

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

**June 8, 2009**

**OPENING ITEMS**

**1.01 Call to Order**

A meeting of the Board of School Directors, Derry Township School District was held on Monday, June 8, 2009, in the District Office Board Room. Mrs. Beulah Chabal, Board President, called the meeting to order at 7:00 p.m.

**1.02 Roll Call**

**Directors Present:** Mrs. Beulah Chabal  
Dr. Donna Cronin  
Mr. John Gräb  
Mr. Alan Malkoff  
Dr. William Parrish  
Mrs. Ellen Sheffey  
Mr. Charles Stover

**Excused:** Mr. Christopher Barrett  
Dr. Henry Donahue

**Superintendent:** Dr. Linda Brewer

**Secretary:** Mr. Stephen Rineer

**Solicitor:** Brian F. Jackson

**Student Representative:**

**Press:** Mr. Drew J. Weidman THE SUN  
Ms. Jenna Giffin THE SUN  
Ms. Monica von Dobeneck THE PATRIOT NEWS

**Representatives of the Administrative Staff:** Mr. Dan Tredinnick, Dr. Bernie Kepler, Mr. Al Harding, Mr. Joseph McFarland, Mr. Michael Murphy, Mr. Peter Ebert,

Ms. Sue King, Mr. Ed Consalo, Mr. David Yarian, Dr. David Lillenstein, Ms. Jackie Castleman, Ms. Lynn Dell, and Ms. Lisa Sviben Miller.

**Representatives of the Staff and Community:** Chris Morelli, Cindy Hertz, Megan Hulse, Michael Hulse, AnnMarie Schupper, Michelle O'Brien, Barbara Clouser, and Bruce Hancock.

### **1.03 Flag Salute**

Dr. Parrish led those gathered in the Salute to the American Flag.

## **REVIEW AND APPROVAL OF MINUTES**

### **2.01 Approval of May 26, 2009 School Board Meeting Minutes**

A motion was made by Mrs. Sheffey and seconded by Mr. Malkoff to approve the minutes of the May 26, 2009 School Board meeting. All Board members present signified by a Yes vote.

### **MOTION CARRIED**

## **INFORMATION AND PROPOSALS**

### **3.01 Announcement of Executive Session**

Mrs. Chabal announced the Board met in executive session prior to the Board meeting to discuss various issues, including matters of personnel. All Board members were present, except for Mr. Barrett and Dr. Donahue who were excused.

### **3.02 Announcement of Working Session**

Mrs. Chabal announced that at the conclusion of tonight's meeting, the Board would convene in a public working session. The Board will reviewing policy issues: Board Policy 237 (Electronic Devices) and Board Policy 815.1 (Acceptable Use Policy: student version).

### **3.03 Recognition of Citizens**

None.

### **3.04 Standing Committee Report**

#### **General Services Committee**

Mr. Gräb reported on a variety of topics presented during the General Services Committee meeting, including traffic study results, discussions with architects from Hayes Large and SchraderGroup regarding various projects.

In addition, the following issues were also discussed: enrollment projections, an update on the multi-purpose field's progress, investigation of future energy savings, telephony proposal and savings over projected cost, and the Capital Plan audit.

### **3.05 Presentation - Curriculum in Action - High School Initiatives**

Mr. Murphy presented detailed information regarding restructuring in the High School and various High School initiatives.

## **UNFINISHED BUSINESS**

### **4.01 Unfinished Business**

None.

## **NEW BUSINESS**

### **5.01 Anticipated Agenda Items for the June 22, 2009 Public Meeting**

The following items will be on the agenda for the June 22, 2009 Public Board Meeting:

1.	Approval of June 8, 2009 Board Minutes
2.	Standing Committee Reports - Finance
3.	Adoption of the Final Budget for 2009-2010 (Mr. Rineer & Mr. Barrett)
4.	Adoption of Tax Resolution for 2009-2010 (Mr. Rineer & Mr. Barrett)
5.	Establishment of the 2009-2010 Homestead/Farmstead Exclusion (Mr. Rineer & Mrs. Chabal)

