



Derry Township School District

**Monday, January 14, 2013**

**Summary Minutes of Derry Township School District Board of Directors Meeting  
XII**

**Public Meeting**

**1. OPENING ITEMS**

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- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Flag Salute
- 1.04 Star Spangled Banner - Sixth Grade Student to Sing
- 1.05 Approval of January 14, 2013 School Board Agenda

**2. INFORMATIONAL AND PROPOSALS**

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- 2.01 Announcement of Executive Session
- 2.02 Recognition of Citizens (Agenda Items)
- 2.03 Student Representatives' Report
- 2.04 Standing Committee Reports
- 2.05 Recognition of KEY Club
- 2.06 Presentation - High School PE Volleyball Update
- 2.07 Presentation - Hershey Community Youth Alliance (HCYA)
- 2.08 Presentation - Fulton Financial Advisors Six Month Review
- 2.09 Community Correspondence Summary
- 2.10 Anticipated Agenda Items for the January 28, 2013 Public Board Meeting

**3. UNFINISHED BUSINESS**

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- 3.01 Unfinished Business

**4. CONSENT AGENDA ITEMS**

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- 4.01 Approval of Consent Agenda Items
- 4.02 Approval of December 3, 2012 Re-Organization Meeting; December 3, 2012 General Public Meeting; December 13, 2012 Special School Board Meeting Minutes
- 4.03 Approval of Finance Report for November 2012

4.04 Approval of Standing Committee Assignments

4.05 Approval of Stockroom Truck

4.06 Acceptance of Gift

4.07 Approval to Eliminate Courses

4.08 New Course Proposal - Online Latin Course

4.09 New Course Proposals - College Preparatory English 11; Speech and Debate

4.10 Approval of Broadcaster Voluntary Survey

4.11 Approval of Overnight Field Trip/Excursion - High School Future Business Leaders of America

4.12 Approval of Policies: 137.1 Extracurricular Participation by Home Education Students; 209.1 Food Allergy Management; 610 Purchases Subject to Bid; 611 Purchases Budgeted; 701 Facilities Planning; 822 Automated External Defibrillator (AED) Cardiopulmonary Resuscitation (CPR)

4.13 Approval of Thirty-Day Review of Policies: 007 Distribution; 602 Budget Planning; 603.1 Budget Calendar; 605 Tax Levy; 607 Tuition Income; 608 Bank Accounts; 612 Purchases Not Budgeted; 613 Cooperative Purchasing; 615 Payroll Deductions; 620 General Funds; 621 Local Taxpayer Bill of Rights; 622 GASB Statement 34; 623 LERTA - Commercial Property; 624 Taxable Fringe Benefits; 609 Investment of District Funds

4.14 Requests for the Use of School Facilities

## **5. NEW BUSINESS**

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5.01 Approval for Bids for South Field Construction/Softball

5.02 Personnel - Resignations

5.03 Personnel - General

## **6. DELEGATES REPORTS**

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6.01 Dauphin County Technical School Report

6.02 Harrisburg Area Community College Report

## **7. SPECIAL REPORTS**

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7.01 Board Members' Report

7.02 Superintendent's Report

7.03 Board President's Report

## **8. RECOGNITION OF CITIZENS (Non-Agenda Items)**

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8.01 Recognition of Citizens (Agenda and Non-Agenda Items)


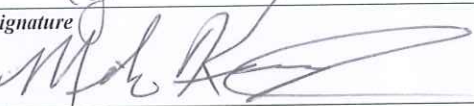
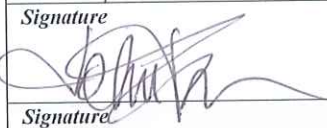
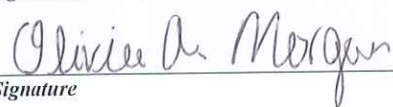

