



**Derry Township School District**

**Monday, December 3, 2012**

**Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX**

**Public Meeting**

**1. OPENING ITEMS**

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- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Flag Salute
- 1.04 Announcement of Executive Session

**2. ELECTION OF OFFICERS**

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- 2.01 Election of Temporary President
- 2.02 Election of President
- 2.03 Election of Vice President
- 2.04 Authorization of Signature Change for Newly Elected President

**3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS**

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- 3.01 Appointment of Delegates/Committee Members

**4. OTHER BUSINESS**

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- 4.01 Other Business

**5. BOARD PRESIDENT'S REMARKS**

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- 5.01 Board President's Remarks

**6. ADJOURNMENT**

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- 6.01 Adjournment

# Derry Township School District

## School Board Meeting

December 3, 2012

**Please Sign In AND Print Your Name**

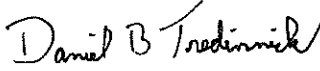
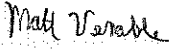

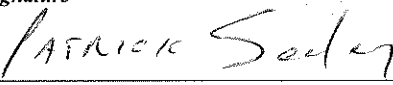

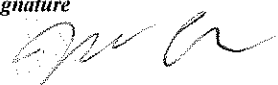
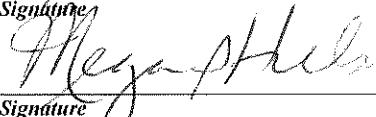
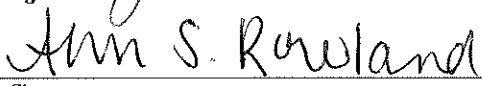
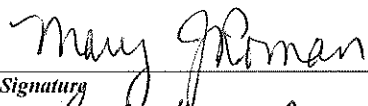
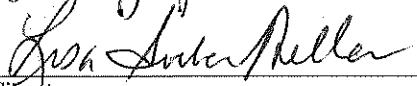
<i>Signature</i> Daniel B Tredinnick	<i>Printed Name</i> Dan Tredinnick
<i>Signature</i> Brian Shiflett	<i>Printed Name</i> Brian Shiflett
<i>Signature</i> Julie A Neal	<i>Printed Name</i> Julie A. Neal
<i>Signature</i> Julie Isaacson	<i>Printed Name</i> Julie Isaacson
<i>Signature</i> Tricia Kline	<i>Printed Name</i> Tricia Kline
<i>Signature</i> Hagan Seelacy	<i>Printed Name</i> Hagan Seelacy
<i>Signature</i> Daniel Venable	<i>Printed Name</i> Daniel Venable
<i>Signature</i> Dylan Gomer	<i>Printed Name</i> Dylan Gomer
<i>Signature</i> Michael Fitzsimons	<i>Printed Name</i> Michael Fitzsimons
<i>Signature</i> Ryan Chang	<i>Printed Name</i> Ryan Chang
<i>Signature</i> Timothy Zeib	<i>Printed Name</i> Timothy Zeib
<i>Signature</i> Alexander M Graham	<i>Printed Name</i> Alexander M Graham
<i>Signature</i> Ollie Herndon	<i>Printed Name</i> Ollie Herndon
<i>Signature</i> Nicholas Graham	<i>Printed Name</i> Nicholas Graham

# Derry Township School District

## School Board Meeting

December 3, 2012

**Please Sign In AND Print Your Name**

<i>Signature</i> 	<i>Printed Name</i> Dan Tredinnick
<i>Signature</i> 	<i>Printed Name</i> Matt Venable
<i>Signature</i> 	<i>Printed Name</i> David J. Gomez
<i>Signature</i> 	<i>Printed Name</i> Patrick Seely
<i>Signature</i> 	<i>Printed Name</i> Anne Newman
<i>Signature</i> 	<i>Printed Name</i> Jason Brown
<i>Signature</i> 	<i>Printed Name</i> Megan Githals
<i>Signature</i> 	<i>Printed Name</i> Ann Rowland
<i>Signature</i> 	<i>Printed Name</i> Mary J. Roman
<i>Signature</i> 	<i>Printed Name</i> Lisa Striben Miller
<i>Signature</i> 	<i>Printed Name</i> 
<i>Signature</i> 	<i>Printed Name</i> 
<i>Signature</i> 	<i>Printed Name</i> 



## Derry Township School District

### **Agenda Item Details**

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Meeting	Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX
Category	1. OPENING ITEMS
Subject	1.01 Call to Order
Access	Public
Type	Minutes

### **Public Content**

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Brian Jackson called the December 3, 2012 Re-organization meeting to order at 6:30 p.m.



