



**Derry Township School District**

**Thursday, December 13, 2012**

**Summary Minutes of Derry Township School District Board Of Directors Meeting  
December 13, 2012 NO: XI**

**Public Meeting**

**1. OPENING ITEMS**

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- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Flag Salute
- 1.04 Approval of December 13, 2012 Special School Board Meeting Agenda

**2. INFORMATIONAL AND PROPOSALS**

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- 2.01 Recognition of Citizens (Agenda Items)
- 2.02 Delegates and Committee Members
- 2.03 Anticipated Agenda Items for the January 14, 2013 Public Board Meeting

**3. NEW BUSINESS**

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- 3.01 Approval of Middle School Phase II Project
- 3.02 Approval of Construction Management Services
- 3.03 Approval of Amusement Tax Amendment
- 3.04 Approval of Thirty-Day Review of Policy: 137.1 Extracurricular Participation by Home Education Students
- 3.05 Personnel - General
- 3.06 Retirement Incentive
- 3.07 Approval of Act 93 Compensation and Benefits Agreement

**4. RECOGNITION OF CITIZENS (Non-Agenda Items)**

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- 4.01 Recognition of Citizens (Agenda and Non-Agenda Items)

**5. ADJOURNMENT**

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- 5.01 Adjournment

**Derry Township School District**  
**Special School Board Meeting**  
December 13, 2012

**Please Sign In AND Print Your Name**

*Signature*

Daniel B Tredinnick

*Printed Name*

Dan Tredinnick

*Signature*

Megan G Hulse

*Printed Name*

Megan G Hulse

*Signature*

J. J. Hulse

*Printed Name*

J. J. Hulse

*Signature*

Adam Clay

*Printed Name*

Adam Clay

*Signature*

*Printed Name*

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## Derry Township School District

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### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	1. OPENING ITEMS
Subject	1.01 Call to Order
Access	Public
Type	Minutes

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### Public Content

Chris Morelli called the December 13, 2012 Special Meeting of the Derry Township School Board to order at 5:00 P.M.



## Derry Township School District

### Agenda Item Details

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Meeting Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors  
Meeting December 13, 2012 NO: XI

Category 1. OPENING ITEMS

Subject 1.02 Roll Call

Access Public

Type Minutes

### Public Content

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Mr. Rineer called the roll:

	Present	Absent	Late
Mr. Barrett		X	
Dr. Cronin	X		
Dr. Donahue	X		
Mr. Grab	X		
Mr. Hancock	X		
Mr. Morelli	X		
Dr. Parrish		X	
Mrs. Sheehan	X		
Mrs. Sheffey	X		
<b>Total</b>	7	2	



## Derry Township School District

### **Agenda Item Details**

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Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	1. OPENING ITEMS
Subject	1.03 Flag Salute
Access	Public
Type	Minutes

### **Public Content**

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Mr. Grab led the flag salute.



## Derry Township School District

### **Agenda Item Details**

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Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	1. OPENING ITEMS
Subject	1.04 Approval of December 13, 2012 Special School Board Meeting Agenda
Access	Public
Type	Minutes

### **Public Content**

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The Administration recommended the approval of the December 13, 2012 Derry Township School District Board Agenda.

Ellen Sheffey moved to approve the Agenda

Seconded by John Grab

Yea: All

Nay: 0



## Derry Township School District

### **Agenda Item Details**

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Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.01 Recognition of Citizens (Agenda Items)
Access	Public
Type	Minutes

### **Public Content**

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There weren't any comments from citizens.



## Derry Township School District

### Agenda Item Details

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Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.02 Delegates and Committee Members
Access	Public
Type	Minutes

### Public Content

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2013 Standing Committees

#### Communication

Mr. Barrett  
Mr. Grab  
Mr. Hancock  
Mrs. Sheehan

#### Curriculum

Dr. Cronin  
Dr. Donahue  
Mrs. Sheffey

#### Finance

Dr. Donahue  
Mr. Grab  
Dr. Parrish  
Mrs. Sheehan

#### General Services

Mr. Barrett  
Mr. Grab  
Mr. Hancock  
Mrs. Sheffey

#### Policy

Mr. Barrett  
Dr. Cronin  
Mr. Hancock  
Mrs. Sheffey

#### Bldg Oversight (Ad Hoc)



Same Members as General Services  
(Meets when needed)

**Human Resources**

Dr. Cronin  
Dr. Donahue  
Dr. Parrish  
Mrs. Sheehan

**Athletics & Activities**

Dr. Cronin  
Dr. Parrish  
Mrs. Sheehan  
Mr. Hancock

**Delegates**

**Representative**

CAIU

Mrs. Sheffey

DCTS

Mr. Grab  
Mr. Barrett

Parks & Recreation

Dr. Parrish  
Mrs. Sheehan

Founder's Park

Mr. Barrett

Joint Work Group

Mr. Morelli  
Mr. Hancock  
Mr. Grab

HACC

Dr. Cronin

Tax Association

Mr. Grab  
Mrs. Sheehan

Trojan Foundation

Mrs. Sheehan

Legislative Liason

Mrs. Sheffey  
Dr. Donahue



## Derry Township School District

### Agenda Item Details

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Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	2. INFORMATIONAL AND PROPOSALS
Subject	2.03 Anticipated Agenda Items for the January 14, 2013 Public Board Meeting
Access	Public
Type	Minutes

