



Board of Directors Meeting - XXII

April 28, 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, Jason Reifsnyder, Steve Rineer

Members not in attendance: Chris Barrett

Staff/Public in attendance: Matthew Burns, Paul Burns, Kevin Fuhrman, Rev. Shawn Bently, Teresa Umberger, Jason Umberger, Ty Eby, Julie Isaacson, Ed Foley, Robert May, Barb Miller, Lisa Miller, Chris Abruzzo, Jonas Sheehan, Barb Clouser, Abigail Seeley, Cindy Banducci, Judy Woodring, Bill Woodring, Megan Huls, Terence Singer, Emma Hetrick, Susan Hetrick, Tracie Dawson, Elise Dawson, Susan Swansen, Maggie Swansen, Mike Knause, Judy Haverstick, Anne Reeves

Media in attendance: Barbara Miller – *Patriot News*, Myla R. Merkel – *The Sun*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The April 28, 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. Shiflett and a second by Mrs. Abruzzo the Board Agenda for the evening's meeting was approved.

2. INFORMATIONAL AND PROPOSALS

2.1 Presentation - Community Service Club (Barb Clouser and Grace Thompson)

Minutes: Barb Clouser, Grace Thompson, and a group of students provided the Board an update with regard to the Community Service Club at the high and middle schools.

2.2 Recognition of Students

Minutes: Mr. McFarland recognized the Hershey High School April Students of the Month.

2.3 Announcement of Executive Session

Minutes: The Board met in Executive Session prior to this meeting to discuss employment issues, labor relations and arbitrations, and matters that must be conducted in private to protect a lawful privilege or confidentiality.

2.4 Recognition of Citizens (Agenda Items)

Minutes: The following citizen was recognized by the Board of Directors:

- Paul Burns - Athletic Concern

2.5 Standing Committee Meeting Reports

Minutes:

Mrs. Eby provided the following updates with regard to the Finance Standing Committee Meeting:

- Milton Hershey Trust
- Spending Considerations
- Bond Issue Policy
- Budget Timeline
- 2014 - 2015 Budget Proposal

2.6 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

2.7 Anticipated Agenda Items for the Next Board of Directors Meeting

1. Community Correspondence Report
2. Approval of April 28, 2014 Board of Directors Summary Minutes
3. Requests for the Use of Facilities
4. Personnel
5. Staff Development Conferences

Minutes: The anticipated agenda items for May 12, 2014 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

Minutes: Following a motion by Mrs. Eby and a second by Mr. Franklin 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 April 14, 2014 - XXI Board of Directors Meeting, April 16, 2014 Work Session, and April 23, 2014 Community Budget Forum Summary Minutes

4.2 Approval of March 2014 Finance Report

1. The Treasurer's Report for the month ending March 31, 2014 was summarized as follows:

General Fund Revenue	\$2,127,427
General Fund Expenditures	3,877,407
Balance of Cash Plus Investments (Included \$6,481,047 Capital Reserve)	26,347,933

2. The listed schedule of investment transactions for the period beginning March 1, 2014 through March 31, 2014 had total interest earnings of \$6,694 comprised of the following:

General Fund	\$0
Money Market	4,975
Capital Reserve	1,651
PA Local Government Trust	68

The average interest rate for March 2014 was .28%

3. The March 2014 expenditures for the paid bills for all funds totaled \$1,592,043 excluding net payroll, retirement contributions, and debt service.
4. The April 2014 expenditures for the unpaid bills for all funds totaled \$1,299,531.
5. Estimated expenditures of the General Fund for the month of April 2014 were in the following amounts:

Operating Expenses	\$1,000,000
Utilities	133,900
Net Payroll (2 pays)	1,300,000
Employer Provided Insurance	397,140
Payroll Deductions	684,000
Employer Payroll Taxes (FICA/RET)	152,000

Debt Service	0
Total Estimated Expenditures	\$3,667,040

4.3 Approval of Budget Transfers

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the Fiscal Year.

The Administration recommended the Board authorize the April 2014 budget transfers.

