

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

**November 20, 2006**

**OPENING ITEMS**

**1.01 Call To Order**

A Special Meeting of the Board of School Directors, Derry Township School District, was held on Monday, November 20, 2006, in the District Office Board Room. Dr. William Parrish, board president, called the meeting to order at 4:45 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  
Dr. William Parrish  
Mr. Charles Stover

**Superintendent:** Dr. Linda Brewer

**Secretary:** Mr. Stephen Rineer

**Solicitor:** Mr. Adam Long

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

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

## **Representatives of the Staff and Community:**

Mr. Chris Bravacos, Ms. Christie Butterfield, Ms. Peggy Donahue, Mr. Frank Ferguson, Ms. Marilyn Ferguson, Mr. David Hoover, Ms. Bunny Hottenstein, Mr. Dale Houck, Ms. Linda Lehrian, Mr. Alan Malkoff, Mr. August Memmi, Mr. Harold Nightwine, Ms. Martha Plinton, Mr. Mark Richards, Ms. Cindy Rutz, Mr. Todd Rutz, Ms. Martha Sanders, Ms. Ellen Sheffy, Mr. Scott Stein, Ms. Marianne Sullivan, Mr. Robert West, and Ms. Selma Sanders-West.

### **1.03 Flag Salute**

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

## **ANNOUNCEMENTS**

### **2.01 Announcement of Special Meeting**

Dr. Parrish read the following announcement of Special Meeting:

The Sunshine Act and the School Code set forth procedures by which the District may call a Special Meeting. Under the Sunshine Act, "special meetings" are defined as those meetings that are scheduled AFTER a public agency's regular schedule of meetings has been established.

As you may know, we had a scheduled regular meeting of the full Board on November 13, and we will have a regular meeting next month on December 4.

Under our policy and under School Code, the President of the Board may call a Special Meeting at any time. In this instance, I called a Special Meeting to elect an individual to fill the vacant School Director position. As such, the calling of this Special Meeting is proper.

### **2.02 Reading of Notice of Public Meeting**

Dr. Parrish read the following Notice of Public Meeting:

The Derry Township Board of School Directors will hold a Special Meeting on Monday, November 20, 2006, at 4:45 p.m. in the District Office, 30. E. Granada Avenue, Hershey, PA. The purpose of the meeting is to interview candidates to serve on the Derry Township School Board.

### **2.03 Announcement of Executive Session**

Dr. Parrish announced that the Human Resources committee held a public meeting on Thursday, November 16, 2006 to discuss and establish the procedures that the Board would use at the Special Meeting. Dr. Parrish also announced that the Board met in Executive Session prior to the meeting to discuss the procedures for the Special Meeting.

## **BUSINESS OF MEETING**

### **3.01 Recognition of Citizens**

No citizen remarks.

### **3.02 Election of School Director**

Dr. Parrish announced candidate presentation protocol.

#### **3.02a Introduction of Candidates and Presentations**

Dr. Parrish introduced the following candidates who each delivered three-minute oral presentations:

1. Christopher Bracavos
2. Christie Butterfield
3. Peggy Donahue (On behalf of Henry Donahue)
4. David Hoover
5. Dale Houck
6. Alan Malkoff
7. Mark Richards
8. Todd Rutz
9. Selma Sanders-West
10. Ellen Sheffy
11. Scott Stein
12. Marianne Sullivan
13. Stephen Kimatian

#### **3.02b Nomination for the Vacant School Director Position:**

Dr. Parrish accepted nominations for the vacant School Director Position.

Mr. Stover moved that Mr. Malkoff be nominated to fill the position vacated by Mr. Jonathan Keeler until the next election and reorganization meeting scheduled the first week of December 2007.

Mr. Gräb moved that Ms. Sheffy be nominated to fill the position vacated by Mr. Jonathan Keeler until the next election and reorganization meeting scheduled the first week of December 2007.

Dr. Parrish requested a motion to approve the nominations.

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

Roll Call Vote:

Barrett	-	Mr. Malkoff	Cronin	-	Ms. Sheffy	Parrish	-	Mr. Malkoff
Chabal	-	Mr. Malkoff	Dorrance	-	Mr. Malkoff	Stover	-	Mr. Malkoff
Cin	-	Mr. Malkoff	Gräb	-	Ms. Sheffy			

6 Mr. Malkoff                      2 Ms. Sheffy

**MR. MALKOFF APPROVED AS DIRECTOR TO FILL THE POSITION VACATED BY MR. JONATHAN KEELER UNTIL THE NEXT ELECTION AND REORGANIZATION MEETING SCHEDULED THE FIRST WEEK OF DECEMBER 2007.**

## **ADJOURNMENT**

### **4.01 Adjournment**

Dr. Parrish asked for a motion for adjournment.

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

All Board members present signified by a Yes vote.

## **MOTION CARRIED**

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

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Stephen E. Rineer  
Secretary to the Board

Approved at the December 4, 2006 meeting

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William Parrish  
President of the Board

SR:trp