

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

**May 14, 2007**

**OPENING ITEMS**

**1.01 Call To Order**

A work session of the Board of School Directors, Derry Township School District, was held on Monday, May 14, 2007, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:13 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. Rick Etter

**Student Representatives:** Maulik Shah  
Ashley Twaddell

**Press:** Mr. David Hunt                      HERSHEY CHRONICLE  
Mr. Daniel Victor                      PATRIOT-NEWS  
Mr. Drew Weidman                      HUMMELSTOWN SUN

**Representatives of the Administrative Staff:** Ms. Jacquelyn Castleman, Mr. Edward Consalo, Ms. Lori Dixon, Mr. Sam Elias, Ms. Cindy Goldsworthy, Mr. Al Harding, Ms. Sue King, Mr. Joseph McFarland, Ms. Lisa Sviben Miller, Mr. Troy Portser, Dr. Timothy Quinn, Ms. Karen Shenk, and Mr. David Yarian.

**Representatives of the Staff and Community:** Ms. Bunny Hottenstein.

### **1.03 Flag Salute**

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

## **ANNOUNCEMENT**

### **2.01 Approval Of Minutes of the April 23, 2007 Meeting**

Mr. Stover requested a motion to approve the Minutes of the April 23, 2007 meeting of the Derry Township Board of School Directors.

Moved by Mr. Malkoff; 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 met in Executive Session prior to the meeting to discuss matters of personnel and that all nine directors were present.

### **3.02 Announcement of Working Session**

Mr. Stover announced that the board would reconvene a public work session after the regular meeting to discuss matters related with safe schools.

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

No citizen comments.

### **3.04 Recognition of Students**

Mr. Stover recognized Mr. Shah and Miss Twaddell for their service as student representatives to the school board.

### **3.05 Standing Committee Reports**

Mrs. Chabal provide a report from the May 14, 2007 Finance Standing Committee meeting.

### **3.06 Presentation – Capital Improvement Budget**

Dr. Brewer presented the proposed five year Capital Improvement Plan.

## **UNFINISHED BUSINESS**

### **4.01 Unfinished Business**

No unfinished business.

## **NEW BUSINESS**

### **5.01 Anticipated Agenda Items for the May 29, 2007 Public Meeting**

The administration announced that the following items would be on the agenda for the May 29, 2007 Public Board Meeting:

1. Student of the Month May 2007
2. Student Services Standing Committee Report
3. Presentation - Proposed Final 2007-2008 Budget Presentation
4. Approval of May 14, 2007 Minutes
5. Approval of April 2007 Finance Report
6. Budget Transfer
7. Election of Board Treasurer
8. Residential Tax Assessment Appeal
9. Requests for Payment
10. Approval of Textbooks
11. Request for Overnight Field Trip - Excursion - Academic Team - Marymount University, Washington, DC
12. Request for Overnight Field Trip/Excursion - Golf Team - Hilton Head, SC
13. Approval of Policies:
  - 516.1 - Megan's Law
  - 238 - Child Custody
  - 810.1 - Drug and Alcohol Testing of Covered Drivers
14. Approval of Thirty-Day Review of Policies:
  - 324 Personnel Files
  - 407 Student Teachers
  - 424 Personnel Files (Professional Employees)

- 524 Personnel Files (Classified Employees)
  - 805 Emergency Preparedness
  - 806 Child/Student Abuse
  - 807 Opening Exercises
  - 810 Transportation
15. Requests for the Use of Facilities
  16. Personnel
  17. Announcement of Staff Development

**5.02 Ratification of Collective Bargaining Agreement between HESPA and DTSD**

AND NOW, this fourteenth day of May 2007, the Derry Township School District Board of Directors hereby resolved that the tentative Collective Bargaining Agreement between Hershey Educational Support Personnel Association/PSEA/NEA (HESPA) and Derry Township School District become effective September 1, 2006 through June 30, 2010.

Mr. Stover requested a motion to approve the collective bargaining agreement.

Moved by Mrs. Cin; 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 Revised Preliminary Approval for Foreign Excursion - France 2008**

The Administration recommended the approval of the revised foreign excursion for high school students to France - Paris, Versailles, Giverny, Normandie, Loire Valley, Limoges, Dordogne Valley, Rocamadour, Caracasonne, Avignon, Arles, Aix-en-Provence, Nice from June 7 through 21, 2008 as proposed by Stephan Bihoreau and Teresa Govelovich 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. Chabal; 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**

### **5.04 Requests for the Use of School Facilities**

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

Group: Millersville University  
Date/Time: Monday through Friday, July 12 - 27, 2007 - 8:00 a.m. - 3:00 p.m.  
Monday through Friday, July 30 - August 3, 2007 - 8:00 a.m. - 3:00 p.m.  
Requested Facility: District Office Teaching Training Center A  
Event: Workshops  
Fee: None

Group: Ben and Tim Scholarship Fund  
Date/Time: August 23, 2007, 3:00 p.m. - 8:00 p.m.  
August 25, 2007, 6:00 a.m. - 12:00 p.m.  
Requested Facility: 5K Race/Fun Run  
Event: None  
Fee: Waiver Requested