4.4 Requests for Payment - Construction Projects

The Administration recommended the approval of the following invoices as reviewed and approved by Mr. Varvel:

Hershey High School Roof

- | | |
|-------------------------------------|------------|
| 1. Professional Roof Services, Inc. | \$2,000.00 |
| Invoice No. 5048 | |

HVAC Performance Based Energy Agreement

- | | |
|--------------------------|----------|
| 2. McClure Company, Inc. | 6,051.69 |
| Application No. 12 | |

4.5 Approval of Student Club - Zumba

The Administration recommended the addition of the Hershey High School Zumba Club. No Limited Service Contract is associated with this club.

4.6 Approval of Policies (Reaffirmation)

The Administration recommended the approval of the listed policies (reaffirmation) of the Derry Township School District Policy Manual which were on display at the Hershey Public Library, District Office, and the School District's website for thirty days.

- 213 Assessment of Student Progress
- 220 Student Expression
- 223 Use of Bicycles, Motor Vehicles, and other Conveyances
- 228 Student Government
- 230 Public Performances by Students
- 231 Social Events and Class Trips
- 232 Student Involvement in Decision Making
- 240 Awards

4.7 Approval of Policies

The Administration recommended the approval of the listed revised policies of the Derry Township School District Policy Manual which were on display at the Hershey Public Library, District Office, and the School District's website for thirty days.

- 130 Homework
- 204 Attendance

- 204.1 Educational Tour or Trip Requested by Parents and Guardians
- 212 Reporting of Student Progress
- 218 Student Discipline
- 221 Dress and Grooming
- 308 Employment Contract
- 309 Assignment and Transfer
- 310 Abolishing a Position

4.8 Requests for the Use of School Facilities

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

Group: Life Church of Hershey

Date/Time: Sundays

May 4 - September 31, 2014

8:30 a.m. - 12:30 p.m.

Requested Facility:

Elementary MPR2, Rooms 3 & 4

Event: Church Service

Fee:

Custodian @ \$36.75 per hour or per HESPA Contract Rate

Air Conditioning @ \$50.00 each Sunday

Group: Township of Derry - Department of Parks & Recreation

Date/Time: June 4, 2014

4:30 p.m. - 8:00 p.m.

Requested Facility:

Elementary Multipurpose Room

Event: Summer Day Camp Parent's Night

Fee:

None

Group: Township of Derry - Department of Parks & Recreation

Date/Time: Monday - Fridays

August 25, 2014 - Last Day of School 2015

6:30 a.m. - 9:00 a.m.

3:00 p.m. - 6:00 p.m.

Requested Facility:

Elementary Cafeteria, Gym

Event: Kids Club

Before and After School Program

Fee:

None

Group: Township of Derry - Department of Parks & Recreation

Date/Time: Monday - Friday

June 16 - August 1, 2014

6:30 a.m. - 6:00 p.m.

Requested Facility: Primary Elementary
Classrooms: 24, 26, 27, 28, 29, 31, 33, 34
Boys' and Girls' Restrooms
Gym, Cafeteria
Event: Summer Day Camp
Fee: None

Group: **Hershey Youth Field Hockey**
Date/Time: July 21 - 24, 2014
6:00 p.m. - 8:00 p.m.
Requested Facility: 322 Turf Field
Event: Summer Camp
Fee: Turf Field Manager @ \$30.00 per hour

5. NEW BUSINESS

5.1 Approval of PlanCon K - Retirement of General Obligation Bonds Series of 2010

The Board of School Directors of the Derry Township School District hereby approved Plancon Part K documents for submission to the Pennsylvania Department of Education. The Plancon Part K documents report the retirement of the School District's General Obligation Bonds Series of 2010, using funds provided through the issuance of General Obligation Bonds Series of 2014, and to pay the costs and expenses related to the issuance of the bonds.

Minutes: Following a motion by Mr. Shiflett and a second by Mr. Hancock the Approval of PlanCon K - Retirement of General Obligations Bond Series of 2010 agenda item 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 Appointment of Solicitor

The Administration recommended the appointment of Hartman Underhill & Brubaker, LLC as solicitor to the Derry Township School District beginning May 1, 2014.