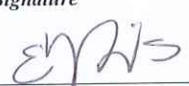

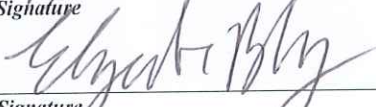
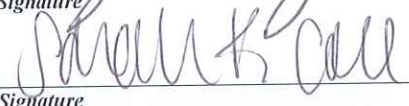
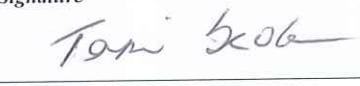
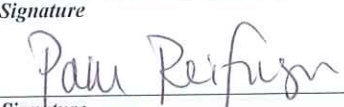
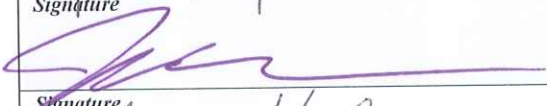
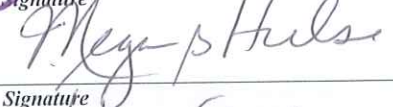
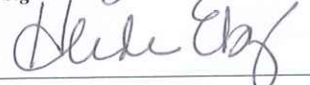
## **9. ADJOURNMENT**

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9.01 Adjournment

**Derry Township School District**  
**School Board Meeting**  
 January 14, 2013

**Please Sign In AND Print Your Name**

Signature 	Printed Name Kayvan Asemani
Signature 	Printed Name Mike Kinney
Signature 	Printed Name John Foley
Signature 	Printed Name Olivia Morgan
Signature 	Printed Name Caroline Briselle
Signature 	Printed Name Elizabeth Peris
Signature 	Printed Name Keith Alessio
Signature 	Printed Name Elizabeth Blosky
Signature 	Printed Name Sarah K. Call
Signature 	Printed Name Tomi Scob
Signature 	Printed Name Pam Reifinger
Signature 	Printed Name Jason Brown
Signature 	Printed Name Megan G. Holse
Signature 	Printed Name Heidi Eby

# Derry Township School District

## School Board Meeting

January 14, 2013

**Please Sign In AND Print Your Name**

*Signature*

*Daniel B Tredinnick*

*Printed Name*

Dan Tredinnick

*Signature*

*Judy L Haverstick*

*Printed Name*

Judy Haverstick

*Signature*

*Michelle S. O'Brien*

*Printed Name*

Michelle S. O'Brien

*Signature*

*Michelle Chung*

*Printed Name*

Michelle Chung

*Signature*

*Matt Johnson*

*Printed Name*

Matt Johnson

*Signature*

*Myron A. McCurdy*

*Printed Name*

Myron A. McCurdy

*Signature*

*Rachel Robertson*

*Printed Name*

Rachel Robertson

*Signature*

*Emma Hettrick*

*Printed Name*

Emma Hettrick

*Signature*

*Myra Durkin*

*Printed Name*

Myra Durkin

*Signature*

*Erica Roberts*

*Printed Name*

Erica Roberts

*Signature*

*Kelly Stewart*

*Printed Name*

Kelly Stewart

*Signature*

*Josh Haverstick*

*Printed Name*

Josh Haverstick

*Signature*

*Vincent J. Lattanzio*

*Printed Name*

Vincent J. Lattanzio

*Signature*

*Megan L Snyder*

*Printed Name*

Megan Snyder

**Derry Township School District**  
**School Board Meeting**  
 January 14, 2013

**Please Sign In AND Print Your Name**

*Signature*

Barbara Clouser

*Printed Name*

Barbara Clouser

*Signature*

Brian Shiflett

*Printed Name*

Brian Shiflett

*Signature*

Anne Wang

*Printed Name*

Anne Wang

*Signature*

Julie A. Neaf

*Printed Name*

Julie A. Neaf

*Signature*

Susan M. Hefrick

*Printed Name*

Susan M. Hefrick

*Signature*

Marietta Mierski

*Printed Name*

Marietta Mierski

*Signature*

Denise Ossen

*Printed Name*

Denise Ossen

*Signature*

Dan F. Lynn

*Printed Name*

Dan F. Lynn

*Signature*

Stephanie M. McCartney

*Printed Name*

Stephanie M. McCartney

*Signature*

Lisa M. Sriben Miller

*Printed Name*

Lisa M. Sriben Miller

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*

*Signature*

*Printed Name*



## Derry Township School District

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### **Agenda Item Details**

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	1. OPENING ITEMS
Subject	1.01 Call to Order
Access	Public
Type	Minutes

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### **Public Content**

President Chris Morelli called the January 14, 2013 meeting of the Derry Township School Board to order at 7:06 p.m.



