

**NO: I**  
**Minutes of the**  
**Board of School Directors**  
**DERRY TOWNSHIP SCHOOL DISTRICT**  
**Hershey, PA 17033**

**July 25, 2011**

**OPENING ITEMS**

**1.01 Call to Order**

A meeting of the Board of School Directors, Derry Township School District was held on Monday, July 25 2011, in the District Office Board Room. Dr. Henry Donahue, Board President, called the meeting to order at 7:08 p.m.

**1.02 Roll Call**

**Directors Present:** Mrs. Beulah Chabal  
Dr. Donna Cronin  
Dr. Henry Donahue  
Dr. Mary Beth Hagan  
Mr. Christopher Morelli  
Dr. William Parrish  
Mrs. Ellen Sheffey  
Mr. Charles Stover

**Excused:** Mr. John Gräb

**Superintendent:** Dr. Richard Faidley

**Secretary:** Mr. Stephen Rineer

**Solicitor:** Mr. Brian Jackson (Not Present)

**Student Representative:** Not Present

**Press:** Mr. Nick Malawsky THE PATRIOT-NEWS

**Representatives of the Administrative Staff:** Mr. Dan Tredinnick, Dr. Bernie Kepler, and Mr. Ed Consalo.

**Representatives of the Staff and Community:** Beth Anne Heesen, Megan G. Hulse, Michael Hulse, Brian Shiflett, David E. Fisher, Julie A. Neal, Bruce Hancock.

Dr. Donahue: I should note that Mr. Gräb has an excused absence.

### **1.03 Flag Salute**

Mr. Stover led those gathered in the Salute to the American Flag.

## **INFORMATION AND PROPOSALS**

### **2.01 Announcement of Executive Session**

Dr. Donahue: I'd like to announce that the Board met in Executive Session prior to this meeting to discuss employment issues and consultation with attorneys and other professional advisors.

### **2.02 Recognition of Citizens (Agenda Items)**

None.

## **UNFINISHED BUSINESS**

### **3.01 Unfinished Business**

None.

## **NEW BUSINESS**

### **4.01 M.S. Hershey Foundation and 1935 Foundation Trust**

Dr. Faidley: I would recommend the following motion:

I move that the School Board authorize special legal counsel to file a petition for declaratory judgment in the orphan's court division of the Court of Common Pleas of Dauphin County requesting that the Court render a declaratory judgment and determine whether the Hershey Museum, Hershey Theatre, Hershey Gardens, and Hershey archives are proper recipients of income from the 1935 M.S. Hershey Foundation Trust; whether the Trustees of the 1935 M.S. Hershey Foundation Trust should be required to divest the foundation of its interests in the Hershey Museum, Hershey Theatre, Hershey

Gardens, and Hershey archives; and that the Court grant such additional relief as may be appropriate.

Mr. Stover moved the Board approve the recommendation and was seconded by Dr. Parrish.

Roll Call Vote:

Chabal – Yes

Gräb – Absent

Parrish – Yes

Cronin – Yes

Hagan – Yes

Sheffey – Yes

Donahue – Yes

Morelli – Yes

Stover - Yes

8 Yes, 1 Absent

**MOTION CARRIED**

**4.02 Requests for Payment - Construction Projects**

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

	<b>Elementary School/LGI:</b>	
1.	East Coast Contracting (General Contractor) Application No: 9477-11R	39,277.62
	<b>Middle School Expansion:</b>	
2.	eci Construction LLC (General Contractor) Application No: 14	67,416.28
3.	A.H. Moyer (HVAC) Application No: 13	75,475.13
4.	Guy M. Cooper, Inc. (Fire Systems) Application No: 12	6,988.00
5.	Leer Electric (Electrical) Application No: 13	36,340.41
6.	SchraderGroup Architecture, LLC Invoice No: 971	1,968.31

Mrs. Chabal moved the Board approve the payments and was seconded by Dr. Cronin.

Roll Call Vote:

Chabal – Yes  
Cronin – Yes  
Donahue – Yes

Gräb – Absent  
Hagan – Yes  
Morelli – Yes

Parrish – Yes  
Sheffey – Yes  
Stover - Yes

8 Yes, 1 Absent

**MOTION CARRIED**

**4.03 Approval of PlanCon K – Issuance of GO Bonds, Series of 2011**

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. Said documentation was prepared by RBC Capital Markets and relates to the issuance of GO Bonds Series of 2011. This issuance previously was authorized by an April 28, 2008 [as amended January 10, 2011] Resolution by the Board, to refinance the GO Bonds Series of 2006 and GO Bonds Series A of 2006, and pay the costs and expenses related to the issuance of the Bonds.