6.	Election of Board Secretary (Mrs. Chabal)
7.	Approval of May 2009 Finance Report (Mr. Rineer)
8.	Budget Transfers
9.	Requests for Payment (Mr. Rineer)
10.	Renewal of Auditor's Contract
11.	Renewal of Insurance Broker's Contract
12.	Requests for the Use of Facilities (Mr. Elias)
13.	Personnel
14.	Induction to Athletic Hall of Fame
15.	Announcement of Staff Development Conferences

**5.02 On-line Auction Sale of Buses**

The Administration recommended the Board approve and ratify the Heavy Truck and Bus Sellers Automotive On-line Auction Consignment Agreement with Mathies & Sons, Inc. Under the Agreement, the District will sell four used school buses via on-line auction. Each auction will have a reserve of \$2,500.

Mr. Malkoff moved the Board approve the Finance Report and was seconded by Dr. Cronin.

Roll Call Vote:

Barrett – Absent

Donahue – Absent

Parrish – Yes

Chabal – Yes

Gräb – Yes

Sheffey – Yes

Cronin – Yes

Malkoff – Yes

Stover - Yes

7 Yes, 2 Absent

**MOTION CARRIED**

**5.03 Approval of Revised Policy: \* 815 Acceptable Use of Technology**

The Administration recommended the approval of Revised Policy: 815 Acceptable Use Policy of the Derry Township School District Policy Manual which has been on a 30-day review in the following locations: Hershey Public Library; Derry Township Tax Office; Derry Township Municipal Office; Hershey High School Library; and the District Office.

Mrs. Sheffey moved the Board approve the request and was seconded by Dr. Parrish.

Roll Call Vote:  
 Barrett – Absent  
 Chabal – Yes  
 Cronin –Yes

Donahue – Absent  
 Gräb – Yes  
 Malkoff – Yes

Parrish – Yes  
 Sheffey – Yes  
 Stover - Yes

7 Yes, 2 Absent

**MOTION CARRIED**

**5.04 Request for the Use of School Facilities**

The Administration recommended the approval of the Request for the Use of Facilities:

<i>Group:</i>	Hershey Wrestling
<i>Date/Time:</i>	Sundays June 7 through August 16, 2009 6:00 p.m. - 8:00 p.m.
	October 3, 2009 9:00 a.m. - Noon
	October 14, 2009 6:00 p.m. - 8:00 p.m.
<i>Requested Facility:</i>	Middle School Mat Room, High School Mat Room
<i>Event:</i>	Hershey Youth Wrestling
<i>Fee:</i>	As per Lease Agreement

Dr. Cronin moved the Board approve the request and was seconded by Dr. Parrish.

Roll Call Vote:  
 Barrett – Absent  
 Chabal – Yes  
 Cronin –Yes

Donahue – Absent  
 Gräb – Yes  
 Malkoff – Yes

Parrish – Yes  
 Sheffey – Yes  
 Stover - Yes

7 Yes, 2 Absent

**MOTION CARRIED**

### 5.05 Personnel - Resignation

The Administration recommended the approval of the following resignation:

#### Limited Service Contract:

<b>Rogers, Douglas</b> Assistant Varsity Football Coach High School Reason: Personal Effective: 06/04/09
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Mr. Malkoff moved the Board approve the resignation and was seconded by Mrs. Sheffey.

Roll Call Vote:

Barrett – Absent

Donahue – Absent

Parrish – Yes

Chabal – Yes

Gräb – Yes

Sheffey – Yes

Cronin –Yes

Malkoff – Yes

Stover - Yes

7 Yes, 2 Absent

#### MOTION CARRIED

### 5.06 Personnel – General

1.	The Administration recommended the approval of the following appointments:
	<b>Professional:</b>
	<b>Becker, Jeffrey</b> (for Lori Ogle) Mathematics High School Long-term Substitute Bachelors, Step 1 Salary: \$40,281.25 Effective: 08/18/09 through the end of the 2009-10 school year (pending receipt of PA Teaching Certificate)
	<b>Brassell, Nicole</b> * (for Lindsay Gibson) Grade 2 Teacher Elementary School Long-term Substitute Bachelors, Step 1 Salary: \$40,281.25 Effective: 08/18/09 through the end of the 2009-10 school year