## Derry Township School District

### Agenda Item Details

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Meeting Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII

Category 1. OPENING ITEMS

Subject 1.02 Roll Call

Access Public

Type Minutes

### Public Content

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Mr. Rineer called the roll:

	Present	Absent	Late
Mr. Barrett	X		
Dr. Cronin	X		
Dr. Donahue	X		
Mr. Grab	X		
Mr. Hancock	X		
Mr. Morelli	X		
Dr. Parrish	X		
Mrs. Sheehan	X		
Mrs. Sheffey	X		
<b>Total</b>	9		

9 Present

0 Absent



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	1. OPENING ITEMS
Subject	1.03 Flag Salute
Access	Public
Type	Minutes

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### Public Content

Mr. Grab led the Pledge of Allegiance





## Derry Township School District

### **Agenda Item Details**

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Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	1. OPENING ITEMS
Subject	1.04 Star Spangled Banner - Sixth Grade Student to Sing
Access	Public
Type	Minutes

### **Public Content**

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Derry Township School District sixth grade student, Mallory Drayer ,will sang the Star Spangled Banner



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	1. OPENING ITEMS
Subject	1.05 Approval of January 14, 2013 School Board Agenda
Access	Public
Type	Minutes

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### Public Content

Donna Cronin moved that the January 14, 2013 Derry Township School District Board Agenda be approved with the exception of 5.01 approval for Bids for South Field Construction/Softball.

Seconded by Bill Parrish

All in Favor:

Yea: 9

Nay: 0



## Derry Township School District

### Agenda Item Details

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Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.01 Announcement of Executive Session
Access	Public
Type	Minutes

### Public Content

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President, Chris Morelli announced the Board met in Executive Session prior to this meeting to discuss:

- |  |
|--|
| a. Employment Issues. (traditionally we have used the phrase "matters of personnel")           |
| b. Labor relations and arbitration   |
| c. Matters that must be conducted in private to protect a lawful privilege or confidentiality. |



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.02 Recognition of Citizens (Agenda Items)
Access	Public
Type	Minutes

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### Public Content

None



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.03 Student Representatives' Report
Access	Public
Type	Minutes

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### Public Content

Miss Caroline Briselli and Mr. Garrett Richards, Student Representatives, gave a report



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.04 Standing Committee Reports
Access	Public
Type	Minutes

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### Public Content

The following Standing Committee reports were given:

- Finance Standing Committee - John Grab
- Curriculum Council - Hank Donahue
- Policy Standing Committee - Donna Cronin
- Communication Standing Committee - Maryellen Sheehan



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.05 Recognition of KEY Club
Access	Public
Type	Minutes

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### Public Content

The KEY Club was recognized



## Derry Township School District

### **Agenda Item Details**

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Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.06 Presentation - High School PE Volleyball Update
Access	Public
Type	Minutes

### **Public Content**

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An update on High School PE Volleyball was presented





## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.07 Presentation - Hershey Community Youth Alliance (HCYA)
Access	Public
Type	Minutes

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### Public Content

A presentation on Hershey Community Youth Alliance was given



## Derry Township School District

### **Agenda Item Details**

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Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.08 Presentation - Fulton Financial Advisors Six Month Review
Access	Public
Type	Minutes

### **Public Content**

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Vince Lattanzio, Keith Aleardi, and Liz Peris, Fulton Financial Advisors, presented a six-month review



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.09 Community Correspondence Summary
Access	Public
Type	Minutes

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### Public Content

Dan Tredinnick gave a summary of Community Correspondence



## Derry Township School District

### Agenda Item Details

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Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.10 Anticipated Agenda Items for the January 28, 2013 Public Board Meeting
Access	Public
Type	Minutes

### Public Content

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President Chris Morelli announced that the following items will be on the agenda for the January 28, 2013 Public Board Meeting

1.	Standing Committee Report
2.	Presentations: <ul style="list-style-type: none"><li>• Assistive Technology</li><li>• Min-Thon Update</li></ul>
3.	Students of the Month
4.	Approval of January 14, 2013 School Board Summary Minutes
5.	School Board Recognition
6.	Approval of 2013-2014 School Calendar
7.	Requests for the Use of Facilities
8.	Personnel
9.	Staff Development



