



Derry Township School District

Special Board of Directors Meeting – February 3, 2014

Summary Minutes - XV

Roll Call

Members in attendance: Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

Non-Voting Members in attendance: Joseph McFarland, Steve Rineer

Staff/Public in attendance: Abid Kazi, Andrea P. Abruzzo, Chris Abruzzo, Corinne Gibilterra, AnnMarie Schupper, Scott C. Schuyler, Meredith Sheehan, Jonas Sheehan, Jon Isaacson, Wendy Lubell, Donna Cronin, Megan G. Hulse, Judy Haverstick, Ty Eby, Anne Reeves, Linda Lehrian

Media in attendance were: Charles Huth – *The Sun*; (Representative did not sign in) - *Patriot News*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The Special Board of Directors Meeting was called to order by President, Maryellen Sheehan at 6:07 p.m.

1.2 Roll Call

Mr. Chris Barrett
Dr. Hank Donahue
Mrs. Heidi Eby
Mr. Jay Franklin
Mr. Bruce Hancock
Mrs. Julie Neal
Mrs. Maryellen Sheehan
Mr. Brian Shiflett

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

Minutes: Following a motion by Mr. Sheehan and seconded by Mrs. Eby, the Board Agenda for the evening was approved.

2. INFORMATIONAL AND PROPOSALS

2.1 Announcement of Special Meeting

Minutes: President, Mrs. Sheehan read the following statement: The Sunshine Act and the School Code set forth procedures by which the District may call a Special Meeting.

Under the Sunshine Act, "special meetings" are defined as those meetings that are scheduled AFTER a public agency's regular schedule of meetings has been established.

As you may know, we had a regular meeting of the full Board on January 27, 2014, and we will have a regular meeting February 10, 2014.

Under our Policy and under the School Code, the President of the Board may call a Special Meeting at any time.

In this instance, I called a Special Meeting to elect an individual to fill the vacant School Director Position. As such, the calling of this Special Meeting is proper.

2.2 Reading of Notice of Public Meeting

Minutes: Mrs. Sheehan read the following Public Notice: Special Meeting:

The Board of School Directors for Derry Township School District will hold a special meeting on Monday, February 3, 2014, at 6:00 PM in the Board Meeting Room of the District's Administrative Office located at 30 East Granada Avenue, Hershey. Stephen E. Rineer, Secretary to the Board

2.3 Announcement of Post Executive Session

Minutes: There will be a Post Executive Session following this evening's meeting regarding matters that must be conducted in private to protect a lawful privilege or confidentiality.

2.4 Recognition of Citizens (Agenda Items)

2.5 Announcement of Business of Meeting

Minutes: President Sheehan stated: On January 13, 2014, Mrs. Ellen Sheffey resigned her position as School Director, and at Public Board of Directors meeting the same date, the Board accepted Mrs. Sheffey's resignation.

Pursuant to Section 315 of the School Code, the Board has commenced the process of filing the vacant School Director position. On January 17, 2014 the District asked that any constituent interested in being considered to fill the opening send a resume along with responses to the Board's questionnaire to the District no later than noon on January 27, 2014.

In response to this request, the District received resumes and questionnaire responses from 5 constituents interested in the position.

Candidates who submitted resumes and questionnaire responses were asked to attend tonight's special meeting to present a three-minute oral summary of their qualifications based on question 3 of the questionnaire. The Board also may question each candidate.

Upon the conclusion of the presentations, the Board will elect one candidate to serve as School Director until the reorganization meeting in November 2015. The term of the school director elected to fill this vacancy is established by the School Code.

2.6 Introduction of School Director Applicants

1. Andrea Paretto Abruzzo
2. Corinne Gibilterra
3. Abid Kazi
4. Scott Schuyler
5. Terence Singer (not present)

Minutes: President Sheehan stated the candidates were to present in alphabetical order, each candidate's oral presentation was limited to 3 minutes. Ample time was given for all candidates to speak and answer any questions from Board Members.

Mr. McFarland read a prepared statement for Mr. Terence Singer.

Questions were presented to the candidates.

3. NEW BUSINESS

3.1 Election of School Director

MINUTES: Andrea Paretto Abruzzo, Scott Schuyler, and Terence Singer were nominated for the vacant position of Board of Directors. A vote was taken:

	Andrea Paretto Abruzzo	Scott Schuyler	Terence Singer
Chris Barrett	X		
Hank Donahue		X	
Heidi Eby	X		
Jay Franklin	X		
Bruce Hancock	X		
Julie Neal	X		
Maryellen Sheehan	X		
Brian Shiflett			X

Andrea Paretto Abruzzo = 6

Scott Schuyler = 1

Terence Singer = 1

3.2 Administration of Oath of Office - New School Director

Minutes: Honorable Judge Nicholas Pelino administered the Oath of Office to newly elected School Director, Andrea Paretto Abruzzo

4. RECOGNITION OF CITIZENS

Minutes: Wendy Lubell addressed the Board.

5. ADJOURNMENT

Minutes: Follow a motion by Mr. Franklin and a second by Mr. Barrett, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the February 10, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

LVL