

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

August 11, 2008

OPENING ITEMS

1.01 Call to Order

A meeting of the Board of School Directors, Derry Township School District was held on Monday, August 11, 2008, in the District Office Board Room. Mrs. Chabal called the meeting to order at 7:00 p.m.

1.02 Roll Call

Directors Present:

Mr. Christopher Barrett
Mrs. Beulah Chabal
Dr. Donna Cronin
Dr. Henry Donahue
Mr. John Gräb
Dr. William Parrish
Mr. Alan Malkoff
Mrs. Ellen Sheffey

Excused:

Mr. Charles Stover
Dr. Linda Brewer

Solicitor:

Brian Jackson

Secretary:

Mr. Stephen Rineer

Student Representative:

None

Press:

Mr. Dave Hunt	HERSHEY CHRONICLE
Mr. Drew Weidman	THE SUN
Mr. Dan Victor	PATRIOT-NEWS

Representatives of the Administrative Staff: Mr. Dan Tredinnick, Dr. Cynthia Goldsworthy, and Mr. David Yarian.

Representatives of the Staff and Community: Mary Reichart, Bunny Hottenstein.

1.03 Flag Salute

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

REVIEW AND APPROVAL OF MINUTES

2.01 Approval of June 23, 2008 School Board Meeting Minutes

A motion was made by Mr. Barrett and seconded by Mr. Malkoff to approve the minutes of June 23 Board meeting.

All Board members present signified by a Yes vote.

MOTION CARRIED

INFORMATION AND PROPOSALS

3.01 Recognition of Citizens (Agenda Items)

None.

UNFINISHED BUSINESS

4.01 Unfinished Business

None.

NEW BUSINESS

5.01 Anticipated Agenda Items for the August 25, 2008 Public Meeting

The following items will be on the agenda for the August 25, 2008 Public Board Meeting:

1.	Presentation -
2.	Standing Committee Report
3.	Approval of August 11, 2008 Board Minutes
4.	Approval of July 2008 Finance Report (Mr. Rineer)

5.	Requests for Payment (Mr. Rineer)
6.	Final Reconciliation - High School Building Project
7.	Approval of Amendment to the Intergovernmental Cooperation Agreement
8.	Approval of Extended Services Agreement - Hershey Christian School 2008-2009 School Year
9.	Requests for Field Trip/Excursion - Future Business Leaders of America: <ul style="list-style-type: none"> • State Leadership Workshop - October 26 - 27, 2008 - State College, PA • State Leadership Competition/Conference - March 30 - April 1, 2009 - Hershey, PA
10.	Request for Field Trip/Excursion - Hershey Cross Country Team <ul style="list-style-type: none"> • Cross Country Invitational - September 12-13, 2008 - Penn State University
11.	Final Approval for Foreign Excursion - Germany and the Czech Republic - November 21-29, 2008 - High School (Dr. Goldsworthy)
12.	Requests for the Use of Facilities (Mr. Elias)
13.	Personnel
14.	Announcement of Staff Development Conferences

5.02 Approval of Finance Report for June 2008

The administration recommended the approval of the June 2008 Finance Report.

1.	The Treasurer's Report for the month ending June 30, 2008 was summarized as follows:	
	• General Fund Revenues	\$1,658,229
	• General Fund Expenditures	4,723,428
	• Balance of Cash Plus Investments	11,870,494
2.	The listed schedule of investment transactions for the period beginning June 1, 2008 through June 30, 2008 had total interest earnings of \$99,516 comprised of the following:	
	• General Fund	\$1,586
	• Money Market	27,311

• Certificates of Deposit	62,989
• PA School District Liquid Asset Fund	164
• PA Local Government Investment Trust	7,466
The average interest rate for June 2008 was 3.03%	
3. The June 2008 expenditures for the paid bills for all funds totaled \$2,348,904 excluding net payroll, retirement contributions, and debt service.	
4. The July 2008 expenditures for the unpaid bills for all funds totaled \$2,392,752.	
5. The estimated expenditures of the General Fund for the month of July 2008 were in the following amounts:	
• Operating Expenses	\$1,000,000
• Utilities	180,500
• Net Payroll (2 pays)	780,000
• Employer Provided Insurance	372,400
• Payroll Deductions	380,000
• Employer Payroll Taxes (FICA/RET)	90,000
• Debt Service	0
Total Estimated Expenditures	\$2,802,900

Mr. Barrett moved the Board approve the report and was seconded by Dr. Cronin.

