



Derry Township School District Board of Directors Meeting – February 10, 2014 Summary Minutes - XVI

Roll Call

Members in attendance: Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

Non-Voting Members in attendance: Jason Reifsnyder, Steve Rineer, Lisa Sviben Miller, Dan Tredinnick

Members not in attendance: Jayanth Franklin, Joseph McFarland

Staff/Public in attendance: Lee Vasiliades, Cindy Banducci, Rich Suminski, Mary Suminski, Stacy Winslow, Aaron Shuman, Laurie Wade, Teresa Umberger, Megan Hulse, Bill Woodring, Judy Woodring, Annmarie Schupper, Christine Drexler

Media in attendance: Monica Von Dobeneck – *Patriot News*, Myla R. Merkel – *The Sun*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The February 10, 2014 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 7:00 p.m.

1.2 Roll Call

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Eby the Board Agenda for the evening's meeting was approved.

2. INFORMATIONAL AND PROPOSALS

2.1 Presentation - Educator Effectiveness: Elective Data-Student Learning Objectives - Middle School

Minutes: Dr. Winslow, Dr. Shuman, and Ms. Wade provided the Board with an overview of Student Learning Objectives with regard to Educator Effectiveness.

2.2 Announcement of Executive Session

Minutes: The Board met in Post Executive Session February 3, 2014 to discuss matters that must be conductive in private to protect a lawful privilege or confidentiality.

The Board also met prior to tonight's meeting to discuss labor relations and arbitrations and certain working sessions.

2.3 Recognition of Citizens (Agenda Items)

2.4 Standing Committee Meeting Reports

Minutes: Mr. Barrett provided the Board with the following updates with regard to the Finance Standing Committee:

- Refinancing of 2010 bonds
- Projected fund balance scenarios

2.5 Student Representatives' Report

Minutes: Miss Spicer and Miss Dieffenbach provided the Board with the following updates:

- Hershey High School recent events
- Hershey High School upcoming events

2.6 Community Correspondence Report

Minutes: Mr. Tredinnick informed the Board that there were a total of 8 communications/inquiries during the month of January:

- 6 Online submissions
- 2 Email submissions

2.7 Anticipated Agenda Items for the Next Board of Directors Meeting

A Special Public Board of Directors Meeting will be held February 17, 2014 starting at 6:00 p.m. for the Adoption of the Preliminary General Fund Budget 2014-2015.

The following items will be on the Agenda for the February 24, 2014 Public Board of Directors Meeting:

1. Approval of the February 10 and 17, 2014 Board of Directors Summary Minutes
2. Approval to Appoint Superintendent of Derry Township School District
3. Swearing in of Newly Appointed Superintendent
4. Approval of CAIU General Operating Budget 2014-2015

Approval of Policies that have been on a 30-day review:

- New Policy
5.
 - Policies - Reaffirmation
 - Policies
 - Revoke Policy

6. Requests for the Use of Facilities

7. Personnel

8. Staff Development

Minutes: The anticipated agenda items for the February 24, 2014 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Eby the consent agenda items were approved.

Vote Results

Yea	8	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Jayanth Franklin

MOTION CARRIED

4.1 Approval of January 27, 2014 - XIV and February 3, 2014 -XV Summary Board of Directors Meeting Minutes

4.2 Approval of Memorandum of Understanding - Mr. Craig Dietz
The Administration recommended the approval of the Memorandum of Understanding with Mr. Craig Dietz, motivational speaker, to provide two (2) presentations on behalf of Derry Township School District on October 14, 2014 at a total cost of \$2500. The fee will be incurred at the time of the event.

4.3 Requests for the Use of School Facilities

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

Group: **Hershey Festival Strings**

April 3, 2014

Date/Time:

3:00 - 7:00 p.m.

Requested

Facility: High School LGI

Event:

Rehearsal of Middle School String Orchestra

Fee:

Waiver Requested

Group: **Derry Township Parks & Recreation**

May 31, 2014

Date/Time:

8:00 a.m. - Noon

Requested

High School Track

Facility:

Event: Hershey Track and Field Games - Local Meet

Fee: \$30.00 per hour (Turf Field Manager)

4.4 Announcement of Staff Development Conferences

Staff Member: Brianna Crowley

Conference: Teaching & Learning 2014
National Board for Professional Teaching Standards

Location: Washington D.C.

Dates: March 14-15, 2014

Expenses: \$200.00

Staff Member: Tara Blackburn

Conference: PA Association of School Nurses and Practitioners

Location: State College, PA

Dates: March 28-30, 2014

Expenses: \$467.00

Staff Member: Emily Katzaman

Conference: Pennsylvania Speech-Language-Hearing Convention 2014
(PSHA)

Location: Pittsburgh, PA

Dates: April 5-8, 2014

Expenses: \$1,137.00

4.5 Announcement of Board Development Conferences

Conference: PSBA Presentation - Carolyn Dumaresq

Board Members: Julie Neal
Brian Shiflett

Date: February 13, 2014

Location: Mechanicsburg, PA

Expenses: None (PSBA Value Pass)

Conference: Pennsylvania School Board Association
Great Governance - Great Schools

Board Member: Andrea Abruzzo

Date: March 1-2, 2014

Location: Mechanicsburg, PA

Expenses: None (PSBA Value Pass)

5. NEW BUSINESS

5.1 Authorization to Assemble Solicitor Request for Proposal Review Committee

The Board authorized the Administration to assemble a Solicitor RFP review committee. The committee is to include the DTSD Board members, Mr. Joseph McFarland, Mr. Jason Reifsnyder, Mr. Steve Rineer, Mrs. Kirsten Scheurich, and Mr. Jon A. Yost.

