

**NO: XVIII
Minutes of the
Board of School Directors
DERRY TOWNSHIP SCHOOL DISTRICT
Hershey, PA 17033**

June 19, 2012

OPENING ITEMS

1.01 Call to Order

A meeting of the Board of School Directors, Derry Township School District was held on Tuesday, July 19, 2012, in the High School LGI room. Mrs. Ellen Sheffey, Board President, called the meeting to order at 7:05 p.m.

1.02 Roll Call

Directors Present:

Mr. Christopher Barrett
Dr. Henry Donahue
Mr. John Gräb
Mr. Bruce Hancock
Mr. Christopher Morelli
Dr. William Parrish
Mrs. Maryellen Sheehan
Mrs. Ellen Sheffey

Excused:

Dr. Donna Cronin

Superintendent:

Dr. Richard Faidley

Secretary:

Mr. Stephen Rineer

Solicitor:

Mr. Brian Jackson

Student Representative:

None Present

Press:

Mr. Drew Weidman THE SUN
Ms. Marijon Shearer THE PATRIOT-NEWS

Representatives of the Administrative Staff: Mr. Dan Tredinnick, Dr. Bernie Kepler, Mr. Ed Consalo, and Ms. Lynn Dell.

Representatives of the Staff and Community: Priscilla Stone, Yvonne C. Lessard, Anne Newman, Jen Buchanan, Andrea Abruzzo, Brian Shiflett, J. Sheehan, Megan G. Hulse, Carol Schneidereit

Mrs. Sheffey: I'd like to announce that Dr. Cronin has an excused absence. She broke her collar bone.

1.03 Flag Salute

Mr. Gräb led those gathered in the Salute to the American Flag.

INFORMATION AND PROPOSALS

2.01 Announcement of Executive Session

Mrs. Sheffey: I would like to announce that the Board met in Executive Session prior to this meeting to discuss matters that must be conducted in private to protect a lawful privilege and consultation with an attorney or other professional advisor regarding potential litigation or complaints that may lead to litigation.

I would also like to announce the Sunshine Act and School Code set forth procedures by which the District may call a special meeting. Under the Sunshine Act, special meetings are defined as those meetings that are scheduled after a public agency's regular schedule of meetings. Under our Policy and under School Code, the President may call a special meeting at any time. In this instance I called a special meeting to appoint, excuse me, select a successor Trustee.

2.02 Recognition of Citizens (Agenda Items)

Mrs. Sheffey: This is the opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who wish to 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 will be answered to the extent possible.

Speakers with questions needing follow up are asked to fill out a contact card.

Are there any citizens who would like to speak at this time? Please come forward and state your name and address.

None.

UNFINISHED BUSINESS

3.01 Unfinished Business

Mrs. Sheffey: We do have some unfinished business tonight. At our last meeting, we did not elect a Treasurer. The term ends the end of this month, so we will elect a Treasurer tonight. It's under Section 404 of School Law, Pennsylvania that stipulates in each School District of the third class, the School Directors shall elect a Treasurer to serve for one year beginning the first day of July following such election.

I will accept nominations for the position of Board Treasurer.

Dr. Parrish: Madam President?

Mrs. Sheffey: Yes.

Dr. Parrish: I'd like to nominate Mr. Gräb.

Mrs. Sheffey: Thank you. Dr. Parrish moves that Mr. Gräb be nominated for Board Treasurer. Are there any other nominations? Okay. May I have a motion to approve the nomination?

Mr. Barrett: So moved.

Mrs. Sheffey: By Mr. Barrett. Is there a second?

Dr. Donahue: Second.

Mrs. Sheffey: By Dr. Donahue. Is there any discussion? Okay, Mr. Rineer, roll call?

Roll Call Vote:

Barrett – Yes
Cronin – Absent
Donahue – Yes

Gräb – Yes
Hancock – Yes
Morelli – Yes

Parrish – Yes
Sheehan – Yes
Sheffey - Yes

8 Yes, 1 Absent

MOTION CARRIED

Mrs. Sheffey: Congratulations Mr. Gräb.

Mr. Gräb: Thank you Madam President.

