

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

**December 4, 2006**

**OPENING ITEMS**

**1.01 Call To Order**

A Reorganization Meeting of the Board of School Directors, Derry Township School District, was held on Monday, December 4, 2006, in the District Office Board Room. Dr. William Parrish, board president, called the meeting to order at 7:00 p.m.

**1.02 Administration of Oath of Office - New School Board Member**

Judge Nicholas Pelino administered the Oath of Office to Alan R. Malkoff, newly appointed School Director.

**1.03 Roll Call**

**Directors Present:** Mr. Christopher Barrett  
Mrs. Beulah Chabal  
Mrs. Sharon Cin  
Dr. Donna Cronin  
Mr. Brad Dorrance  
Mr. John Gräb  
Mr. Alan Malkoff  
Dr. William Parrish  
Mr. Charles Stover

**Superintendent:** Dr. Linda Brewer

**Secretary:** Mr. Stephen Rineer

**Solicitor:** Mr. Brian Jackson

**Student Representative:** Mr. Maulik Shah  
Miss Ashley Twaddell

**Press:**

Ms. Debra Schell  
Mr. Daniel Victor  
Mr. Drew Weidman

LEBANON DAILY NEWS  
PATRIOT-NEWS  
HUMMELSTOWN SUN

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

**Representatives of the Staff and Community:** Mr. Russ Biggica, Ms. Ann Bowers, Mr. Christopher Bushman, Ms. Jessica Capitani, Mr. David DeLuce, Mr. Luke Drayer, Mr. Steve Geduldig, Ms. Renee Gergic, Ms. Susan Gräb, Mr. George Haverstraw, Ms. Bunny Hottenstein, Mr. Ken Kremer, Ms. Linda Lehrian, Mr. Chris Morelli, Mr. Dominic Pelino, Mr. Jim St. John, Mr. Alexander Vgontzas, Miss Athanasia Vgontzas, Mr. Richard Weaver, Mr. Matt Wildasin, Mr. Greg Wilson, and Ms. Kim Wilson.

**1.04 Flag Salute**

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

**1.05 Announcement Of Executive Session**

Dr. Parrish announced that the Board met in Executive Session prior to the meeting to discuss matters of personnel.

**ELECTION OF OFFICERS**

**2.01 Election of Temporary President**

Mr. Jackson accepted nominations for the position of Temporary President:

Mrs. Chabal moved that Mr. Barrett be nominated for the position of Temporary President; seconded by Dr. Parrish.

Roll Call Vote:

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

9 Yes

**MOTION CARRIED**

## 2.02 Election of President

Mr. Barrett accepted nominations for the position of President for the ensuing year:

Dr. Cronin moved that Mr. Stover be nominated to serve as President for the ensuing year; seconded by Mrs. Cin.

Mr. Gräb moved to close nominations.

Roll Call Vote:

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

9 Yes

**MOTION CARRIED**

## 2.03 Election of Vice President

Mr. Stover accepted nominations for the position of Vice President for the ensuing year:

Dr. Parrish moved that Mr. Gräb be nominated to serve as Vice President for the ensuing year; seconded by Mr. Barrett.

Mrs. Chabal moved to close nominations.

Roll Call Vote:

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

9 Yes

**MOTION CARRIED**

## 2.04 Approval of Board Treasurer Resignation

Mr. Stover requested a motion to accept his resignation as Board Treasurer, effective December 4, 2006.

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

All Board members present signified by a Yes vote.

**MOTION CARRIED**

**2.05 Election of Board Treasurer**

Mr. Stover accepted nominations for the position of Treasurer effective through May 31, 2007.

Mrs. Cin moved that Mrs. Chabal be nominated to serve as Treasurer effective through May 31, 2007; seconded by Dr. Parrish.

Roll Call Vote:

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

9 Yes

**MOTION CARRIED**

**2.06 Authorization of Signature Change for Newly Elected President**

Mr. Stover requested a motion that the Derry Township Board of School Directors approve the revision of signature authorization on file with designated depositories to include the signature of its newly elected President, Mr. Stover.

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

Roll Call Vote:

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

9 Yes

**MOTION CARRIED**

**APPOINTMENT OF DELEGATES AND COMMITTEE MEMBERS**

**3.01 Appointment of Delegates/Committee Members**

Mr. Stover invited the following to serve in the capacities as listed:

**Delegates:**

**Capital Area Intermediate Unit Permanent Representative:**

Brad Dorrance

(Alternates: Remaining Board)

**Dauphin County Technical School:**

John Gräb

Chris Barrett

(Alternates: Remaining Board)

**Derry Township Parks and Recreation:**

Sharon Cin

(Alternates: Remaining Board)

**Founder's Park:**

Sharon Cin

(Alternates: Remaining Board)

**Derry Township Joint Work Group:**

Chuck Stover

John Gräb

(Alternates: Remaining Board)

**Harrisburg Area Community College:**

Sharon Cin

(Alternates: Remaining Board)

**Safe Schools/Act 211:**

Donna Cronin

(Alternates: Remaining Board)

**Tax Association:**

Chris Barrett - 12/01/2006 - 11/30/2008

Alan Malkoff - 12/01/2005 - 11/30/2007

(Alternates: Remaining Board)

**Trojan Foundation Committee:**

Chuck Stover - Co-Chairperson (Board)

Linda Brewer - Co-Chairperson (Administration)

**Wellness Committee:**

Sharon Cin

(Alternates: Remaining Board)

**Board E-Mail Communications:**

Chris Barrett

(Alternates: Remaining Board)

## **Committees:**

### **Curriculum Committee:**

Brad Dorrance - Co-Chairperson (Board)  
Chris Barrett - Co-Chairperson (Board)  
Donna Cronin  
Cindy Goldsworthy - Co-Chairperson (Administration)

### **Finance Committee:**

Beulah Chabal - Co-Chairperson (Board)  
Chris Barrett  
John Gräb  
Alan Malkoff  
Linda Brewer - Co-Chairperson (Administration)  
Steve Rineer

### **General Services/Oversight Committee:**

John Gräb - Co-Chairperson (Board)  
Sharon Cin - Co-Chairperson (Board)  
Chris Barrett  
Chuck Stover  
Linda Brewer - Co-Chairperson (Administration)

### **Human Resources Committee:**

Chris Barrett - Co-Chairperson (Board)  
Beulah Chabal  
Brad Dorrance  
Bill Parrish  
Linda Brewer - Co-Chairperson (Administration)

### **Policy Committee:**

Sharon Cin - Co-Chairperson (Board)  
Beulah Chabal  
Donna Cronin  
Tim Quinn - Co-Chairperson (Administration)

### **Student Activities Committee:**

Brad Dorrance - Co-Chairperson (Board)  
Sharon Cin  
Bill Parrish  
Donna Cronin  
Linda Brewer - Co-Chairperson (Administration)

\* Board President is ex-officio member of each Standing Committee

## **OTHER BUSINESS**

#### **4.01 Other Business**

Dr. Parrish thanked the Board for the honor and opportunity to service as President. He reflected on the past and thanked the Administration, staff, and students for an enjoyable term.

#### **BOARD PRESIDENT'S REMARKS**

##### **5.01 Board President's Remarks**

Mr. Stover thanked Board members for their support.

#### **ADJOURNMENT**

##### **6.01 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 7:09 p.m.

Respectfully submitted,

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

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Charles Stover  
President of the Board

SR:trp