

Board of Directors Meeting Summary Minutes - XXI - June 10, 2013

Roll Call

Board members in attendance were: Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett

Administrators in attendance were: Richard Faidley, Joseph McFarland, Steve Rineer, Lisa Sviben Miller and Dan Tredinnick

Administrators not in attendance were: Bernie Kepler

Other attendees: AnnMarie Schupper, Philip Ayala, Heidi Eby, Myla Melal, Ty Eby, Adam Clay

1. OPENING ITEMS

1.1 Call to Order

Minutes: The June 10, 2013 meeting of the Derry Township Board of School Directors was called to order by Mr. Chris Morelli at 7:14PM.

1.2 Roll Call

Mr. Chris Barrett
Dr. Hank Donahue
Mr. John Grab
Mr. Bruce Hancock
Mr. Chris Morelli
Dr. Bill Parrish
Mrs. Maryellen Sheehan
Mrs. Ellen Sheffey
Mr. Brian Shiflett

1.3 Flag Salute

1.4 Approval of School Board Agenda

Approval of the June 10, 2013 Derry Township School District Board Agenda.

Minutes: Following a motion by Maryellen Sheehan and a second by Chris Barrett, the board agenda for this evening's meeting was approved.

Vote Results

Yea 9 Chris Barrett, Hank Donahue, John Grab, Bruce

Hancock, Chris Morelli, Bill Parrish, Maryellen
Sheehan, Ellen Sheffey and Brian Shiflett

Nay 0
Abstain 0
Not Cast 0

2. INFORMATIONAL AND PROPOSALS

2.1 Announcement of Executive Session

Minutes: The Board met in executive session prior to this evening's meeting regarding personnel and legal matters.

2.2 Recognition of Citizens (Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who speak are asked to come to the microphone, state your name and address for the record. In an effort to keep the meeting on schedule and out of respect for others who wish to speak, please keep comments to no more than 3 minutes. This portion of the agenda is intended primarily for those who wish to provide input. Inquiries may be directed to the Board and they will be answered to the extent possible. Speakers with questions needing follow-up outside this Board Meeting are asked to fill out a contact card, which can be found at the podium. Completed cards may be turned into members of the administration to facilitate a reply.

Minutes: Heidi Eby-item 5.4 personnel item related to sabbatical for Trish Fisher and accommodations for rising seniors and college recommendation letters.

2.3 Standing Committee Reports

Curriculum Council Standing Committee - June 3, 2013 - Dr. Donahue

Athletics and Activities Standing Committee - June 4, 2013 - Mr. Hancock

Minutes:

Curriculum Council Standing Committee report from June 3, 2013: Brian Shiflett

- approval of summary notes
- two high school courses (World History and American History) were approved by the council and on the board agenda this evening
- new textbook recommendation for the World History course received first read approval. This request is for four class sets (140 textbooks). Second read approval was given for a virtual second read on June 17 with a vote to follow. If approved by the council the recommendation will come to the Board for a vote at the June 24, 2013 Board meeting.

Athletics and Activities Standing Committee report from June 4, 2013: Bruce Hancock

- review of summary minutes

- review of draft booster club policy-proposed policy has been forwarded to policy committee for review at their June 13, 2013 meeting

2.4 Community Correspondence Summary

Minutes: Dr. Faidley provided the May Community Correspondence Summary.

- seven online communications received during the month of May
- all were addressed by administration

2.5 Anticipated Agenda Items for the Next School Board Meeting

The following items will be on the Agenda for the June 24, 2013 Public Board Meeting:

Standing Committee Report:

1.
 - June 13, 2013 - Policy Standing Committee Meeting - Mrs. Sheffey
2. Approval of June 10, 2013 School Board Summary Minutes
3. Textbook Recommendation

Approval of Policies:

4.
 - Thirty-Day Review
 - Final Approval
5. Requests for the Use of Facilities
6. Personnel
7. Staff Development

Minutes: The anticipated agenda items for June 24, 2013 meeting of the Derry Township Board of School Directors were reviewed. Mr. Rineer noted that the Homestead/Farmstead approval will also be on the agenda

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

Adoption of items of routine nature and those that normally do not require public deliberations on the part of the Governing Board. A Board Member may pull items which will then be discussed and voted on separately.

Minutes: Following a motion by Ellen Sheffey and a second by Hank Donahue, the consent agenda items were unanimously approved after discussion related to funding and equity of the overnight trip for the Jr./Varsity Boys' Basketball Team.

Vote Results

Yea	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	

Abstain 0
Not Cast 0

4.1 Approval of May 28, 2013 School Board Meeting Summary Minutes XX

Vote Results

Yea 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay 0
Abstain 0
Not Cast 0

4.2 Bid Approval - Physical Plant Supplies

The Administration recommended the approval of the physical plant supplies bid awards for the 2013-2014 school year.