## Derry Township School District

### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.01 Approval of Consent Agenda Items
Access	Public
Type	Minutes

### Public Content

II.	Approval of December 3, 2012 Re-Organization Meeting; December 3, 2012 General Public Meeting, and December 13, 2012 Special School Board Meeting Minutes
III.	Approval of Finance Report for November 2012
IV.	Approval of Standing Committee Assignments
V.	Approval of Stockroom Truck
VI.	Acceptance of Gift
VII.	Approval to Eliminate Courses
VIII.	New Course Proposal - Online Latin Course
IX.	New Course Proposals - College Preparatory English 11; Speech and Debate
X.	Approval of Broadcaster Voluntary Survey
XI.	Approval of Overnight Field Trip/Excursion - High School Future Business Leaders of America
XII.	Approval of Policies: 137.1 Extracurricular Participation by Home Education Students; 209.1 Food Allergy Management; 610 Purchases Subject to Bid; 611 Purchases Budgeted; 701 Facilities Planning; 822 Automated External Defibrillator (AED) Cardiopulmonary Resuscitation (CPR)
XIII.	Approval of Thirty-Day Review of Policies: 007 Distribution; 602 Budget Planning; 603.1 Budget Calendar; 605 Tax Levy; 607 Tuition Income; 608 Bank Accounts; 612 Purchases Not Budgeted; 613 Cooperative Purchasing; 615 Payroll Deductions; 620 General Funds; 621 Local Taxpayer Bill of Rights; 622 GASB Statement 34; 623 LERTA - Commercial Property; 624 Taxable Fringe Benefits; 609 Investment of District Funds
XIV.	Requests for the Use of School Facilities

Maryellen Sheehan requested removing XI. Approval of Overnight Field Trip/Excursion - High School Future Business Leaders of America from the Consent Agenda and to vote separately

John Grab moved to approve the Consent Agenda Items with the exception of XI

Seconded by: Ellen Sheffey

Vote	Yes	No	Absent	Abstain
Mr. Barrett	X			
Dr. Cronin	X			
Dr. Donahue	X			

Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish	X			
Mrs. Sheehan	X			
Mrs. Sheffey	X			
<b>TOTAL</b>	9			

**MOTION CARRIED**



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.02 Approval of December 3, 2012 Re-Organization Meeting; December 3, 2012 General Public Meeting; December 13, 2012 Special School Board Meeting Minutes
Access	Public
Type	Minutes

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### Public Content

The December 3, 2012 Re-Organization Meeting; December 3, 2012 General Public Meeting; and the December 13, 2012 Special School Board Meeting Minutes were approved.



## Derry Township School District

### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.03 Approval of Finance Report for November 2012
Access	Public
Type	Minutes

### Public Content

1.	The Treasurer's Report for the month ending November 30, 2012 was summarized as follows:	
	• General Fund Revenues	\$2,709,873
	• General Fund Expenditures	5,668,371
	• Balance of Cash Plus Investments (Includes \$6,812,717 Capital Reserve)	34,447,031
2.	The listed schedule of investment transactions for the period beginning November 1, 2012 through November 30, 2012 had total interest earnings of \$8,514 comprised of the following:	
	• General Fund	0
	• Money Market	6,839
	• Capital Reserve	1,675
	• PA Local Government Investment Trust	0
	The average interest rate for November 2012 was .30%.	
3.	The November 2012 expenditures for the paid bills for all funds totaled \$1,955,061 excluding net payroll, retirement contributions, and debt service.	



4.	The December 2012 expenditures for the unpaid bills for all funds totaled \$829,831.	
5.	The estimated expenditures of the General Fund for the month of December 2012 were in the following amounts:	
	• Operating Expenses	\$1,200,000
	• Utilities	111,650
	• Net Payroll (2 Pays)	1,290,000
	• Employer Provided Insurance	441,200
	• Payroll Deductions	605,000
	• Employer Payroll Taxes (FICA/RET)	654,500
	• Debt Service	<u>0</u>
	<b>Total Estimated Expenditures</b>	<b>\$4,302,350</b>



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.04 Approval of Standing Committee Assignments
Access	Public
Type	Minutes

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### Public Content

The following Standing Committee Assignments were approved:

2013 Standing Committees

#### Communication

Mr. Barrett  
Mr. Grab  
Mr. Hancock  
Mrs. Sheehan

#### Curriculum

Dr. Cronin  
Dr. Donahue  
Mrs. Sheffey

#### Finance

Dr. Donahue  
Mr. Grab  
Dr. Parrish  
Mrs. Sheehan

#### General Services

Mr. Barrett  
Mr. Grab  
Mr. Hancock  
Mrs. Sheffey

#### Policy

Mr. Barrett  
Dr. Cronin  
Mr. Hancock

Mrs. Sheffey

**Bldg Oversight (Ad Hoc)**

Same Members as General Services

(Meets when needed)

**Human Resources**

Dr. Cronin

Dr. Donahue

Dr. Parrish

Mrs. Sheehan

**Athletics & Activities**

Dr. Cronin

Dr. Parrish

Mrs. Sheehan

Mr. Hancock

**Delegates**

**Representative(s)**

CAIU

Mrs. Sheffey

DCTS

Mr. Grab

Mr. Barrett

Parks & Recreation

Dr. Parrish

Mrs. Sheehan

Founder's Park

Mr. Barrett

Joint Work Group

Mr. Morelli

Mr. Hancock

Mr. Grab

HACC

Dr. Cronin

Tax Association

Mr. Grab

Mrs. Sheehan

Trojan Foundation

Mrs. Sheehan

Legislative Liaison

Mrs. Sheffey

Dr. Donahue



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.05 Approval of Stockroom Truck
Access	Public
Type	Minutes

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### Public Content

The Administration recommended Hondru Chevrolet be awarded the purchase of one Chevrolet cutaway 3500 van box truck with lift gate in the amount of \$32,980.36. This vehicle is being purchased through the Costars state bid process.



## Derry Township School District

### Agenda Item Details

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Meeting Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII

Category 4. CONSENT AGENDA ITEMS

Subject 4.06 Acceptance of Gift

Access Public

Type Minutes

### Public Content

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The Administration recommended accepting the following gift:

<i>Donated by:</i>	Jeff Felty
<i>Item:</i>	Tenor Saxophone
<i>Specifications:</i>	
<i>Brand:</i>	Swing Street
<i>Model:</i>	Unknown/unmarked
<i>Serial Number:</i>	70011
<i>Accessories:</i>	Two Mouthpieces Neck Strap Hard Case Instruction Book
<i>Condition:</i>	Excellent
<i>Area to be Utilized:</i>	High School Music Department (band)
<i>Value:</i>	\$700.00



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.07 Approval to Eliminate Courses
Access	Public
Type	Minutes

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### Public Content

The Administration recommended the following course deletions to the High School English Department curriculum:

- Composition II
- Composition III
- American Literature
- British Literature



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.08 New Course Proposal - Online Latin Course
Access	Public
Type	Minutes

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### Public Content

The Administration recommended the approval of a new Hershey High School Online Course offering entitled:

- Latin



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.09 New Course Proposals - College Preparatory English 11; Speech and Debate
Access	Public
Type	Minutes

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### Public Content

The Administration recommended the approval of the following additions to the High School English Department curriculum:

- College Preparatory English 11: Focus on The Hero's Journey
- College Preparatory English 11: Focus on Media Studies
- College Preparatory English 11: Focus on Film Studies
- College Preparatory English 11: Focus on Defining Diversity through Multicultural Literature
- Speech and Debate





## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.10 Approval of Broadcaster Voluntary Survey
Access	Public
Type	Minutes

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### Public Content

The Administration recommended the Board authorize the Hershey High School Broadcaster staff to conduct a voluntary survey with the student body. The survey will seek student beliefs on academic cheating. This request is in accordance with Board policy 235.



## Derry Township School District

### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.11 Approval of Overnight Field Trip/Excursion - High School Future Business Leaders of America
Access	Public
Type	Minutes

### Public Content

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

<i>Group:</i>	Future Business Leaders of America
<i>Number of Participating Students:</i>	26
<i>Grade Level:</i>	9-12
<i>Destination:</i>	Hershey Ledge & Convention Center
<i>Purpose:</i>	State Leadership Conference
<i>Depart:</i>	April 15, 2013
<i>Return:</i>	April 17, 2013
<i>Trip Leaders:</i>	Doug Ruhl, Bonnie Ritchey, Mike Gustantino

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

Ellen Sheffey moved to approve the field trip/excursion

Seconded by: John Grab

A discussion occurred

Vote	Yes	No	Absent	Abstain
Dr. Cronin	X			
Dr. Donahue				X
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish	X			
Mrs. Sheehan		X		
Mrs. Sheffey	X			
Mr. Barrett	X			

TOTAL	7	1		1
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**MOTION CARRIED**



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.12 Approval of Policies: 137.1 Extracurricular Participation by Home Education Students; 209.1 Food Allergy Management; 610 Purchases Subject to Bid; 611 Purchases Budgeted; 701 Facilities Planning; 822 Automated External Defibrillator (AED) Cardiopulmonary Resuscitation (CPR)
Access	Public
Type	Minutes

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### Public Content

The Administration recommended the approval of the following policies of the Derry Township School District Policy Manual:

- 137.1 Extracurricular Participation by Home Education Students
- 209.1 Food/Allergy Management
- 610 Purchases Subject to Bid
- 611 Purchases Budgeted
- 701 Facilities Planning
- 822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)

The listed policies were on thirty-day display in the following locations: Hershey Public Library, Derry Township Tax Office, Derry Township Municipal Office, Hershey High School Library, and the District Office.



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.13 Approval of Thirty-Day Review of Policies: 007 Distribution; 602 Budget Planning; 603.1 Budget Calendar; 605 Tax Levy; 607 Tuition Income; 608 Bank Accounts; 612 Purchases Not Budgeted; 613 Cooperative Purchasing; 615 Payroll Deductions; 620 General Funds; 621 Local Taxpayer Bill of Rights; 622 GASB Statement 34; 623 LERTA - Commercial Property; 624 Taxable Fringe Benefits; 609 Investment of District Funds
Access	Public
Type	Minutes

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### Public Content

The Administration recommended the approval of a thirty-day review of the following policies of the Derry Township School District Policy Manual:

- 007 - Distribution
- 602 - Budget Planning
- 603.1 Budget Calendar
- 605 - Tax Levy
- 607 - Tuition Income
- 608 - Bank Accounts
- 612 - Purchases Not Budgeted
- 613 - Cooperative Purchasing
- 615 - Payroll Deductions
- 620 - General Funds
- 621 - Local Taxpayer Bill of Rights
- 622 - GASB Statement 34
- 623 - LERTA - Commercial Property
- 624 - Taxable Fringe Benefits
- 609 - Investment of District Funds

The policies will be on a thirty-day display in the following locations: Hershey Public Library, Derry Township Tax Office, Derry Township Municipal Office, Hershey High School Library, and the District Office.



## Derry Township School District

### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	4. CONSENT AGENDA ITEMS
Subject	4.14 Requests for the Use of School Facilities
Access	Public
Type	Minutes

### Public Content

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

<i>Group:</i>	Trojan Youth Wrestling
<i>Date/Time:</i>	See attached 2012-2013 Schedule Starts: October 9, 2012 Ends: March 10, 2013
<i>Requested Facility:</i>	See attached
<i>Event:</i>	Practices, Meets, Tournaments, Meetings
<i>Fee:</i>	None (Monday through Friday) Custodial Fee for Three Tournaments \$300/per event
<i>Group:</i>	Hershey Little League
<i>Date/Time:</i>	March 1, 2013 through October 31, 2013 9:00 a.m. - 10:00 p.m.
<i>Requested Facility:</i>	North Field, South Field, Memorial Field, Pebble Beach (JV Field)
<i>Event:</i>	Games and Practices
<i>Fee:</i>	None



## Derry Township School District

### Agenda Item Details

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Meeting Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII

Category 5. NEW BUSINESS

Subject 5.01 Approval for Bids for South Field Construction/Softball

Access Public

Type Minutes

### Public Content

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As per Section 1.05 - Approval of January 14, 2013 School Board Agenda, this item was tabled.

