea Loyd, Diane Robinson, David Anderson, David Maurio, Doug Walker, Ed Foley, Jonas Sheehan, Nicholas Scheib, Judy Woodring, Bill Woodring

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

1. OPENING ITEMS

1.1 Call to Order

Minutes: The April 14, 2014 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 7:04 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 Announcement of Executive Session

Minutes:

- The Board met in Executive Session on April 1, 2014 to discuss matters of personnel.
- The Board met with the district solicitor on April 10, 2014 to discuss matters of personnel.
- The Board met in Executive Session prior to this meeting to discuss employment issues

2.2 Recognition of Citizens (Agenda Items)

Minutes: The following citizens were recognized:

- Jack Rizzo Personnel matters pertaining to Limited Service Contracts
- Bill Groves Personnel matters pertaining to Limited Service Contracts
- Joan Rizzo Personnel matters pertaining to Limited Service Contracts
- Vince Pantalone Personnel matters pertaining to Limited Service Contracts
- Denise Snavely-Reyes Personnel matters pertaining to Limited Service Contracts
- Emily Bruggemeier Personnel matters pertaining to Limited Service Contracts
- Luke Drayer Personnel matters pertaining to Limited Service Contracts
- Lexi Robinson Personnel matters pertaining to Limited Service Contracts
- David Loyd Personnel matters pertaining to Limited Service Contracts
- Kim Roush Personnel matters pertaining to Limited Service Contracts
- Jon Langen Personnel matters pertaining to Limited Service Contracts
- Diane Robinson Personnel matters pertaining to Limited Service Contracts
- Shelly Tice Personnel matters pertaining to Limited Service Contracts
- Jenny Rizzo Personnel matters pertaining to Limited Service Contracts
- Carly Bowser Personnel matters pertaining to Limited Service Contracts
- Judson Christopher Personnel matters pertaining to Limited Service Contracts
- Lisa Winters Personnel matters pertaining to Limited Service Contracts
- Bridget Kilgallen Personnel matters pertaining to Limited Service Contracts
- Caroline Lehman Personnel matters pertaining to Limited Service Contracts
- Marley Tunell Personnel matters pertaining to Limited Service Contracts

2.3 Standing Committee Meeting Reports

Minutes:

- Mrs. Eby provided the Board with the following updates with regard to the Curriculum Council Meeting:
 - Approval of Textbooks
- Mrs. Eby provided the Board with the following updates with regard to the Communications and Community Engagement Standing Committee:
 - o Sample Community Budget Forum Presentation
 - o Advertising for Community Budget Forum
 - Communication tools available to the district

- o New Student Enrollment Tool (Online Registration)
- o Online submission form
- Mr. Shiflett provided the Board with the following updates with regard to the General Services Standing Committee:
 - o Capital Improvement Plan
 - o Facility Assessment Data
 - o HS Roof Replacement Project
 - o Middle School HVAC Issues
 - o Buildings and Grounds Equipment Needs
 - o Turf Field Replacement Funding

2.4 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

2.5 Community Correspondence Report

Minutes: Mr. Tredinnick informed the Board that there were a total of 20 communications/inquiries during the month of March:

- 2.6 Anticipated Agenda Items for the Next Board of Directors Meeting The following items will be on the Agenda for the April 28, 2014 Public Board of Directors Meeting:
- 1. Presentation Community Service Club (Barb Clouser & Grace Thompson)
- 2. Approval of April 14, 2014 Board of Directors Summary Minutes
- 3. Recognition of Students
- 4. Approval of March 2014 Finance Report
- 5. Budget Transfers
- 6. Memorandum of Understanding for the Dauphin County Consortium Online Learning Cooperation
- 7. Approval to Renew CAOLA Membership Agreement
- 8. Requests for the Use of Facilities
- 9. Personnel
- 10. Staff Development Conferences

Minutes: The anticipated agenda items for the April 28, 2014 meeting of the Derry Township Board of School Directors were reviewed.

UNFINISHED BUSINESS

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. Barrett and a second by Mr. Shiflett the consent agenda items were approved.