All Board members present signified by a Yes vote.

MOTION CARRIED

5.03 Revision of May 27, 2008 Settlement of Tax Assessment

Motion to revise the prior May 27, 2008 approval for the settlement of the tax assessment appeal litigation (Case Nos. 2006-CV-5349-TX, 2006-CV-5350-TX, 2006-

CV-5351-TX, 2006-CV-5352-TX for Tax Parcel Nos. 24-045-067, 24-045-061, 24-045-056, and 24-045-036) involving properties owned by Room One Corporation commonly known as the Cocoa-Plex Cinema and Shopping Center located on Cocoa Avenue for a combined fair market value of \$4,995,000, a \$105,000 decrease from the previous tentative settlement which was \$5, 100,000. Any applicable common level ratios will be applied according to law. The District Administration and special counsel are authorized to take all steps necessary to effectuate this settlement and to resolve the pending tax assessment appeal cases.

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

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

8 Yes, 1 Absent

MOTION CARRIED

5.04 Approval of Special Education Settlement - Circle School

The Administration recommended the District accept and execute an agreement with The Circle School to amicably resolve a special education matter in accordance with a confidential agreement between the District and the minor child/parents.

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

Mr. Gräb commented that he had been out of town and not up to speed on this particular settlement and will be abstaining from the vote.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Abstain

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

7 Yes, 1 Absent, 1 Abstention

MOTION CARRIED

5.05 Approval of Team Physician Contract 2008-2009 School Year

The Administration recommended the Board approve and ratify an Agreement with Penn State Orthopedics. Under the Agreement, the District will pay Penn State Orthopedics \$115 per game to serve as Team Physician for all varsity games and

scrimmages. The Agreement will begin on July 1, 2008 and end midnight July 20, 2009.

Mr. Malkoff moved the Board approve the request and was seconded by Mr. Barrett.

Dr. Parrish asked if the agreement was for football games only.

Mr. Rineer was not positive but would find out the answer.

It was added that the Board should approach this vote with the assumption that it would be football games because that is what has been done in the past.

Mrs. Chabal noted that it is the Board's current understanding that the agreement is for football games. If that is not the case, future amendments can be made.

Dr. Cronin added that the agreement is for home and away varsity games with the exception of Middle School freshman junior varsity home football games. She estimated it to be approximately a dozen games.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin –Yes

Donahue – Abstain

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

7 Yes, 1 Absent, 1 Abstention

MOTION CARRIED

5.06 Approval of Physician of Record Contract 2008-2009 School Year

The Administration recommended the appointment of Cocoa Family Medicine as the School Physician of Record for the 2008-2009 school year. The Physician of Records stipend is \$1,200, \$22.00 for each physician exam, and \$5.00 for each recertification.

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

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin –Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

8 Yes, 1 Absent

MOTION CARRIED

5.07 Approval of Used Vegetable Oil Collection Participation Agreement

The Administration recommended the Board approve and ratify the Used Vegetable Oil Collection Participation Agreement with Keystone Biofuels, Inc. Under the Agreement, the District will receive 30 cents a gallon for every gallon of biodiesel made from its used vegetable oil. The District will also receive a share of Keystone Biofuel's profits. This Agreement furthers the District's effort to be more environmentally friendly.

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

Mrs. Chabal commented that there was a time the District paid to dispose of vegetable oil and some very ingenious individual has found a way to turn it into something environmentally friendly and helpful and gives the District a couple of pennies in the jar in the meantime.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin –Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

8 Yes, 1 Absent

MOTION CARRIED

5.08 Approval of Bus Stops 2008-2009

The Administration recommended adopting bus stop locations for the 2008-2009 school year as listed.

The Administration also requested authorization to change bus stop locations for the following reasons: safety, efficiency, and also the transportation of new students.

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

Mrs. Sheffey asked if the changes would be publicized.

Mr. Yarian responded that the information is not publicized for safety reasons, but postcards are sent to 2nd through 12th grade and letters to Kindergarten and 1st grade that have peel off stickers to put on with their bus information.

Mr. Gräb noticed that the administration can change the locations for the following reasons and one of them is efficiency. Although oil dropped below \$1.15 a barrel, is there any possibility of collapsing these stops? It appears that there is a stop at just about every house.