Vote Results

Yea 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay 0
Abstain 0
Not Cast 0

4.3 Request for Payment - Construction Project

The Administration recommended the approval of the following invoice as reviewed and approved by Dr. Kepler

Hershey Middle School Phase II

J&S Fabrication (HVAC Equipment and Installation)

1. Application No. 2 \$88,014.90

Vote Results

Yea 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay 0
Abstain 0
Not Cast 0

4.4 New Course Proposals

The Administration recommended the approval of two new Hershey High School course offerings entitled:

- American History
- World History

The course offerings were reviewed and approved at the May 2013 meeting of the District Curriculum Council. The cost for these recommendations were incorporated into the 2013-2013 budget.

Vote Results

Yea	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

4.5 Approval of Overnight Field Trip/Excursion - Jr/Varsity Boys' Basketball Team
The Administration recommended the approval of the overnight field trip/excursion as listed:

<i>Group:</i>	Jr/Varsity Boys' Basketball Team
<i>Number of Participating Students:</i>	25-30
<i>Grade Level:</i>	9-12
<i>Destination:</i>	West Chester University
<i>Purpose:</i>	Team Camp
<i>Depart:</i>	July 12, 2013
<i>Return:</i>	July 14, 2013
<i>Trip Leader:</i>	Paul Blackburn

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk. Expenses to be covered by the Boys Basketball Booster Organization. Approximately \$400-\$500 dollars.

Minutes: Discussion was held related to missing items on trip request and the need for more detail from trip sponsors. Administration will follow up to ensure complete, accurate, detailed information is presented to the Board in a timely fashion with overnight trip/excursions.

Vote Results

Yea	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	

Abstain 0
Not Cast 0

4.6 Requests for the Use of School Facilities

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

Group: Hershey Youth Field Hockey Association
Wednesdays

Date/Time: September 4 - November 6, 2013

5:00 p.m. - 9:00 p.m.
Saturday & Sundays

September 6 - November 10, 2013

12:30 p.m. - 5:00 p.m.

Requested Facility: Middle School Field

Event: Practice and Games for Grades 1 - 6

Fee: None

Group: Special Olympics Pennsylvania - Area M
September 21, 2013

Date/Time: 10:00 a.m. - 2:00 p.m.
September 22, 2013

7:00 a.m. - 6:00 p.m.

Requested Facility: High School Gym, Locker Rooms, Auditorium, Cafeteria, Kitchen,
Parking Lot, Front of School

Middle School Gym, Founders Field, Parking lot

Event: Sports Competition

Fee: Waiver Requested

Vote Results

Yea 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett

Nay 0

Abstain 0

5. NEW BUSINESS

5.1 Adoption of Final Budget and Tax Resolutions for 2013-2014

Be it resolved that the Derry Township School District Final General Fund Budget, as presented for the school year 2013-2014, be adopted in the amount of \$55,368,261. The general fund budget includes a \$300,000 budgetary reserve.

Be it further resolved and made known that the adoption of the 2013-2014 budget is in accordance with Section 687 of the School Laws of Pennsylvania, and further, that the authorized proposed final budget document was made available for public inspection for 20 days beginning May 20, 2013

The Board of School Directors further resolves that the following Tax Resolutions be adopted in order to fund the 2013-2014 budget:

1. **Real Estate Tax**

The Real Estate Tax is 17.5541 mills that provides \$33,367,718 in local revenue. For 2013-2014, one mill of Real Estate Tax equals \$1,836,700 at a 96.62515% collection rate.

2. **Other Taxes**

BE IT RESOLVED that the following taxes currently in full force and effect for the 2013-2014 school year:

· **Occupation (Act 511)**

\$250.00 on all Occupations

· **Wage & Income (Earned Income Tax Act 511)**

1% of Earnings

(1/2% by Operation of Law)

· **Local Services Tax**

\$52.00/Earnings of \$12,000+

(\$5.00 by Operation of Law)

· **Realty Transfer (Act 511)**

1% of Sale

(1/2% by Operation of Law)

Amusement (Act 511)

10% of Admission

(5.0% by Operation of Law)

(Maximum of \$0.425)

Minutes: Following a motion made by John Grab and seconded by Maryellen Sheehan the final budget and tax resolutions for 2013-2014 were approved.

Vote Results

Yea	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

5.2 Approval of Refund Request of 2008-2009 Real Estate Overpayment

The Administration recommended the approval of the refund request of 2008-2009 real estate tax overpayment by Hershey Entertainment and Resorts in the amount of \$210,721.00

Minutes: A motion made by Bill Parrish and seconded Hank Donahue to approve the refund request.