NEW BUSINESS

4.01 Anticipated Agenda Items for the June 25, 2012 Public Meeting

The following items will be on the agenda for the June 25, 2012 Public Board Meeting:

1.	Policy Standing Committee Report
2.	Approval of June 11, 2012 School Board Minutes
3.	Approval of May 2012 Finance Report
4.	Budget Transfers
5.	Requests for Payment
6.	Approval of Online Sale of Two Derry Township School Buses
7.	Bid Approval - Middle School Yearbook
8.	Requests for the Use of Facilities
9.	Personnel

4.02 Designation of Successor Trustee/Wealth Manager

Mrs. Sheffey: Dr. Faidley, adoption of a resolution to facilitate the non-judicial settlement agreement to facilitate the resignation of The Hershey Trust Company as Trustee and the appointment of Fulton Financial Advisors as successor Trustee.

Dr. Faidley: Thank you Madam President.

The Administration recommended that the Board execute a Resolution, stating its preference to designate Fulton Financial Advisors, a division of Fulton Bank, N.A., as the successor Trustee of the Milton Hershey Trust for the benefit of the Derry Township School District and permitting the Administration to enter into a non-judicial settlement agreement, under Pennsylvania Law (20 Pa.C.S.A. §7710.1), to facilitate the resignation of The Hershey Trust Company as Trustee and the appointment of Fulton Financial Advisors, a division of Fulton Bank, N.A., as successor Trustee.

Mr. Gräb moved the Board adopt the Resolution and was seconded by Dr. Donahue.

Mrs. Sheffey: Is there any discussion? Okay, Mr. Rineer, roll call.

Mr. Rineer: Mr. Barrett?

Mr. Barrett: Yes.

Mr. Rineer: Dr. Donahue?

Dr. Donahue: Yes.

Mr. Rineer: Mr. Gräb?

Mr. Gräb: Yes.

Mr. Rineer: Mr. Hancock?

Mr. Hancock: Yes.

Mr. Rineer: Mr. Morelli?

Mr. Morelli: Yes.

Mr. Rineer: Dr. Parrish?

Dr. Parrish: Yes.

Mr. Rineer: Mrs. Sheehan?

Mrs. Sheehan: No, and I'm sorry, I thought there was going to be a presentation by Fulton? I didn't realize that they were just sitting to be here. This has nothing to do with you all, you could be the most qualified advisors out there. I just feel that the process internally wasn't followed properly, so I am not voting in any hesitation of your abilities, but moreso with the process that was followed internally. Thank you. No.

Mr. Rineer: Mrs. Sheffey?

Mrs. Sheffey: Yes.

Mr. Rineer: 7 Yes, 1 No, 1 Absent

MOTION CARRIED

Dr. Faidley: Madam President, I'd like to take this opportunity, if I may, to have the representatives that are here from Fulton this evening come to the podium and introduce themselves and their role in the organization. I appreciate them being here this evening.

Charles Robson: Thank you very much. My name is Charlie Robson and I facilitate our business development activities in Dauphin, Cumberland, Lebanon, and a variety of other counties. I also act as a liaison between Fulton Financial Advisors and the bank itself. With me tonight, I have Keith Aleardi, who is our

Chief Investment Officer and Renee Hunter, who is the Branch Manager from our Cocoa Avenue Branch.

Dr. Faidley: Thank you.

Mrs. Sheffey: And I want to thank you for coming back. I know you were here last week, so we are looking forward to a very long positive relationship, so thank you very much.

DELEGATES REPORTS

5.01 Capital Area Intermediate Unit Report

Mrs. Sheffey: There is no Capital Area Intermediate Unit Report. I don't know why it's on there.

SPECIAL REPORTS

6.01 Board Members' Report

None.

6.02 Superintendent's Report

Dr. Faidley: Madam President, I do not have a report this evening.

6.03 Board President's Report

Mrs. Sheffey: I do not have a report.

RECOGNITION OF CITIZENS (Non-Agenda Items)

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

Mrs. Sheffey: This is an opportunity for residents and taxpayers to address the Board on matters related to agenda and non-agenda items. Those who speak are asked to come to the microphone, state your name and address for the record.

None.

8.01 Adjournment

Mrs. Sheffey: The next public School Board meeting will be held Monday, June 25, 2012 starting at 7:00 p.m. in the High School LGI room.

Mr. Barrett moved to adjourn, with a second by Dr. Donahue and, approved by unanimous voice vote by all members.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the August 13, 2012 meeting

Mrs. Ellen Sheffey
President of the Board

LDM