Mr. Rineer is available to answer any questions pertaining to this matter.

Mr. Rineer: I would like to mention one thing. I noticed that it says 'authorized by April 28, 2008,' it should be 2011. We just did that bond this year, several months ago. This is the PlanCon J submission for PDE to give us our proportionate subsidy on the debt service.

Dr. Donahue: Okay. Very good. Thank you Steve.

Dr. Donahue: May I have a motion to approve PlanCon K?

Dr. Hagan: So moved.

Mrs. Sheffey: Second as amended.

Dr. Donahue: Mrs. Sheffey as amended. Is there any discussion?

Roll Call Vote:

Chabal – Yes  
Cronin – Yes  
Donahue – Yes

Gräb – Absent  
Hagan – Yes  
Morelli – Yes

Parrish – Yes  
Sheffey – Yes  
Stover - Yes

8 Yes, 1 Absent

**MOTION CARRIED**

#### 4.04 Personnel – Resignations

The Administration recommended the approval of the following resignations:

<b>Professional:</b>
<b>Butler, Nicole</b> Computer Education Teacher Middle School Reason: Personal Effective: 07/13/2011 (retroactive)
<b>Guydo, Keith</b> Mathematics Teacher High School Reason: Personal Effective: 08/15/2011
<b>Taylor, William</b> Health/PE Teacher Elementary School Reason: Retirement Effective: 06/30/2011 (retroactive)
<b>Yohn, Kaitlyn</b> Learning Support Teacher Middle School Reason: Personal Effective: 07/12/2011 (retroactive)

Mrs. Chabal moved the Board approve the resignations and was seconded by Dr. Cronin.

Roll Call Vote:

Chabal – Yes  
Cronin – Yes  
Donahue – Yes

Gräb – Absent  
Hagan – Yes  
Morelli – Yes

Parrish – Yes  
Sheffey – Yes  
Stover - Yes

8 Yes, 1 Absent

**MOTION CARRIED**

**4.05 Personnel – General**

1. The Administration recommended the approval of the following appointments:	
<b>Professional:</b>	
<p><b>Acri, Jeannine</b> (replacing Ashley Edwards)            Learning Support Teacher            Elementary School            Professional            Masters +30, Step 5            Salary: \$53,171.25 (pending HEA Agreement)            Effective: 08/22/2011 (pending receipt of Act 34, 151, and 114 clearances)</p>	
<p><b>Beiler, Eric</b> (replacing Douglas Rogers)            Technology Education Teacher            High School            Long Term Substitute            Bachelors, Step 1            Salary: \$40,281.25 (pending HEA Agreement)            Effective: 08/22/2011 through the end of the 2011-12 school year</p>	
<p><b>Delahunt, Suzanne</b> (for Michelle Kisner)            Music Teacher            Elementary Teacher            Long Term Substitute            Bachelors, Step 1            Salary: \$40,281.25 (prorated) (pending HEA Agreement)            Effective: 08/29/2011 through 02/01/2012 (pending receipt of Act 34, 151, and 114 clearances)</p>	
<b>Transfer of Professional Staff:</b>	
<p><b>Bown, Ryan *</b>            From:             To:             Effective:</p>	<p>Health/PE Teacher            High School             Health/PE Teacher            Elementary School            08/22/2011</p>
<p><b>Bucher, Brandon *</b>            From:             To:             Effective:</p>	<p>Health/PE Teacher            District-wide             Health/PE Teacher (replacing William Taylor)            High School            08/22/2011</p>

<b>Classified:</b>
<p><b>Castner, Christina</b> (replacing Norma Boyer)  Custodian  High School  Full-time, 8.0 hours per day  Salary: \$14.14 per hour  Effective: 08/15/2011</p>
<p><b>Cohle, Shaina</b> (replacing Marie Herr)  Teachers' Aide  Elementary School  Level B: 6.0 hours per day  Salary: \$12.52 per hour  Effective: 08/26/2011</p>
<p><b>McConnell, Margaret</b> (new position)  Nurse Assistant  High School  Level A: 5.0 hours per day  Salary: \$21.82 per hour  Effective: 08/19/2011</p>
<p><b>Rusbult, Jessica</b> * (new consortium 1:1 position)  Special Education Aide  Elementary School  Level B: 6.5 hours per day  Salary: \$13.93 per hour  Effective: 08/26/2011</p>
<p><b>Seymour, Tara</b> * (new position)  Teachers' Aide  Elementary School  Level B: 6.5 hours per day  Salary: \$12.52 per hour  Effective: 08/29/2011</p>
<p><b>Solis, Stephanie</b> (transfer of entity position)  Special Education Aide  Elementary School  Level B: 6.25 hours per day  Salary: \$13.93 per hour  Effective: 08/26/2011 (pending receipt of Act 34, 151, and 114 clearances)</p>
<b>Transfer of Classified Staff:</b>

