



Summary Board Minutes of the Special Board of Directors Meeting XVII – February 17, 2014

Roll Call

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

Non-Voting Members in attendance: Joseph McFarland, Jason Reifsnyder, Steve Rineer, Dan Tredinnick

Members not in attendance: Bruce Hancock

Staff/Public in attendance: None

Media in attendance: Monica Von Dobeneck – *Patriot News*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The February 17, 2014 Special Meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 6:06 p.m.

1.2 Roll Call

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

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

2. INFORMATIONAL AND PROPOSALS

2.1 Announcement of Special Meeting

Minutes: Mrs. Sheehan announced the Special Meeting of the Derry Township Board of School Directors.

2.2 Reading of Notice of Public Meeting

Minutes: Mrs. Sheehan announced the public notice with regard to the Special Meeting of the Derry Township Board of School Directors.

2.3 Announcement of Post Executive Session

Minutes: The Board will meet in Executive Session following this evening’s meeting to discuss employment issues, matters that must be conducted in private to protect a lawful privilege or confidentiality, and certain conferences, working sessions, and financial matters.

2.4 Recognition of Citizens (Agenda Items)

2.5 Announcement of Business of Meeting

Minutes: Mrs. Sheehan announced the business of the meeting in order to comply with the Pennsylvania Department of Education regulations.

3. NEW BUSINESS

3.1 Adoption of Preliminary General Fund Budget 2014-2015

Be it resolved that the Derry Township School District Preliminary General Fund Budget for 2014-2015 be adopted in the amount of \$58,234,150. The General Operating Expenses include a \$300,000 budgetary reserve.

Be it further resolved and made known that the adoption of the Preliminary General Fund Budget 2014-2015 is in accordance with Section 687 of the School Laws of Pennsylvania, and further, that PDE 2028 - Preliminary General Fund Budget 2014-2015 was made available for public inspection for 20 days beginning January 27, 2014 at the following locations: Hershey Public Library, District Office, and the Derry Township School District Website.

Minutes: Following a motion by Mr. Barrett and a second by Mrs. Eby the adoption of the 2014-2015 Preliminary General Fund Budget was approved.

Vote Results

Yea	8	Andrea, Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Julie Neal, Maryellen Sheehan, and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Bruce Hancock

MOTION CARRIED

4. RECOGNITION OF CITIZENS

Minutes: Mr. McFarland - Possible inclement weather and two-hour late start on February 18, 2014.

5. ADJOURNMENT

Minutes: Following a motion by Mr. Barrett and a second by Mr. Franklin the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the February 24, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR