

Derry Township School District Board of Directors Meeting – June 9, 2014 Summary Minutes - XXV

Roll Call

Members in attendance: Andrea Abruzzo, Chris Barrett, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Brian Shiflett

Non-Voting Members in attendance: Joseph McFarland, Jason Reifsnyder, Steve Rineer, Lisa Sviben Miller, Dan Tredinnick

Members not in attendance: Hank Donahue, Maryellen Sheehan

Staff/Public in attendance: Terry Singer, Mike Knause, Annmarie Schupper, Shelly Tice, Meredith Tice, Joan Rizzo

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

1. OPENING ITEMS

1.1 Call to Order

Minutes: The June 9, 2014 meeting of the Derry Township Board of School Directors was called to order by Mr. Shiflett at 7:05 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. Eby 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 June 5, 2014 and on June 9, 2014 both prior to and after this meeting to discuss employment issues, labor relations and arbitrations, and in consultation with an attorney or other professional advisor regarding potential litigation or identifiable complaints that may lead to litigation.

2.2 Recognition of Citizens (Agenda Items)

2.3 Standing Committee Meeting Reports

Minutes:

- Mr. Shiflett provided the following updates with regard to the Curriculum Council Meeting:
 - HS Textbook Proposals
 - Middle Science Sequence
- Mr. Barrett provided the following updates with regard to the Finance Standing Committee Meeting:
 - 2014 - 2015 Budget

2.4 Community Correspondence Report

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

2.5 Anticipated Agenda Items for the Next Board of Directors Meeting

Minutes: The anticipated agenda items for the June 23, 2014 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

Minutes: Following a motion by Mr. Barrett and a second by Mrs. Neal the consent agenda items were approved.

Vote Results

Yea	7	Andrea Abruzzo, Chris Barrett, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	2	Hank Donahue, and Maryellen Sheehan

MOTION CARRIED

4.1 Approval of Summary Board of Directors Meeting Minutes - XXIV – May 29, 2014

4.2 Approval of Textbooks

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

High School

Curricular Area: English

Subject/Course: Creative Nonfiction

Grade Level: 12

Title: Tell it Slant
Publisher: McGraw Hill
Authors: Brenda Miller and Suzanne Paola
Copyright: 2012

Curricular Area: English

Subject/Course: Words that Changed the World

Grade Level: 12

Title: Black Like Me

Publisher: Everbird

Author: John Howard Griffin

Copyright: 1977

Curricular Area: English

Subject/Course: Science Fiction Literature

Grade Level: 12

Title: The Wesleyan Anthology of Science Fiction

Publisher: Wesleyan University Press

Author: Eds.: Arthur Evans, et al

Copyright: 2010

4.3 Requests for the Use of School Facilities

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

Group: Pennsylvania State Modern Language Association

Date/Time: September 20, 2014
8:30 a.m. - 12:30 p.m.

Requested Facility: Middle School LGI

Event: World Language Workshop

Fee: Room Rental: \$30 per hour (approximately \$120)
Custodian: Per HESPA Agreement

Group: Deer Run of Hershey Homeowner's Association

Date/Time: November 13, 2014
5:00 - 9:00 p.m.

Requested Facility: Middle School LGI
Event: Annual Homeowner's Meeting
Fee: None

4.4 Announcement of Staff Development Conferences

Staff Member: Allison Mackley
Conference: Pennsylvania Forward Information Literacy Conference
Location: Pennsylvania State University, University Park, PA
Date: July 23, 2014
Expenses: \$255.70

Staff Member: Donna Spangler
Conference: Many Languages: One State. Let's Collaborate
Location: State College, PA
Dates: October 16-18, 2014
Expenses: \$310.00

5. NEW BUSINESS

5.1 Approval of HESPA Side Letter Agreement - Modify Article 23

The Administration recommended the approval of a HESPA Side Letter Agreement that modifies Article 23 of the Collective Bargaining Agreement.

Minutes: Following a motion by Mr. Barrett and a second by Mr. Franklin the HESPA Side Letter Agreement with regard to Article 23 was approved.

Vote Results

Yea 7 Andrea Abruzzo, Chris Barrett, Heidi Eby,
Jayanth Franklin, Bruce Hancock, Julie Neal and
Brian Shiflett

Nay 0

Abstain 0

Not Cast 2 Hank Donahue, and Maryellen Sheehan

MOTION CARRIED

5.2 Appointment to Fill Board Secretary Vacancy

Section 404 of the Pennsylvania Public School Code of 1949, revised 2003 stipulates "Vacancies in the office of Board Secretary shall be filled for the unexpired term."

Minutes: Following a motion by Mrs. Eby and a second by Mr. Barrett, Mr. Frenz was approved to serve as School Board Secretary.

