Board of Directors Meeting – April 8, 2013 Minutes Board of Directors Meeting - April 8, 2013 - XVII

Roll Call

Members in attendance were: John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett

Members not in attendance were: Chris Barrett, Hank Donahue,

Administrators in attendance were: Richard Faidley, Bernie Kepler, Steve Rineer, Lisa Sviben Miller, Dan Tredinnick, Al Harding, Lori Dixon

Staff/Public in attendance were: Heidi Eby, Jason Brown, Dr. Anne Newman, Joe Farrell, Joanne Durbin, Tamara Sarraino, Mary Nantz, Michael Drexler, Michael Kushner, Deborah Kees-Folts, Valerie Dillon, Sarah McKinney, Scott Schuyler, Patricia McCorkle, Julie Neal, Brian Blasé, Christine Yarzabek, Katie Gavazzi, Robert Gavazzi, Patrick Gavazzi, Suzanne Bressi, Joseph Bressi, Joan Rizzo, Dori Durburon, Cecilia North, Michelle Ramsay, Lori Lidle, Rev. Betsy Bruaw, Nadine Kreamer, Karen Zipprick, Kay Hyatt, Colleen Steckbeck, Betsy Gensemer,

1. OPENING ITEMS

1.1 Call to Order

Minutes: The Monday, April 8, 2013 meeting of the Derry Township Board of School Directors was called to order at 7:15 pm.

1.2 Roll Call

Mr. Chris Barrett

Dr. Hank Donahue

Mr. John Grab

Mr. Bruce Hancock

Mr. Chris Morelli

Dr. Bill Parrish

Mrs. Maryellen Sheehan

Mrs. Ellen Sheffey

Mr. Brian Shiflett

1.3 Flag Salute

Please rise for the Pledge of Allegiance.

1.4 Approval of School Board Agenda

Approval of the April 8, 2013 Derry Township School District Board Agenda.

Minutes: Following a motion by Dr. Parrish and second by Mrs. Sheffey, the April 8, 2013 Board agenda was approved unanimously.

2. INFORMATIONAL AND PROPOSALS

2.1 Recognition of Students

Recognition of Hershey High School Cantabile Student Musicians who recently received awards at the Roxbury Invitational under the direction of Mr. Joseph Farrell.

Recognition of the Hershey High School Girls' Swimming Team who won the PIAA Team Championship and the Hershey High School Boys' Swimming Team who won the silver at the PIAA Swimming Championships under the leadership of Coach Greg Fastrich.

Minutes:

The Hershey High School Cantabile was recognized for their recent award winning performance at the Roxbury Invitational.

The Hershey High School Girls' Swimming Team won the PIAA Team Championship and the Hershey High School Boys' Swimming Team won the silver PIAA medal and were both recognized for their achievements.

2.2 Announcement of Executive Session

Minutes: The Board met in executive session prior to this evening's meeting to discuss matters of personnel.

2.3 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.

Minutes: Heidi Eby made inquiry with the Board regarding total expenditure costs associated with the south field/softball project and the manner how agenda items are removed from the agenda following being launched publicly three days prior to the board meeting.

2.4 Standing Committee Reports

April 2, 2013 - Curriculum Council - Dr. Donahue, Chair April 4, 2013 - Policy Standing Committee - Mrs. Sheffey, Chair

Minutes:

Mrs. Sheffey provided a Policy Standing Committee report following the April 4, 2013 Policy Standing Committee meeting.

• Policies for reaffirmation and approval for first reading will be brought to the full Board on April 22, 2013.

• Athletics and Activities Standing Committee will hold its first meeting on Tuesday, April 16, 2013 from 4:30-6:00 pm. The committee will review implications of new Title IX requirements and relevant Booster Club policy development needs.

Mrs. Sheffey, in Dr. Donahue's absence, reported on the April 2, 2013 Curriculum Council meeting.

- Online Latin programming with a cap of 30 students for 2013-2014.
- Keystone winter testing data review.
- Textbook review

2.5 Student Representatives' Report

As per Board Policy 004.1, the purpose of having two non-voting Student Representatives on the Board is to establish a communication link between the Board of School Directors and the student body of Hershey High School. The position will serve in presenting the students' viewpoints to the Board.

