



Derry Township School District Board of Directors Meeting February 9, 2015 Summary Minutes - XIV

Roll Call

Members in attendance: Andrea Abruzzo, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

Non-Voting Members in attendance: Joseph McFarland

Members not in attendance: Chris Barrett, Jayanth Franklin

Staff/Public in attendance: Dan Tredinnick, Stacy Winslow, Jason Reifsnnyder, Mike Frentz, Mark Fisher, Curt Topper, Ray Faidley, Alton Perry

Media in Attendance: Myla Merkel – *The Sun*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The February 9, 2015 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 7:00 p.m.

1.2 Roll Call

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

Minutes: Following a motion by Mrs. Eby and a second by Mr. Shiflett the Board Agenda for the evening's meeting was approved.

2. INFORMATIONAL AND PROPOSALS

2.1 Announcement of Executive Session

Minutes: The Board met in Executive Session prior to the meeting to discuss matters of personnel, purchase or lease of real estate, consultation with an attorney or other professional advisor regarding potential litigation or identifiable complaints that may lead to litigation, and matters that must be conducted in private to protect a lawful privilege of confidentiality.

2.2 Recognition of Citizens (Agenda Items)

Minutes: The following citizens were recognized by the Board:
None

2.3 Standing Committee Meeting Reports

Minutes:

- Dr. Donahue provided the following updates with regard to the Curriculum Council Standing Committee Meeting:
 - Academic Review
 - Project Based Assessment
 - Professional Learning Community
 - Goals of Curriculum Council
 - High School Grading System
 - Course Proposals
 - Elementary Science Curriculum

- Mr. Shiflett provided the following updates with regard to the General Services Standing **Committee Meeting**:
 - Propane bus transition
 - 322 Field Interior Fence Proposal
 - High School Bleacher Replacement
 - Capital Improvement Plan

2.4 Student Representatives' Report

Minutes: The student representatives provided the Board with the following updates:

- Recent Events
- Upcoming Events

2.5 Community Correspondence Report

Minutes: Mr. Tredinnick informed the Board that there were a total of ten submissions during the month of January.

2.6 Finance/Budget Update

Minutes: Mr. Frenz provided the Board with a Finance/Budget update.

2.7 Anticipated Agenda Items for the Next Board of Directors Meeting

The following items will be on the Agenda for the February 23, 2015 Public Board of Directors Meeting:

1. Presentation - High School Volleyball Tournament (Tami Scola)
2. Presentation - Hershey Community Youth Alliance (HCYA)
3. Approval of February 9, 2015 Board of Directors Summary Minutes
4. CAIU General Operating Budget 2015-2016
5. Students of the Month
6. Approval of January 2015 Finance Report
7. Budget Transfers
8. Requests for the Use of Facilities

- 9. Personnel
- 10. Staff Development

Minutes: The anticipated agenda items for the February 23, 2015 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

3.1 Dauphin County Technical School

WHEREAS, the Derry Township School District ("School District") was one of six school districts which, on July 1, 1965, executed Articles of Agreement which provided for the establishment of the Dauphin County Technical School;

WHEREAS, the Joint Board created by the Articles of Agreement consists of all the members of the Boards of School Directors of the six member school districts, and the affairs of the Joint Board, except for matters set forth in Section 1850.2 of the Public School Code, are delegated to the Joint Operating Committee;

WHEREAS, the academic, career and technical educational programs provided by the Dauphin County Technical School have proven to be desirable, necessary, and of significant benefit to the resident students of this School District who have enrolled in and have graduated from the school;

WHEREAS, Article 14 of the Articles of Agreement states: "Additional school districts may become parties to this agreement and may be admitted as members of the Joint Board, from time to time, under such terms and conditions as shall be determined by the Joint Board";

WHEREAS, the Dauphin County Technical School non-member district tuition rate has been frozen for the past five years, and the Administration has proposed a draft 2015-16 budget that increases the non-member district tuition rate;

WHEREAS, while five years ago the number of non-member district tuition students was a small percentage of the Dauphin County Technical School's enrollment, today the percentage of non-member district tuition students exceeds 25 percent of school enrollment;

