

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

August 14, 2006

OPENING ITEMS

1.01 Call To Order

A Work Session of the Board of School Directors, Derry Township School District, was held on Monday, August 14, 2006, in the District Office Board Room. Dr. William Parrish, board president, called the meeting to order at 7:11 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. Jonathan Keeler
Dr. William Parrish
Mr. Charles Stover

Superintendent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Brian Jackson

Press: Ms. Lindsay Johnson HUMMELSTOWN SUN
Mr. Dave Hunt HERSHEY CHRONICLE
Mr. Jeremy Long LEBANON DAILY NEWS
Mr. Daniel Victor PATRIOT-NEWS

Representatives of the Administrative Staff: Mr. Edward Consalo, Mr. Troy Portser, Dr. Timothy Quinn, and David Yarian.

Representatives of the Staff and Community: Ms. Bunny Hottenstein and Mr. Marc Smith.

1.03 Flag Salute

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

REVIEW AND APPROVAL OF MINUTES

2.01 Approval Of July 17, 2006 Minutes

Dr. Parrish requested a motion to approve the Minutes of the July 17, 2006 meeting of the Derry Township Board of School Directors.

Moved by Mrs. Chabal; seconded by Mrs. Cin.

All Board members present signified by a Yes vote.

MOTION CARRIED

INFORMATION AND PROPOSALS

3.01 Announcement Of Executive Session

Dr. Parrish announced that the Board met in Executive Session prior to the meeting to discuss matters of personnel. Dr. Parrish also announced that the Board would begin reporting on Executive Session attendance at regularly scheduled board meetings.

3.02 Announcement Of Work Session

Dr. Parrish announced that the Board would meet in a work session at the conclusion of the meeting to discuss the drug and alcohol policy.

3.03 Recognition Of Citizens (Agenda Items)

None

3.04 Standing Committee Reports

Mr. Stover provided a report from the August 14, 2006 Finance Standing Committee meeting.

Mr. Barrett provided a report from the August 7, 2006 Building Oversight Standing Committee meeting.

UNFINISHED BUSINESS

4.01 Unfinished Business

None

NEW BUSINESS

5.00 Anticipated Agenda Items for the August 28, 2006 Public Board Meeting

Dr. Parrish announced that the following items were scheduled to be on the August 28, 2006 board meeting agenda:

1. Approval of August 14, 2006 Minutes
2. Standing Committee Reports
3. Approval of July 2006 Finance Report
4. Requests for Payment
5. Acceptance of Auditor General's Audit Report ending June 30, 2001 and 2002
6. Election of Board Treasurer
7. Classroom Agreement with Capital Area Intermediate Unit for the 2006-2007 School Year
8. Employee Assistance Program Agreement Ratification
9. Approval of Extended Food Service Contract
10. Approval of Bid 2006-11 - Elementary Yearbook
11. Approval of Bid 2006-15 - Middle School Yearbook Contract
12. Preliminary Approval for Foreign Excursion - France 2007 - Middle School Students
13. Approval 30-day Review of Policy
 - 227 - Drugs and Alcohol
14. Requests for the Use of Facilities
15. Personnel
16. Announcement of Staff Development

5.01 Approval of Bus Stops 2006-2007 School Year

The Administration recommended adopting the bus stop locations for the 2006-2007 school year.

Dr. Parrish requested a motion to approve the bus stops.

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

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Keeler	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

9 Yes

MOTION CARRIED

5.02 Approval of Athletic Training Coverage Contract

The Administration recommended the approval of one-year contract (2006-2007) between Drayer Physical Therapy Institute and Derry Township School District. The cost for the 2006-2007 school year is \$30,000 (10 equal payments of \$3,000) as reviewed and approved by the District's Solicitor.

Dr. Parrish requested a motion to approve the contract.

Moved by Mr. Keeler; seconded by Mr. Barrett.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Keeler	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

9 Yes

MOTION CARRIED

5.03 Approval of Bid 2006-16 School Flashing Warning Devices at Four Locations

The Administration recommended the Board resolve to award a contract to Telco, Inc. for performance of installing four school flashing warning devices. The specific scope of work is set forth into Bid Number 2006-16. Telco, Inc. was the lowest responsible bidder at a cost of \$24,838.00.

Upon approval of this recommendation, the District's solicitor will prepare a contract for the performance of work as described in the District's Invitation to Bid.