Mr. Yarian responded that there is a criteria that is followed. "There are certain roads

that we don't like children to cross and there are quite a few developments in the township that don't have sidewalks. There are a lot of areas that have sidewalks and our goal is not have more than one stop at a block when there is a sidewalk. The residents are required to shovel sidewalks when there is bad weather for that reason, so that students can walk to the bus stops. Consolidating bus stops is something we're working on and will continue to work on."

Mr. Malkoff asked roughly how many stops were going to be eliminated.

Mr. Yarian responded, "At the end of the school year each bus driver comes in, goes over the route, and provide any suggestions. Part of the instructions we gave was to look any areas on their route that can be consolidated and a lot was done based on that feedback. We also have a map on a computer that we can bring up and review. We don't rely solely on the computer, but I went out and looked at quite a few this summer. We're always open for suggestions and welcome input if anyone sees a stop that you think is too close.

Mr. Gräb asked if there was anything that can be done as we move forward to improve that efficiency, because the cost of petroleum is rising and is having an impact on the budget.

Mr. Yarian stated that fuel is becoming a big part of the budget and extra stops definitely burns up fuel.

Dr. Cronin clarified that bus stops are dependent upon which school they are for. Not every high school bus stops at each of these stops based on where the students are.

Mr. Yarian said that is correct.

Dr. Cronin asked if there is any plan to try to take the non-use of the buses and consolidate them while still having the opportunity to have seats available for kids who don't usually drive and need a seat?

Mr. Yarian stated that if a student doesn't ride the bus for a period of time, they have to call in if they way a ride. The buses do not go to that particular street. The amount of buses that are run for High School is not determined by numbers, but by the fact that there are only 20 minutes from the time High School is dismissed until the Middle School has to be picked up. In order to cover each section, it takes a certain number of vehicles. We have also noticed in the past couple years that in the beginning of the year, the High School buses are fairly full and then thin out and really dwindle by the end of year. Part of that is because students have to go 6 months longer before they can get a license and probably part of it is because of fuel and people being concerned.

Mrs. Chabal asked if an activity bus plan was in place.

Mr. Yarian said that there is an activity bus and a MASH bus. The MASH bus is for

students that stay after school in the Middle School for help with their homework or tutoring. That bus is only for the Middle School. The activity bus services both the Middle School and the High School. The majority of the riders are Middle School and the routes are different every night. When the students get on the bus, they give their name and address and the driver figures out a route based on who is on the bus. If there is going to be an event where a large number of students will need the bus, we'll put a second bus on for that night so the students are home at a reasonable time.

Mrs. Chabal asked given the level of activities, how is it determined when the bus leaves?

Mr. Yarian stated that there is a set time when the bus is at the Middle School and the High School.

Mr. Chabal asked if the coaches are notified as to the time the bus leaves.

Mr. Yarian responded that Sam Elias informs the coaches of the times. Even though it varies, there is a fair amount of ridership on the activity bus.

Roll Call Vote:

Barrett – Yes

Donahue – Yes

Parrish – Yes

Chabal – Yes

Gräb – Yes

Sheffey – Yes

Cronin – Yes

Malkoff – Yes

Stover - Absent

8 Yes, 1 Absent

MOTION CARRIED

5.09 Requests for the Use of School Facilities

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

<i>Group:</i>	Hershey Flag Football
<i>Date/Time:</i>	August 16 - November 10, 2008 Monday and Wednesday 6:00 p.m. - 8:00 p.m.
<i>Requested Facility:</i>	Middle School Field
<i>Date/Time:</i>	Saturday 8:00 a.m. - 1:00 p.m.
<i>Requested Facility:</i>	Memorial Football Field
<i>Event:</i>	Flag Football Games and Practices

<i>Fee:</i>	None
<i>Group:</i>	Central PA Symphony
<i>Date/Time:</i>	Tuesdays September 2, 2008 through December 9, 2008 7:30 p.m. - 10:00 p.m.
<i>Requested Facility:</i>	Middle School Orchestra Room
<i>Date/Time:</i>	Thursdays January 8, 2009 through May 7, 2009 7:30 p.m. - 10:00 p.m.
<i>Requested Facility:</i>	High School Orchestra Room
<i>Event:</i>	Central Pennsylvania Symphony Rehearsals
<i>Fee:</i>	As per Lease Agreement