Minutes: Following a motion by Mrs. Neal and a second by Mr. Barrett the Derry Township Board of School Directors approved the authorization to assemble a solicitor request for proposal review committee.

Vote Results

Yea	8	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Jayanth Franklin

MOTION CARRIED

5.2 Personnel – General

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

Professional:

Demmel, Jill * (replacing Elizabeth Carroll)

Learning Support Teacher

Intermediate Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pro-rated)

Effective: 01/13/2014 through the end of the 2013-2014 school year (retroactive)

Classified:

Mundi, Stephanie

Substitute Teachers' Aide

District-wide

Salary: \$11.63 per hour

Effective: 02/11/2014 (pending receipt of Act 34, 151, and 114 clearances)

Limited Service Contracts:

Hivner, Robert * (replacing Kevin Crimmel)

Assistant Varsity Baseball Coach

High School

Level II, Group C, Step 10

Salary: \$3,325

Effective: 03/03/2014

Maya, Andrew * (replacing Emma Melhorn)

Assistant Junior High Boys' Soccer Coach

Middle School

Level III, Group C, Step 8

Salary: \$2,169

Effective: 03/03/2014

Ortiz, Jose * (Vacant)
Assistant Varsity Track and Field Coach
High School
Level II, Group C, Step 11
Salary: \$3,469
Effective: 03/03/2014

2. The Administration recommended the approval of the following additions to the 2013-2014 Substitute Teacher List:

Breneman, Samuel
B.S. in Technology Education from Millersville University of Pennsylvania

Kochinsky, Christopher
B.S. in Mid-Level Science and Social Studies Education from Shippensburg University of Pennsylvania

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

Minutes: Following a motion by Mrs. Eby and a second by Mr. Shiflett the Personnel - General items were approved.

Vote Results

Yea	8	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Bruce Hancock, Julie Neal, Maryellen Sheehan, and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	1	Jayanth Franklin

MOTION CARRIED

6. SPECIAL REPORTS

6.1 Board Members' Report

Minutes: The following Derry Township Board of School Directors provided the following comments:

- Mr. Shiflett - Middle School Math Counts, General Services Standing Committee, DTSD Policy 800 and Policy 815
- Mrs. Eby - PSBA New Board Member Training, Recent Right-To-Know Requests, Public Work Session, Future of DTSD
- Mrs. Neal - Past Accountability Practices, Future Governance of DTSD

6.2 Board President's Report

Minutes: Mrs. Sheehan provided the following comments:

- PSBA Letter thanking District of Superintendent Search
- Wellness Council
- Citizen Recognition

- Workshop following February 24, 2014
- Recent Recognition of DTSD
- Future Governance of DTSD

7. RECOGNITION OF CITIZENS

Minutes: The citizens listed below addressed the Board with regard to the following concerns/comments:

Rich Suminski - Hummelstown Sun Article with regard to a Right-To-Know Request

Teresa Umberger - Volunteer lacrosse coaching decision, Right-To-Know Request

Annamarie Schupper - Right-To-Know Request

8. ADJOURNMENT

Minutes: Following a motion by Mrs. Eby and a second by Mrs. Abruzzo the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the February 24, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

**Derry Township School District
School Board Meeting
February 10, 2014**

Please Sign In AND Print Your Name

<i>Signature</i> Daniel B Tredinnick	<i>Printed Name</i> Dan Tredinnick
<i>Signature</i> Lee Vasilias	<i>Printed Name</i> Lee VASILIADES
<i>Signature</i> Cindy Bauducci	<i>Printed Name</i> Cindy Bauducci
<i>Signature</i> Mary & Rich Saminski	<i>Printed Name</i> Mary Saminski
<i>Signature</i> Stacy Winsten	<i>Printed Name</i> Stacy Winsten
<i>Signature</i> Aaron Shuman	<i>Printed Name</i> Aaron Shuman
<i>Signature</i> Teresa S Umberger	<i>Printed Name</i> Teresa S Umberger
<i>Signature</i> Megan Helsa	<i>Printed Name</i> Megan Helsa
<i>Signature</i> Judy - Bill Woodring	<i>Printed Name</i> Judy - Bill Woodring
<i>Signature</i> Lisa M Sviba Miller	<i>Printed Name</i> Lisa M Sviba Miller
<i>Signature</i> Ann Marie Schupper	<i>Printed Name</i> ANNMARIE SCHUPPER
<i>Signature</i> Christine Drexler	<i>Printed Name</i> CHRISTINE DREXLER
<i>Signature</i>	<i>Printed Name</i>
<i>Signature</i>	<i>Printed Name</i>

Derry Township School District
School Board Meeting
February 10, 2014

Please Sign In AND Print Your Name

Signature

Daniel B Tredinnick

Printed Name

Dan Tredinnick

Signature

Myla A Nebel

Printed Name

Myla A Nebel

Signature

Monica von Dobrecki

Printed Name

Monica von Dobrecki

Signature

Printed Name

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