### Public Content

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The following items will be on the agenda for the January 14, 2013 Public Board Meeting:

1.	Standing Committee Reports
2.	Presentations: <ul style="list-style-type: none"><li>• High School PE - Volleyball/HCYA</li><li>• Recognition of KEY Club</li><li>• Fulton Financial Advisors Six Month Review</li></ul>
3.	Community Correspondence
4.	Approval of School Board Summary Minutes: <ul style="list-style-type: none"><li>• December 3, 2012 Re-Organization Meeting</li><li>• December 3, 2012 School Board Meeting</li><li>• December 13, 2012 Special School Board Meeting</li></ul>
5.	Approval of November Finance Report
6.	Requests for Payment - Construction Projects
7.	Approval of Stockroom Truck
8.	Approval of Bids for South Field Construction/Softball
9.	Requests for the Use of Facilities
10.	Personnel
11.	Staff Development



## Derry Township School District

### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	3. NEW BUSINESS
Subject	3.01 Approval of Middle School Phase II Project
Access	Public
Type	Minutes

### Public Content

Having reviewed all submitted construction bids and given the recommendations from its architect, SchraderGroup Architects, the Administration recommended the Board award construction contracts for the Middle School Phase II construction project to the below listed contractors. Said award will be subject to Solicitor review and approval and all contracts drafted in conjunction with this award.

Contract	Contractor	Bid Amount
General	ER Stuebners	\$1,184,000.00
HVAC	J & S Fabrication	\$352,400.00
Plumbing / Fire	Carl E. Frantz, Inc.	\$110,500.00
Electrical	Spotts Brothers	\$382,000.00
Electrical Alternate Bid #1	Spotts Brothers	\$77,860.00
Total Project		\$2,106,760.00

John Grab moved to approve the Middle School Phase II Project

Seconded by Bruce Hancock

Vote	Yes	No	Absent	Abstain
Mr. Barrett			X	
Dr. Cronin	X			
Dr. Donahue	X			
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish			X	
Mrs. Sheehan	X			
Mrs. Sheffey	X			
<b>TOTAL</b>	7		2	

**MOTION CARRIED**



## Derry Township School District

### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	3. NEW BUSINESS
Subject	3.02 Approval of Construction Management Services
Access	Public
Type	Minutes

### Public Content

The Administration recommended the Board approve Sponaugle Construction Services, LLC to provide construction management services as outlined. The services include work related to the following projects:

- Hershey Middle School Guaranteed Energy Savings project: Act 39 McClure project
- Hershey Middle School Phase II renovation/addition: SchraderGroup Architects project
- District wide Facilities Study with Capital Maintenance and Improvement Plan: RFPs received November 2012
- Softball field renovations: Hayes-Large proposed project

Hank Donahue moved to Approve the Middle School Phase II Construction Management Services

Seconded by Ellen Sheffey

Vote	Yes	No	Absent	Abstain
Dr. Cronin	X			
Dr. Donahue	X			
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish			X	
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett			X	
<b>TOTAL</b>	7		2	

**MOTION CARRIED**



## Derry Township School District

### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	3. NEW BUSINESS
Subject	3.03 Approval of Amusement Tax Amendment
Access	Public
Type	Minutes

### Public Content

The Administration recommended the approval of the Second Amendment to the Amusement Tax Agreement. The Agreement is a collaborative effort between Hershey Entertainment and Resorts, the Township of Derry, and the Derry Township School District.

Hank Donahue moved to approve Amusement Tax Second Amendment

Seconded by Ellen Sheffey

Vote	Yes	No	Absent	Abstain
Dr. Donahue	X			
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish			X	
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett			X	
Dr. Cronin	X			
<b>TOTAL</b>	7		2	

**MOTION CARRIED**



## Derry Township School District

### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	3. NEW BUSINESS
Subject	3.04 Approval of Thirty-Day Review of Policy: 137.1 Extracurricular Participation by Home Education Students
Access	Public
Type	Minutes

### Public Content

The Administration recommended the approval of a thirty-day review of the following policy of the Derry Township School District Policy Manual:

- 137.1 Extracurricular Participation by Home Education Students

The policy will be on a thirty-day display in the following locations: Hershey Public Library, Derry Township Tax Office, Derry Township Municipal Office, Hershey High School Library, and the District Office.