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

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

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 Personnel - Resignations**

The Administration recommended the approval of the following resignations:

### **Professional:**

#### **Henry, Jacqueline**

Part-time Spanish Teacher

High School

Reason: Personal

Effective: At the end of the 2006-2007 school year and not later than 06/30/07

#### **Vavul, Stacy**

Gifted Support Teacher

High School/Middle School

Reason: Personal

Effective: At the end of the 2006-2007 school year and not later than 06/30/07

### **Classified:**

#### **Graham, Angela**

Teacher's Aide

Elementary School

Reason: Personal

Effective: 05/11/07

### **Limited Service Contracts:**

#### **Dugan, Tiffany**

Grade Level Coordinator - Grade 4

Elementary School

Reason: Personal

Effective: 06/07/07

#### **Hickethier, Darin**

Assistant Boys' Soccer Coach

Middle School

Reason: Personal

Effective: 05/07/07

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

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

All Board members present signified by a Yes vote.

## **MOTION CARRIED**

### **5.06 Personnel - General**

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

#### **Professional:**

**Estes, Nathan** (replacing Thomas Zimmerman)

English Teacher

High School

Professional

Masters, Step 4

Salary: \$44,380

Effective: 08/20/07 (provisional basis pending receipt of FBI check)

**Martin, Brianna \*** (replacing Rhauni Gregory)

English Teacher

High School

Temporary Professional

Bachelors, Step 1

Salary: \$38,040

Effective: 08/20/07 (provisional basis pending receipt of FBI check)

**Rogers, Douglas \*** (new position)

Technology Education Teacher

High School

Professional

Bachelors, Step 8

Salary: \$49,135

Effective: 08/20/07 (provisional basis pending receipt of FBI check)

**Schoppy, Erin** (replacing Alice Knutsen)

English Teacher

High School

Temporary Professional

Bachelors, Step 1

Salary: \$38,040

Effective: 08/20/07 (provisional basis pending receipt of FBI check and PA certification)

#### **Classified:**

**Rizzo, Joan**

Substitute General Food Service Worker

District-wide

Salary: \$10.25 per hour

Effective: 05/15/07 (provisional basis pending receipt of FBI check)

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

**Buildings and Grounds:**

**Grimm, Earl \***

Summer Painting

8 hours per day

Salary: \$10.75 per hour

Effective: 06/11/07

3. The Administration recommended the approval of the following requests in accordance with District Policies 435 and 439:

**Bechtold, Jamie**

Grade 5 Teacher

Elementary School

Paid/Unpaid Childbearing/rearing Leave

Effective: 08/20/07 through the end of the 2007-08 school year

**Witmer, Alison**

Grade 1 Teacher

Early Childhood Center

Paid/Unpaid Childbearing/rearing Leave

Effective: 04/30/07 through the end of the 2007-08 school year

4. The Administration recommended the approval of the following addition to the Substitute List for the 2007-08 school year:

**Knutsen, Alice \***

B.A. in English Education from Lycoming College

5. The Administration recommended the approval of the following addition to the Guest Teacher List for the 2006-2007 school year:

**Wallace, Karen**



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

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

Roll Call Vote:

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

8	Yes	1	Absent
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## **MOTION CARRIED**

## **DELEGATES REPORTS:**

### **6.01 Dauphin County Technical School Report**

Mr. Gräb announced that the Dauphin County Technical School would meet next on Wednesday, May 23, 2007.

### **6.02 Derry Township Tax Collection Association Report**

No report

### **6.03 Harrisburg Area Community College**

No report

## **SPECIAL REPORTS:**

### **7.01 Announcement of Staff Development Conferences**

The administration announced the following staff development conferences.

#### **Lynn Shirk**

Advanced Placement Summer Institute - Spanish Language

Fordham University, New York City, NY

July 23 - 27, 2007

Expenses: \$1,693.00

**Judith Heckert, Gregory Knowles, Leslie Shearer, Sherry Sumera**

Teaching Proficiency through Reading and Storytelling

Philadelphia, PA

July 25 - 26, 2007

Expenses: \$332.00 (each)

**Kristie Cavallaro**

National Association for College Admission Counsel

Austin, TX

September 26 - 30, 2007

Expenses: \$1,503.00

**7.02 Student Representatives Report**

No student representative report

**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**

Mrs. Cin provided a report on the Hershey Center for Applied Research.

**7.05 Superintendent's Report**

No report

**7.06 Board President's Report**

Mr. Stover announced that the next meeting would be held on Tuesday, May 29, 2007 in the District Office Board Room at 7 p.m.

**RECOGNITION OF CITIZENS (Non-Agenda Items)**

**8.01 Recognition of Citizens**

No citizen comments.

## **ADJOURNMENT**

### **9.01 Adjournment**

Mr. Stover asked for a motion for adjournment.

Moved by Mr. Dorrance; seconded by Ms. Cin.

All Board members present signified by a Yes vote.

### **MOTION CARRIED**

The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

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Stephen E. Rineer  
Secretary to the Board  
Approved at the May 29, 2007 meeting

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Charles Stover  
President of the Board

SR:trp