Minutes:

Mr. Richards provided the Student Representatives' Report:

- College selections being finalized
- Young Libertarians Club Day of Silence to raise awareness to bullying

Miss Briselli provided the Student Representatives' Report:

- AP Testing forthcoming in the next month
- FBLA and Youth in Government state conferences next week
- Hershey Community Youth Alliance Talent Show at Founders Hall to raise money for the Ronald McDonald House.

2.6 Presentation - Bring Your Own Technology (BYOT) Pilot in the Elementary School

Minutes: Christine Yarzabek and Alex Jones provided the Board with an overview presentation of the Bring Your Own Technology pilot in the elementary school (4th and 5th grade). The duo utilized a Prezi as the format for the presentation.

2.7 Community Correspondence Summary

Minutes: Dr. Kepler provided the Community Correspondence Summary for the month of March 2013.

2.8 Anticipated Agenda Items for the Next School Board Meeting
The following items will be on the Agenda for the April 22, 2013 Public Board Meeting:

Standing Committee Report:

- 1. April 16, 2013 Athletics and Activities Committee Meeting
 - April 18, 2013 Communications Committee Meeting
- 2. Presentation Middle School Advisory
- 3. Trojan Foundation Check Presentation

- Recognition of Donation to the Horrocks Memorial Scholarship Fund
- The Golden Years of Hershey High
- 5. Approval of April 8, 2013 School Board Summary Minutes
- 6. Approval of 2013-2014 Proposed Final Budget
- 7. Approval of Construction Payments

Final Approval of Policies:

- 8. 606 Tax Collection
 - 217 Graduation Requirements
 - 604 Budget Adoption Reaffirmation
 - 440 Responsibility for Student Welfare
- 9. Requests for the Use of Facilities
- 10. Personnel
- 11. Staff Development

Minutes: An addition of an April 22, 2013 presentation from Fulton Financial was presented by Dr. Faidley.

3. UNFINISHED BUSINESS

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.

4.1 Approval of March 25, 2013 School Board Meeting Summary Minutes XVI

Minutes: Approval of the summary minutes occurred following motion by Mrs. Sheehan and second by Mrs. Sheffey

Vote Results

John Grab, Bruce Hancock, Chris Morelli, Bill

Yea 7 Parrish, Maryellen Sheehan, Ellen Sheffey and

Brian Shiflett

Nay 0

Abstain 0

Not Cast 2 Chris Barrett and Hank Donahue

4.2 Requests for Payment

The Administration recommends the approval of the following invoices as reviewed and approved by Dr. Kepler:

Softball Field:

TR Stoner (General Contractor)

1. \$44,361.00

Application No: 1

TR Stoner (General Contractor)

2.

152,998.46

Application No: 2

Vote Results

John Grab, Bruce Hancock, Chris Morelli, Bill

Yea 7 Parrish, Maryellen Sheehan, Ellen Sheffey and

Brian Shiflett

Nay 0

Abstain 0

Not Cast 2 Chris Barrett and Hank Donahue

4.3 Approval of Change Orders - Softball Field

The Administration recommends the approval of Change Orders Number One and Number Two from TR Stoner Contracting for the amounts of -\$18,594.00 and \$0.00. The Change Orders are elimination of items from the original contract (G-1) and contract extension of deadline (G-2). These Change Orders have been approved by Hayes-Large Architects, Mr. Consalo, and Dr. Kepler:

Softball Field

TR Stoner (General Contractor)

- \$18,594.00

Change Order No: G-1

TR Stoner (General Contractor)

0.00

Change Order No: G-2

Vote Results

John Grab, Bruce Hancock, Chris Morelli, Bill

Yea 7 Parrish, Maryellen Sheehan, Ellen Sheffey and

Brian Shiflett

Nay

Abstain 0

Not Cast 2

Chris Barrett and Hank Donahue

4.4 Resolution - eSignature

0

RESOLUTION

BE IT RESOLVED, by authority of the Board of School Directors of the Derry Township School District and it is hereby resolved by authority of the same, that Dr. Richard Faidley who is the Superintendent of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department's e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the Derry Township School District to comply with the terms of said contract; and

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not to contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department's Bureau of Management Services promptly in the event that the above named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above named officer's authority to execute agreements electronically on behalf of the body until such notice is received by the Department's Office of Chief Counsel.