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Eby the approval to appoint Hartman, Underhill & Brubaker, LLC as solicitor to the Derry

Township School District 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 Memorandum of Understanding for the Dauphin County Consortium Online Learning Cooperation

The Administration recommended the Memorandum of Understanding for the Dauphin County Consortium Online Learning Cooperation.

Minutes: Following a motion by Mrs. Neal and a second by Mrs. Eby the Memorandum of Understanding for the Dauphin County Consortium Online Learning Cooperation 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 Resolution Opposing Restricting Federal Medical Assistance Reimbursement
RESOLUTION OPPOSING RESTRICTING
FEDERAL MEDICAL ASSISTANCE REIMBURSEMENT**

Adopted by the Board of School Directors of the Derry Township School District on April 28, 2014

WHEREAS, the Derry Township School District is committed to providing all students with a free and appropriate public education that allows all children to become successful and productive citizens; and

WHEREAS, the Derry Township School District is committed to providing all students regardless of disability with the essential services to be successful in school and in life; and

WHEREAS, Derry Township School District like many other school districts and intermediate units across the Commonwealth rely on federal Medical Assistance reimbursement through the Medical Assistance School Based Access (Access) program to help fund essential services to children with disabilities;

WHEREAS, without the timely and consistent disbursement of these funds from the Department of Public Welfare to the [school district] for services that our students are entitled to by law and which will then have to fund these services through local revenue; and,

WHEREAS, changes to eligible services for Medical Assistance has also resulted in the loss of million dollars to school districts across the commonwealth; and

WHEREAS, more than \$28 million in school district and intermediate unit reimbursement claims have been rejected by the Department of Public Welfare due to its insistence on evidence that a private insurer will not cover the services where there is no experience or precedent in Pennsylvania or in any other state in the union that private insurers cover these services; and

WHEREAS, Pennsylvania is the ONLY state in the country that requires a blanket letter of denial as a condition for a school district to receive Medical Assistance reimbursement through the Medical Assistance School Based Access program; and

WHEREAS, more than 100 insurers representing millions of dollars in unpaid reimbursements have yet to sign a blanket letter of denial; and

WHEREAS, this has resulted in millions of dollars in unpaid claims for essential services that school districts and intermediate units are required to provide to their students; and

WHEREAS, school districts and intermediate units still have not received full payment for claims from the only ten insurers that have signed a blanket letter of denial; and

WHEREAS, there is still no resolution to regarding unpaid claims and the [school district] has been informed that any and all unpaid claims as of May 10, 2014 will be permanently dismissed and left unfunded; and

WHEREAS, this unnecessary and unprecedented requirement of obtaining a blanket letter of denial risks leaving millions of dollars in federal funding unclaimed for services provided to children with disabilities.

NOW THEREFORE, BE IT RESOLVED that the Board of School Directors of the Derry Township School District urges the Pennsylvania General Assembly, Pennsylvania State Senate, The Corbett Administration and the Pennsylvania Department of Education to demand that the Department of Public Welfare and the Public Consulting Group remove the unprecedented barriers and requirements recently imposed to restrict the federal Medical Assistance reimbursement through the Medical Assistance School Based Access program for essential services to Pennsylvania's most vulnerable children.

The Derry Township School District seeks support from other school boards, its local legislators and members of the Senate and House Education Committees in petitioning the Corbett Administration, the Department of Public Welfare and the Public Consulting Group to allow the funding to flow to school districts and intermediate units to support essential services to students with disabilities.

This resolution will be shared with the Pennsylvania Association of Intermediate Units for dissemination to Commonwealth School Districts, Intermediate Unit's, Pennsylvania School Board Association, local legislators and members of the Senate and House Education Committees, the Governor's Office, the Department of Public Welfare and the Public Consulting Group.

Minutes: Following a motion by Mr. Franklin and a second by Mrs. Eby the Resolution Opposing Restricting Federal Medical Assistance Reimbursement 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

5.5 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Limited Service Contracts:

Morin, Melanie

Assistant Junior High Field Hockey Coach
Middle School

Reason: Personal

Effective: 04/14/2014 (retroactive)

Walizer, John

Assistant Junior High Football Coach
Middle School

Reason: Personal

Effective: 04/23/2014 (retroactive)

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

5.6 Personnel – General

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

Classified:

Allison, Justin

Substitute Custodian
District-wide

Salary: \$13.44 per hour

Effective: 04/29/2014 (pending receipt of Act 151 and 114 clearances)

Cobb, Michael

Substitute Custodian
District-wide
Salary: \$13.44 per hour
Effective: 04/29/2014 (pending receipt of Act 34, 151, and 114 clearances)

Maart, Joanna

Substitute Cafeteria/Recess Aide
Elementary School
Salary: \$10.70 per hour
Effective: 04/29/2014 (pending receipt of Act 34, 151, and 114 clearances)

Substitute Library Aide
District-wide
Salary: \$11.63 per hour
Effective: 04/29/2014 (pending receipt of Act 34, 151, and 114 clearances)

Woods, Kami (replacing Anna Plott)

Cafeteria/Recess Aide
Early Childhood Center
Level A: 3.0 hours per day
Salary: \$12.28 per hour
Effective: 04/29/2014 (pending receipt of Act 114 clearance)

2. The Administration recommended the approval of the following personnel for the 2014 Summer Employment:

Stockroom:

Cray, Andrea *

Substitute Summer Stockroom Help
As needed
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Cruz, Janette *

Summer Stockroom Help
Up to 10 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Robbins, Belva Michelle *

Summer Stockroom Help
Up to 10 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Transportation:

Danner, Ronald *

Transportation Summer Secretary

Up to 10 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Gingrich, Kimberly *
Substitute Summer Bus Custodian
As needed
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Hileman, Tina *
Transportation Substitute Summer Secretary
As needed
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Lewis, Cheryl *
Summer Bus Custodian
Up to 8 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Reedy, Ronald *
Part-time Summer Bus Custodian
Up to 6 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Weaver, Clark *
Part-time Summer Bus Custodian
Up to 6 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Buildings and Grounds:

Allison, Justin *
Buildings and Grounds Summer Help
Up to 10 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014 (pending receipt of Act 151 and 114 clearances)

Daub, Karlee
Buildings and Grounds Summer Help
Up to 6 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014 (pending receipt of Act 34 and 151 clearances)

Fazenbaker, Stacy *

Buildings and Grounds Summer Help
Up to 10 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Naccarato, Montana

Buildings and Grounds Summer Help
Up to 10 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014 (pending receipt of Act 34 and 151 clearances)

Steelman, Peter *

Buildings and Grounds Summer Help
Up to 6 hours per day
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014

Sweigart, Jordan

Buildings and Grounds Substitute Summer Help
As needed
Salary: \$11.75 per hour
Effective: 06/16/2014 - 08/24/2014 (pending receipt of Act 34 and 151 clearances)

Technical Support:

Dimpsey III, Jackie Dwight *

Summer Technical Support
District-wide
Up to 8 hours per day
Salary: \$9.00 per hour
Effective: 06/02/2014 - 08/24/2014

Graham, Cole

Summer Technical Support
District-wide
Up to 8 hours per day
Salary: \$8.50 per hour
Effective: 06/02/2014 - 08/24/2014 (pending receipt of Act 34 and 151 clearances)

Sharif-Riazy, Michael *

Summer Technical Support
District-wide
Up to 8 hours per day
Salary: \$9.00 per hour
Effective: 06/02/2014 - 08/24/2014

3. The Administration recommended the approval of the following individuals as

medical volunteers for the Derry Township Environmental Education Retreat:

May 19-23, 2014 - Camp Kenbrook

Dorothy Betocchi, RN

Chip Dye, DR (pending receipt of Act 151 clearance)