Vote Results

Yea 8 Andrea Abruzzo, Chris Barrett, Hank Donahue,

Heidi Eby, Bruce Hancock, Julie Neal, Maryellen

Sheehan and Brian Shiflett

 Nay
 0

 Abstain
 0

Not Cast 1 Jayanth Franklin

MOTION CARRIED

4.1 Approval of March 24, 2014 - XX - Summary Board of Directors Meeting Minutes

4.2 Approval of Textbooks

The Administration recommended the approval of the following textbooks for use in the 2014-2015 school year:

Curricular Area: Mathematics

Subject/Course: Mathematics/Common Core Year 1 and Accelerated Common Core

Year 1 and 2

Common Core Year 2 and Accelerated Common Core Years 2 and 3

Common Core Year 3

Grade Level (s): 6-8

Recommended

Core Connections Year 1

Title:

Core Connections Year 2 Core Connections Year 3

Publisher:

CPM

Author:

Dietiker

Copyright:

2013

Curricular Area: Mathematics

Subject/Course:

Algebra 2 with Trigonometry

Grade Level:

8-12

Recommended

Algebra 2 Common Core

Title:

Publisher:

Glencore/McGraw Hill

Author:

Carter, Cuevas, Day, Malloy, Casey, Hooliday

Copyright:

2014

Curricular Area: Technology

Subject/Course: Energy Power & Transportation (EPT)

Grade Level: 10-12

Recommended

2012 Energy Power & Transportation

Publisher:

Title:

The Goodheart-Wilcox

Author:

Len S. Litowitz, Ryan Brown

Copyright:

2012

Curricular Area: Science

Subject/Course: AP Biology

Grade Level:

11-12

Recommended

Campbell Biology in Focus AP Edition

Title:

Publisher:

Pearson

Author:

Lisa A. Urry et al

Copyright:

2014

Curricular Area: Social Studies

Subject/Course: American History/American History Honors

Grade Level:

11

Recommended

United States History: Reconstruction to the Present

Title:

Publisher:

Prentice Hall

Author:

Lapsansky-Werner, Levy, Roberts, and Taylor

Copyright:

2013

4.3 Approval of Agreement for Professional Services - Mazzitti & Sullivan Counseling Services, Inc.

The Administration recommended the approval of the Mazzitti & Sullivan Counseling Services Inc. Agreement for Professional Services.

Approval of Agreement for Professional Services - Youth Advocate Programs, Inc.

The Administration recommended the approval of the Youth Advocate Programs, Inc. Agreement for Professional Services.

4.5 Approval of Agreement for Professional Services - Shawn V. O'Brien The Administration recommended the approval of Contractual Work for the April 17, 2014 Hershey Middle School In-service with Shawn V. O'Brien.

4.6 Approval of Source4Teachers Agreement

The Administration recommended the Board approve an agreement with Source4Teachers for a term of three years commencing July 1, 2014 and ending June 30, 2017 with two, 1-year renewal options and authorize the execution of the agreement between the District and Source4Teachers. The District's solicitor prepared the proposed agreement and copies of the proposed agreement have been provided to the members of the Board in advance of this meeting.

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: Hershey Centrals 10U Baseball Team

Date/Time: Sundays

April 27, 2014 - July 27, 2014

3:00 p.m. - 5:00 p.m.

Requested

North Baseball Field & Batting Cage

Facility: Event:

Games and Practices

Fee:

None

Group: St. Joan of Arc Parrish

Date/Time: May 4, 2014

1:30 p.m. - 4:30 p.m.

Requested

Facility:

Football Turn Field Track

Event:

Track Meet

Fee:

Approximately \$90.00 (\$30/per hour - Turf Field Manager)

Group: Hershey Soccer Club

Date/Time: May 24-25, 2014

7:30 a.m. - 5:00 p.m.*

Requested

Football Turf, 2 Middle School Grass Fields

Facility:

322 Turf Field

*322 Turf Field not available 5/24/2014 from 7:30 a.m. - 1:00 p.m.