## Derry Township School District

### Agenda Item Details

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Meeting Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX

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>	8	1	



## **Derry Township School District**

### **Agenda Item Details**

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Meeting	Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX
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 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX
Category	1. OPENING ITEMS
Subject	1.04 Announcement of Executive Session
Access	Public
Type	Minutes

### Public Content

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Dr. Faidley announced the Board met in Executive Session prior to the meeting to discuss:

- a. Employment Issues. (traditionally we have used the phrase "matters of personnel")
- b. Labor relations and arbitrations.
- d. Consultation with an attorney or other professional advisor regarding potential litigation or identifiable complaints that may lead to litigation. (I would simply say 'consultation with attorneys or other professional advisers')
- e. Matters that must be conducted in private to protect a lawful privilege or confidentiality.



## Derry Township School District

### Agenda Item Details

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Meeting Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX

Category 2. ELECTION OF OFFICERS

Subject 2.01 Election of Temporary President

Access Public

Type Minutes

### Public Content

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Brian Jackson accepted nominations for the position of Temporary President.

Bill Parrish moved that Chris Barrett be nominated for the position of Temporary President.

Seconded by John Grab

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>	8		1	

**MOTION CARRIED**





## Derry Township School District

### Agenda Item Details

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Meeting Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX

Category 2. ELECTION OF OFFICERS

Subject 2.02 Election of President

Access Public

Type Minutes

### Public Content

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Hank Donahue moved that Chris Morelli be nominated for the position of President for the ensuing year.

Seconded by Bill Parrish

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>	8		1	

**MOTION CARRIED**



## Derry Township School District

### Agenda Item Details

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Meeting Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX

Category 2. ELECTION OF OFFICERS

Subject 2.03 Election of Vice President

Access Public

Type Minutes

### Public Content

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Chris Barrett moved that Bruce Hancock be nominated for the position of Vice President for the ensuing year.

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>	8		1	

**MOTION CARRIED**



## Derry Township School District

### Agenda Item Details

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Meeting Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX

Category 2. ELECTION OF OFFICERS

Subject 2.04 Authorization of Signature Change for Newly Elected President

Access Public

Type Minutes

### Public Content

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John Grab moved that the Derry Township School District Board of School Directors approve the revision of signature authorization on file with designated depositories to include the signature of its newly elected President, Chris Morelli.

Seconded by Ellen Sheffey

Vote	Yes	No	Absent	Abstain
Mr. Grab	X			
Mr. Hancock	X			
Mr. Morelli	X			
MD. Parrish	X			
Mrs. Sheehan	X			
Mrs. Sheffey	X			
Mr. Barrett	X			
Dr. Cronin			X	
Dr. Donahue	X			
<b>TOTAL</b>	8		1	

**MOTION CARRIED**



## Derry Township School District

### Agenda Item Details

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Meeting	Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX
Category	3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS
Subject	3.01 Appointment of Delegates/Committee Members
Access	Public
Type	Minutes

### Public Content

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President Chris Morelli announced that the delegates and committee members will be discussed at the December 13, 2012 Special School Board Meeting.



## Derry Township School District

### **Agenda Item Details**

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Meeting	Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX
Category	4. OTHER BUSINESS
Subject	4.01 Other Business
Access	Public
Type	Minutes

### **Public Content**

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There was no other business.



## Derry Township School District

### **Agenda Item Details**

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Meeting	Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX
Category	5. BOARD PRESIDENT'S REMARKS
Subject	5.01 Board President's Remarks
Access	Public
Type	Minutes

### **Public Content**

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There were no additional remarks by the New Board President Chris Morelli.



## Derry Township School District

### **Agenda Item Details**

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Meeting	Dec 03, 2012 - Summary Minutes of the December 3, 2012 Re-Organization Meeting No: IX
Category	6. ADJOURNMENT
Subject	6.01 Adjournment
Access	Public
Type	Minutes

### **Public Content**

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Bruce Hancock moved that the meeting be adjourned

Seconded by Bill Parrish

All approved: Yea: 8    Nay: 0

The meeting was adjourned at 7:53 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 3, 2012 Sign-in Sheets - Re-organization.pdf \(177 KB\)](#)