ATTEST			
President/Chair or Vice-President/Chair			Treasurer/Secretary
Print/type na	ıme an	d title	Print/type name and title
Vote Results			
Yea	7	John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett	
Nay	0		
Abstain	0		
Not Cast	2	Chris Barrett and Hank Do	nahue

4.5 Approval of Overnight Field Trip/Excursion - Marching Band - Disney World -February 2014

The Administration recommends the approval of the Overnight Field Trip/Excursion as listed:

Group:

High School Marching Band

Number of Participating Students: 65 Grade Level:

9-12

Destination:

Orlando, FL

Purpose:

Public Parade Performance in one of the Disney Parks

Depart:

February 14, 2014

Return:

February 19, 2014

Trip Leader:

Richard Miller

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk. Cost to Derry Township School District is \$450.00 (3 subs).

Vote Results

John Grab, Bruce Hancock, Chris Morelli, Bill

Yea

Parrish, Maryellen Sheehan, Ellen Sheffey and

Brian Shiflett

Nav

0 0

7

Abstain

Not Cast

2 Chris Barrett and Hank Donahue

4.6 Approval of Overnight Field Trip/Excursion - MS Girls' Basketball Team The Administration recommends the approval of the proposed Overnight Field Trip/Excursion as listed:

Group:

MS Girls' Basketball Team

Number of Students: 10 Grade Level:

7-8

Destination:

Millersville University

Purpose:

Jr. High Team Camp/Basketball Tournament

Depart:

July 20, 2013

Return:

July 21, 2013

Trip Leader:

Alyssa Carricato

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk. No cost to the District.

Vote Results

John Grab, Bruce Hancock, Chris Morelli, Bill

Yea

Parrish, Maryellen Sheehan, Ellen Sheffey and

Brian Shiflett

Nav

0

7

Abstain 0

Not Cast 2 Chris Barrett and Hank Donahue

4.7 Announcement of Staff Development Conferences

Staff Member: Leigh Crivaro

Conference: PMEA State Conference

Location: Erie, PA

Dates: April 17-20, 2013

Expenses: \$624.65

Staff Member: Jean Good

Conference: American School Counselor Association Conference

Location: Philadelphia, PA

Dates: June 30 through July 3, 2013

Expenses: \$1,169.80

Vote Results

John Grab, Bruce Hancock, Chris Morelli, Bill

Yea 7 Parrish, Maryellen Sheehan, Ellen Sheffey and

Brian Shiflett

Nay 0

Abstain 0

Not Cast 2 Chris Barrett and Hank Donahue

5. NEW BUSINESS

5.1 Approval of Amended Sponsorship Agreement of The Harrisburg Area Community College (HACC)

The Administration recommends the approval of the Amended Sponsorship Agreement of the Harrisburg Area Community College (HACC). The amended agreement extends the term of the Sponsorship Agreement for four years commencing with the start of the 2013-2014 fiscal year through 2016-2017.

Minutes: Following motion by Mr. Shifflet and a second by Dr. Parrish the motion passed unanimously.

Vote Results

John Grab, Bruce Hancock, Chris Morelli, Bill

Yea 7 Parrish, Maryellen Sheehan, Ellen Sheffey and

Brian Shiflett

Nay 0

Abstain 0
Not Cast 2 Chris Barrett and Hank Donahue

5.2 Personnel - Resignations

The Administration recommends the approval of the following resignations:

Professional:

Baker, Christine

Learning Support Teacher

Intermediate Elementary School

Reason: Retirement

Effective: At the end of the 2012-2013 school year and not later than 06/30/2013

Classified:

Bernardo, Marci

Recess/Cafeteria Aide Early Childhood Center

Reason: Personal Effective: 04/15/2013

Shalters, Kelly

Recess/Cafeteria Aide Elementary School Reason: Personal

Revision: Effective: 03/27/2013 (retroactive)

Winter, Diane

Secretary High School

Reason: Retirement Effective: 08/05/2013

Minutes: The Board unanimously approved the personnel-resignations following motion by Mrs. Sheffey and a second by Mr. Shiflett.