Event:

Hershey Memorial Day Challenge Cup Soccer Tournament

Fee: 2 T

2 Turf Fields @ \$55 per hour per field

2 Turf Field Managers @ \$30 per hour per manager

Custodian @\$36.75 per hour

Group: Board for the Association of School Psychologists of

Pennsylvania

June 7, 2014

Date/Time: 8:30 a.m. - 2:00 p.m.

Requested

District Office Training Room A

Facility: Event:

Board Meeting

Fee:

Waiver Requested

Custodian @\$36.75 per hour (unlock building)

Group:

Kicks for Kids

Date/Time:

June 13, 2014 - 9:00 a.m. (start set-up)

June 14, 2014 - 8:00 a.m. - 6:00 p.m. June 15, 2014 - 9:00 a.m. - 5:00 p.m.

Requested

Football Turf Field, 2 Fields behind Middle School, Cinder Track

Facility:

Field

Event:

2014 Hershey Invitational Charity Soccer Tournament

Fee:

Turf Field Manager @\$30 per hour

Group:

Hershey Youth Football Association

Facility

Football Turf Field

Requested

August 16; September 6, 20, 27; October 11, 2014

Date/Time:

2:30 p.m. - 10:00 p.m.

Memorial Cinder Track Football Field

September 7 - November 23, 2014

Noon - 6:00 p.m.

Event:

Games

Fee:

Turf Field Manager @\$30 per hour

4.8 Announcement of Board Development Conference

Board of Directors:

Heidi Eby

Julie Neal

Conference:

PSBA Advocacy

Forum

Location:

PSBA and

Harrisburg Capital

Dates:

May 5-6, 2014

Expenses:

\$50.00 (each)

5. NEW BUSINESS

5.1 Approval of HESPA Side Letter Agreement

The Administration recommended the approval of a HESPA Side Letter Agreement for the Three Day Summer Closure / Four Day Work Week from June 16, 2014 through August 15, 2014.

Minutes: Following a motion by Mr. Hancock and a second by Mr. Shiflett the Approval of HESPA Side letter Agreement agenda item was approved.

Vote Results

Yea 8 Andrea Abruzzo, Chris Barrett, Hank Donahue,

Heidi Eby, Bruce Hancock, Julie Neal, Maryellen

Sheehan and Brian Shiflett

 Nay
 0

 Abstain
 0

Not Cast 1 Jayanth Franklin

MOTION CARRIED

5.2 Personnel – Resignations

The Administration recommended the approval of the following resignations:

Rineer, Stephen

Business Manager

District-wide

Reason: Retirement Effective: 08/26/2014

Act 93:

MacKenzie, Joy

Principal

Primary Elementary School

Reason: Retirement Effective: 09/26/2014

Classified:

Conrad, Lisa

Special Education Aide

High School

Reason: Personal Effective: 04/17/2014

Showers, Allison

Cafeteria/Recess Aide

Elementary School

Reason: Personal

Effective: 04/11/2014 (retroactive)

Minutes: Following a motion by Mr. Shiflett and a second by Mr. Barrett the Personnel - Resignations were approved.

5.3 Personnel - General

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

Transfer of Act 93 Staff:

Winslow, Stacy *

From: Principal Middle School

To: Assistant to the Superintendent for Curriculum and Instruction (replacing Joseph

McFarland)
District-wide
Salary: \$116,000
Effective: 07/01/2014

Classified:

Dalto, David

Seasonal Groundskeeper

District-wide

5.5 hours per day (April 15 - June 13), 5 days per week 7.0 hours per day (June 16 - August 15), 4 days per week

Salary: \$13.44 per hour Effective: 04/15/2014

Danner, Ronald *

Substitute Secretary

District-wide

Salary: \$15.46 per hour Effective: 04/15/2014

Gingrich, Kimberly *

Substitute Food Service/Stockroom Utility Driver

District-wide

Salary: \$16.52 per hour Effective: 04/15/2014

Harman, Walter

Substitute Bus Driver

District-wide

Salary: \$15.90 per hour

Effective: 04/15/2014 (pending receipt of Act 34 and 151 clearances)

Hileman, Tina *

Substitute Secretary

District-wide

Salary: \$15.46 per hour Effective: 04/15/2014

Homick, Carol *

Substitute Library Aide

District-wide

Salary: \$11.63 per hour

Effective: 04/15/2014

2. The Administration recommended the approval of the Limited Service Contract List of Fall Coaches for the 2014-2015 school year as attached. Limited Service Contracts are one-year or one-season agreements subject to reconsideration prior to the following year or season. Stipends pending negotiations between District and Hershey Education Association.

