

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

**March 26, 2007**

**OPENING ITEMS**

**1.01 Call To Order**

A action meeting of the Board of School Directors, Derry Township School District, was held on Monday, March 26, 2007, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:00 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. Alan Malkoff  
Dr. William Parrish  
Mr. Charles Stover

**Superintendent:** Dr. Linda Brewer

**Secretary:** Mr. Stephen Rineer

**Solicitor:** Mr. Brian Jackson

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

**Press:** Mr. David Hunt                      HERSHEY CHRONICLE  
Mr. Drew Weidman                      HUMMELSTOWN SUN

**Representatives of the Administrative Staff:** Ms. Cindy Goldsworthy, Mr. Troy Portser, and Dr. Timothy Quinn.

**Representatives of the Staff and Community:** Ms. Bunny Hottenstein, Ms. Ellen Sheffy. and Mr. Anthony Weaver.

### **1.03 Flag Salute**

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

## **ANNOUNCEMENT**

### **2.01 Approval Of Minutes of the March 12, 2007 Meeting**

Mr. Stover requested a motion to approve the Minutes of the March 12, 2007 meeting of the Derry Township Board of School Directors.

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

All Board members present signified by a Yes vote.

## **MOTION CARRIED**

## **BUSINESS OF MEETING**

### **3.01 Announcement Of Executive Session**

Mr. Stover announced that the Board did not meet in Executive Session prior to the meeting.

### **3.02 Recognition Of Citizens (Agenda Items)**

No citizen comments.

### **3.03 Recognition of Students**

The Administration recognized Melissa Weidensaul for her selection as the Hershey Federated Women's Club Student of the Month for March.

The Administration recognized Maulik Shah for his selection as the Rotary Club of Hershey Student of the Month for March.

### **3.04 Standing Committee Reports**

Mr. Gräb and Mr. Barrett provide a report from the March 26, 2007 General Services Standing Committee meeting.

### **3.05 Presentation – Pennsylvania Value Added Assessment System**

Dr. Quinn delivered a presentation on the Pennsylvania Value Added Assessment System.

## **UNFINISHED BUSINESS**

### **4.01 Unfinished Business**

No unfinished business

## **NEW BUSINESS**

### **5.01 Approval of Finance Report for February 2007**

February 2007

1. The Treasurer's Report for the month ending February 28, 2007 was summarized as follows:

General Fund Revenues	\$1,544,982
General Fund Expenditures	3,079,549
Balance of Cash Plus Investments	20,378,784

2. The listed schedule of investment transactions for the period beginning February 1, 2007 through February 28, 2007 had total interest earnings of \$163,331 comprised of the following:

General Fund	\$163,321
PA School District Liquid Asset Fund	0
PA Local Government Investment Trust 1	10

The average interest rate for February 2007 was 5.12%.

3. The February 2007 expenditures for the paid bills for all funds totaled \$1,974,651 excluding net payroll, retirement contributions, and debt service.
4. The March 2007 expenditures for the unpaid bills for all funds total \$791,093.
5. The estimated expenditures of the General Fund for the month of March 2007 are in the following amounts:

Operating Expenses	\$1,200,000
Utilities	137,100

Net Payroll	1,669,000
Employer Provided Insurance	322,000
Payroll Deductions	854,000
Employer Payroll Taxes (FICA/RET)	502,000
Debt Service	281,320
 Total Estimated Expenditures	 \$4,965,420

Mr. Stover requested a motion to approve the February 2007 finance report.

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

All Board members present signified by a Yes vote.

**MOTION CARRIED**

**5.02 Budget Transfers**

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the fiscal year."

The Administration recommended the Board authorize March 2007 Budget Transfers.

Mr. Stover requested a motion to approve the March 2007 budget transfers.