Dr. Parrish requested a motion to approve the contract.

Moved by Mr. Dorrance; seconded by Mr. Barrett.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Keeler	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

9 Yes

MOTION CARRIED

5.04 Requests for the Use of School Facilities

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

Group: Hershey Youth Soccer Association
Date/Time: Tuesday and Thursdays
August 21, 2006 through October 19, 2006, 5:30 p.m. - Dusk
Requested Facility: Middle School Soccer Field
Event: Practices
Fee: None

Group: Cambridge Commons Homeowners Association
Date/Time: September 12, 2006 6:30 p.m. - 10:00 p.m.
November 15, 2006 6:30 p.m. - 10:00 p.m.
Requested Facility: Middle School LGI
Event: Membership Meetings
Fee: As Per Lease Agreement

Group: Hershey Flag Football
Date/Time: Saturdays, September 2-November 11, 2006 8:00 a.m. - 12:00 p.m.
Mondays and Wednesdays, September 11 - November 8, 2006
6:00 p.m. - 8:30 p.m.
Requested Facility: Saturdays - Memorial Field Cinder Track
Monday and Wednesdays - Behind Middle School
Event: Practices and Games
Fee: None

Group: Hershey Wrestling Boosters
Date/Time: October 7, 2006 5:00 p.m. - 9:00 p.m.
October 8, 2006 7:00 a.m. - 5:00 p.m.
Requested Facility: High School Gym, Kitchen, Cafeteria, Lobby, Locker Rooms
Event: Pre-season Wrestling Tournament
Fee: As Per Lease Agreement

Dr. Parrish requested a motion to approve the Requests for the Use of School Facilities.

Moved by Mrs. Chabal; seconded by Mr. Stover.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Keeler	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

9 Yes

MOTION CARRIED

5.05 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Professional:

Kiskadden, Nancy

Mathematics Long-term Substitute Teacher
High School
Reason: Personal
Effective: 07/13/06

Classified:

Brennan, Ronnie

Special Education Aide
Elementary School
Reason: Personal
Effective: 08/06/06

Dr. Parrish requested a motion to approve the resignations.

Moved by Mr. Dorrance; seconded by Dr. Cronin

All Board members present signified by a Yes vote.

MOTION CARRIED

5.06 Personnel - General

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

Act 93:

Lillenstein, David *

Director of Psychological Services
Increase from 10-month to 12-month position
Salary: \$73,000
Effective: retroactive to July 1, 2006

Professional:

Brickley, Gail (replacing Jacquelyn Castleman)

Literacy Coach

District-wide

Professional

Masters, Step 10

Salary: \$51,546

Effective: 08/21/06 (pending receipt of Act 34 & 151 clearances)

Brooksby, Julie (for Tiffany Dugan)

Grade 4 Teacher

Elementary School

Long-term Substitute

Bachelors, Step 1

Salary: \$35,926

Effective: 08/21/06 through the end of the 2006-07 school year (pending receipt of PA certification and FBI check)

Henry, Jacqueline (replacing Michele Foley)

Part-time Spanish Teacher

High School

Professional

Bachelors, Step 3

Salary: \$19,525

Effective: 08/21/06

Huston, Emily (for Kristin DeStefano)

Grade 5 Teacher

Elementary School

Long-term Substitute

Bachelors, Step 1

Salary: \$35,926

Effective: 08/21/06 through the end of the 2006-07 school year (pending receipt of FBI check)

Johnson, Eric (for Rebecca Nichols)

Mathematics Teacher

Middle School

Long-term Substitute

Bachelors, Step 1

Salary: \$35,926

Effective: 08/21/06 through the end of the 2006-07 school year (pending receipt of PA certification and FBI check)

Keefer, Stephanie

Psychology Intern

District-wide

No Salary and No Benefits

Effective: 08/21/06 through the end of the 2006-07 school year

McKechnie, Timothy (for Mary Turner)

Mathematics Teacher

High School

Long-term Substitute

Bachelors, Step 1

Salary: \$35,926 (pro-rated)

Effective: 08/21/06 through the end of the first semester of the 2006-07 school year

Classified:

Chen, Joseph (replacing James Wentz)

Co-Op Student

General Food Service Worker

High School

Part time 2.5 hours per day

Salary: \$6.75 per hour (special student rate)

Effective: 08/17/06

Connor, Rachel * (replacing Stanley Hutchison)