5.3 Personnel - General

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

Act 93:

Transfer of Act 93 Staff:

Sweigert, David *

From: Senior Network Technician

District-wide

To: Director of Infrastructure Technology

District-wide

Salary: \$80,000 Effective: 07/01/2013

Professional:

Transfer of Professional Staff:

Landry, Traci *

From: Technology Integration Coach

Elementary/Middle School

To: Director of Instructional Technology (Act 93)

District-wide Salary: \$84,000

Effective: 07/01/2013

As a pilot for the 2013-2014 school year, the following employees will job share. The District will employ a long-term substitute to cover the remaining halves of each position.

Kerwin, Megan *

From: Full-time Mathematics Teacher

High School

To: Half-time Mathematics Teacher

High School

Effective: 2013-14 school year only

Ogle, Lori *

From: Full-time Mathematics Teacher

High School

To: Half-time Mathematics Teacher

High School

Effective: 2013-14 school year only

Classified:

Bernardo, Marci *

Substitute Recess/Cafeteria Aide

Elementary School

Salary: \$10.40 per hour Effective: 04/15/2013

Limited Service Contracts:

Briggs, Andrew *

Assistant Boys' Lacrosse Coach

High School

Level II, Group D, Step 5

Salary: \$2,084

Effective: 04/09/2013

Orth, Brianna

Volunteer Assistant J.H. Girls' Soccer Coach

Middle School

Effective: 04/09/2013

2. The Administration recommends the approval of the following personnel for additional hours:

Waggoner, Dawn *

Special Education Secretarial Support (paid by Access Funds)

District Office

7.5 hours per day

Salary: \$18.61 per hour

Effective: 06/24/2013 - 08/09/2013

3. The Administration recommends the approval of the following personnel for 2013 Summer

Employment:

Breckfield, Spencer *

Summer Technical Support

District-wide

Up to 10 hours per day or up to 40 hours per week

Salary: \$9.00 per hour

Effective: 06/07/2013 for approximately 12 weeks

Sharif-Riazy, Michael

Summer Technical Support

District-wide

Up to 10 hours per day or up to 40 hours per week

Salary: \$8.50 per hour

Effective: 06/07/2013 for approximately 12 weeks

Dimpsey III, Jackie Dwight

Summer Technical Support

District-wide

Up to 10 hours per day or up to 40 hours per week

Salary: \$8.50 per hour

Effective: 06/07/2013 for approximately 12 weeks

4. The Administration recommends the approval of the following additions to the 2012-2013 Substitute Teacher List:

Brennan, Kelly

B.S. in Elementary Education from Indiana University of Pennsylvania

Newman, Daniel

B.A. in Latin American and Latino Studies from Brandeis University with certification in Spanish Education from Millersville University of Pennsylvania

Nyce, Douglas

Ph.D. in Music Education from University of Auckland

Smith, Noelle

The Pennsylvania State University (pending Certification)

Wiker, Julie

B.S. in Social Studies with certification in English from The Pennsylvania State University

* This individual is currently an employee and/or volunteer. Clearances are on file.

Minutes: Following a motion by Mrs. Sheffey and a second by Mr. Hancock, the personnel-general motion was approved.

Vote Results

Yea	7	John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	2	Chris Barrett and Hank Donahue

DELEGATES REPORTS

6.1 Harrisburg Area Community College Report

Minutes:

Mr. Shifflet provided the Board with an update following the March 26, 2013 HACC Delegate meeting.

- Reduction of operating expenses from 22 participating sponsor districts.
- Capital contribution for the 22 participating sponsor districts will remain flat until a \$500,000 increase in 2016-2017, up from \$1 million in 2013-2014.
- DTSD total \$306,000 in current year; \$216,000 by 2016-2017.
 - **6.2** Capital Area Intermedate Unit Report

Minutes:

Mrs. Sheffey provided a report from the March 21, 2013 meeting of the Capital Area Intermediate Unit meeting:

- Student services needs and costs being evaluated for 2013-2014
- Living House in Mechanicsburg will be closed next year and the program will be transferred to Hilltop Academy
- Prospective client for subletting the office space in Lemoyne
- CAOLA program: 1,000 full-time cyber students in the program
- Chapter 4 proposed regulations
- Annual Computer Fair: March 25, 2013 with 135 students participating
- 2013-2014 General Operating Budget approved by majority of school districts
- Bring Your Own Technology implementation in multiple districts and CAIU has developed regional management solutions and with the intent of providing consortium pricing options.
- AgendaManager pricing going from \$5,000 to \$3,900 in future year

7. SPECIAL REPORTS

7.1 Board Members' Report

Opportunity for Board Members to give a report.