A motion was made by Mr. Shiflett and seconded by Ellen Sheffey to amend the original motion to state that the Board authorizes the Administration to enter into settlement negotiations with Hershey Entertainment and Resorts concerning a dispute over 2008-2009 real estate tax payments. This motion to amend the original motion was unanimously approved.

A motion was made by MaryEllen Sheehan and seconded by Bill Parrish to approve the amended motion. The Board approved the amended motion with eight members voting yes and one abstention.

Vote Results

Yea	8	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	

Abstain 1 Chris Morelli
Not Cast 0

5.3 Personnel - Resignations

Personnel

The Administration recommended the approval of the following resignations:

Professional:

Yarzabek, Christine

Grade 4 Teacher

Intermediate Elementary School

Reason: Personal

Effective: 06/30/2013

Classified:

Kreamer, Cecelia

General Food Service Worker

Middle School

Reason: Personal

Effective: 05/31/2013 (retroactive)

Minutes: A motion was made by Bill Parrish and seconded by Ellen Sheffey to accept the personnel resignations. The resignations were unanimously accepted.

Vote Results

5.4 Personnel - General

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

Act 93:

Ayala, Philip (replacing David Sweigert)

Computer Technician

District-wide

Salary: \$37,000

Effective: 07/01/2013

Professional:

Ail, Samantha * (for Kimberly Pegher)

Gifted Support Teacher

Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25
Effective: 08/20/2013 through the end of the 2013-14
school year

Davis, Heather * (replacing Stacy Simmers)

Grade 3 Teacher
Primary Elementary School
Temporary Professional
Bachelors, Step 1
Salary: \$45,381.25
Effective: 08/20/2013

Stull, Rachel * (for Mindy Smith)

Grade 1 Teacher
Early Childhood Center
Long Term Substitute
Bachelors, Step 1
Salary: \$45,381.25
Effective: 08/13/2013 through the end of the 2013-14
school year

Walmer, Alexandra * (replacing Emily Huston)

Grade 3 Teacher
Primary Elementary School
Temporary Professional
Bachelors, Step 1
Salary: \$45,381.25
Effective: 08/13/2013

Transfer of Professional Staff:

Costello, Patricia *

From: Art Teacher
Middle School
To: Art Teacher (replacing Stephen Koons)
High School
Effective: 08/20/2013

Koons, Stephen *

From: Art Teacher
High School
To: Art Teacher (replacing Timothy Wallace)
Primary Elementary School
Effective: 08/20/2013

Classified:

Godino, Joseph

Substitute Bus Driver
District-wide
Salary: \$15.45 per hour
Effective: 06/11/2013 (pending receipt of Act 34, 151,
and 114 clearances)

Kreamer, Cecelia *
Substitute General Food Service Worker
District-wide
Salary: \$9.85 per hour
Effective: 05/31/2013 (retroactive)

Snell, Nicole Lynn
Substitute Bus Driver
District-wide
Salary: \$15.45 per hour
Effective: 06/11/2013 (pending receipt of Act 151 and
114 clearances)

Transfer of Classified Staff:

Senchak, Mary *
From: Secretary (Guidance)
Middle School
To: Secretary (Guidance) (replacing Diane Winter)
High School
Effective: 07/01/2013

2. The Administration recommended the approval of the following personnel for the 2013 Summer Employment:

Allison, Justin *
Substitute Summer Employment
As needed
Salary: \$11.50 per hour
Effective: 06/11/2013

3. The Administration recommended the approval of the following request in accordance with District Policy 435 & 439:

Kerwin, Megan *
Mathematics Teacher
High School
Paid/Unpaid Childbearing/rearing Leave
Effective: On or about 11/06/2013 through the end of
the 2013-2014 school year

4. The Administration recommended the approval of the

following request in accordance with District Policy 438:

Fisher, Tricia *

Guidance Counselor

High School

Paid/Unpaid Sabbatical

Effective: 08/20/2013 through the end of the 2013-2014 school year

The Administration recommended the approval of the

5. following addition to the 2012-2013 Substitute Teacher List:

Arndt, Jamie *

B. S. in Elementary and Special Education from Kutztown University of Pennsylvania (retroactive to 05/21/2013)

The Administration gave notice that the following teachers completed a successful term of three years of

6. employment with a satisfactory evaluation for the District and will receive tenure as a teacher in the Commonwealth of Pennsylvania.