Bus Driver

District-wide

Part-time 5.5 hours per day

Salary: \$13.94 per hour

Effective: 08/15/06

DeShong, Yolanda * (replacing Carl Deiner)

Bus Driver

District-wide

Part-time 5.5 hours per day

Salary: \$13.94 per hour

Effective: 08/15/06

Graham, Angela (replacing Jeanette Hammer)

Special Education Aide

Elementary School

Full-time 6.0 hours per day

Salary: \$12.92 per hour

Effective: 08/24/06

Gunther, Destinee (replacing Debbie Scherer)
Special Education Aide
Elementary School
Full-time 6.0 hours per day
Salary: \$12.92 per hour
Effective: 08/24/06

Kingston, Thomas (replacing Mark Rains)
Bus Driver
District-wide
Part-time 5.5 hours per day
Salary: \$13.94 per hour
Effective: 08/15/06 (pending receipt of Act 151 clearance and FBI check)

Klahr, Deborah * (replacing Michael Negri)
Bus Driver
District-wide
Part-time 5.5 hours per day
Salary: \$13.94 per hour
Effective: 08/15/06

Lachman, Brenda * (replacing John Chiffo)
Bus Driver
District-wide
Part-time 5.5 hours per day
Salary: \$13.94 per hour
Effective: 08/15/06

Mahraj, Heather * (for Beth Bechtel)
Long-term Substitute Library Aide
High School
Full-time 7 hours per day
Salary: \$11.71 per hour
Effective: 08/24/06 through the end of the 2006-07 school year

Miller, Tammy
Substitute Teacher's Aide
District-wide
Salary: \$10.46 per hour
Effective: 08/24/06 (pending receipt of Act 151 clearance)

Morelli, Vincent
Substitute Bus Driver
District-wide
Salary: \$13.94 per hour
Effective: 08/15/06 (pending receipt of Act 151 clearance and FBI check)

Waybright, Christopher (replacing Lawrence Zahar)

Custodian

Early Childhood Center

Full-time 8 hours per day

Salary: \$13.20 per hour

Effective: 08/29/06

Wentz, James * (for Charles Madenford)

Long-term Substitute Custodian - duration undetermined

Elementary School

Full-time 8 hours per day

Salary: \$11.94 per hour

Effective: 08/15/06 (pending receipt of Act 151 clearance)

Witters, Melissa (replacing Jill Hiestand)

Special Education Aide

Middle School

Full-time 6.0 hours per day

Salary: \$12.92 per hour

Effective: 08/24/06 (pending receipt of Act 34 & 151 clearances)

Limited Service Contract:

Ferguson, Heather

Marching Band Rehearsal Assistant

High School

Level II, Group I, Step 1

Salary: \$449

Effective: 08/15/06

Hivner, Bob

Assistant Boys' Basketball Coach

Middle School

Level III, Group B, Step 1

Salary: \$1,443

Effective: 08/15/06 (pending receipt of Act 34 and 151 clearances)

Williams, Amy * (replacing Christine Angell)

Act 48 Professional Development Committee

Elementary School

Salary: \$1,500

Effective: 08/21/06

2. The Administration recommended the approval of the Mentors for the 2006-07 school year.

3. The Administration recommended the approval of the Department and Grade Level Coordinators for the 2006-07 school year.
4. The Administration recommended the approval of the Substitute Teacher List for the 2006-07 school year.
5. The Administration recommended the approval of the Guest Teacher List for the 2006-07 school year.

Dr. Parrish requested a motion to approve the Personnel Recommendations.

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

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Keeler	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

9 Yes

MOTION CARRIED

DELEGATES REPORTS:

6.01 Dauphin County Technical School Report

Mr. Gräb provided a report from the August 9, 2006 meeting of the Dauphin County Technical School Board.

6.02 Derry Township Tax Collection Association Report

No report

SPECIAL REPORTS:

7.01 School and Community Information Report

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

7.02 Board Members' Report

Mr. Stover provided a report on the formation of the Tax Study Commission as required by Act 1: The taxpayers' Relief Act

7.03 Superintendent's Report

No report

7.04 Board President's Report

No report

RECOGNITION OF CITIZENS (Non-Agenda Items)

8.01 Recognition of Citizens

No citizen remarks

ADJOURNMENT

9.01 Adjournment

Dr. Parrish 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 8:47 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the August 28 2006 meeting:

William Parrish
President of the Board

SR:trp