<i>Group:</i>	Disabled American Veterans Chapter 48 Hershey
<i>Date/Time:</i>	Second Tuesday of Each Month September 9, 2008 through May 12, 2009
<i>Requested Facility:</i>	High School LGI
<i>Event:</i>	Monthly Meetings
<i>Fee:</i>	None

<i>Group:</i>	Wilkes University
<i>Date/Time:</i>	Thursdays September 11 through December 11, 2008
<i>Requested Facility:</i>	District Office - Room A
<i>Event:</i>	Off Campus Education Program
<i>Fee:</i>	None

<i>Group:</i>	American String Teachers' Association of Pennsylvania
<i>Date/Time:</i>	October 24, 2008 8:00 a.m. - 10:00 p.m.

<i>Requested Facility:</i>	Middle School Auditorium, Orchestra Room, LGI, Band Room
<i>Event:</i>	American String Teachers' Association Scholarship Competition
<i>Fee:</i>	As per Lease Agreement

<i>Group:</i>	Pennsylvania Educational Technology Expo and Conference (PETE & C)
<i>Date/Time:</i>	February 8, 2009 7:30 a.m. - 4:30 p.m.
<i>Requested Facility:</i>	High School Rooms: 22, 233, 235 Middle School Rooms: A147, B108
<i>Event:</i>	Pre-conference Workshop Activities
<i>Fee:</i>	As per Lease Agreement

<i>Group:</i>	Music in the Parks
<i>Date/Time:</i>	May 2, 9, 16, 30, 2009 7:00 a.m. - 3:00 p.m.
<i>Requested Facility:</i>	Middle School Band Room, Choir Room, LGI, Auditorium
<i>Event:</i>	Music in the Parks Festival
<i>Fee:</i>	As per Lease Agreement

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

Mr. Barrett stated that he would need to abstain from the vote because Music in the Parks is a account of Hershey Entertainment and Resorts and he was a former officer of the Company.

Mr. Chabal inquired if Mr. Barrett needed to abstain from the entire block of request or just Music in the Parks.

Mr. Barrett noted that the vote would pass without having to separate the requests.

Roll Call Vote:

Barrett – Abstain

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

7 Yes, 1 Absent, 1 Abstention

MOTION CARRIED

5.10 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Professional:

Atherholt, Lauren

Grade 1 Teacher
Elementary School
Reason: Personal
Effective: 08/18/08

Boyer, Suzanne

Grade 4 Teacher
Elementary School
Reason: Personal
Effective: 08/11/08

Ricker, Keri

Mathematics Teacher
High School
Reason: Personal
Effective: 08/11/08

Rotunda, Ashley

Learning Support Teacher
Early Childhood Center
Reason: Personal
Effective: 08/18/08

Classified:

Allen, Clarence

Food Service/Stockroom Utility Driver
Hershey Christian School Meal Run
Reason: Personal
Effective: 07/23/08

Keener, Judith

Secretary
Early Childhood Center
Reason: Retirement
Effective: 08/29/08

Cini-Kreger, Barbara

Cafeteria Aide

Early Childhood Center
Reason: Personal
Effective: 08/18/08

Sarricks, Lois
Special Education Aide
Middle School
Reason: Personal
Effective: 08/12/08

Limited Service Contract:

Armitage, Diane
Science Olympiad Coordinator
Middle School
Reason: Personal
Effective: 08/11/08

Mrs. Sheffey moved the Board approve the resignations and was seconded by Dr. Cronin.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

8 Yes, 1 Absent

MOTION CARRIED

5.11 Personnel – General

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

Professional:

Adams, Kaitlyn (replacing Suzanne Boyer)

Grade 4 Teacher

Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$40,281.25

Effective: 08/18/08

Baird, Julie (New position added due to increased enrollment)