	<b>Limited Service Contracts:</b>
	<b>Donaher, Sarah</b> (replacing Elizabeth Panek) Assistive Technology Position District-wide Salary: \$5,000 Effective: 08/27/09
2.	The Administration recommended the approval of the following request in accordance with the District Policies 435 & 439:
	<b>Gibson, Lindsay</b> Grade 2 Teacher Elementary School Paid/Unpaid Childbearing/rearing Leave Effective: On or about 6/20/09 through the end of the 2009-2010 school year
3.	The Administration recommended the approval of the <b>Limited Service Contract List</b> for the 2009-10 school year, <i>as attached</i> .
4.	The Administration recommended the approval of the <b>Department and Grade Level Coordinators</b> for the 2009-10 school year, <i>as attached</i> .
5.	The Administration recommended the approval of the following addition to the <b>Substitute List</b> for the 2009-10 school year.
	<b>Lewis, Terry</b> B.S. in Secondary Social Studies from Pennsylvania State University.
6.	The Administration gave notice that the following teachers have completed a successful term of three years of employment with a satisfactory evaluation for the District and will receive tenure as a teacher in the Commonwealth of Pennsylvania:
	Alexander, Laura Elementary - Grade 1 Elementary Blase, Brian Elementary - Grade 4 Elementary Brittain, Leah Elementary - Grade 2 Elementary Cole, Diana Science Middle School Coleman, Mary Jo Elementary - Grade 5 Elementary Garrett, Michelle Multi-disability Support Middle School Hartman, Ellen English High School Heverley, Kristin Mathematics High School Purdy, Marianne Elementary - Grade 1 Elementary Robino, Laura Elementary - Kindergarten Elementary Swavely, Matthew Physics High School Umberger, Jill Elementary - Grade 4 Elementary Weaver, Kathleen Learning Support Middle School
	<b>* This individual is currently an employee and/or volunteer. Clearances are on file.</b>

Dr. Parrish moved the Board approve the personnel recommendations and was seconded by Mr. Malkoff.

Roll Call Vote:

Barrett – Absent

Chabal – Yes

Cronin –Yes

Donahue – Absent

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Yes

7 Yes, 2 Absent

**MOTION CARRIED**

**DELEGATES REPORTS**

**6.01 Dauphin County Technical School Report**

Mr. Gräb : The Dauphin County Technical School will meet on June 10, 2009.

**6.02 Derry Township Tax Collection Association Report**

No report.

**6.03 Harrisburg Area Community College Report**

Dr. Donahue absent/No report.

**6.04 Capital Area Intermediate Unit Report**

Mrs. Sheffey reported that her ballot for the Intermediate Unit is up for renewal.

**SPECIAL REPORTS**

**7.01 School and Community Information Report**

Mr. Tredinnick reported on High School graduation.

**7.02 Board Members' Report**

Mrs. Sheffey stated she will not be present at the June 22, 2009 School Board meeting, but wishes to acknowledge her support of the budget and the process.



Dr. Cronin echoed Mrs. Sheffey's statements regarding support of the budgetary process.

### **7.03 Superintendent's Report**

Dr. Brewer recapped her thoughts on the 2009 graduating class.

### **7.04 Board President's Report**

Mrs. Chabal echoed Dr. Brewer's sentiments and shared her honor to be on stage during the graduation ceremony.

## **RECOGNITION OF CITIZENS**

### **8.01 Recognition of Citizens**

None.

## **ADJOURNMENT**

### **9.01 Adjournment**

Mrs. Chabal announced the next Board meeting would be on Monday, June 22, 2009 at 7:00 p.m. in the District Board Room.

Dr. Cronin moved to adjourn, with a second by Dr. Parrish and, approved by unanimous voice vote by all members. The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

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Stephen E. Rineer  
Secretary to the Board  
Approved at the June 22, 2009 meeting

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Beulah Chabal  
President of the Board

LDM