Donna Cronin moved to approve the 30-day display of the Policy

Seconded by Maryellen Sheehan

Vote	Yes	No	Absent	Abstain
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish			X	
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett			X	
Dr. Cronin	X			
Dr. Donahue	X			
<b>TOTAL</b>	7		2	

**MOTION CARRIED**





## Derry Township School District

### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	3. NEW BUSINESS
Subject	3.05 Personnel - General
Access	Public
Type	Minutes

### Public Content

1.	The Administration recommended the approval of the following appointments:
	<b>Classified:</b>
	<b>Harman, Caitlin</b> Substitute Teacher's Aide District-wide Salary: \$11.30 per hour Effective: 12/14/2012 (pending receipt of Act 34 and 114 clearances)
	<b>Piper, Paula</b> Substitute Secretary Elementary School Salary: \$15.02 per hour Effective: 12/14/2012 (pending receipt of Act 34, 151, and 114 clearances)
	<b>Limited Service Contracts:</b>
	<b>Cavic, David *</b> Math Counts Advisor Middle School Level I, Group I, Step 1 Salary: \$695 Effective: 12/14/2012
	<b>Gecelosky, Roy</b> Volunteer Assistant Varsity Wrestling Coach High School Effective: 12/14/2012
	<b>Stephenson, Edward</b> Volunteer Assistant Varsity Wrestling Coach High School Effective: 12/14/2012 (pending receipt of Act 151 clearance)

	<b>Woldorf, Corey</b> Volunteer Assistant Varsity Wrestling Coach High School Effective: 12/14/2012
2.	The Administration recommended the approval of the following requests in accordance with District Policies 535 & 539:
	<b>Broadbent, Lindsay</b> Part-time Secretary Elementary School Unpaid Childbearing/rearing Leave Effective: On or about 01/08/2013 through 04/02/2013
* <b>This individual is currently an employee and/or volunteer. Clearances are on file.</b>	

Donna Cronin moved to approve the Personnel Recommendations

Seconded by Maryellen Sheehan

Vote	Yes	No	Absent	Abstain
Mr. Hancock	X			
Mr. Morelli	X			
Dr. Parrish			X	
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett			X	
Dr. Cronin	X			
Dr. Donahue	X			
Mr. Grab	X			
<b>TOTAL</b>	7		2	

**MOTION CARRIED**





## Derry Township School District

### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	3. NEW BUSINESS
Subject	3.06 Retirement Incentive
Access	Public
Type	Minutes

### Public Content

The Administration recommended the Board approve a one-time \$15,000 retirement incentive for professional staff members retiring prior to June 30, 2013. Eligible retirees must submit a letter of intent to retire to the District prior to March 1, 2013.

Hank Donahue moved to approve the Retirement Incentive

Seconded by Maryellen Sheehan

Vote	Yes	No	Absent	Abstain
Mr. Morelli	X			
Dr. Parrish			X	
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett			X	
Dr. Cronin	X			
Dr. Donahue	X			
Mr. Grab	X			
Mr. Hancock	X			
<b>TOTAL</b>	7		2	

**MOTION CARRIED**



## Derry Township School District

### Agenda Item Details

Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	3. NEW BUSINESS
Subject	3.07 Approval of Act 93 Compensation and Benefits Agreement
Access	Public
Type	Minutes

### Public Content

The Administration recommended the Board approve the Act 93 Compensation and Benefits Agreement for the period of July 1, 2013 through June 30, 2016. The Agreement establishes the compensation and benefits provided to all District administrators not covered by a collective bargaining agreement, other than the Superintendent and Business Manager. As required by the Pennsylvania School Code, the terms of the Agreement were established after meetings and discussions between the Human Resources Standing Committee, the Superintendent, and the Act 93 Committee, which is composed of various District administrators.

Hank Donahue moved to approve the Act 93 Compensation and Benefits Agreement

Seconded by Bruce Hancock

Vote	Yes	No	Absent	Abstain
Dr. Parrish			X	
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett			X	
Dr. Cronin	X			
Dr. Donahue	X			
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
<b>TOTAL</b>				

### MOTION CARRIED

[Act 93 Agreement 2013-2016.pdf \(314 KB\)](#)



## Derry Township School District

### Agenda Item Details

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Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	4. RECOGNITION OF CITIZENS (Non-Agenda Items)
Subject	4.01 Recognition of Citizens (Agenda and Non-Agenda Items)
Access	Public
Type	Minutes

### Public Content

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Adam Clay, representing the Harrisburg Soccer Organization, addressed the Board.



## Derry Township School District

### Agenda Item Details

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Meeting	Dec 13, 2012 - Summary Minutes of Derry Township School District Board Of Directors Meeting December 13, 2012 NO: XI
Category	5. ADJOURNMENT
Subject	5.01 Adjournment
Access	Public
Type	Minutes

### Public Content

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Maryellen Sheehan moved for adjournment of the meeting

Seconded by Donna Cronin

All approve:

Yea: All

Nay: 0

Meeting is adjourned.

Time: 5:47 p.m.

Respectively submitted:

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

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Chris Morelli  
President of the Board

LVL

[December 13, 2012 Sign-in Sheet.pdf \(80 KB\)](#)