Bitner, Hailey Mathematics High School

Brocius, Elizabeth Elementary - Grade 3 Elementary

Carricato, Alyssa Computer Education Middle School

Cowher, Jenna English As A Second Language Middle School

Ehrhorn, Nicole Elementary - Grade 2 Elementary

Eshenour, Kellie Learning Support Middle School

Fry, Laura Autism Support Elementary

Gessel, Damian English High School

Greene, Adam Learning Support Elementary

Katzaman, Emily Speech Therapist Middle School

O'Connell, Stacey Grade 6 Middle School

Patrick, Stacey Elementary - Grade 5 Elementary

Pierce, Kelly Learning Support Elementary

Roberts, Erica Speech Therapist Elementary

Ruhl, Douglas Business Education High School

7. The Administration recommended the approval of the following inductees to the Hershey High School Athletic Hall of Fame:

Luke Drayer

Class of 1978

Sam Elias	Athletic Director 2002 - 2012 High School Baseball Coach 2002- 2011
Al Fricke	Cross Country Coach 1997 - Present
Mario Shaffer	Class of 1980
Radee Skipworth	Class of 2000

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

Minutes: A motion was made by Ellen Sheffey and seconded by Brian Shiflett to approve the personnel-general with the exception of item 5.4 #7. The motion was unanimously approved.

A motion to approve item 5.4 #7 was made by Ellen Sheffey and seconded by Bill Parrish.

A motion to table the motion to approve item 5.4. #7 was made by Ellen Sheffey and seconded by Chris Barrett. Motion to table was passed with a 6-yes, 3-no vote. Yea- Ellen Sheffey, Brian Shiflett, Chris Barrett, John Grab, Bill Parrish, Maryellen Sheehan Nay-Hank Donahue, Bruce Hancock, Chris Morelli

Vote Results (for items #1-6)

Yea	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

6. SPECIAL REPORTS

6.1 Board Members' Report

Opportunity for Board Members to give a report.

Minutes: Brian Shiflett-spoke regarding recent media coverage and the District's weapon's policy

Ellen Sheffey-met with Senator Teplitz on May 31, 2013 and shared summary of the meeting with the senator

6.2 Superintendent's Report

Opportunity for the Superintendent to give a report.

Minutes: Dr. Faidley noted that High School English teacher, Brianna Crowley was selected as one of 25 educators nationwide by the ASCD organization to their Emerging Leader program.

Dr. Faidley also noted the 2013 graduation and shared accolades for the 2013 graduates.

6.3 Board President's Report

Opportunity for the Board President to give a report.

Minutes: Mr. Morelli asked all Board members to submit questions related to upcoming Board agenda items as soon as possible when reading over Board member packets and information in order to get timely responses.

Mr. Morelli also noted the exceptional graduation event. He thanked the Milton Hershey school and personnel for their help and use of the facility.

7. RECOGNITION OF CITIZENS (Non-Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to agenda items or matters of District Governance not on the formal agenda. Those who speak are asked to come to the microphone, state your name and address for the record.

In an effort to keep the meeting on schedule and out of respect for others who wish to speak, please keep comments to no more than 3 minutes. This portion of the agenda is intended primarily for those who wish to provide input. Inquires may be directed to the Board and they will be answered to the extent possible.

Speakers with questions needing follow-up outside this Board Meeting are asked to fill out a contact card, which can be found at the podium. Completed cards may be turned into members of the Administration to facilitate a reply.

Minutes:

Heidi Eby-made correction to prior public comment

Ann Marie Schupper-commented about Athletic Hall of Fame discussion and the After Graduation party. 166 students attended

Adam Clay-addressed the Board regarding the Hershey Semi-Pro Soccer team request for use of turf fields

8. ADJOURNMENT

Minutes: Following a motion by Hank Donahue and a second by Bill Parrish the meeting was adjourned at 8:33PM.

Respectfully submitted,

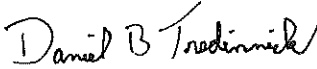

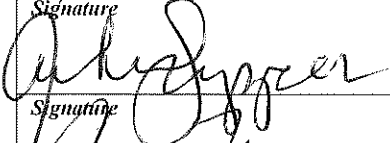

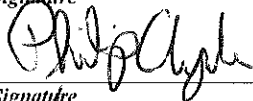
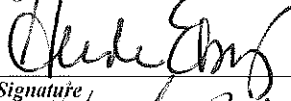

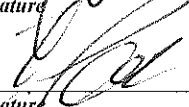
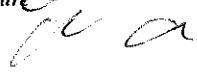
Stephen E. Rineer
Secretary to the Board
Approved at the June 24, 2013 meeting

Chris Morelli
President of the Board of Directors

JM

**Derry Township School District
School Board Meeting
June 10, 2013**

Please Sign In AND Print Your Name

<i>Signature</i>	<i>Printed Name</i>
	Dan Tredinnick
	Lisa M. Sivben Miller
	ANNMARIE SCHUPPER
	Anne Newman
	Philip Ayala
	Heidi Eby
	Myla Melal
	TY EBY
	Adam Clay
<i>Signature</i>	<i>Printed Name</i>
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