

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

October 10, 2006

OPENING ITEMS

1.01 Call To Order

A Work Session of the Board of School Directors, Derry Township School District, was held on Tuesday, October 10, 2006, in the District Office Board Room. Dr. William Parrish, board president, called the meeting to order at 7:03 p.m.

1.02 Roll Call

Directors Present: Mr. Christopher Barrett
Mrs. Beulah Chabal
Dr. Donna Cronin
Mr. Brad Dorrance
Mr. John Gräb
Mr. Jonathan Keeler
Dr. William Parrish
Mr. Charles Stover

Directors Absent: Mrs. Sharon Cin

Superintendent Absent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Brian Jackson

Press: Mr. William Jackson HUMMELSTOWN SUN
Mr. Dave Hunt HERSHEY CHRONICLE
Ms. Debra Schell LEBANON DAILY NEWS
Mr. Daniel Victor PATRIOT-NEWS

Representatives of the Administrative Staff: Mr. Edward Consalo, Mr. Greg Ebert, Ms. Cindy Goldsworthy, Ms. Lisa Sviben Miller, Mr. Troy Portser, and Dr. Timothy Quinn.

Representatives of the Staff and Community: Ms. Deb Allison-Logan and Ms. Ellen Sheffy.

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 the September 25, 2006 Minutes

Dr. Parrish requested a motion to approve the Minutes of the September 25, 2006 meeting of the Derry Township Board of School Directors.

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

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 announced that Mrs. Cin was absent.

3.02 Announcement of Working Session

Dr. Parrish announced that the Board would meet in a work session at the conclusion of the meeting to discuss financial issues.

3.03 Recognition Of Citizens (Agenda Items)

No citizen remarks

3.04 Standing Committee Reports

Mr. Gräb provided a report from the October 10, 2006 General Services Standing Committee meeting.

Mr. Stover provided a report from the October 3, 2006 Local Tax Study Commission meeting.

UNFINISHED BUSINESS

4.01 Unfinished Business

Mr. Gräb asked for a report on the status of the HVAC system at the high school.

NEW BUSINESS

5.00 Anticipated Agenda Items for the October 23, 2006 Public Board Meeting

Dr. Parrish announced that the following items were scheduled to be on the October 23, 2006 board meeting agenda:

1. Approval of October 10, 2006 Minutes
2. Recognition of Students
3. Standing Committee Reports and Local Tax Commission:
4. Approval of September 2006 Finance Report
5. Requests for Payments
6. Approval of PlanCon H
7. Mandate Waiver Change in Threshold
8. Resolution - Dauphin County Office of Tax Assessment Homestead/Farmstead Application Mailing Contract
9. Approval of Overnight Field Trip/Excursion - Sixth Grade DEER
10. Requests for the Use of Facilities
11. Personnel
12. Announcement of Staff Development

5.01 Requests for the Use of School Facilities

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

Group: Sr. Men's Aerobics
Date/Time: October 1, 2006 - October 1, 2007 (Retroactive), Tuesday and Thursdays, 6:00 p.m. - 7:30 p.m.
Requested Facility: ECC Multi-purpose Room
Event: Aerobics Classes
Fee: None

Group: Sr. Men's Basketball
Date/Time: October 1, 2006 - October 1, 2007 (Retroactive), Tuesday and Thursdays, 6:00 p.m. - 7:30 p.m.
Requested Facility: Elementary Gym
Event: Basketball Games
Fee: None

Group: Federated Women's Club of Hershey
Date/Time: February 25, 2007, 11:30 a.m. - 2:00 p.m.
Snow Date: March 11, 2007, 11:30 a.m. - 2:00 p.m.
Requested Facility: High School Cafeteria
Event: Pork & Sauerkraut Dinner
Fee: As per Lease Agreement

Group: Hershey Lion's Club
Date/Time: March 18, 2007, 8:00 a.m. - 4:30 p.m.
Requested Facility: High School Cafeteria
Event: Annual Spaghetti Dinner
Fee: As per Lease Agreement

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

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

Roll Call Vote:

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

8 Yes 1 Absent

MOTION CARRIED

5.02 Personnel - Resignations

The Administration recommended the approval of the following resignation:

Professional:

Johnson, Eric

Long-term Substitute Mathematics Teacher
Middle School
Reason: Personal
Effective: 10/06/06

Dr. Parrish requested a motion to approve the resignation.

Moved by Mr. Dorrance; seconded by Mr. Stover.

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:

Classified:

Arnal, Helen

Substitute Recess/Cafeteria Aide
Elementary School & Early Childhood Center
Salary: \$9.72 per hour
Effective: 10/11/06 (pending receipt of Act 34 & 151 clearances)

Lauer, Annette

Substitute Recess/Cafeteria Aide
Elementary School & Early Childhood Center
Salary: \$9.72 per hour
Effective: 10/11/06 (pending receipt of Act 34 & 151 clearances)

Moll, Colleen

Substitute Recess/Cafeteria Aide
Elementary School & Early Childhood Center
Salary: \$9.72 per hour
Effective: 10/11/06

Morgan, Jamie

Substitute Bus Driver
District-wide
Salary: \$13.94 per hour
Effective: 10/11/06 (pending receipt of Act 151 clearance)

Transfer of Classified Staff:

Graham, Angela *

From: Special Education Aide, Elementary School
Salary: \$12.92 per hour
To: Teacher's Aide (replacing Karen Wagner), Elementary School, Full-time 6.0
hours per day
Salary: \$11.71 per hour
Effective: 10/11/06

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

Valoczki, Tara

Grade 3 Teacher

Elementary School

Paid/Unpaid Childbearing/rearing Leave

Effective: On or about 03/03/07 for a period of six weeks

- 3. The Administration recommended the approval of the following additions to the Substitute Teacher List for the 2006-07 school year:

Hunsberger, Alicia

B.S. in Elementary and Early Childhood Education from Elizabethtown College

Warner, Michelle

B.S. in Special Education from Millersville University

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

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

Roll Call Vote:

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

8 Yes 1 Absent

MOTION CARRIED

DELEGATES REPORTS:

6.01 Dauphin County Technical School Report

Mr. Gräb announced that the next meeting of the Dauphin County Technical School Board would be held on Wednesday, October 11, 2006.

6.02 Derry Township Tax Collection Association Report

Mr. Keeler provided a report from the Thursday, September 28, 2006 meeting of the Derry Township Tax Collection Association.

SPECIAL REPORTS:

7.01 Announcement of Staff Development Conferences

Dr. Quinn announced the following staff development conference:

Cynthia Goldsworthy, Mike Murphy
Authentic Education - Beyond A, B, and C
Princeton, NJ
November 9 -10, 1006
Expenses: \$674.00 (each)

7.02 School and Community Information Report

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

7.03 Board Members' Reports

No reports

7.04 Board President's Report

Dr. Parrish announced that the next meeting would be held on Monday, October 23, 2006 at 7 p.m. in the District Office Board Room.

RECOGNITION OF CITIZENS (Non-Agenda Items)

8.01 Recognition of Citizens

Ms. Allison-Logan commended the HEA, district administration, and Board for their involvement in the outstanding HEA Scholarship Play.

ADJOURNMENT

9.01 Adjournment

Dr. Parrish asked for a motion for adjournment.

Moved by Mr. Dorrance; 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 October 23, 2006 meeting:

William Parrish
President of the Board

SR:trp