Cory Hess, RN

Amy Morgan, RN

Georganna Prescott, RN

Jeff Sunstrom, DR

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

Minutes: Following a motion by Mrs. Eby and a second by Mr. Shiflett 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
Nay	0	
Abstain	0	
Not Cast	1	Chris Barrett

MOTION CARRIED

6. DELEGATES REPORTS

6.1 Capital Area Intermediate Unit

Minutes: Mrs. Sheehan provided the Board with the following updates with regard to the Dauphin County Technical School:

- Updates provided to the Board prior to the meeting

6.2 Derry Township Tax Association

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

- Updates provided to the Board prior to the meeting
- School Census

7. SPECIAL REPORTS

7.1 Board Members' Report

Minutes: The following Board Member provided reports to the Board:

- Mrs. Abruzzo - Wellness Committee update

7.2 Superintendent's Report

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

- Indian Mobile Mission
- Recognition of Staff
- Recognition of Middle School Student

7.3 Board President's Report

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

- Recognition of McNees Wallace and Nurick, LLC
- Recognition of Derry Township Police Department

8. RECOGNITION OF CITIZENS

Minutes: The following citizen was recognized by the Board of Directors:

- Paul Burns – Athletic Concern

9. ADJOURNMENT

Minutes: Following a motion by Mr. Donahue and a second by Mrs. Abruzzo the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the May 12, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

Derry Township School District School Board Meeting

April 28, 2014

Please Sign In AND Print Your Name

Signature

Daniel B Tredinnick

Printed Name

Dan Tredinnick

Signature

Matthew Burns

Printed Name

Matthew Burns

Signature

Kevin Fehrmann

Printed Name

Kevin Fehrmann

Signature

Rev. Shawn Bentley

Printed Name

Rev. Shawn Bentley

Signature

Teresa S Underger

Printed Name

Teresa S Underger

Signature

Jason D. Underger

Printed Name

Jason D. Underger

Signature

TV EBY

Printed Name

TV EBY

Signature

Julie Isaacson

Printed Name

Julie Isaacson

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

**Derry Township School District
School Board Meeting**

April 28, 2014

Please Sign In AND Print Your Name

Signature

Daniel B Tredinnick

Printed Name

Dan Tredinnick

Signature

Rich Gambler

Printed Name

Rich Gambler

Signature

Terry A. Singer

Printed Name

Terry A. Singer

Signature

Melinda Melle

Printed Name

Melinda Melle

Signature

Emma C. Hetrick

Printed Name

Emma Hetrick

Signature

Susan M Hetrick

Printed Name

Susan M Hetrick

Signature

Tracie Dawson

Printed Name

Tracie Dawson

Signature

Elise Dawson

Printed Name

Elise Dawson

Signature

Susan Swansen

Printed Name

Susan Swansen

Signature

Maggie Swansen

Printed Name

Maggie Swansen

Signature

Mike Krause

Printed Name

Mike Krause

Signature

Jody Haverstick

Printed Name

Jody Haverstick

Signature

Anne Reeves

Printed Name

Anne Reeves

Signature

Printed Name

**Derry Township School District
School Board Meeting**

April 28, 2014

Please Sign In AND Print Your Name

Signature

Daniel B Tredinnick

Printed Name

Dan Tredinnick

Signature

Ed Foley

Printed Name

Ed Foley

Signature

Robert B. May

Printed Name

Robert B. May

Signature

Barb Miller

Printed Name

Signature

Lisa M Sviben Miller

Printed Name

Lisa M Sviben Miller

Signature

Chris Abuzzo

Printed Name

Chris Abuzzo

Signature

Paul Burns

Printed Name

Paul Burns

Signature

Paul Burns

Printed Name

Paul Burns

Signature

Barbara Clouser

Printed Name

Barbara Clouser

Signature

Abigail Seeley

Printed Name

Abigail Seeley

Signature

Cindy Banducci

Printed Name

Cindy Banducci

Signature

Judy Woodring

Printed Name

Judy Woodring

Signature

Bill Woodring

Printed Name

Bill Woodring

Signature

Megan G. Auta

Printed Name

Megan G. Auta