Vote Results

Yea 7 Andrea Abruzzo, Chris Barrett, Heidi Eby,
Jayanth Franklin, Bruce Hancock, Julie Neal and

Brian Shiflett

Nay 0
Abstain 0
Not Cast 2 Hank Donahue, and Maryellen Sheehan

MOTION CARRIED

5.3 Appointment of Dauphin County Technical School Joint Operating Committee Representatives

The terms for delegates will expire at the December 2015 Board reorganization meeting, in accordance with the Dauphin County Technical School Articles of Agreement.

Minutes: Following a motion by Mrs. Eby and a second by Mrs. Abruzzo the appointment of Dauphin County Technical School Joint Operating Committee Representatives (Mrs. Neal & Mrs. Sheehan) were approved.

Vote Results

Yea 7 Andrea Abruzzo, Chris Barrett, Heidi Eby,
Jayanth Franklin, Bruce Hancock, Julie Neal and
Brian Shiflett
Nay 0
Abstain 0
Not Cast 2 Hank Donahue, and Maryellen Sheehan

MOTION CARRIED

5.4 Personnel - General

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

Act 93:

Valentin, Erick (replacing Stacy Winslow)

Principal

Middle School

Salary: \$95,000

Effective: To Be Determined

Professional:

Cayless-Patches, Sarah (replacing Michael Boneshefski)

Psychology Intern

District-wide

Salary: \$10,000 (no benefits, funded through IDEA-B Grant)

Effective: 08/12/2014 through end of the 2014-2015 school year

Cross, Leah Vallen (replacing Elizabeth Carroll)

Special Education Teacher

Elementary School

Temporary Professional

Masters, Step 2

Salary: \$48,192.50 (pending HEA Agreement)

Effective: 08/12/2014

Gustafson, Jessica * (replacing Megan Kerwin)

Mathematics

High School

Temporary Professional

Masters, Step 2

Salary: \$48,192.50 (pending HEA Agreement)

Effective: 08/12/2014

Gustantino, Samantha * (for Jill Umberger)

Grade 4 Teacher

Intermediate Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pending HEA Agreement)

Effective: 08/18/2014 through the end of the 2014-2015 school year

Hall, Timothy

Psychology Intern

District-wide

Salary: \$10,000 (no benefits, funded through IDEA-B Grant)

Effective: 08/12/2014 through the end of the 2014-2015 school year

Przybylowski, Amanda * (replacing Shari Brabant)

Special Education Teacher

Elementary School

Temporary Professional

Bachelors, Step 1

Salary: \$45,381.25 (pending HEA Agreement)

Effective: 08/12/2014

Reem, Kendra * (for Bethany Kleinfelter)

Grade 5 Teacher

Intermediate Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pro-rated) (pending HEA Agreement)

Effective: 08/12/2014 through end of first semester (approximately 01/16/2015)

Ritchey, Julia * (for Amy Kensinger)

Grade 2 Teacher

Primary Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pro-rated) (pending HEA Agreement)

Effective: 08/12/2014 through end of first semester (approximately 01/16/2015)

Rose, Mary (replacing Perri Rosen)
Psychology Intern
District-wide
Salary: \$10,000 (no benefits, funded through IDEA-B Grant)
Effective: 08/12/2014 through the end of the 2014-2015 school year

Snyder, Jessica (for Greg Lelek)
Health/PE Teacher
High School
Long Term Substitute
Bachelors, Step 1
Salary: \$45,381.25 (pending HEA Agreement)
Effective: 08/12/2014 through the end of the 2014-2015 school year

Classified:

Hodge, Jacob (replacing Steven Pelko) (Student Co-op Food Services)
General Food Service Worker
Middle School
Not to exceed 2.0 hours per day
Salary: \$7.25 per hour
Effective: 09/02/2014 (pending receipt of Act 34, 151, and 114 clearances)

Hoffman, Paul
Substitute Bus Driver
District-wide
Salary: \$15.90 per hour
Effective: 06/02/2014 (retroactive) (pending receipt of Act 151 clearance)

O'Brien, Joshua (replacing Lisa Conrad)
Temporary Special Education Aide
High School
Level B: 6.5 hours per day
Salary: \$14.77 per hour
Effective: 06/10/2014

Limited Service Contracts:

Blackburn, Paul *
Fall Weightlifting Coordinator
Level II, Group F, Step 15
Salary: \$2,781 (pending HEA Agreement)
Effective: 08/11/2014

Mysel, Jennifer *
Volunteer Fall Cheerleading Coach
Middle and High Schools
Effective: 08/11/2014

2. The Administration recommended the approval of the following requests in accordance with Section 6.09 of the HEA Collective Bargaining Agreement:
Lillenstein, Tiffany *
 Reading Specialist
 Elementary School
 Unpaid Childrearing Leave
 Effective: 08/18/2014 through the end of the second trimester (approximately 03/03/2015)
3. The Administration recommended the approval of the 2014 Summer School Staff, contingent upon enrollment, as attached.
4. The Administration recommended the approval of the Limited Service Contract List for the 2014-2015 school year as attached. Stipends pending negotiations between District and Hershey Education Association.
5. The Administration recommended the approval of the Department and Grade Level Coordinators for the 2014-2015 school year as attached. Stipends pending negotiations between District and Hershey Education Association.