	Base Bid	Alternate Bid #1 Scoreboard	Alternate Bid #2 Electrical Receptacle Outlet
T. R. Stoner General Contractor 133 Sawmill Road Elizabethtown, PA 17022	\$246,588.00	\$5,900.00	\$286.00/per



## Derry Township School District

### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	5. NEW BUSINESS
Subject	5.02 Personnel - Resignations
Access	Public
Type	Minutes

### Public Content

The Administration recommended the approval of the following resignations:

#### **Professional:**

##### **Wallace, Timothy**

Art Teacher  
Primary Elementary School  
Reason: Retirement  
Effective: 12/14/2012 (retroactive)

#### **Classified:**

##### **Brubaker, James**

Custodian  
Middle School  
Reason: Retirement  
Effective: 05/03/2013

##### **Mysel, Gary**

Recess/Cafeteria Aide  
Elementary School  
Reason: Termination  
Effective: 12/18/2012 (retroactive)

Ellen Sheffey moved to approve the resignations

Seconded by: Bill Parrish

Yea: 9

Nay: 0

MOTION CARRIED





## Derry Township School District

### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	5. NEW BUSINESS
Subject	5.03 Personnel - General
Access	Public
Type	Minutes

### Public Content

1.	The Administration recommended the approval of the following appointments:	
	<b>Professional:</b>	
	<b>Graham, Kathleen</b> * for Natalie White) Family and Consumer Science Teacher High School Long Term Substitute Bachelors, Step 1 Salary: \$43,695.25 (pro-rated) Effective: 02/01/2013 through 05/06/2013	
	<b>Harley, Katelyn</b> * (replacing Timothy Wallace) Art Teacher Primary Elementary School Long Term Substitute Bachelors, Step 1 Salary: \$43,695.25 (pro-rated) Effective: 01/15/2013 through the end of the 2012-2013 school year	
	<b>Classified:</b>	
	<b>Drye, Nancy</b> * Substitute Secretary District-wide Salary: \$15.02/per hour Effective: 12/31/2012 (retroactive)	
	<b>Transfer of Classified Staff:</b>	
	<b>Peters, Colleen</b> * From:	Secretary High School Full-time: 7.5 hours per day, 12-month position
	To:	Secretary (replacing Nancy Drye) Middle School Level C: 7.5 hours per day, 10-month position
	Effective:	02/01/2013

	<p><b>Saylor, Melissa *</b> From: Secretary High School Level C: 7.5 hours per day, 10-month position</p> <p>To: Secretary (replacing Colleen Peters) High School Full-time: 7.5 hours per day, 12-month position</p> <p>Effective: 02/01/2013</p>
	<b>Limited Service Contracts:</b>
	<p><b>Carricato, Alyssa *</b> Assistant Junior High Softball Coach Middle School Level II, Group C, Step 1 Salary: \$1,984 Effective: 03/04/2013</p>
	<p><b>Crimmel, Kevin</b> Assistant Varsity Baseball Coach High School Level II, Group C, Step 1 Salary: \$1,984 Effective: 03/04/2013 (pending receipt of Act 151 and 114 clearances)</p>
	<p><b>Hocker, Gerald *</b> Assistant Varsity Baseball Coach High School Level II, Group C, Step 4 Salary: \$2,183 Effective: 03/04/2013</p>
	<p><b>Kemp, Michael</b> Head Junior Varsity Baseball Coach High School Level II, Group C, Step 1 Salary: \$1,984 Effective: 03/04/2013</p>
	<p><b>Warner, David</b> Volunteer Assistant Varsity Wrestling Coach High School Effective: 01/15/2013</p>
	<p><b>Woodrow, Jesse</b> Assistant Junior Varsity Baseball Coach High School Level II, Group C, Step 1 Salary: \$1,984 Effective: 03/04/2013</p>
2.	The Administration recommended the approval of the following requests in accordance with District Policy 483.1:
	<p><b>Pegher, Kimberly *</b> Gifted Support Teacher Elementary School Compensated Professional Development Leave Effective: 08/20/2013 through 06/06/2014</p>

