

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

June 25, 2007

OPENING ITEMS

1.01 Call To Order

An action meeting of the Board of School Directors, Derry Township School District, was held on Monday, June 25, 2007, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:07 p.m.

1.02 Roll Call

Directors Present: Mr. Christopher Barrett
Mrs. Beulah Chabal
Mrs. Sharon Cin
Mr. Brad Dorrance
Mr. John Gräb
Mr. Alan Malkoff
Mr. Charles Stover

Directors Absent: Dr. Donna Cronin (excused)
Dr. William Parrish (excused)

Superintendent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Adam Long

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

Representatives of the Administrative Staff: Mr. Edward Consalo, Ms. Cindy Goldsworthy, and Mr. Troy Portser.

Representatives of the Staff and Community: Ms. Penny Arnold, Mr. Adam Barnhardt, Ms. Jaimie Batchelor, Ms. Robin Collier, Ms. Madeline Donahue, Ms. Peggy Donahue, Ms. Jeanine Dreher, Mr. Ed Foley, Mr. Tom Gingrich, Mr. Ron Grier, Ms.

Cindy Hertz, Ms. Bunny Hottenstein, Mr. Robert May, Mr. Rick McCann, Ms. Michelle O'Brien, Mr. Jeff Rosensteel, Ms. Tami Scola, Mr. Chris Stine, Ms. Diane Sullivan, and Ms. Jane Zimmerman.

1.03 Flag Salute

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

ANNOUNCEMENT

2.01 Approval Of Minutes of the June 11, 2007 Meeting

Mr. Stover requested a motion to approve the Minutes of the June 11, 2007 meeting of the Derry Township Board of School Directors.

Moved by Mr. Barrett; seconded by Mr. Malkoff.

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 Dr. Cronin and Dr. Parrish had excused absences.

3.02 Recognition Of Citizens (Agenda Items)

No citizen comments on agenda items.

3.03 Standing Committee Reports

Mrs. Chabal provide a report from the June 25, 2007 Finance Standing Committee meeting.

UNFINISHED BUSINESS

4.01 Unfinished Business

No unfinished business.

NEW BUSINESS

5.01 Adoption of the Final Budget for 2007-2008

Be it resolved that the Derry Township School District Final General Fund Budget, as presented for the school year 2007-2008, be adopted in the amount of \$50,069,174. This budget includes general operating expenses in the amount of \$47,962,833, and Capital Expenditures/Leased Equipment in the amount of \$2,106,341. The general operating expenses include a \$300,000 budgetary reserve.

Be it further resolved and made known that the adoption of the 2007-2008 budget is in accordance with Section 687 of the School Laws of Pennsylvania, and further, that the authorized proposed final budget document was made available for public inspection for 20 days beginning May 30, 2007.

Mr. Stover requested a motion to approve the Derry Township School District General Fund Budget, as presented for the school year 2007-2008.

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

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.02 Adoption of Tax Resolution for 2007-2008

The Administration recommended that the Board of School Directors adopt the following Tax Resolutions in order to fund the 2007-2008 budget:

1. Real Estate Tax

The Real Estate Tax is 16.04 mills that provides \$28,689,600 in local revenue. For 2007-2008, one mill of Real Estate Tax equals \$1,788,628 at a 97.9% collection rate.

2. Other Taxes

BE IT RESOLVED that the following taxes currently in full force and effect be continued for the 2007-2008 school year.

Occupation (Act 511)
\$250.00 on all Occupations

Wage & Income (Earned Income Tax Act 511)
1% of Earnings
(1/2% by Operation of Law)

Emergency and Municipal Services Tax -Act 222 (Replaced Occupation Privilege Tax)
\$10.00/Earnings of \$1,000+
(\$5.00 by Operation of Law)

Realty Transfer (Act 511)
1% of Sale
(1/2% by Operation of Law)

Amusement (Act 511)
10% of Admission
(5% by Operation of Law)
(Maximum of \$.375)

Mr. Stover requested a motion to approve the taxes as listed.

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

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.03 Approval of Finance Report for May 2007

May 2007

1. The Treasurer's Report for the month ending May 31, 2007 was summarized as follows:

General Fund Revenues	\$1,215,547
General Fund Expenditures	3,755,414
Balance of Cash Plus Investments	13,321,948

2. The listed schedule of investment transactions for the period beginning May 1, 2007 through May 31, 2007 had total interest earnings of \$13,190 comprised of the following:

General Fund	\$13,179
--------------	----------

PA School District Liquid Asset Fund	0
PA Local Government Investment Trust 1	11

The average interest rate for May 2007 was 5.06%.

3. The May 2007 expenditures for the paid bills for all funds totaled \$1,864,580 excluding net payroll, retirement contributions, and debt service.
4. The June 2007 expenditures for the unpaid bills for all funds total \$1,119,093.
5. The estimated expenditures of the General Fund for the month of June 2007 are in the following amounts:

Operating Expenses	\$1,500,000
Utilities	240,000
Net Payroll	1,920,000
Employer Provided Insurance	355,000
Payroll Deductions	955,000
Employer Payroll Taxes (FICA/RET)	220,000
Debt Service	92,916
Total Estimated Expenditures	\$5,282,916

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

Moved by Mr. Malkoff; seconded by Mr. Barrett.

