



# Derry Township School District

## Board of Directors Meeting – March 11, 2013

### Summary Minutes - XV

#### *Roll Call*

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

**Administration in attendance were:** Richard Faidley, Bernie Kepler, Joseph McFarland, Steve Rineer, Lisa Sviben Miller and Dan Tredinnick, David Yarian,

**Staff/Public in attendance were:** Linda Lehrian, Richard Miller, Tani Miller, Joe Farrell, Michelle Kisner, Heidi Eby, LeeVasiliades, John Gabrielle, Allison Ometz, Caroline Briselli, Garrett Richards, Dr. Anne Newman, Jason Brown, Scott Schuyler, Julie Isaacson

#### **1. OPENING ITEMS**

##### **1.1 Call to Order**

The March 11, 2013 meeting is called to order.

**Minutes:** The March 11, 2013 meeting of the Derry Township Board of School Directors was called to order at 7:03 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

**Minutes:** 9 Members of the Board were present

##### **1.3 Flag Salute**

Please rise for the Pledge of Allegiance.

##### **1.4 Approval of School Board Agenda**

Approval of the March 11, 2013 Derry Township School District Board Agenda.

**Minutes:** Following a motion by Ellen Sheffey and seconded by Dr. Bill Parrish the March 11, 2013 agenda was approved unanimously.

#### **2. INFORMATIONAL AND PROPOSALS**

##### **2.1 Announcement of Executive Session**

The Board will meet in Post Executive Session following tonight's meeting.

**Minutes:** The Board met in executive session prior to this evening's meeting for 15 minutes and will meet in post-executive session following this evening's meeting.

## 2.2 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 addressed the Board regarding the January 2011 Performance Audit from the Attorney General's Office.

## 2.3 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. These positions will serve in presenting the students' viewpoints to the Board.

### **Minutes:**

Miss Briselli and Mr. Richards presented the following:

- Pep rally held for basketball, swimming, and memory team, Brain Busters quarterfinalists
- Mini-Thon
- Hershey Community Youth Alliance presented at today's Rotary luncheon

## 2.4 Standing Committee Reports

- Communications - February 21, 2013 - Maryellen Sheehan, Committee Chair
- Policy - March 7, 2013 - Ellen Sheffey, Committee Chair
- General Services - March 11, 2013 - Bruce Hancock, Committee Chair

### **Minutes:**

Standing Committee reports were provided as follows:

- Communications Standing Committee meeting: February 21, 2013
- Policy Standing Committee meeting: March 7, 2013
- General Services Standing Committee meeting: March 11, 2013

## 2.5 Presentation - Music Department

Music Department Presentation, Mr. Rich Miller

**Minutes:** Representatives and co-chairs, Mr. Richard Miller and Mrs. Tani Miller, from the Derry Township School District Music Department provided a presentation during

Music In Our Schools Month entitled, "Music Education in the 21st Century."

## **2.6 Presentation - Transportation**

Transportation Department Presentation, Mr. David Yarian

**Minutes:** Mr. David Yarian, Director of Transportation, provided an overview presentation detailing services provided to students within the Derry Township School District.

## **2.7 Anticipated Agenda Items for March 25, 2013**

1. Standing Committee Reports:
  - a. Communication - March 21, 2013 4:00 p.m.
  - b. Finance - March 25, 2013 5:00 p.m.
2. Presentations:
  - a. Successful Integration of iPads and Apple TV - CAIU Grant - Christen Manari \* Traci Landry
  - b. Music Ensemble - TBD
3. Approval of March 11, 2013 Summary School Board Minutes
4. Requests for Payment
5. March 2013 Students of the Month
6. Approval of Policies
7. Approval of the CAIU General Operating Budget for 2013-2014
8. Request for the Use of Facilities
9. Personnel
10. Staff Development

**Minutes:** Anticipated agenda items for March 25, 2015 were reviewed.

## **2.8 Community Correspondence Summary - Dr. Kepler**

Presentation of the "Community Correspondence Summary - Dr. Kepler

**Minutes:** Dr. Kepler provided the Community Correspondence Summary for February 2013.

## **3. UNFINISHED BUSINESS**

### **3.1 Unfinished Business**

There was no unfinished business.

