

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

December 4, 2006

OPENING ITEMS

1.01 Call To Order

An Action Meeting of the Board of School Directors, Derry Township School District, was held on Monday, December 4, 2006, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:10 p.m.

REVIEW AND APPROVAL OF MINUTES

2.01 Approval Of Minutes of the November 13, 2006 Regular Meeting and November 20, 2006 Special Meeting

Mr. Stover requested a motion to approve the Minutes of the November 13, 2006 regular meeting and the November 20, 2006 special meeting of the Derry Township Board of School Directors.

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

All Board members present signified by a Yes vote.

MOTION CARRIED

INFORMATION AND PROPOSALS

3.01 Recognition of Citizens (Agenda Items)

No comments

3.02 Recognition of Students

The Administration recognized Athanasia Vgontzas for her selection as the Hershey Federated Women's Club Student of the Month for November.

The Administration recognized William Dorrance for his selection as the Rotary Club of Hershey Student of the Month for November.

3.03 Standing Committee Reports

Mr. Gräb provided a report from the December 4, 2006 joint Finance/General Services Standing Committee meeting.

3.04 Local Tax Study Commission Recommendation

Pursuant to Act 1 of Special Session 2006, the Local Tax Study Commission of the Derry Township School District, based upon the options permitted by the legislation, hereby recommended the following be placed on the ballot as a referendum question in May 2007 for voter consideration:

Impose the minimum earned income tax rate resulting in the minimum real estate tax exclusion

UNFINISHED BUSINESS

4.01 Unfinished Business

None

NEW BUSINESS

5.01 Approval of 2007 Township of Derry Tax Collection Association Budget

The Administration recommended the approval of the Township of Derry Tax Collection Association Budget for 2007. The proposed budget totaled \$475,201 and represented a 7.50% increase over the current budget of \$442,031. The school district's contribution toward this budget remained at \$204,400.

Mr. Stover requested a motion to approve the 2007 Township of Derry Tax Collection Association Budget.

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

Roll Call Vote:

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

9 Yes

MOTION CARRIED

5.02 Requests for Payments - Building and Renovation Projects

The Administration recommended the approval of the following invoices as reviewed and approved by Mr. Consalo:

High School Additions and Renovations:

eciConstruction (General Contractor) Invoice No. 8 (revised)	\$325,432.00
Keener Inc. (Masonry Contractor) Invoice No. 7	146,540.97
Shannon A. Smith, Inc. (Plumbing Contractor) Invoice No. 7	25,604.40
Shannon A. Smith, Inc. (Electrical Contractor) Invoice No. 7	163,526.40
MBR Construction Services (HVAC Contractor) Application No. 7	57,330.00

Elementary and Middle School Renovations:

Stoner Graphix (Signage) Invoice No. 2006376	\$1,253.00
Triangle Communications (Relocate Monitors) Invoice No. 0091892-IN	1,632.50

Mr. Stover requested a motion to approve the requests for payment.

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

Roll Call Vote:

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

9 Yes

MOTION CARRIED

5.03 Approval of Leases and Subleases relating to Dauphin County Technical School

The Administration recommended the District, as a member of the Dauphin County Technical School Joint School Board, execute Resolutions approving various agreements for leases and subleases of the Technical School Building and facilities. Said leases and subleases will assist the Technical School in obtaining School Lease Revenue Bonds issued by the State Public School Building Authority to finance certain additions and improvements to its facilities.

Mr. Stover requested a motion to approve Leases and Subleases relating to Dauphin County Technical School.

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

Roll Call Vote:

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

9 Yes

MOTION CARRIED

5.04 Approval of Student Education Resolution

The Administration recommended the District accept and execute an Agreement to amicably resolve a matter involving the placement of a District student for the 2006-2007 school year in accordance with a confidential agreement between the District and the parent of the minor child.

Mr. Stover requested a motion to approve the Student Education Resolution

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

Roll Call Vote:

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

9 Yes

MOTION CARRIED

5.05 Foreign Excursion - Middle School - Quebec, Canada - January 2007 - Final Approval

The Administration recommended the final approval of a foreign education excursion for Hershey Middle School Students to Quebec, Canada January 25 to 29, 2007 in accordance with Board Policy 121.1 and procedural guidelines.

The District reserved the right to cancel the excursion based on events that could pose a heightened or security risk.

Mr. Stover requested a motion to approve the Foreign Excursion.