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**

**5.03 Requests for Payment - High School Building Project**

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

High School Additions and Renovations:

Bink Architectural Partnership Invoice No. 2890	\$8,090.60
eci Construction (General Contractor) Invoice No. 11	140,211.05
MBR Construction Services (HVAC Contractor) Application No. 10	209,573.00
Shannon A. Smith, Inc. (Plumbing Contractor) Invoice No. 10	48,326.50
Shannon A. Smith, Inc. (Electrical Contractor) Invoice No. 10	115,360.40
Corbett, Inc. (Furniture) Invoice No. 5671	58,157.00

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

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

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 Tax Assessment Appeal Litigation (Case No. 2005-CV-4870-TX)**

Motion to approve settlement of the tax assessment appeal litigation (Case No. 2005-CV-4870-TX for Tax Parcel Nos. 24-029-034 and 24-029-040) involving the Hershey Foods Technical Center located at 1025 Reese Avenue for a fair market value of \$19,000,000. The District Administration and special counsel are authorized to take all steps necessary as instructed to effectuate this Settlement Agreement and to resolve the pending tax assessment appeal case.

Mr. Stover requested a motion to approve the settlement.

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

Roll Call Vote:

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

8 Yes 1 Abstention

**MOTION CARRIED**

**5.05 Preliminary Approval for Foreign Excursion - Costa Rica - The Naturalist - March 14-23, 2008 - High School**

The Administration recommended the preliminary approval of a foreign excursion for high school students to Costa Rica - The Naturalist from March 14 - 23, 2008 as proposed by Barbara Clouser and Erik Barber in accordance with Board Policy 121.1.

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

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

Moved by Mrs. Cin; 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**

**5.06 Preliminary Approval for Foreign Excursion - Quebec Winter Carnaval - January 31 - February 4, 2008 - Middle School**

The Administration recommended the preliminary approval of a foreign excursion for middle school students to Quebec Winter Carnaval Educational Tour - January 31 through February 4, 2008 as proposed by Jayme Potts and Leslie Shearer in accordance with Board Policy 121.1.

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

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

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

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 Approval of Overnight Field Trip/Excursion - Youth & Government Club**

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

Group: Youth & Government Club  
Destination: Model Legislature - Harrisburg, PA  
Purpose: Students will participate in the statewide model legislature program  
From: April 20, 2007  
Until: April 22, 2007  
Trip Leader: Rick McCann

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

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

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

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 Approval of Overnight Field Trip/Excursion - Hershey Powerlifting**

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

Group: Hershey Powerlifting  
Destination: Alexandria, LA  
Purpose: High School Nationals  
From: March 31, 2007  
Until: April 2, 2007  
Trip Leader: Troy Smith

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

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

Moved by Mr. Dorrance; 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**

### **5.09 Requests for the Use of Facilities**

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

Group: Hershey Symphony Orchestra  
Date/Time: April 27, 2007, 5:00 p.m. - 9:30 p.m.  
Requested Facility: Elementary MPR  
Event: Clinic/Masterclass by Internationally Famous Trumpet Player - Allen Zizzuti  
Fee: Waiver Requested

Group: Kicks 4 Kids Charity Soccer Tournament  
Date/Time: June 16 & 17, 2007, 8:00 a.m. - 6:00 p.m.  
Requested Facility: Varsity Soccer Field, JV Baseball Field, Middle School Soccer #1, Middle School Soccer #2  
Event: Soccer Tournament  
Fee: Waiver Requested

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

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



Roll Call Vote:

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

8 Yes 1 Abstention

**MOTION CARRIED**

**5.10 Personnel - Resignations**

The Administration recommended the approval of the following resignations:

**Professional:**

**Goodrich, Kaela**

Science Long-term Substitute  
Middle School  
Reason: Personal  
Effective: 03/09/07

**Lind, Kate**

Sign Language Interpreter  
Middle School  
Reason: Personal  
Effective: 06/07/07

**Classified:**

**Stoner, Brian**

Custodian  
District-office  
Reason: Retirement  
Effective: 07/27/07

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

Moved by Dr. Cronin; seconded by Dr. Parrish.

All Board members present signified by a Yes vote.