## **4. CONSENT AGENDA ITEMS**

### **4.1 Approval of 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.

- 4.2 Approval of February 11, 2013 School Board Meeting Summary Minutes XIV
- 4.3 Approval of January 2013 Finance Report
- 4.4 Approval of Budget Transfers
- 4.5 Approval of Standing Committee Assignments
- 4.6 Approval of Citizen Advisors
- 4.7 Approval of Revised Board Operating Guidelines
- 4.8 Request for Overnight Field Trip/Excursion - Hershey Powerlifting - April 2013

- 4.9 Request for Overnight Field Trip/Excursion - Memory Team - March 2013
- 4.10 Request for Overnight Field Trip/Excursion - Middle School Mathcounts - March 2013
- 4.11 Approval of Thirty-Day Review of Policy
- 4.12 Approval of Policies
- 4.13 Request for the Use of School Facilities
- 4.14 Announcement of Staff Development Conference
- 4.15 Announcement of Board Development Conference

**Minutes:**

**4.2** Approval of February 11, 2013 School Board Meeting Summary Minutes XIV

*Vote Results*

<b>Yea</b>	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**4.3** Approval of January 2013 Finance Report

1.	The Treasurer's Report for the month ending January 31, 2013 is summarized as follows:	
	General Fund Revenue	\$1,882,834
	General Fund Expenditures	3,042,357
	Balance of Cash Plus Investments (Includes \$6,816,184 Capital Reserve)	27,519,744
2.	The listed schedule of investment transactions for the period beginning January 1, 2013 through January 31, 2013 has total interest earnings of \$7,641 comprised of the following:	
	General Fund	0
	Money Market	5,905
	Capital Reserve	1,736
	PA Local Government Trust	0
	The average interest rate for January 2013 was .29%	
3	The January 2013 expenditures for the paid bills for all funds total \$1,216,194 excluding net payroll, retirement contributions, and debt service.	
4	The February 2013 expenditures for the unpaid balance for all funds total \$1,399,246	
5	Estimated expenditures of the General Fund for the month of February 2013 are in the following amounts.	
	Operating Expenses	\$1,000,000
	Utilities	105,450
	Net Payroll (2 pays)	1,230,000
	Employer Provided Insurance	426,200
	Payroll Deductions	654,000
	Employer Payroll Taxes (FICA/RET)	145,000
	Debt Service	0
	<b>Total Estimated Expenditures</b>	<b>\$3,560,650</b>

*Vote Results*

**Yea** 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett

**Nay** 0

**Abstain** 0

**Not Cast** 0

**4.4 Approval of Budget Transfers**

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the Fiscal Year.

The Administration recommends the Board authorize the February 2013 budget transfers.

*Vote Results*

**Yea** 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett

**Nay** 0

**Abstain** 0

**Not Cast** 0

**4.5 Approval of Standing Committee Assignments**

Approval of the following 2013 Standing Committee Assignments:

Athletics & Activities: Brian Shiflett  
Curriculum: Brian Shiflett  
Harrisburg Area Community College: Brian Shiflett  
Policy: Brian Shiflett

*Vote Results*

**Yea** 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett

**Nay** 0

**Abstain** 0

**Not Cast** 0

**4.6 Approval of Citizen Advisors**

The Human Resource Committee recommends the approval of the following Community Members to serve as Citizen Advisors to the following committees:

General Services: Daniel M. Lauria  
Communications: Scott C. Schuyler

*Vote Results*

**Yea** 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen

Sheehan, Ellen Sheffey and Brian Shiflett

**Nay** 0  
**Abstain** 0  
**Not Cast** 0

#### 4.7 Approval of Revised Board Operating Guidelines

The School Board President recommends approval of the following Board Operating Guideline:

- 005-BOG-2 - Functions of Standing Committees

##### *Vote Results*

**Yea** 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett  
**Nay** 0  
**Abstain** 0  
**Not Cast** 0

#### 4.8 Request for Overnight Field Trip/Excursion - Hershey Powerlifting April 2013

The Administration recommends the approval of the overnight field trip/excursion as listed:

Group: Hershey Powerlifting  
Number of Participating Students: 6  
Grade Level: 9, 10, 12  
Destination: Denver, Colorado  
Purpose: Participate in High School Nationals  
Depart: April 4, 2013  
Return: April 7, 2013  
Trip Leaders: Troy Smith, Dan Hugendubler

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: \$390

##### *Vote Results*

**Yea** 9 Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett  
**Nay** 0  
**Abstain** 0  
**Not Cast** 0

#### 4.9 Request for Overnight Field Trip/Excursion - Memory Team March 2013

The Administration recommends the approval of the overnight field/trip excursion as listed:

Group: Memory Team  
Number of Participating Students: 8  
Grade Level: 9-12  
Destination: New York City, NY

Purpose: USA National Memory Championship  
 Depart: March 15, 2013  
 Return: March 16, 2013  
 Trip Leader: Colette Silvestri  
 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: \$390

*Vote Results*

		Chris Barrett, Hank Donahue, John Grab, Bruce
<b>Yea</b>	9	Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**4.10** Request for Overnight Field Trip/Excursion - Pennsylvania Math Counts - March 2013

Group:	Hershey Middle School Mathcounts
Number of Participating Students:	5
Grade Level:	8
Destination:	Harrisburg, PA
Purpose:	State Competition
Depart:	March 22, 2013
Return:	March 23, 2013
Trip Leaders:	Dave Yingst, Dave Cavic

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: \$390

*Vote Results*

		Chris Barrett, Hank Donahue, John Grab, Bruce
<b>Yea</b>	9	Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**4.11** Approval of Thirty-Day Review of Policy

The Administration recommends the approval of Thirty-Day Review of the following policy of the Derry Township School District Policy Manual:

- 440 - Responsibility for Student Welfare

The Policy will be on display in the following locations: Hershey Public Library, the District Office, and on the Derry Township School District Website.

*Vote Results*

		Chris Barrett, Hank Donahue, John Grab, Bruce
<b>Yea</b>	9	Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett

**Nay** 0  
**Abstain** 0  
**Not Cast** 0

#### 4.12 Approval of Policies

The Administration recommends the approval of the following policies of the Derry Township School District Policy Manual which have been on public review for thirty days in the Hershey Public Library, the District Office, and on the Derry Township School District Website.

- 007 - Distribution
- 217 - Graduation Requirements
- 224 - Care of School Property
- 602 - Budget Planning
- 603.1 - Budget Calendar
- 604 - Budget Adoption
- 605 - Tax Levy
- 606 - Tax Collection
- 607 - Tuition Income
- 608 - Bank Accounts
- 609 - Investment of District Funds
- 612 - Purchases Not Budgeted
- 613 - Cooperative Purchasing
- 615 - Payroll Deductions
- 620 - General Funds
- 621 - Local Taxpayer Bill of Rights
- 622 - GASB Statement 34
- 623 - Local Economic Revitalization Tax Abatement-Commercial
- 624 - Taxable Fringe Benefits

#### *Vote Results*

<b>Yea</b>	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

#### 4.13 Requests for the Use of Facilities

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

GROUP:	Hershey Aquatic Club
DATE/TIME:	April 7, 2013 - 3:00 p.m. - 7:30 p.m.
REQUESTED FACILITY:	MS Auditorium, Cafeteria
EVENT:	Awards Ceremony
FEE:	Approximately \$172.00 (Custodial Fee)

GROUP:	Pennsylvania State Police
DATE/TIME:	April 26, 2013 - 3:00 p.m. - 10:00 p.m.



REQUESTED FACILITY: April 27, 2013 - 5:00 a.m. - 5:00 p.m.  
Middle School LGI, Outside Parking, Bathrooms, Hall  
Access, Front Parking Lot, Parking Lot Between Middle  
School & Elementary, Parking Lot Between Middle School  
& High School

EVENT: Annual Benefit Ride  
FEE: Approximately \$400.00 (Custodial Fee)

GROUP: Music in the Parks  
DATE/TIME: May 11, 2013 - 7:00 a.m. - 3:00 p.m.  
May 18, 2013 - 7:00 a.m. - 3:00 p.m.  
June 1, 2013 - 7:00 a.m. - 3:00 p.m.

REQUESTED FACILITY: Middle School Band Room, Chair Room, LGI, Auditorium,  
Front of Building

EVENT: Festival of Music/Music in the Parks  
FEE: Approximately \$2,200.00 (MS Custodial Fee - \$1,100.00)  
(HS Custodial Fee - \$1,100.00)

GROUP: Hershey Football Family  
DATE/TIME: May 19, 2013 - 6:00 a.m. - 11:00 a.m.  
REQUESTED FACILITY: High School Football Turf Field  
EVENT: 5K - Community Fundraiser  
FEE: Approximately \$150.00 (Turf Field Manager)