Minutes: Mrs. Sheffey reported that the National School Boards Association recognized Derry Township School District as the grand-prize winner of the Magna Award showcasing the COCOA Principles developed and placed into action in our four school facilities.

7.2 Superintendent's Report

Opportunity for the Superintendent to give a report.

Minutes:

Dr. Faidley introduced Derry Township School District's two new Co-Directors of Technology, effective July 1, 2013: Traci Landry (Director of Instructional Technology) and David Sweigert (Director of Infrastructure Technology).

Dr. Faidley congratulated the district staff and stakeholders for being recipients of the Magna Award from the National School Boards Association.

7.3 Board President's Report Opportunity for the Board President to give a report.

Minutes: Mr. Morelli commented on the positive impact the Derry Township School District has on students, utilizing this evening's recognition as examples.

8. 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:

Mr. Scott Schuyler addressed the Board regarding:

- the technology implementation taking place in the school district
- the class size impact regarding reduction of 1 teacher
- the debt service reduction schedule in 2015-2016

9. ADJOURNMENT

Minutes:

Respectfully submitted.

The April 22, 2013 Board meeting will be host to a 6:00 pm public work session preceding the regular meeting.

Following a motion by Mrs. Sheffey and a second by Mr. Hancock, the meeting was adjourned at 8:47 pm.

1 , ,
Stephen E. Rineer
Secretary to the Board
Approved at the April 22, 2013 meeting

Chris Morelli President of the Board of Directors

Derry Township School District School Board Meeting April 8, 2013

Please Sign In AND Print Your Name	
Signature	Printed Name
James 1 Dullin	Janne I Durbin
Signature	Printed Name
Danaens	Tamara Sarracino
Signaluje	Printed Name
15mg	MARY NANTZ Printed Name
Signature	,
	John Nantz
Signature	Printed Name
	Michael Drode
Signature	Printea Name
	Michael Kushro
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C'UMI ANT	THOMAS FROMS
Signature	Printed Name
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Signature	Printed Name
Narah J. M. Linney	Sarah W. Mc Kinney Printed Name
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Derry Township School District School Board Meeting April 8, 2013

Please Sign In AND Print Your Name		
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Daniel B Inedinnick	Dan Tredinnick	
James O Inedermede		
Signature	Printed Name	
Derdi Eby	HEIDI Elby	
Signature	Printed Name	
Scott Schuyler Signature	Scott Schayles	
	Printed Name	
Latin McChle	Patricia McCorkle	
Signature	Printed Name	
Solas The	Julie A. Weal	
Signature	Printed Name	
(Sin)	Brian Blase	
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of De	Kaitlan Blase	
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. To sufflin	Robert Ganazzi	
Signature	Printed Name	
Patrice	Patrick Gauazzi	

Derry Township School District School Board Meeting April 8, 2013

Please Sign In AND	
Signature	Printed Name
Sujanne M. Bress	Suzanne M. Bressi
Signature	Printed Name
MATH	JUSCH J. BREST
Signature	Printed Name
for Ross	Joan Rizzo
Signature	Printed Name
Don Julyou	DORI DURBURON
Signature	Printed Name
Lealin Virth	Cecilia North
Signature	Printed Name
	MCHELLE RAMSAY
Signature /	Printed Name
dow	Lori Lidu
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Fil Hels	Bad A Lidhe
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Sev. Betsy E. Bruan	Rey. Betsy E. Bruaw Printed Name
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Signature)	Printed Name
K. 3ppnete	Mien Zipprick
Signature	Printed Name
Kythratt	Kay Hyatt
Signature	Printed Name
Calleen Sterkheck	Printed Nume Colleed Steckbeck
Signature	Printed Name
Geta Ilhrema	Betsy Genseny