

Summary Special Board of Directors Meeting - I – August 2, 2013

Agenda for: Special Board of Directors Meeting - I

Roll Call

Members in attendance: Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Ellen Sheffey, and Brian Shiflett

Members not in attendance: Maryellen Sheehan

Non-Voting Members in attendance: Joseph McFarland

Non-Voting Members not in attendance: Jason Reifsnnyder, Steve Rineer

Staff/Public in attendance: Lee Vasiliades, Jennifer Marron, Heidi Eby, Sarita Verbeek, Bill Woodring, AnnMarie Schupper, Greg Hummel, Ed Uravic, Cindy Banducci, Julie Neal, Anne Reeves, Ty Eby, Myla Mekel, Jay Franklin

Member of the Press: Nick Malawskey – THE PATRIOT NEWS

1. OPENING ITEMS

1.1 Call to Order

Minutes: The meeting was called to order at 12:35p.m. by Board President, Chris Morelli.

1.2 Roll Call

Mr. Chris Barrett
Dr. Hank Donahue
Mr. John Gräb
Mr. Bruce Hancock
Mr. Chris Morelli
Dr. Bill Parrish
Mrs. Maryellen Sheehan
Mrs. Ellen Sheffey
Mr. Brian Shiflett

Minutes: Mr. Barrett, Dr. Donahue, Mr. Gräb, Mr. Hancock, Mr. Morelli, Dr. Parrish, Mrs. Sheffey and Mr. Shiflett were present. Mrs. Sheehan had an excused absence.

1.3 Flag Salute

1.4 Approval of School Board Agenda

Approval of the August 2, 2013 Special Derry Township School District Board of Directors Agenda.

Minutes: A motion was made by Bill Parrish and seconded by Chris Barrett to approve the August 2, 2013 Special Derry Township School District Board of Directors meeting. The motion was unanimously approved by members present.

2. INFORMATIONAL AND PROPOSALS

2.1 Announcement of Special Meeting

2.2 Reading of Notice of Public Meeting

2.3 Announcement of Executive Sessions

Minutes: Mr. Morelli announced the Board met in Executive Session three times, July 24, 2013, July 29, 2013 and August 2, 2013 to discuss employment issues and matters that must be conducted in private to protect a lawful privilege or confidentiality.

2.4 Recognition of Citizens (Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who speak are asked to come to the microphone, state your name and address for the record. In an effort to keep the meeting on schedule and out of respect for others who wish to speak, please keep comments to no more than 3 minutes. This portion of the agenda is intended primarily for those who wish to provide input. Inquiries may be directed to the Board and they will be answered to the extent possible. Speakers with questions needing follow-up outside this Board Meeting are asked to fill out a contact card, which can be found at the podium. Completed cards may be turned into members of the administration to facilitate a reply.

3. NEW BUSINESS

3.1 Personnel - Resignation

Faidley, Richard H.

Superintendent

District-wide

Reason: Personal

Effective: 08/01/2013

Minutes: A motion was made by Bill Parrish and seconded by Ellen Sheffey to accept the resignation of Richard H. Faidley as Superintendent. The motion was approved by an 8-0 vote.

Vote Results

Yea	8	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Maryellen Sheehan

3.2 Personnel - General

The Board recommends Joseph McFarland be appointed Acting Superintendent, to be effective immediately, and shall serve in this capacity until the start date of a

commissioned Superintendent. During this time, the Committee recommends Mr. McFarland receive an additional stipend of \$750 (gross) biweekly for this additional duty.

Minutes:

A motion was made by Hank Donahue and seconded by John Grab to appoint Joseph McFarland as Acting Superintendent. The motion was unanimously approved by an 8-0 vote.

Chris Morelli noted that Lower Dauphin Superintendent, Sherri Smith, reached out to him to offer support and assistance to the District as needed during this time of transition.

Vote Results

Yea	8	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Maryellen Sheehan

4. RECOGNITION OF CITIZENS (Non-Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to agenda items or matters of District Governance not on the formal agenda. Those who speak are asked to come to the microphone, state your name and address for the record.

In an effort to keep the meeting on schedule and out of respect for others who wish to speak, please keep comments to no more than 3 minutes. This portion of the agenda is intended primarily for those who wish to provide input. Inquires may be directed to the Board and they will be answered to the extent possible.

Speakers with questions needing follow-up outside this Board Meeting are asked to fill out a contact card, which can be found at the podium. Completed cards may be turned into members of the Administration to facilitate a reply.

Minutes: AnnMarie Schupper-Thanked the Board for moving forward with the Acting Superintendent position and encouraged the Board to keep the website updated with the search process and progress for a permanent superintendent.

Amended comments to the August 2, 2013 Board Meeting. "I feel it is very important for the incoming board members to be part of the process in selecting a new Super as they will be the ones working with that person, and that while we did have a community forum in the past with the two candidates, and that may have not worked out so well for us, I think it is still very important for the community to be involved in the process of the hiring of a new superintendent."

5. ADJOURNMENT

5.1 Adjournment

The next Public School Board Meeting will be held Wednesday, August 14, 2013 starting at 7:00 p.m. in the District Office School Board Room.

Minutes: A motion was made by Ellen Sheffey and seconded by Hank Donahue to adjourn the meeting. Motion passed 8-0. The meeting was adjourned at 12:48 p.m.

Respectfully submitted,

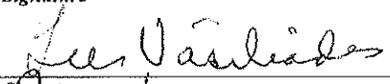
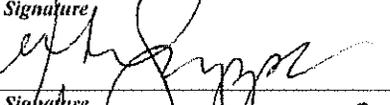
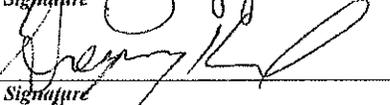
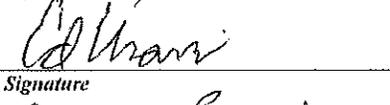
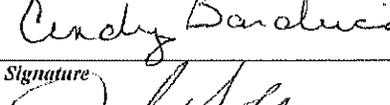
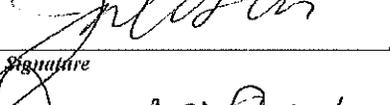
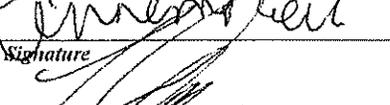
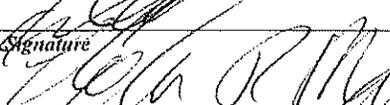
Stephen E. Rineer
Secretary to the Board
Approved at the August 14, 2013 meeting

Christopher Morelli
President of the Board of Directors

JEM

Derry Township School District School Board Meeting August 2, 2013

Please Sign In AND Print Your Name

Signature	Printed Name
	Lee Vasiliades
	Jennifer Marron
	Heidi Eby Heidi Eby
	SARITA VERBEEK
	Bill Woodring
	ANN MARIE SCHUPPER
	GREGORY HUMMEL
	ED URAVIC
	Cindy Banducci
	Julie A. Neal
	Anne Reeves
	TY LEBY
	Myra Melak