#### *Vote Results*

<b>Yea</b>	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

#### **4.14** Announcement of Staff Development Conferences

*Staff Member:* Lynn Shirk, Melicia Widmer  
*Conference:* Northeast Conference on the Teaching of Foreign Languages  
*Location:* Baltimore, MD  
*Dates:* March 7-8, 2013 (retroactive)  
*Expenses:* \$533.50 (each)

*Staff Member:* Page Kozak, Certified School Nurse  
*Conference:* Pennsylvania School Nurses and Practitioners Annual Conference  
*Location:* Penn State University  
*Dates:* April 12-14, 2013  
*Expenses:* \$425.00

*Staff Member:* Traci Landry  
*Conference:* International Society for Technology in Education  
*Location:* San Antonio, TX  
*Dates:* June 23-26, 2013  
*Expenses:* \$1,789.00

*Vote Results*

<b>Yea</b>	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**4.15** Announcement of Board Development Conference

*Board Member:* Ellen Sheffey  
*Conference:* National School Boards Association Annual Conference  
*Location:* San Diego, CA  
*Dates:* April 12 - 15, 2013  
*Expenses:* \$2,111.33

*Vote Results*

<b>Yea</b>	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**5. NEW BUSINESS**

**5.1** Corrective Action Plan - Auditor General's Performance Audit Report

The Administration recommends the Board approve the corrective action plan addressing determinations in the Auditor General's Performance Audit Report dated January 2011.

**Minutes:** Following motion by Chris Barrett and second by Bruce Hancock the motion was adopted.

*Vote Results*

<b>Yea</b>	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**5.2** Personnel - Resignations

The Administration recommends the approval of the following resignations:

**Act 93:**

**Harding, Alvin**

Director of Information Technology Services

District Office

Reason: Retirement

Effective: 06/30/2013

**Professional:**

**Bechtel, Joan**

Chemistry Teacher

High School

Reason: Retirement

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

**Foley, Edward**

Social Studies Teacher

High School

Reason: Retirement

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

**Long, Jean**

Multi-Disability Support Teacher

Intermediate Elementary School

Reason: Retirement

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

**Miller, Vickie**

Grade 1 Teacher

Early Childhood Center

Reason: Retirement

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

**Snyder, Patricia**

Social Studies Teacher

Middle School

Reason: Retirement

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

**Szeerba, Jan Aumiller**

Grade 6 Teacher

Middle School

Reason: Retirement

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

**Classified:**

**Grobbelaar, Lyn Karen**

Teachers' Aide

Elementary School

Reason: Personal

Effective: 02/28/2013 (retroactive)

**Limited Service Contract:**

**Turner, Mary**

SAT Math Workshop – Spring Monday

High School

Reason: Personal

Effective: 02/21/2013 (retroactive)

**Minutes:** Following motion by John Grab and seconded by Brian Shiflett, and by consent vote, the Board of School Directors approved the resignations 9-0.

*Vote Results*

<b>Yea</b>	9	Chris Barrett, Hank Donahue, John Grab, Bruce Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**5.3 Personnel - General**

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

**Professional:**

**Boneshefski, Michael** (replacing Ashley Ristau)

Psychology Intern

District-wide

Salary: \$10,000 (no benefits, funded through IDEA)

Effective: 08/13/2013 through the end of the 2013-2014 school year (pending receipt of Act 114 clearance)

**Rosen, Perri**

Psychology Intern

District-wide

Salary: \$10,000 (no benefits, funded through IDEA)

Effective: 08/13/2013 through the end of the 2013-2014 school year

**Transfer of Professional Staff:**

**Fasnacht, Lauren \***

From: Half-time Spanish Teacher

High School

To: Full-time Spanish Teacher

High School

Effective: 08/20/2013

**Classified:**

**Fazenbaker, Stacy**

Substitute General Food Service Worker

District-wide

Salary: \$9.85 per hour

Effective: 03/18/2013 (pending receipt of Act 114 clearance)

**Repa, Tina** (replacing Kimberly Finn)

Recess/Cafeteria Aide

Elementary School

Level A: 3.0 hours per day  
Salary: \$11.93 per hour  
Effective: 03/12/2013 (pending receipt of Act 114 clearance)

**Limited Service Contract:**

**Gustantino, Michael \***

Volunteer Assistant Varsity Track and Field Coach  
High School  
Effective: 03/12/2013

**Ogle, Lori \*** (replace Mary Turner)

SAT Math Workshop – Spring Monday  
High School  
Level I, Group I, Step 10  
Salary: \$992  
Effective: 02/21/2013 (retroactive)