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

Roll Call Vote:

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

9 Yes

MOTION CARRIED

5.06 Approval of Overnight Field Trip/Excursion - International Club

The Administration recommended the approval of the following overnight field trip/excursion:

Group: International Club/Model United Nations
Destination: Philadelphia, PA
Purpose: Ivy League Model United Nations Conference
From: January 25, 2007
Until:: January 28, 2007
Trip Leader: Lynn Shirk

The District reserved the right to cancel the excursion based on events that could pose a heightened or security risk.

Mr. Stover requested a motion to approve the Overnight Field Trip/Excursion.

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

Roll Call Vote:

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

9 Yes

MOTION CARRIED

5.07 Requests for the Use of School Facilities

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

Group: Dauphin County Association of Educational Secretaries/Office Personnel
Date/Time: January 25, 2007
Requested Facility: District
Event: Wellness Training
Fee: Request Waiver

Group: Theater Works
Date/Time: April 25, 2007 - 11:00 a.m. - 4:00 p.m.
Requested Facility: High School Auditorium
Event: 4th and 5th Grade Assembly - Paul Revere
Fee: None

Mr. Stover requested a motion to approve the Requests for the Use of School Facilities.

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

Roll Call Vote:

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

9 Yes

MOTION CARRIED

5.08 Personnel - Resignations

The Administration recommended the approval of the following resignation:

Classified:

Huffman, Janet

General Food Service Worker
Elementary School
Reason: Personal
Effective: 11/28/06

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

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

All Board members present signified by a Yes vote.

MOTION CARRIED

5.09 Personnel - General

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

Act 93:

Iozzia, Iris * (in for Sherri Downs)

Substitute Benefits Coordinator
District Office
Salary: \$14.84 per hour
Effective: 11/16/06 through date to be determined

Professional:

Dawes, Darlene * (for Maria Franchina)

Grade 3 Teacher
Elementary School
Long-term Substitute
Salary: \$35,926 pro-rated
Effective: 01/12/07

Classified:

Dorwart, Stacy * (replacing Debra Ponessa)

General Food Service Worker
Elementary School
Part-time 4.0 hours per day
Salary: \$11.50 per hour
Effective: 01/02/07

Dunham, Wanda (replacing Janet Huffman)
General Food Service Worker
Elementary School
Part-time 4.0 hours per day
Salary: \$11.50 per hour
Effective: 12/06/06

Huffman, Janet *
Substitute General Food Service Worker
District-wide
Salary: \$10.25 per hour
Effective: 11/29/06

Longenecker, Kathleen
Substitute Bus Driver
District-wide
Salary: \$13.94 per hour
Effective: 12/05/06 (pending receipt of Act 151 clearance)

Morelli, Vincent * (replacing George Trump)
Bus Driver
District-wide
Part-time 5.5 hour per day
Salary: \$13.94 per hour
Effective: 12/05/06

Limited Service Contract:

Kulina, Kimberly *
Mentor to Darlene Dawes, Grade 3 Long-term Substitute
Elementary School
Salary: \$500
Effective: 01/12/07

2. The Administration recommended the approval of the following additions to the Guest Teacher List for the 2006-2007 school year.

Biswas, Reena
Chase, Emily
Furhman, Michael
Kreider, Brian
Zomok, Kelly

Mr. Stover requested a motion to approve the Personnel Recommendations.

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

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Yes	Malkoff	-	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 announced that the Dauphin County Technical School's next board meeting would be held on December 13, 2006.

6.02 Derry Township Tax Collection Association Report

No Report

SPECIAL REPORTS:

7.01 Announcement Of Staff Development Conferences:

The Administration announced the following Staff Development Conferences:

John Gabriele

Midwest Music Conference

Chicago, IL

December 19 - 23, 2006

Expenses: \$1040.00

Carol Miller, Beth Shay

American Alliance for Physical Education Recreation

Baltimore, MD

March 14 - 17, 2007

Expenses: \$786.00 (each)

7.02 Student Representatives Report

Mr. Shah and Miss Twaddell, Student Representatives to the School Board, provided a

report on High School activities.

7.03 School and Community Information Report

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

7.04 Board Member's Report

Dr. Cronin provided a report on the middle school's Turkey Trot.

7.05 Superintendent's Report

No report

7.06 Board President's Report

Mr. Stover announced that the next board meeting would be held on Monday, January 8, 2006 in the District Office Board Room.

RECOGNITION OF CITIZENS (Non-Agenda Items)

8.01 Recognition of Citizens

No comments

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 8:15 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the January 8, 2007 meeting

Charles Stover
President of the Board

SR:trp