WHEREAS, prior to the influx of non-member tuition district students, the Dauphin County Technical School enrollment was in decline, and today, the combined enrollment enables the school to operate efficiently at near building capacity;

WHEREAS, the member school districts bear the financial risks of fluctuations in non-member district tuition student enrollment, and such risk increases as the number of non-member district tuition students increases;

WHEREAS, this School District views the addition of current tuition-paying districts to the Joint Board as a means to reduce financial risk to this School District;

WHEREAS, this School District sees benefits of providing any current tuition-paying district, which enrolls numbers of students proportional to the member districts, a strong voice in the planning of the academic, career and technical educational programs and the operation of the Dauphin County Technical School;

WHEREAS, this School District understands the importance of beginning a student's career and technical education in ninth grade and is aware that non-member districts are not required to send ninth graders to Dauphin County Technical School, and should a non-member district stop enrolling ninth graders, that action could have deleterious consequences for the school's career and technical educational programs; and

WHEREAS, this School District is dedicated to working collaboratively with any school district committed to providing resources, both human and capital, enabling the Dauphin County Technical School to provide exceptional academic, career and technical educational opportunities;

RESOLVED, this 9th day of February, 2015, that the undersigned School District does hereby encourage and support the actions of the Joint Operating Committee to enter into negotiations with any non-member school district, which currently enrolls students in the Dauphin County Technical School and is interested in becoming a member district, to be bound by the terms of a negotiated and amended Articles of Agreement, which is subject to approval by the Joint Board.

Attest: DERRY TOWNSHIP SCHOOL DISTRICT

Secretary

By: _____
President/Vice President

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Eby the Dauphin County Technical School Resolution was approved.

Vote Results

Aye	7	Andrea Abruzzo, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett
No	0	
Abstain	0	
Not Cast	2	Chris Barrett, Jayanth Franklin

MOTION CARRIED

3.2 Administrative Duties for Standing Committees

Minutes: The Board discussed administrative duties for standing committees.

4. CONSENT AGENDA ITEMS

Adoption of items of routine nature and those that normally do not require public deliberations on the part of the Governing Board. A Board Member may pull items which will then be discussed and voted on separately.

Minutes: Following a motion by Mrs. Abruzzo and a second by Mrs. Neal the consent agenda items were approved.

Vote Results

Aye 7 Andrea Abruzzo, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

No 0

Abstain 0

Not Cast 2 Chris Barrett, Jayanth Franklin

MOTION CARRIED

4.1 Approval of January 26, 2015 - Summary Board of Directors Meeting Minutes - XIII

4.2 Approval of Board of Directors Meeting Dates 2015-2016

Board of Directors Meetings - 2015-2016		
	1st Mtg of Month	2nd Mtg of Month
July	27 - I	-
August	10 - II	24 - III
September	8 - IV (Tuesday)	21 - V
October	13 - VI (Tuesday)	26 - VII
November	9 - VIII	23 - IX
December	1 Tuesday - X Re-Organization	14 - XI Regular Meeting
January 2015	11 - XII	25 - XIII
February	8 - XIV	22 - XV
March	14 - XVI	29 - XVII (Tuesday)
April	11 - XVIII	25 - XIX
May	9 - XX	23 - XXI

June	13 - XXII	27 - XIII
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Comment: To avoid a conflict with Columbus Day (Monday), Mrs. Eby requested the first Board of Directors Meeting in October 2015 be held on Tuesday, October 13, 2015. The revised schedule is reflected above.

4.3 Approval of High School Student Activity Account - Philosophy Club

The Administration recommended approving a High School Student Activity Account for the High School Philosophy Club. No Limited Service Contract is associated with this club.

4.4 Approval of High School Student Club - Esports Team

The Administration recommended the addition of the Hershey High School Esports Team Club. No Limited Service Contract is associated with this club.

4.5 Requests for the Use of School Facilities

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

Group: **Cabrini College**
(In Partnership with the K-12 Teachers Alliance)

Date/Time: March 12, 2014
3:00 p.m. - 6:00 p.m.