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

Stine, Scott

M.E. in Career and Technical Education from Temple University with certification in Business-Computer-Information Technology, Citizenship, Social Studies, and Mathematics

The Administration recommended the approval of the following addition to the 2013-4. 2014 Guest Teacher List:

McGrady, Barbara

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

Minutes: Following a motion by Mr. Barrett and a second by Mrs. Neal the Personnel - General items excluding the head football and head field hockey coaches were approved.

Vote Results

Yea 8 Andrea Abruzzo, Chris Barrett, Hank Donahue,

Heidi Eby, Bruce Hancock, Julie Neal, Maryellen

Sheehan and Brian Shiflett

 Nay
 0

 Abstain
 0

Not Cast 1 Jayanth Franklin

MOTION CARRIED

Following a motion by Mr. Donahue and a second by Mr. Hancock the recommendation to retain the head varsity field hockey coach was not approved (2 - 6 vote).

Vote Results

Yea 2 Hank Donahue, Bruce Hancock

Nay 6 Andrea Abruzzo, Chris Barrett, Heidi Eby, Julie

Neal, Maryellen Sheehan and Brian Shiflett

Abstain 0

Not Cast 1 Jayanth Franklin

MOTION FAILED

Following a motion by Mr. Hancock and a second by Mrs. Donahue the recommendation to retain the head varsity football coach was approved (2 - 6 vote).

Vote Results

Yea 2 Hank Donahue, Bruce Hancock

Nay 6 Andrea Abruzzo, Chris Barrett, Heidi Eby, Julie

Neal, Maryellen Sheehan and Brian Shiflett

Abstain 0

Not Cast 1 Jayanth Franklin

MOTION FAILED

DELEGATES REPORTS

5.1 Dauphin County Technical School

Minutes: Mr. Shiflett provided the Board with the following updates with regard to the Dauphin County Technical School:

- 2014 2015 Budget
- Planning for the Future Committee
- Contract to Replace Elevator

6.2 Harrisburg Area Community College

Minutes: Mr. Shiflett provided the Board with the following updates with regard to the Harrisburg Area Community College:

- Financial Position for Harrisburg Campus
- Accreditation Issues All programs still accredited
- Funding Model for Sending Districts

6.3 Capital Area Intermediate Unit

Minutes: Mrs. Sheehan provided the Board with the following updates with regard to the Capital Area Intermediate Unit:

- Committee Reports and Assignments
- Summary of Operations and Budget Notes

7. SPECIAL REPORTS

7.1 Board Members' Report

Minutes: The following Board m\Members provided reports to the Board:

- Mrs. Eby Trojan Foundation
- Mr. Shiflett Recognition of Mr. McFarland

7.2 Superintendent's Report

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

- CAIU Middle School Computer Fair Winners
- Wheels of Friendship Group
- Keystone STAR Summit Keystone Educator Awards
- Recognition of staff

7.3 Board President's Report

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

Work Session Update

8. RECOGNITION OF CITIZENS

Minutes: The following citizens were recognized by the Board of Directors:

- Bob May Personnel matters pertaining to Limited Service Contracts
- Trent Simonetti Personnel matters pertaining to Limited Service Contracts
- Emily Bruggemeier Personnel matters pertaining to Limited Service Contracts
- Lisa Winters Personnel matters pertaining to Limited Service Contracts
- Carly Bowser Personnel matters pertaining to Limited Service Contracts
- Adam Drobonski- Personnel matters pertaining to Limited Service Contracts
- Jack Rizzo Personnel matters pertaining to Limited Service Contracts
- Nick Schiem Personnel matters pertaining to Limited Service Contracts
- Dave Loyd Personnel matters pertaining to Limited Service Contracts
- Tim Winters Personnel matters pertaining to Limited Service Contracts
- Andrea Loyd Personnel matters pertaining to Limited Service Contracts
- Diane Robinson Personnel matters pertaining to Limited Service Contracts
- David Anderson Personnel matters pertaining to Limited Service Contracts
- David Murray Personnel matters pertaining to Limited Service Contracts
- David Maurio Personnel matters pertaining to Limited Service Contracts