**MOTION CARRIED**

## **5.11 Personnel - General**

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

### **Classified:**

#### **Andrews, Matthew**

Substitute Bus Driver

District-wide

Salary: \$13.94 per hour

Effective: 03/27/07 (pending receipt of Act 34 & 151 clearances)

#### **Mast, Deborah**

Substitute Bus Driver

District-wide

Salary: \$13.94 per hour

Effective: 03/27/07 (pending receipt of Act 151 clearance)

### **Transfer of Classified Staff:**

#### **Finney, Karen \***

From: General Food Service Worker, Elementary School

To: Cafeteria Aide (replacing Patricia Lorenz), Elementary School

Part-time 3.0 hours per day

Salary: \$10.99 per hour

Effective: 04/09/07

### **Limited Service Contracts:**

#### **Finkill, Robert \***

Slide Show Co-Advisor

Middle School

Level I, Group J, Step 1

Salary: \$321

Effective: 03/27/07

#### **Schaffer, Kristen \***

Slide Show Co-Advisor

Middle School

Level I, Group J, Step 1

Salary: \$321

Effective: 03/27/07

2. The Administration recommended the approval of the following individuals for summer employment:

**Boehmer, Tyler**

Summer Technical Support

District-wide

7.5 hours per day

Salary: \$10.25 per hour

Effective: 06/11/07 through 08/24/07 (pending receipt of Act 34 & 151 clearances)

**Goldsworthy, Grant**

Summer Technical Support

District-wide

7.5 hours per day

Salary: \$10.25 per hour

Effective: 05/21/07 through 08/03/07

3. The Administration recommended the approval of the following individuals as medical volunteers for the Derry Township Environmental Education Retreat:

**May 21 - 23, 2007 at Camp Kenbrook:**

Ann Rogers, MD (Pending receipt of Act 34 & 151 clearances)

Nathan Greenwood, MD (pending receipt of Act 34 & 151 clearances)

Kristin Cleckner, RN (pending receipt of Act 34 & 151 clearances)

**May 23 - 25, 2007 at Camp Kenbrook:**

Michael Hulse, MD

Mary Beth Hagan, MD

**May 30 - June 1, 2007 at Sandy Hill:**

Christine Long, RN

Elizabeth Michael, RN, MS, CRNP

4. The Administration recommended the approval of the following request in accordance with District Policy 539:

**Grudi, Denise**

Recess Aide

Elementary School

Uncompensated Leave

Effective: 04/16/07 through the end of the 2006-2007 school year

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

**Weir, Janet**

M.Ed. in Elementary Education from Penn State University

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 provided a report from the March 22, 2007 meeting of the Dauphin County Technical School.

**6.02 Derry Township Tax Collection Association Report**

No report

**6.03 Harrisburg Area Community College Report**

No report

**SPECIAL REPORTS:**

**7.01 Announcement Of Staff Development Conferences:**

The Administration announced the following Staff Development Conferences:

**Jennifer Marron, Kelly Stewart, Theresa Wetherhold**

Juggling the Job as a School Therapist

Allentown, PA  
May 17 - 18, 2007  
Expenses: \$557.00 (each)

## **7.02 Student Representatives Report**

Mr. Shah provided a report on the high school's Brain Busters team.

## **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**

Mr. Barrett commended the Trojan Foundation for a successful first-ever Taste of Hershey event.

Mr. Malkoff commended the district's music, art, and athletic departments for their involvement in the Trojan Foundation's Taste of Hershey event.

Dr. Cronin commended the Trojan Foundation and the school district for the successful Taste of Hershey event.

Mrs. Cin thanked the administration for their efforts in supporting the Trojan Foundation and the Taste of Hershey event.

## **7.05 Superintendent's Report**

No report

## **7.06 Board President's Report**

Mr. Stover announced that the next meeting would be held on Monday, April 9, 2007 in the District Office Board Room at 7 p.m. He noted the meeting was originally scheduled for Monday, April 10, 2007.

## **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 April 9, 2007 meeting

---

Charles Stover  
President of the Board

SR:trp