

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

**October 8, 2007**

**OPENING ITEMS**

**1.01 Call to Order**

An action meeting of the Board of School Directors, Derry Township School District, was held on Monday, October 8, 2007, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:01 p.m.

**1.02 Roll Call**

**Directors Present:** Mr. Christopher Barrett  
Mrs. Beulah Chabal  
Mrs. Sharon Cin  
Dr. Donna Cronin  
Mr. Brad Dorrance  
Mr. John Gräb  
Mr. Alan Malkoff  
Mr. Charles Stover

**Excused Absence:** Dr. William Parrish

**Superintendent:** Dr. Linda Brewer

**Secretary:** Mr. Stephen Rineer

**Student Representatives:** Miss Kaitlynn Shank  
Mr. John Snyder

**Press:** Mr. David Hunt                      HERSHEY CHRONICLE  
Mr. Daniel Victor                      PATRIOT-NEWS  
Mr. Drew Weidman                      HUMMELSTOWN SUN

**Representatives of the Administrative Staff:** Mr. Edward Consalo, Ms. Cindy Goldsworthy, Ms. Sue King, Mr. Joe McFarland, and Mr. Troy Portser.

**Representatives of the Staff and Community:** Ms. Cindy Hertz, Ms. Bunny

Hottenstein, Mr. John Snyder, Dr. Hank Donahue, Ms. Julie Neal, Ms. Judy Woodring, Ms. Ellen Sheffy, and Ms. Diane Sullivan.

### **1.03 Flag Salute**

Mr. Dorrance led the meeting in the Salute to the American Flag.

## **ANNOUNCEMENT**

### **2.01 Approval of Minutes of the September 24, 2007 Meeting**

Mr. Stover requested a motion to approve the Minutes of the September 24, 2007 meeting of the Derry Township Board of School Directors.

Moved by Ms. Chabal; seconded by Mr. Dorrance.

All Board members present signified by a Yes vote.

## **MOTION CARRIED**

## **BUSINESS OF MEETING**

### **3.01 Announcement of Executive Session**

Mr. Stover announced that the Board met in Executive Session prior to the meeting to discuss matters of personnel. He noted that Dr. Parrish had an excused absence.

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

No citizen comments on agenda items.

### **3.03 Standing Committee Reports**

Mr. Gräb provide a report from the October 8, 2007 General Services Standing Committee meeting.

### **3.04 Presentation – K-8 Math Program**

Mrs. King and Mr. McFarland presented on the K-8 Math Program.

## **UNFINISHED BUSINESS**

### **4.01 Unfinished Business**

No unfinished business.

## **NEW BUSINESS**

### **5.01 Anticipated Agenda Items for the October 22, 2007 Public Meeting**

The following items will be on the agenda for the October 22, 2007 Public Board Meeting:

1. Students of the Month
2. Human Resources Standing Committee Report
3. Presentation – Science
4. Approval of October 8, 2007 Minutes
5. Approval of September 2007 Finance Report
6. Requests for Payment
7. Approval of Overnight Field Trip/Excursion – High School Student Council
8. Approval of Overnight Field Trip/Excursion – Middle School DEER – May 2008
9. Approval of Overnight Field Trip/Excursion – High School Future Business Leaders of America – June 2008
10. Preliminary Approval for Foreign Excursion – Germany and Czech Republic – November 2008 – High School
11. Requests for the Use of Facilities
12. Personnel
13. Announcement of Staff Development Conferences

### **5.02 Request for Weapons Policy Waiver**

The Administration recommends the approval of a waiver to the Derry Township School District Weapons Policy for purposes of a Cub Scout function in the Early Childhood center that is tentatively scheduled for October 26, 2007. Civil War re-enactors will be making a historical presentation to the Scouts and would seek to bring several non-functioning collectible weapons and a dress sword as part of their presentation.

Mr. Stover requested a motion to approve the request.