Kindergarten Teacher

Early Childhood Center

Part-time Long Term Substitute

Bachelors, Step 1

<p>Salary: \$20,140.63 Effective: 08/18/08 (pending receipt of PA Teaching Certificate)</p>
<p>Bender, Kristin (for Wendy Brandt) Grade 1 Teacher Early Childhood Center Long Term Substitute Bachelors, Step 1 Salary: \$40,281.25 Effective: 08/18/08</p>
<p>Butler, Nicole (replacing Melanie Wiscount) Computer Education Teacher Middle School Temporary Professional Masters, Step 1 Salary: \$41,892.50 Effective: 08/18/08</p>
<p>Simmons, Holly (replacing Keri Ricker) Mathematics Teacher High School Temporary Professional Bachelors, Step 1 Salary: \$40,281.25 Effective: 08/18/08 (pending receipt of PA Teaching Certificate)</p>
<p>Womer, Amy (replacing Ashley Rotunda) Learning Support Teacher Early Childhood Center Temporary Professional Bachelors, Step 1 Salary: \$40,281.25 Effective: 08/18/08 (pending receipt of PA Special Education Certification)</p>
<p>Transfer of Professional Staff:</p>
<p>Brought, Naomi * (replacing Sarah Gebhard) From: Part-time Art Teacher Middle School To: Art Teacher High School Effective: 08/21/08</p>
<p>Classified:</p>
<p>Cave, Dana (replacing Barbara Cini-Kreger) Cafeteria Aide Early Childhood Center Level A: 3.0 hours per day Salary: \$10.50 per hour</p>

Effective: 08/20/08 (pending receipt of Act 114 clearance)
Dengler, Jennifer Substitute Recess/Cafeteria Aide Elementary School Salary: \$9.16 per hour Effective: 08/22/08 (pending receipt of Act 114 clearance)
Edwards, Rosemarie Substitute General Food Service Worker District-wide Salary: \$8.67 per hour Effective: 08/25/08 (pending receipt of Act 114 clearance)
Long, Richard (replacing Larry Flocken) Custodian High School Full-time 8.0 hours per day Salary: \$12.81 per hour Effective: 08/12/08 (pending receipt of Act 151 clearance)
Machtinger, Robin (replacing Jenifer Parish) Recess Aide Early Childhood Center Level A: 4.5 hours per day Salary: \$10.50 per hour Effective: 08/18/08 (pending receipt of Act 151 clearance)
Mahraj, Heather* (replacing Sylvajean Tyson) Library Aide Elementary School Full-time 7.5 hours per day, 10 month position Salary: \$11.78 per hour Effective: 08/12/08
Repetti, Marie Substitute Recess/Cafeteria Aide Elementary School Salary: \$9.16 per hour Effective: 08/25/08
Solvey, Jade * (replacing Debra New-Day) Recess Aide Early Childhood Center Level A: 4.5 hours per day Salary: \$10.50 per hour Effective: 08/20/08
Zuschlag, Ruth (replacing Stacy Dorwart) General Food Service Worker Elementary School

Level A: 4.0 hours per day
Salary: \$9.98 per hour
Effective: 08/12/08

Transfer of Classified Staff:

Abadilla, Maria *
From: Recess Aide
Early Childhood Center
To: Teachers' Aide (replacing Cecelia Edwards)
Early Childhood Center
Salary: \$12.98 per hour
Effective: 08/22/08

Espenshade, Cheryl *
From: Teachers' Aide
Middle School Emotional Support
To: Special Education Aide
Elementary School Multiple Disabilities (replacing Melissa Witters)
Salary: \$14.32 per hour
Effective: 08/22/08

Knott, Heather *
From: Teachers' Aide
High School
To: Teachers' Aide (replacing Lois Sarricks)
Middle School
Salary: \$12.98 per hour
Effective: 08/22/08

Parish, Jenifer *
From: Recess Aide
Early Childhood Center
To: Special Education Aide (replacing Tony Jakubowski)
Elementary School
Salary: \$14.32 per hour
Effective: 08/22/08

Witters, Melissa *
From: Special Education Teachers' Aide
Middle School Multiple Disabilities
To: Teachers' Aide (replacing Cheryl Espenshade)
Middle School
Salary: \$12.98 per hour
Effective: 08/22/08

Limited Service Contracts:

Erb, Jarryd *
Assistant Boys' Soccer Coach
Middle School

	<p>Level III, Group C, Step 1 Salary: \$1,319 Effective: 08/11/08</p>
	<p>Finkill, Robert * Slide Show Co-Advisor Middle School Level I, Group J, Step 2 Salary: \$321 Effective: Retroactive to 08/20/07</p>
	<p>Tack, Helene Volunteer Assistant Varsity Cheerleading Coach High School Effective: 08/11/08 (pending receipt of Act 114 clearance)</p>
	<p>Taliani, Anthony Volunteer Assistant 9th Grade Football Coach High School Effective: 08/11/08 (pending receipt of Act 151 & 114 clearances)</p>
2.	<p>The Administration recommended the approval of a stipend of \$5,000 for Ed Consalo, Clerk of the Works for the Multi-Purpose Field and the TRANE Project.</p>
3.	<p>The Administration recommended the approval of the following request in accordance with District Policies 435 & 439:</p>
	<p>Shirey, Mandy Spanish High School Paid/Unpaid Childbearing/rearing Leave Effective: On or about 01/05/09 for a period of 12 weeks</p>
4.	<p>The Administration recommended the approval of the following trip leader and trip assistants for the November 21-29, 2008 Foreign Excursion to Germany and Czech Republic:</p>
	<p>Miriam Collins - Trip Leader Mike Gustantino - Trip Assistant Judy Heckert - Trip Assistant Michelle O'Brien - Trip Assistant Will Wenninger - Trip Assistant Darin Hicketheir - Trip Assistant Kathryn Mack - Trip Assistant</p> <p>The District reserves the right to cancel the excursion based on events that could pose a heightened or security risk.</p>
5.	<p>The Administration recommended the approval of the following request in accordance with District Policy 539:</p>
	<p>Layton, William Custodian</p>

	Elementary School Unpaid Leave of Absence (12 weeks) Effective: 07/10/08
6.	The Administration recommended the approval of the Limited Service Contract List for the 2008-09 school year as attached:
7.	The Administration recommended the approval of the Department and Grade Level Coordinators for the 2008-2009 school year as attached:
8.	The Administration recommended the approval of the Mentor List for the 2008-09 school year as attached:
9.	The Administration recommended the approval of the Substitute Teacher List for the 2008-09 school year as attached:
10.	The Administration recommended the approval of the following inductees to the Hershey High School Athletic Hall of Fame: Cleon Cassel Class of 1956 Frank Etchberger Hershey Coach 1967 - 1992 John Huzvar, Sr. Class of 1947 Tom Lutz Class of 1971 Robert "Gump" May Hershey Coach 1971 - Present Tammie Hack Queen Class of 1978 Elizabeth "Vinny" Seiverling Class of 1996
	<i>* This individual is currently an employee and/or volunteer. Clearances are on file.</i>

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

Mr. Gräb asked if the report changes since it was sent out Friday evening.

Mrs. Chabal noted that it had many changes as information came into the office at the last minute.

Mr. Gräb asked if it would be possible in the future to be apprised by e-mail that information has changed.

Mrs. Chabal agreed.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Absent

8 Yes, 1 Absent

MOTION CARRIED

DELEGATES REPORTS

6.01 Dauphin County Technical School Report

Mr. Gräb reported that each Board member received the additional and renovations to the Tech School Report No. 12 and he would forward Report No. 13. The Dauphin County Technical School Board would meet again on August 13, but neither Mr. Gräb or Mr. Barrett would be able to attend. A Board brief of that meeting would be e-mailed at a later date.

6.02 Derry Township Tax Collection Association Report

The next meeting will be on August 25.

Mr. Gräb noticed recent legislation that stated that earned income tax must be collected county-wide. Is this going to have an impact on the District and has it been discussed?

Mr. Malkoff reported that the agency is reviewing the proposal. "For those of you who may or may not know, Derry Township is one of the very few municipalities that actually has its own tax collection agency. The Pennsylvania state legislature recently passed a law that requires the earned income tax be collected at the county level by presumably a new tax collection agency and that will have an impact on the Derry Township Tax Collection Association as it regards the collection of earned income tax. However, the implementation is phased in over a period of time and I will have a more detailed report on the impact at a later date."

6.03 Harrisburg Area Community College Report

No report.

6.04 Capital Area Intermediate Unit Report

No report.

SPECIAL REPORTS

7.01 Board Members' Report

No report.

7.02 School and Community Information Report

During the week of August 18, the teachers and employees will return for orientation and on August 25, students will return and we will be off to another great school year.

RECOGNITION OF CITIZENS (Non-agenda Items)

8.01 Recognition of Citizens (Non-agenda Items)

None.

ADJOURNMENT

9.01 Adjournment

The next Board meeting would be on Monday, August 25, 2008 at 7:00 p.m. in the District Board Room.

Dr. Cronin moved to adjourn, with a second by Mr. Malkoff and, approved by unanimous voice vote by all members. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the August 25, 2008 meeting

Charles Stover
President of the Board

LDM