9. ADJOURNMENT

Minutes: Following a motion by Mr. Hancock and a second by Mr. Barrett the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the April 28, 2014 meeting

Maryellen B. Sheehan President of the Board of Directors

JWR

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SIDE LETTER AGREEMENT

Derry Township School District ("District") and the Hershey Education Support Professionals Association ("HESPA") hereby agree to the following provisions should the school district operate under a "Three Day Summer Closure" / "Four Day Work Week" from June 16, 2014 through August 15, 2014.

- 1. 8 Hour/40 Hour/12 Month Employees: (Custodial/Maintenance, Grounds, Secretary)
 - 10 hour workdays Monday through Thursday (Schedule(s) TBD)
 - Leave Requests for 10 hours = deduction of 10 hours of leave
 - Leave Requests for 8 hours = deduction of 8 hours (2 hours without pay)
- 2. 7.5/37.5/12 Month Hour Employees: (Secretary, Graphics Clerk, Stockroom)
 - 9.375 hour workdays Monday through Thursday (Schedule(s) TBD)
 - Timesheets will state 7.5 hours/day Monday through Friday
 - Leave requests for full day = 7.5 hours
 - i. Employee will work with direct supervisor to "make-up" the 1 hour and 45 minute differential during the same pay period
- 3. 5.5/27.5/12 Month Hour Employees: (Secretary)
 - 6.875 hour workdays Monday through Thursday (Schedule(s) TBD)
 - Timesheets will state 5.5 hours/day Monday through Friday
 - Leave requests for full day = 5.5 hours
 - i. Employee will work with direct supervisor to "make-up" the 1.125 hour differential during the same pay period
- 4. Section 9 "Overtime" will not apply until an employee exceeds either, the 10 hour workday / 40 hour work week, or 9.375 hour workday / 37.50 hour workweek.
- 5. Holidays- Since Independence Day falls on a scheduled non-work day each employee covered under this side agreement will be credited with one additional vacation day.
- 6. Bereavement Leave/Jury Duty: One day equals one day regardless of hours to be worked within the day.
- 7. Specific shifts will be determined by the Director/Principal.
- 8. Summer Schedule Time Sheet Submission To accommodate the District's summer schedule the District has requested, and the Association has agreed, to modify the regular workweek schedule set forth in the contract. Instead of the standard workweek being five (7.5 hour days 37.5 hours or 5.5 hour days 27.5 hours) members of the bargaining unit who normally work a 7.5 hour day agree to work four 9.375 days for their 37.5 hour workweek and members of the bargaining unit who normally work a 5.5 hour day agree to work four 6.875 hours days for the 27.5 hour workweek. We have been advised that the District's payroll processing program is geared to function with a 5-

day/37.5 or 5-day/27.5 hour week. To facilitate payroll processing the district has directed all affected workers to continue to record their time on the District's standard 5-day/37.5 or 5-day/27.5 hour time sheet, and to submit them for payment. The Association has been in contact with PSEA legal counsel who has advised those affected that time sheets can be submitted in the manner requested, provided the Association receives a written/signed acknowledgment that it is being done at the request of and for the benefit of the District, and with the further understanding that everyone concerned acknowledges that the hours per day portion of the time sheet is adjusted to facilitate processing and is in no way submission of false or fraudulent data. If the District wants to maintain an unadjusted time record, the members of the bargaining unit will cooperate in recording actual, unadjusted time records on the four days they actually work. This signed agreement will constitute the District's direction to submit adjusted time sheets as outlined above until further notice.

7/28/14

HERSHEY EDUCATION SUPPORT PROFESSIONALS ASSOCIATION

Date

DERRY TOWNSHIP SCHOOL DISTRICT