

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

June 11, 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, June 11, 2007, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:08 p.m.

1.02 Roll Call

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

Directors Absent: Mrs. Sharon Cin
Dr. William Parrish

Superintendent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Brian Jackson

Press: Mr. David Hunt HERSHEY CHRONICLE
Mr. Daniel Victor PATRIOT-NEWS
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. Suzette Bryce, Ms. Sari Cameron, Mr. Mark Dear, Mr. Steven Dear, Ms. Jen Dengler, Mr. John Dunn, Ms. Heidi Eby, Miss Katelyn Eby, Ms. Carmen Eichman, Dr. Paul Eichman, Ms. Beth Elliot, Ms. Gail Geyer,

Mr. Tom Hagan, Ms. Lillian Harris, Ms. Cindy Hertz, Ms. Sally Hostrander, Ms. Bunny Hottenstein, Ms. Laurie Hover, Mr. Karl Karpa, Ms. Kelly Karpa, Ms. Tammy Kelley, Ms. Terri Luciano, Ms. Marietta Mierska, Mr. David Moyer, Mr. Chris Petersen, Ms. Kimberly Phillippy, Ms. Diane Robinson, Mr. Jeff Rosensteel, Ms. Jan Sassaman, Mr. David Schlechter, Ms. Ellen Sheffy, Ms. Diane Sullivan, Mr. Donal Vlazny, and Ms. Dru Westbrook.

1.03 Flag Salute

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

ANNOUNCEMENT

2.01 Approval Of Minutes of the May 29, 2007 Meeting

Mr. Stover requested a motion to approve the Minutes of the May 29, 2007 meeting of the Derry Township Board of School Directors.

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

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. He noted that Mrs. Cin and Dr. Parrish had excused absences.

3.02 Recognition Of Citizens (Agenda Items)

No citizen comments on agenda items.

3.03 Standing Committee Reports

Mr. Gräb provide a report from the June 11, 2007 General Services Standing Committee meeting.

UNFINISHED BUSINESS

4.01 Unfinished Business

No unfinished business.

NEW BUSINESS

5.01 Anticipated Agenda Items for the June 25, 2007 Public Meeting

The administration announced that the following items would be on the agenda for the June 25, 2007 Public Board Meeting:

1. Standing Committee Report - None Anticipated
2. Approval of June 11, 2007 Minutes
3. Approval of May 2007 Finance Report
4. Budget Transfer
5. Final 2007-2008 Budget Resolution
6. Requests for Payment
7. Approval of Textbook
8. Approval of Program
9. Requests for the Use of Facilities
10. Personnel
11. Act 93 Matrix Adjustment
12. Announcement of Staff Development

5.02 Requests for the Use of School Facilities

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

Group: Hershey Youth Soccer Association
Date/Time: June 12, 13, 14, 18, 19, 2007
Requested Facility: Middle School LGI
Event: Soccer Referee Class
Fee: Per Lease Agreement

Group: US Junior Nationals
Date/Time: June 29, 2007
Requested Facility: Middle School Gym, Elementary Gym
Event: Girls' Basketball Tournament
Fee: As per Lease Agreement

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

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

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.03 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Act 93:

Quinn, Timothy

Assistant to the Superintendent

District-wide

Reason: Personal

Effective: 07/19/07

Classified:

Schulte, Steve

Bus Drive

District-wide

Reason: Personal

Effective: 06/04/07

Strickler, Tina

Summer Custodian

District-wide

Reason: Personal

Effective: 05/30/07

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

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

All Board members present signified by a Yes vote.

MOTION CARRIED

5.04 Personnel - General

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

Act 93:

Transfer of Act 93 Staff:

Goldsworthy, Cynthia *

From: Director of Curriculum and Instruction

To: Assistant to the Superintendent for Curriculum and Instruction

Salary: \$113,834 (pro-rated)

Effective: 06/12/07

Professional:

Cropper, Laura (for Kristina Brubaker)

Grade 1 Teacher

Early Childhood Center

Long-Term Substitute

Bachelors, Step 1

Salary: \$38,040

Effective: 08/20/07 through the end of the 2007-08 school year (on provisional basis pending receipt of FBI check)

Dunlop, Alicia * (for Jamie Bechtold)

Grade 5 Teacher

Elementary School

Long-term Substitute

Bachelors, Step 1

Salary: \$38,040

Effective: 08/20/07 through the end of the 2007-08 school year (on provisional basis pending receipt of FBI Check)

Shirey, Mandy (replacing Jacqueline Henry)

Part-time Spanish Teacher

High School

Temporary Professional

Bachelors, Step 2

Salary: \$39,625 (pro-rated)

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

Wales, Ronald (replacing Allison Mackley)

English Teacher

Middle School

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.

Christine Baker, Karen McCauley

RAVE-O: A Systematic Approach to Reading Fluency

Tufts University, MA

June 26 - 27, 2007

Expenses: \$1,970.00 (each)

Jason Ambler

AP Biology Workshop

La Salle University

July 22 - 27, 2007

Expense: \$1,794.00

7.02 School and Community Information Report

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

7.03 Board Member's Report

Dr. Cronin provided a report on the May 29, 2007 Student Activities Standing Committee meeting. She also announced that the Curriculum Council met on June 4, 2007.

7.04 Superintendent's Report

No report

7.05 Board President's Report

Mr. Stover announced that the next meeting would be held on Monday, June 25, 2007 in the District Office Board Room at 7 p.m.

RECOGNITION OF CITIZENS (Non-Agenda Items)

8.01 Recognition of Citizens

Ms. Karpa commented on a personnel issue pertaining to a district staff member.

Ms. Harris commented on a personnel issue pertaining to a district staff member.

Ms. Westbrook commented on a personnel issue pertaining to a district staff member.

Ms. Bryce commented on a personnel issue pertaining to a district staff member.

Ms. Eby commented on a personnel issue pertaining to a district staff member.

Miss Eby commented on a personnel issue pertaining to a district staff member.

Ms. Robinson commented on a personnel issue pertaining to a district staff member.

Mr. Schlechter commented on a personnel issue pertaining to a district staff member.

Ms. Phillippy commented on a personnel issue pertaining to a district staff member.

Ms. Kelley commented on a personnel issue pertaining to a district staff member.

Ms. Hertz asked the school directors how a constituent should proceed if they had questions for the board.

Ms. Luciano commented on a personnel issue pertaining to a district staff member.

Ms. Hostrander commented on a personnel issue pertaining to a district staff member.

Ms. Elliott commented on a personnel issue pertaining to a district staff member.

ADJOURNMENT

9.01 Adjournment

Mr. Stover asked for a motion for adjournment.

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

All Board members present signified by a Yes vote.

MOTION CARRIED

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the June 25, 2007 meeting

Charles Stover
President of the Board

SR:trp