* **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. Barrett the Personnel - General items were approved.

Vote Results

Yea	7	Andrea Abruzzo, Chris Barrett, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	2	Hank Donahue, and Maryellen Sheehan

MOTION CARRIED

5.5 Approval of 2014 Inductees for the Athletic Hall of Fame

Whereas, The Derry Township School District created the Hershey High School Athletic Hall of Fame in 2004 to recognize individuals for significant career accomplishments in the field of athletics;

Whereas, The Hershey High School Athletic Hall of Fame serves the dual purpose of recognizing such accomplishments and providing role models for current students in the Derry Township School District

Whereas, The Athletic Hall of Fame committee annually solicits nominations for induction, and considers those who have graduated at least 10 years prior to the year of nomination and who have been an athlete, coach or an individual who achieved

noteworthy and outstanding accomplishments for the athletic program of the Derry Township School District;

Whereas, The Athletic Hall of Fame committee recommends the top 15 nominations and submits those to a selection committee consisting of a current coach, former coach, a member of the school administration, a current faculty member, three alumni and three members of the Athletic Hall of Fame committee; and

Whereas, The selection committee reviews the top 15 nominations into the Hershey High School Athletic Hall of Fame;

Resolved, For their past accomplishments and for serving as role models to current and future students, the Derry Township School District Board of School Directors recognizes the following 2014 inductees of the Hershey High School Athletic Hall of Fame:

Richard "Beans" Baiocchi	Class of 1947
Kellen Kulbacki	Class of 2004
Regis "Peck" McKnight	Hershey H. S. Coach
Ken Richter	Class of 1977
James "Jay" Taylor	Class of 1995

Minutes: Following a motion by Mr. Franklin and a second by Mr. Hancock the 2014 Inductees for the Athletic Hall of Fame were approved.

Vote Results

Yea	7	Andrea Abruzzo, Chris Barrett, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	2	Hank Donahue, and Maryellen Sheehan

MOTION CARRIED

6. DELEGATE REPORT

6.1 PSBA

Minutes: Mrs. Eby provided the following updates with regard to PSBA:

- PSBA platform changes

7. SPECIAL REPORTS

7.1 Board Members' Report

Minutes: The following members provided reports to the Board:

- Mrs. Eby - Recognition of High School Graduation, Milton Hershey School (MHS), and ECC Storybook Character Parade
- Mrs. Neal - Recognition of High School Graduation, MHS, Baccalaureate, and Dauphin County Technical School

- Mr. Shiflett- Hershey Aquatic Club, Recognition of Staff, PSBA - PASBO webinar on pension reform, policy committee meeting, and High School Graduation.

7.2 Superintendent's Report

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

- Recognition of Dauphin County Technical School
- High School Graduation
- Last day of school for students (June 11, 2014)
- Act 80 Day Approval

7.3 Board President's Report

8. RECOGNITION OF CITIZENS

Minutes: The Board of directors recognized the following citizens:

- Annmarie Schupper - HS Graduation, After-Graduation Party
- Shelly Tice - Field Hockey Coach Update
- Terry Singer - Inquiry, Concern and Complaint Submission To District Website

9. ADJOURNMENT

Minutes: Following a motion by Mr. Franklin and a second by Mr. Hancock the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

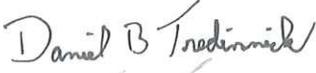
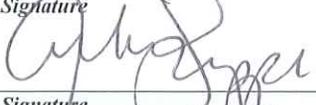
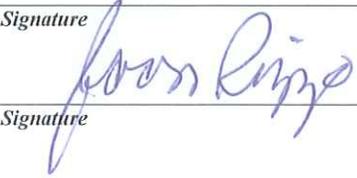
Stephen E. Rineer
Secretary to the Board
Approved at the June 23, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

Derry Township School District
School Board Meeting
June 9, 2014

Please Sign In AND Print Your Name

Signature	Printed Name
	Dan Tredinnick
	Myla Melal
	Terry Singer
	Mike Knouse
	ANNMARIE SCHUPPER
	Shelly Tice
	Meredith Tice
	rizzo57@comcast.net
Signature	Printed Name

SIDE LETTER AGREEMENT

Derry Township School District ("District") and the Hershey Educational Support Professionals Association ("HESPA") hereby agree to modify Article 23 of the current Collective Bargaining Agreement as follows. The parties agree to insert the following language into the agreement:

To be eligible for CDL Reimbursement, an employee must complete the CDL Reimbursement Agreement Form and provide evidence to the Director of Transportation that the course is being taken by an approved instructor. By submitting this form, the employee agrees to continue working at the District for one calendar year immediately following completion of the course. If the employee violates this agreement, the employee will be required to repay one hundred (100) percent of the fees associated with the training and licensure required to obtain his or her CDL and School Bus Driver License as outlined in the CDL Reimbursement Agreement Form.

Date HERSHEY EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION

Date DERRY TOWNSHIP SCHOOL DISTRICT