

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

December 4, 2007

OPENING ITEMS

1.01 Call to Order

A reorganization meeting of the Board of School Directors, Derry Township School District was held on Tuesday, December 4, 2007, in the District Office Board Room. Mr. Brian Jackson, district solicitor, called the meeting to order at 7:00 p.m.

1.02 Administration of Oath of Office

Mr. Jackson read into the record the certificate of election results and District Justice Nicolas Pelino administered the oath of Office to Mrs. Beulah Chabal, Dr. William Parrish, Mr. Charles Stover, Mr. Alan Malkoff and newly elected board members Mr. Henry Donahue and Mrs. Ellen Sheffey.

1.03 Roll Call

Directors Present: Mrs. Ellen Sheffey
Mrs. Beulah Chabal
Dr. Donna Cronin
Mr. Henry Donahue
Mr. John Gräb
Mr. Alan Malkoff
Dr. William Parrish
Mr. Charles Stover

Excused Absence: Mr. Christopher Barrett

Superintendent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Brian Jackson

Press: Mr. David Hunt

HERSHEY CHRONICLE

Representatives of the Administrative Staff: Mr. Michael Michaels and Mr. Dan Tredinnick

Representatives of the Staff and Community: Ms. Cindy Hertz, Ms. Sharon Cin, Mr. Greg Ebert , Ms. Peggy Donahue, Ms. Madeline Donahue, Mr. Connor Donohue, Mr. Scott Eberle, Ms. Natalie Sullivan, Ms. Diane Sullivan, Mr. Jimmy Eberle, Ms. Laurie Eberle and Mr. Dominic Pelino

1.04 Flag Salute

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

1.05 Announcement of Executive Session

Mr. Jackson noted the board met in executive session prior to the meeting to discuss matters related to personnel. All members of the board were present including Mr. Barrett, who participated by telephone.

ELECTION OF OFFICERS

2.01 Election of President

Mrs. Chabel moved to retain Mr. Stover as board President. Dr. Parrish seconded.

All Board members present signified by a Yes vote.

MOTION CARRIED

2.02a Election of Vice-President

Mr. Malkoff moved to nominate Mrs. Chabel as Vice President. Dr. Parrish seconded.

All Board members present signified by a Yes vote.

MOTION CARRIED

2.02b Resignation of Curent Treasurer

Mrs. Chabel offered her resignation as Treasurer, consistent with the Pennsylvania School Code. Motion to accept the resignation was made by Mr. Malkoff; seconded by

Mr. Donohue.

All Board members present signified by a Yes vote.

MOTION CARRIED

2.02c Election of New Treasurer

Dr. Parrish moved to nominate Mr. Barrett as Treasurer; seconded by Mr. Malkoff.

All Board members present signified by a Yes vote.

MOTION CARRIED

2.03 Authorization of Signature for Newly Elected President

Mrs. Chabel moved to approve signature authorization on file for the newly elected president; Dr. Parrish seconded.

All Board members present signified by a Yes vote.

MOTION CARRIED

3.01 Other Business

Mr. Stover read a brief submitted statement from Mr. Barrett indicating his support for the newly elected President and Vice President.

4.01 Board President Remarks

Mr. Stover remarked that he was looking forward to serving as the board moved forward to address such challenges as the budgeting restriction imposed by Act 1.

5.01 Adjournment

Mr. Stover asked for a motion for adjournment.

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

All Board members present signified by a Yes vote.

MOTION CARRIED

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the December 17, 2007 meeting

Charles Stover
President of the Board

SR:dbt