<p><b>Kramer, Laurie *</b> From:  To:  Effective:</p>	<p>Half-time Special Education Aide and Half-time Teachers' Aide Early Childhood Center  Special Education Aide Early Childhood Center 08/26/2011</p>
<p><b>Limited Service Contracts:</b></p>	
<p><b>Gratkowski, Michael</b> Assistant Football Coach Middle School Level III, Group A, Step 1 Salary: \$1,737 (pending HEA Agreement) Effective: 08/15/2011 (pending receipt of Act 34, 151, and 114 clearances)</p>	
<p><b>Mackley, Dale *</b> Department Coordinator - Social Studies Middle School Salary: \$1,580 (pending HEA Agreement) Effective: 08/25/2011</p>	
<p><b>Persing, Angie *</b> Department Coordinator - Special Education K-5 Elementary School Salary: \$1,580 (pending HEA Agreement) Effective: 08/25/2011</p>	
<p><b>Scola, John *</b> Volunteer Varsity Field Hockey Coach High School Effective: 07/26/2011</p>	
<p><b>Transfer of Coaching Staff:</b></p>	
<p>2.</p>	<p>The Administration recommended the approval of the following personnel for 2011 summer employment:</p>
<p><b>Buildings and Grounds:</b></p>	
<p><b>Kurtz, Matthew *</b> Summer Substitute Custodian, Painter, Groundskeeper As needed Salary: \$11.50 per hour Effective: 07/06/2011 (retroactive)</p>	

3.	The Administration recommended the approval of the following request in accordance with District Policy 435:
	<b>Cantore, Kathleen *</b> Mathematics Teacher Middle School Paid/Unpaid Family Medical Leave (up to 12 weeks) Effective: 08/25/2011 to be used intermittently during a one-year cycle as necessary
*	<b>This individual is currently an employee and/or volunteer. Clearances are on file.</b>

Mrs. Chabal moved the Board approve the personnel recommendations and was seconded by Dr. Parrish.

Dr. Cronin: I have a question. Two were listed as new positions – just remind me, the nurse assistant and the teachers aid, were they within a special ed grant or . . . because I don't remember.

Dr. Faidley: I'll defer to Dr. Kepler for that response.

Dr. Kepler: Donna, these were some of the positions related to the transfer of entity, bringing a CAIU classroom back and needing to hire a nurse assistant and TAs.

Dr. Cronin: Thank you.

Dr. Donahue: Any other discussion?

Roll Call Vote:

Chabal – Yes

Gräb – Absent

Parrish – Yes

Cronin – No

Hagan – Yes

Sheffey – Yes

Donahue – Yes

Morelli – Yes

Stover - Yes

7 Yes, 1 No, 1 Absent

**MOTION CARRIED**

## **SPECIAL REPORTS**

### **5.01 Announcement of Staff Development Conference**

Dr. Faidley: The Administration recommended the approval of the staff development conference as listed.

Jenna Brizek  
2011 English Language Learner Symposium  
Chester County Intermediate Unit  
July 31 - August 3, 2011  
Expenses: \$350.00

### **5.02 Board Members' Report**

None.

### **5.03 Superintendent's Report**

Dr. Faidley: I do not have a report this evening, Mr. President.

### **5.04 Board President's Report**

Dr. Donahue: The only report I have is to welcome Mr. Stover as our Treasurer which he's done before, so I'm glad you're doing it again. Keep those in line please.

## **RECOGNITION OF CITIZENS (Agenda and Non-Agenda Items)**

### **6.01 Recognition of Citizens (Agenda and Non-Agenda Items)**

None.

## **ADJOURNEMENT**

### **7.01 Adjournment**

Dr. Donahue: The next public School Board meeting will be held Monday, August 8, 2011 starting at 7:00 p.m. in the District Office Board Room.

Dr. Cronin moved to adjourn, with a second by Mrs. Chabal and, approved by unanimous voice vote by all members. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

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Stephen E. Rineer  
Secretary to the Board  
Approved at the August 8, 2011 meeting

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Dr. Henry Donahue  
President of the Board

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