	<b>Smith, Mindy *</b> Grade 1 Teacher Early Childhood Center Compensated Professional Development Leave Effective: 08/20/2013 through 06/06/2014
3.	The Administration recommended the approval of the following requests in accordance with District Policies 435 & 439:
	<b>Reinert, Emily *</b> English Teacher High School Paid/Unpaid Childbearing/rearing Leave Effective: On or about 04/29/2013 through the end of the 2012-2013 school year
	<b>Vachon, Gail *</b> Kindergarten Teacher Early Childhood Center Paid/Unpaid Childbearing/rearing Leave Effective: On or about 02/25/2013 through 05/05/2013
	<b>White, Natalie *</b> Family and Consumer Science Teacher High School Paid/Unpaid Family Medical Leave Effective: 02/01/2013 through 05/06/2013
4.	The Administration recommended the approval of the following request in accordance with District Policies 535 & 539:
	<b>Stumpf, Patricia *</b> Secretary Middle School Paid/Unpaid Family Medical Leave (up to 12 weeks) Effective: 11/26/2012 To be used on an intermittent basis during a one-year cycle as necessary (retroactive)
5.	The Administration recommended the approval of the following additions to the 2012-2013 Substitute Teacher List:
	<b>Becker, Elizabeth</b> B.S. in Art Education from Millersville University of Pennsylvania
	<b>Getsay, Kristy</b> B.S. in Elementary and Special Education from Eastern University
	<b>Kreiser, Stephanie</b> B.S. in Elementary Education from Baptist Bible College and Seminary
6.	The Administration recommended the approval of the following additions to the 2012-2013 Guest Teacher List:
	<b>Siwert, David</b> <b>Smoyer, Erin</b>
*	<b>This individual is currently an employee and/or volunteer. Clearances are on file.</b>

Donna Cronin moved to approve the Personnel Recommendations

Seconded by: Ellen Sheffey

Vote	Yes	No	Absent	Abstain
Dr. Donahue	X			
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish	X			
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett	X			
Dr. Cronin	X			
<b>TOTAL</b>	9			

**MOTION CARRIED**



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	6. DELEGATES REPORTS
Subject	6.01 Dauphin County Technical School Report
Access	Public
Type	Minutes

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### Public Content

Mr. John Grab gave an activity report



## Derry Township School District

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### **Agenda Item Details**

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	6. DELEGATES REPORTS
Subject	6.02 Harrisburg Area Community College Report
Access	Public
Type	Minutes

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### **Public Content**

Donna Cronin gave a report of Harrisburg Area Community College



## Derry Township School District

### Agenda Item Details

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Meeting Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII

Category 7. SPECIAL REPORTS

Subject 7.01 Board Members' Report

Access Public

Type Minutes

### Public Content

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Maryellen Sheehann gave a report

Donna Cronin announced her resignation from the School Board effective immediately

Ellen Sheffey moved to approve the resignation

Seconded by: Bill Parrish

Vote	Yes	No	Absent	Abstain
Dr. Donahue	X			
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish	X			
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett	X			
Dr. Cronin				X
<b>TOTAL</b>	8			1

**MOTION CARRIED**



## Derry Township School District

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### **Agenda Item Details**

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	7. SPECIAL REPORTS
Subject	7.02 Superintendent's Report
Access	Public
Type	Information

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### **Public Content**

Superintendent Richard Faidley gave a report





## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	7. SPECIAL REPORTS
Subject	7.03 Board President's Report
Access	Public
Type	Minutes

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### Public Content

President Chris Morelli gave a report



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	8. RECOGNITION OF CITIZENS (Non-Agenda Items)
Subject	8.01 Recognition of Citizens (Agenda and Non-Agenda Items)
Access	Public
Type	Minutes

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### Public Content

Three residents/citizens addressed the Board.



## Derry Township School District

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### Agenda Item Details

Meeting	Jan 14, 2013 - Summary Minutes of Derry Township School District Board of Directors Meeting XII
Category	9. ADJOURNMENT
Subject	9.01 Adjournment
Access	Public
Type	Minutes

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### Public Content

President Morelli stated that the next meeting will be held Monday, January 28, 2013 starting at 7:00 p.m. in the District Office School Board Room.

Ellen Sheffey moved that the meeting be adjourned

Seconded by: Maryellen Sheehan

All approve:

Yes: 9

No: 0

The meeting was adjourned at 8:51 p.m.

Respectively submitted:

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Stephen E. Rineer  
Secretary to the Board  
Approved at the January 28, 2013 meeting

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Chris Morelli  
President of the Board

LVL