Moved by Mr. Dorrance; seconded by Mr. Malkoff.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Absent
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

8 Yes  
1 Absent

## MOTION CARRIED

### 5.03 Requests for the Use of School Facilities

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

*Group:* Hershey Aquatic Club  
*Date/Time:* November 12, 2007  
*Requested Facility:* High School LGI  
*Event:* US Swimming Master Coach, Bob Steale,  
Presentation to Swimmers and Parents  
*Fee:* None

*Group:* Dauphin County Music Educators Association  
*Date/Time:* January 22, 2008  
6:00 p.m. - 9:00 p.m.  
January 29, 2008  
6:00 p.m. - 9:00 p.m.  
February 1, 2008  
6:00 p.m. - 9:00 p.m.  
February 2, 2008  
8:00 a.m. - 5:00 p.m.  
*Snow Dates:*  
February 15 and 16, 2008  
*Requested Facility:* Middle School Auditorium, Band Room, Chorus/Orchestra Room, LGI, Cafeteria  
February 2, 2008:  
All Classrooms on the Main Floor of the Middle School -  
A133, A134, A135, A136, A138, A140, A142, A148, A152,  
B101, B102, B103, B106, B107, B108, B109, B110, B113, B114, B116, B118,  
C163, C165, C167, C169, C171  
*Event:* PMEA/DCMEA Musical Festivals (Derry Township - Host)  
*Fee:* None

*Group:* Federated Women's Club of Hershey  
*Date/Time:* February 24, 2008  
 8:00 a.m. - 3:00 p.m.  
 - *Snow Date* -  
 March 9, 2008  
 8:00 a.m. - 3:00 p.m.  
*Requested Facility:* High School Cafeteria and Kitchen  
*Event:* Pork and Sauerkraut Dinner  
*Fee:* As per Lease Agreement

*Group:* Hershey Wrestling Boosters  
*Date/Time:* March 30, 2008  
*Requested Facility:* High School Cafeteria  
*Event:* Middle and High School Wrestling Banquet  
*Fee:* As Per Lease Agreement

*Group:* Music in the Parks  
*Date/Time:* May 30, 2008  
 6:30 a.m. - 2:00 p.m.  
 Saturdays  
 May 3, 10, 17, 31, 2008  
 7:00 a.m. - 3:00 p.m.  
*Requested Facility:* Middle School Band Room, Choir Room, LGI, Auditorium  
*Event:* Music in the Parks Festival  
*Fee:* As per Lease Agreement

Mr. Stover requested a motion to approve the request.

Moved by Dr. Cronin; seconded by Mrs. Cin.

**Roll Call Vote:**

Barrett	-	Abstain	Cronin	-	Yes	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Absent
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

7 Yes  
 1 Absent  
 1 Abstention

**MOTION CARRIED**

**5.04 Personnel - Resignations**

The Administration recommended the approval of the following resignations:

## **Professional:**

### **Ulishney, Michelle**

Associate School Nurse

St. Joan of Arc and Hershey Christian School

Reason: Personal

Effective: 10/09/07

## **Classified:**

### **Ezzo, Faith**

Teacher's Aide

Elementary School

Reason: Personal

Effective: 10/19/07

### **Walls, Steven**

Custodian

Elementary School

Reason: Personal

Effective: 10/01/07

Mr. Stover requested a motion to approve the personnel resignations.

Moved by Mr. Malkoff; seconded by Mr. Dorrance.

All Board members present signified by a Yes vote.

## **MOTION CARRIED**

### **5.05 Personnel - General**

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

### **Act 93:**

#### **Perry, Heather \***

Temporary Website Coordinator

District Office

Salary: \$20.95 per hour

Effective: 10/09/07

## **Classified:**

### **Demmy, William** (replacing Steven Walls)

Custodian

Middle School

Full-time, 8 hours per day

Salary: \$12.44 per hour

Effective: 10/15/07 (pending receipt of Act 34, 151, and 114 clearances)

### **Eby, Jonathan** (replacing Rebecca Moyer)

Custodian

Elementary School

Full-time, 8 hours per day

Salary: \$12.44 per hour

Effective: 10/15/07 (pending receipt of Act 114 clearance)

### **Koons, Larry** (replacing Kimberly Reist)

General Food Service Worker

Elementary School

Level A, 4 hours per day

Salary: \$9.69 per hour

Effective: 10/09/07 (pending receipt of Act 114 clearance)

### **Lucas, Carmel** (replacing Christine Lane)

Cafeteria Aide

Elementary School

Level A, 3 hours per day

Salary: \$10.19 per hour

Effective: 10/09/07 (pending receipt of Act 34, 151, and 114 clearances)