Requested Facility: High School Library

Event: Informational Meeting for Teachers

Fee: \$35.00 per hour (Approximate: \$105)

Group: **Pennsylvania Music Educators Association**

Date/Time: March 25, 2015
3:00 p.m. - 10:30 p.m.

Requested Facility: High School Auditorium, Auditorium Lobby, Music Wing, Computer Room or Library, Cafeteria, 48 Classrooms

Event: Registration and Auditions for Students of the All-State Orchestra, Wind and Concert Band Ensembles

Fee: Requesting Waiver

Group: **Edcamp Hershey**

Date/Time: July 27, 2015
9:00 a.m. - 4:30 p.m.

Requested Facility: Middle School Library, 8 Classrooms

Event: Professional Development Created by Educators

Fee: None

4.6 Announcement of Staff Development Conferences

Staff Member: Sherry Nesbitt
Conference: 2015 Ohio Foreign Language Association Conference
Location: Sandusky, Ohio
Dates: April 17, 2015 - April 18, 2015
Expenses: \$150.00

Staff Member: Heather Lister
Conference: International Society for Technology in Education (ISTE) Conference
Location: Philadelphia, PA
Dates: June 28, 2015 - July 1, 2015
Expenses: \$267.00

5. NEW BUSINESS

5.1 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Act 93:

Yarian, David

Director of Transportation

District-wide

Reason: Retirement

Effective: 06/30/2015

Professional Staff:

Fisher, Tricia M.

Guidance Counselor

High School

Reason: Resignation/Retirement

Effective: December 11, 2014 (retroactive)

Minutes: Following a motion by Mrs. Eby and a second by Mrs. Abruzzo the personnel - resignations items were approved.

5.2 Personnel - General

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

Limited Service Contracts:

Hensel, Brendan *

AP Test Administration Coordinator

High School

Group I, Step 3

Salary: \$843

Effective: 02/10/2015

Lehman, Caroline *
Student Production
Middle School
Group G, Step 2
Salary: \$790
Effective: 02/10/2015

Marron, Jennifer *
Summer School Special Education - K-12
District-wide
Group H, Step 3
Salary: \$1,264
Effective: 02/10/2015

Miller II, Richard *
Co-Curricular Band Director
Middle School
Group E, Step 15
Salary: \$2,212
Effective: 02/10/2015

Owens, Renee *
Student Production
Middle School
Group G, Step 2
Salary: \$790
Effective: 02/10/2015

Pinkerton, Jonathan *
Co-Curricular Band Director
High School
Group G, Step 10
Salary: \$2,423
Effective: 02/10/2015

Shirk, Lynn *
Model U.N. Advisor
High School
Group J, Step 10
Salary: \$605
Effective: 02/10/2015

Smith, Troy *
Powerlifting Advisor
High School
Group D, Step 11

Salary: \$4,425
Effective: 02/10/2015

Minutes: Following a motion by Mr. Hancock and a second by Mrs. Eby the personnel - general items were approved.

Vote Results

Aye 7 Andrea Abruzzo, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

No 0

Abstain 0

Not 2 Chris Barrett, Jayanth Franklin

Cast

MOTION CARRIED

6. SPECIAL REPORTS

6.1. Board Members' Report

Minutes: The following members provided reports to the Board:

- Mrs. Neal - Legislative Updates
- Mr. Hancock - Derry Township Parks and Recreation update

6.2 Superintendent's Report

Minutes: Mr. McFarland provided the Board with the following updates:

- Recognition of Staff

6.3 Board President's Report

Minutes: Mrs. Sheehan provided the Board with the following updates:

- Board Correspondence from HS Choir
- Upcoming committee meetings
- Upcoming Tech4U meetings
- Kindergarten registration

7. RECOGNITION OF CITIZENS

Minutes: The following citizens were recognized by the Board:

None

8. ADJOURNMENT

Minutes: Following a motion by Mrs. Eby and a second by Mrs. Abruzzo the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Michael Frentz
Secretary to the Board
Approved at the February 23, 2015 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

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Dauphin County Technical School Resolution

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Attest: DERRY TOWNSHIP SCHOOL DISTRICT

Secretary

By: _____
President/Vice President