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.04 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 June 2007 Budget Transfers.

Mr. Stover requested a motion to approve the June 2007 Budget Transfers.

Moved by Mr. Malkoff; seconded by Mr. Barrett.

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.05 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. 2933	\$7,932.80
eci Construction (General Contractor) Invoice No. 14	10,407.97
MBR Construction Services (HVAC Contractor) Application No. 13	137,417.00
Shannon A. Smith, Inc. (Electrical Contractor) Invoice No. 13	87,797.10
Keener Inc. (Masonry Contractor) Invoice No. 11	54,392.75
BJR Office Resources Invoice No. 2347	3,355.84
Local Choice Technologies (Promethean) Invoice 908426 (Smartboards) 5953.36 Invoice 908545 (Overhead Projectors) 2,690.00 Invoice 800589 (Installation of above) 1,400.00	10,043.36

Mr. Stover requested a motion to approve the Requests for Payment – High School Building Project.

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

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.06 Elementary Roof Project

The Administration recommended the Board resolve to award a contract to Best Roofing Technology Inc. for the performance of construction/repair work on the roof of the Hershey Elementary School. The specific scope of work is set forth in Bid Number 2007-06 and Best Roofing Technology, Inc. was the lowest responsible bidder. Upon approval of this recommendation, the District's solicitor will prepare a contract for the performance of work as described in the District's invitation to Bid and at the cost set forth in Best Roofing Technology, Inc.'s response.

Mr. Stover requested a motion to approve the awarding of a contract to Best Roofing Technology Inc. for the performance of construction/repair work on the roof of the Hershey Elementary School.

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

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.07 Resolution - Municipal Lease/Purchase Agreement - Honeywell International, Inc. and Dauphin County Technical School

WHEREAS, this School District previously adopted a Resolution on March 27, 2006, which approved the Facility Improvement Program for the Dauphin County Technical School ("Technical School") at an approximate construction cost of \$27,200,000; and, WHEREAS, a portion of such approval and a portion of such cost included in a Municipal Lease/Purchase Agreement between Honeywell International, Inc., ("Honeywell") and the Technical School, providing for long-term energy conservation and energy cost-savings features in the Facility Improvement Program; and,

WHEREAS, it was belatedly determined that because of its unique statutory status under the School Code, the Technical School is not an entity which is lawfully empowered to participate, upon its own financial credit standing, in a tax-free Lease/Purchase Agreement; and,

WHEREAS, the Dauphin County Area Vocational-Technical School Authority ("Authority") does possess the empowerment lacking in the Technical School.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Board of School Directors of this School District hereby approves the participation of the Authority in a Municipal Lease/Purchase Agreement with Honeywell, and the sub-leasing thereof by the Authority to the Technical School.

SECTION 2. The Board of School Directors of this School District hereby authorizes and directs the Joint Operating Committee to take such action and enter into such contract and/or sub-leases as may be necessary to implement the Lease/Purchase component of the Facility Improvement Program identified in this Resolution.

SECTION 3. The Board of School Directors of this School District hereby affirms and approves the allocation of the costs of the Lease/Purchase Agreement as set forth in Article 8 of the Articles Agreement and that this approval is being granted as required by Article 16 of the Articles of Agreement.

SECTION 4. The Secretary of the Board of School Directors of this School District is hereby directed to deliver a certified copy of this Resolution to the Administrative Director of the Technical School.

SECTION 5. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this School District that such remainder shall be and shall remain in full force and effect.

SECTION 6. All resolutions or parts of resolutions, insofar as the same shall be inconsistent herewith, shall be and the same expressly are repealed.

DULY ADOPTED, by the Board of this School District, in lawful session duly assembled this 25th day of June, 2007.

Mr. Barrett made a motion not to read the resolution as part of the meeting; seconded by Mr. Dorrance.

All Board members present signified by a Yes vote.

MOTION CARRIED

Mr. Stover requested a motion to approve the resolution as printed.

Moved by Mr. Gräb; seconded by Mr. Barrett.

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.08 New Course Proposal - Electricity/Electronics Technology

The Administration recommended the approval of a new Hershey High School course offering entitled:

Electricity/Electronics Technology

The course offering was reviewed and approved at the January meeting of the District Curriculum Council. The cost for this recommendation has been incorporated into the 2007-2008 budget.

Mr. Stover requested a motion to approve the new course proposal.

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

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.09 New Course Proposal - Manufacturing Technology

The Administration recommended the approval of a new Hershey High School course offering entitled:

Manufacturing Technology

5.11 Requests for the Use of Facilities

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

Group: Hershey Track and Field Games
Date/Time: August 4, 2007
Requested Facility: Middle and High School Parking Lots
Event: North American Finals
Fee: None

Group: Hershey Youth Soccer Association
Date/Time: Third Tuesday of Month, August 21, 2007 to June 17, 2008 -
7:00 p.m. - 9:30 p.m.
Requested Facility: Middle School Cafeteria
Event: Board Meetings
Fee: None

Mr. Stover requested a motion to approve the requests for the use of school facilities.