## **Transfer of Classified Staff:**

### **Edris, Linda \***

From: Teacher's Aide

Elementary School

To: Special Education Aide (differential increase for aide assigned to severely disabled student)

Salary: \$13.84 per hour

Effective: Retroactive to 8/27/07

### **Fink, Joann \***

From: General Food Service Worker

Level A, 5 hours per day

To: Study Hall Monitor (new position transposing Job Trainer position)

High School

Level C, 7 hours per day  
Salary: \$10.92 per hour  
Effective: To be determined

**Teahl, Robert \***

Bus Driver  
District-wide  
From: Level A, 4 hours per day  
To: Level C, 8 hours per day  
Effective: Retroactive to 10/01/07

**Yohn, Linda \***

Bus Driver  
District-wide  
From: Level A, 5.5 hours per day  
To: Level C, 8 hours per day  
Effective: Retroactive to 10/01/07

2. The Administration recommends the approval of the **Act 48 Committee** for the 2007-2008 school year as attached:
  
3. The Administration recommends the approval of the following additions to the **Substitute Teacher List** for the 2007-08 school year:

**Miller, Ronald**

B.A. in Business Administration and with teaching certificate in Elementary Education from City University

**Tedford, David**

B.M. in Music Education from Grove City College

4. The Administration recommended the approval of the following additions to the Guest Teacher List for the 2007-08 school year.

**Campbell, John**

**Chappell, Donald**

**Deppen, Jacqueline**

**Gentry, Kristi\***

**John, David**

**Kirch, Deborah \***

**Shrikantia, Lakshmi**

**McCanna, Kimberly**

**Pensyl, Allison**



## **True, Wyatt**

Mr. Stover requested a motion to approve the personnel recommendations.

Moved by Mr. Barrett; seconded by Dr. Cronin.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Absent
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

8     Yes  
1     Absent

### **MOTION CARRIED**

### **DELEGATES REPORTS:**

#### **6.01 Dauphin County Technical School Report**

Mr. Gräb announced that the Dauphin County Technical School will meet on Wednesday, October 10, 2007.

#### **6.02 Derry Township Tax Collection Association Report**

Mr. Barrett reported that the Tax collection Association met for a lengthy meeting and discussed the 2008 budget. He also discussed sending a letter to state representatives signed by a school board and a township board member advocating on behalf of Derry Township Tax Collection Association because of recent proposals to require county-wide collection of the earned income tax. In addition to the earned income tax, the Tax Collection Association also collects property taxes, occupation, occupational privilege, and the amusement tax, and also administers the collection of delinquent occupation tax.

#### **6.03 Harrisburg Area Community College**

No report

### **SPECIAL REPORTS:**

#### **7.01 Student Representatives' Report**

Miss Shank and Mr. Snyder reported that seniors who have an average of 93% in a course and no marking period lower than 90% will be exempt from taking final exams. They reported that the students were very positive regarding the concept of final exams exemption.

## **7.02 School and Community Information Report**

Mr. Portser, Director of School and Community Information, provided a report on District activities.

## **7.03 Board Member's Report**

Mr. Malkoff complimented all who were involved in the high school dedication and open house.

Mrs. Cin stated that the Parks and Recreation Advisory Board Meeting is scheduled for October 10, 2007.

## **7.04 Superintendent's Report**

Dr. Brewer commented that a staff in-service was provided for both professional and support staff on October 8, 2007. The course offerings coincided with the Strategic Plan. The first meeting of the Community Task Force was held October 1, 2007. She also mentioned was the completion of the Harassment Training for all staff.

## **7.05 Board President's Report**

Mr. Stover announced that the next meeting would be held on Monday, October 22, 2007 in the District Office Board Room at 7 p.m.

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

### **8.01 Recognition of Citizens**

Dr. Hank Donahue commented on the Math Presentation.

## **ADJOURNMENT**

### **9.01 Adjournment**

Mr. Stover asked for a motion for adjournment.

Moved by Mr. Dorrance; seconded by Mrs. Cin.

All Board members present signified by a Yes vote.

**MOTION CARRIED**

The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

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Stephen E. Rineer  
Secretary to the Board  
Approved at the October 22, 2007 meeting

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Charles Stover  
President of the Board

SR:lv