**Quirin, Robert**

Volunteer Assistant Varsity Soccer Coach  
High School  
Effective: 03/12/2013

2. The Administration recommends the approval of the following requests in accordance with District Policy 435:

**Brown, Kimberly \***

English Teacher  
High School  
Paid/Unpaid Family Medical Leave (up to 12 weeks)  
Effective: 02/28/2013 through 03/28/2013 (retroactive)

**Huston, Emily \***

Grade 3 Teacher  
Primary Elementary School  
Paid/Unpaid Family Medical Leave (up to 12 weeks)  
Effective: 02/23/2013 to be used intermittently during a one-year cycle as necessary (retroactive)

3. The Administration recommends the approval of the following request in accordance with District Policies 535 & 539:

**Broadbent, Lindsay \***

Part-time Secretary  
Elementary School  
Extension of Unpaid Childrearing Leave  
Effective: 04/02/2013 through the end of the 2012-13 school year

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

**Engle, Kayla**

B.S. in Elementary and Special Education from Millersville University of Pennsylvania

**Fields, Katie**

B. S. in Art Education from The Pennsylvania State University

**Masiero, Ashley**

B.A. in English Education from Providence College

5. The Administration recommends the approval of the following additions to the 2013-2014 **Substitute Teacher List**:

**Bechtel, Joan \***

B.S. in Chemistry from Millersville University of Pennsylvania

**Miller, Vickie \***

B.S. in Elementary Education with a Reading Specialist Certification from Trenton State College

**Snyder, Patricia \***

B.S. in Social Science with Certification in Secondary Social Studies from The Pennsylvania State University

**Minutes:** Following a motion by Chris Barrett and seconded by Ellen Sheffey, Personnel - General was adopted unanimously.

*Vote Results*

		Chris Barrett, Hank Donahue, John Grab, Bruce
<b>Yea</b>	9	Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**5.4 Psychologist Intern Contract Approval**

The Administration recommends the approval of the attached contract that would provide part-time supervision of Perri Rosen, Psychologist Intern for the 2013-2014 school year. The contract is in the amount of \$150.00

**Minutes:**

Following a motion by Ellen Sheffey and seconded by Brian Shiflett, the contract was approved.

*Vote Results*

		Chris Barrett, Hank Donahue, John Grab, Bruce
<b>Yea</b>	9	Hancock, Chris Morelli, Bill Parrish, Maryellen Sheehan, Ellen Sheffey and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	0	

**6. DELEGATES REPORTS**

## 6.1 Capital Area Intermediate Unit Report

**Minutes:** Ellen Sheffey provided an update on Capital Area Intermediate Unit business.

## 7. Harrisburg Area Community College

**Minutes:** Brian Shiflett provided an update on Harrisburg Area Community College business.

## 8. SPECIAL REPORTS

### 8.1 Board Members' Report

**Minutes:**

Ellen Sheffey provided an update regarding a February 15, 2013 meeting where representatives from local school boards met with Senator Templitz. Additionally, an overview of proposed legislation was provided.

Ellen Sheffey publicly thanked staff and administration for the wonderful 14th Annual International Fair that was held on Friday, March 8, 2013.

Maryellen Sheehan provided an update on the Derry Township Parks and Recreation February 13, 2013 meeting.

Maryellen Sheehan reported feedback on the Town Hall meeting and budget development.

### 8.2 Superintendent's Report

**Minutes:** Dr. Faidley provided recognition to the Ice Hockey team for their 13th Bears Cup, the boys and girls swimming District III titles, the high school musical, the middle school mini-thon (~\$15,000), as well as everyone involved in the International Fair.

### 8.3 Board President's Report

**Minutes:** Chris Morelli, Board President, commended those involved in the International Fair and the high school musical.

## 9. RECOGNITION OF CITIZENS (Non-Agenda Items)

### 9.1 Recognition of Citizens (Agenda and 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:** Kathleen Bertoldi addressed the Board regarding student discipline.

## **10. ADJOURNMENT**

### **10.1** Adjournment

The next Public School Board Meeting will be held March 25, 2013 starting at 7:00 p.m. in the School Board Room.

**Minutes:** Following motion by Maryellen Sheehan and a second by Brian Shiflett, the meeting was adjourned at 9:03 pm.

Respectfully submitted,

---

Stephen E. Rineer  
Secretary to the Board  
Approved at the March 25, 2013 meeting

---

Chris Morelli  
President of the Board