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

Roll Call Vote:

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

7 Yes 2 Absent

MOTION CARRIED

5.12 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Professional:

Nichols, Rebecca
Mathematics Teacher
Middle School
Reason: Personal
Effective: 06/11/07

Wehr, Kristin
English Teacher
Middle School
Reason: Personal
Effective: 06/21/07

Weldon, Dana

Grade 1 Teacher
Early Childhood Center
Reason: Personal
Effective: 06/11/07

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

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

All Board members present signified by a Yes vote.

MOTION CARRIED

5.13 Personnel - General

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

Professional:

Bergey, Leah (for Jennifer Myer)

Spanish Teacher
High School
Long-term Substitute
Bachelors, Step 1
Salary: \$38,040
Effective: 08/20/07 through the end of the 2007-08 school year (pending receipt of Act 34 & 151 clearances and on provisional basis pending receipt of FBI check)

Felice, Valerie (replacing Judith Mondschein)

Part-time Chemistry Teacher
High School
Temporary Professional
Bachelors, Step 1
Salary: \$38,040 (pro-rated)
Effective: 08/20/07 (pending receipt of emergency permit and on provisional basis pending receipt of FBI check)

McDermott, Laura (replacing Kristin Wehr)

English Teacher
Middle School
Temporary Professional
Bachelors, Step 1
Salary: \$38,040
Effective: 08/20/07

Piazza, Kara (replacing Rebecca Nichols)
Mathematics Teacher
Middle School
Temporary Professional
Masters, Step 6
Salary: \$47,550
Effective: 08/20/07 (on provisional basis pending receipt of FBI check)

2. The Administration recommended the retroactive approval of the following addition to the Limited Service Contract List for 2007 Summer School staff:

Bechtold, Jaime: Kites, Planes, Towers & Bridges: 6/18/07 - 6/22/07 \$260.00

3. The Administration recommended the approval of the Limited Service Contract List for the 2007-08 school year as attached.
4. The Administration recommended the approval of the Department and Grade Level Coordinators for the 2007-08 school year as attached.
5. The Administration recommended the retroactive approval of the following addition to the 2006-07 Mentor List:

Anderson, Kelli
Mentor to Marianne Purdy, Grade 1 Teacher
Year 1
\$1,000

6. The Administration gave notice that the following teachers have completed a successful term of three years of employment with a satisfactory evaluation for the district and will receive tenure as a teacher in the Commonwealth of Pennsylvania:

Batchelor, Jaime	Health and Physical Education	High School & ECC
Bihoreau, Stephan	French	High School
Briotte, Maryann	Elementary - Grade 4	Elementary
Dickinson, Robin	Special Education - Life Skills	Middle School
Edwards, Justin	Elementary - Grade 4	Elementary
Foley, Michelle	English	High School
Gebhard, Sarah	Art	High School
Gustantino, Michael	Business Education	High School
Larsen, Anna	Elementary - Grade 1	ECC

Lemaster, Anne	Mathematics	High School
Lewis, Terry	Social Studies	Middle School
Panek, Elizabeth	Speech Therapy	District-wide
Reinert, Emily	English	High School
Rogers, W. Dean	Mathematics	High School
Smith, Troy	Health and Physical Education	Middle School
Sterner, Robert	English	High School
Wood, Deborah	Elementary - Grade	Elementary

7. The Administration recommended the approval of the following inductees to the Hershey High School Athletic Hall of Fame:

Sterling Banta Coach at Hershey High School from 1946 - 1972
Frank Capitani Class of 1954
Heidi Caruso Commins Class of 1990
Mike Ercole Class of 1979
Benson Klingler Class of 1954
Ken Snyder Class of 1960

8. The Administration recommended an Act 93 range structure adjustment for the 2007-2008 school year of 2% and based on mid-point salary as per the Act 93 Agreement of July 1, 2005.

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

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

Roll Call Vote:

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

7	Yes	2	Absent
---	-----	---	--------

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, June 20, 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.

Christine Baker

LindamoodBell Seeing Stars

King of Prussia, PA

August 16 - 17, 2007

Expenses: \$757.97

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

No reports.

7.04 Superintendent's Report

Dr. Brewer announced that the board would not meet in July. She said the August meetings would be held on Monday August 6, 2007 and Monday, August 20, 2007.

7.05 Board President's Report

Mr. Stover announced that the next meeting would be held on Monday, August 6, 2007 in the District Office Board Room at 7 p.m.

RECOGNITION OF CITIZENS (Non-Agenda Items)

8.01 Recognition of Citizens

Ms. Arnold, HEA president, read a position statement on behalf of HEA addressing a situation involving the girls' lacrosse program and Dr. Cronin.

Mr. May, high school football coach, read a position statement on behalf of the coaches as it relates to a situation involving the girls' lacrosse program and Dr. Cronin.

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 8:33 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the August 6, 2007 meeting

Charles Stover
President of the Board

SR:trp