

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

September 8, 2008

OPENING ITEMS

1.01 Call to Order

A meeting of the Board of School Directors, Derry Township School District was held on Monday, September 8, 2008, in the District Office Board Room. Mr. Charles Stover, Board President, 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
Dr. William Parrish
Mr. John Gräb
Mr. Alan Malkoff
Mrs. Ellen Sheffey
Mr. Charles Stover

Superintendent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Brian Jackson

Student Representative: Kathryn Collier

Press: Mr. Drew Weidman THE SUN
Mr. Daniel Victor PATRIOT NEWS

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

Representatives of the Staff and Community: Bunny Hottenstein and Bruce Hancock.

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 August 25, 2008 School Board Meeting Minutes

A motion was made by Mrs. Chabal and seconded by Mr. Barrett to approve the minutes of the August 25, 2008 Board meeting. All Board members present signified by a Yes vote.

MOTION CARRIED

INFORMATION AND PROPOSALS

3.01 Announcement of Executive Session

Mr. Stover announced the Board met in executive session prior to the meeting to discuss matters related to personnel. All members of the Board were present.

3.02 Recognition of Citizens (Agenda Items)

None.

3.03 Standing Committee Reports

Finance Standing Committee:

Mr. Barrett reported the Finance Standing Committee met prior to the Board meeting to discuss various agenda items. The agenda included the tentative 2009-2010 budget calendar and the primary election date set for May 19, 2009. This date gives an additional month to set up the budget calendar. Also discussed was the release of the state index on September 1, 2008. The Committee put a number of additional issues on the table for consideration in 2008-2009 fiscal year. For instance, HEA negotiations, TSA changing the 403b plan, and building projects were among some of the items that were discussed. If anyone on the Board has anything to add to the Finance Standing Committee considerations for the 2008-2009 fiscal year, the Committee would be happy to take a review them.

UNIFINISHED BUSINESS

4.01 Unfinished Business

None.

NEW BUSINESS

5.01 Anticipated Agenda Items for the September 22, 2008 Public Meeting

The following items will be on the agenda for the September 22, 2008 Public Board Meeting for presentation or vote:

1.	Presentation -
2.	HR Standing Committee Report
3.	Approval of September 8, 2008 Board Minutes
4.	Approval of August 2008 Finance Report (Mr. Rineer)
5.	Requests for Payment (Mr. Rineer)
6.	Requests for the Use of Facilities (Mr. Elias)
7.	Personnel - Spring Coaches
8.	Announcement of Staff Development Conferences

5.02 Requests for the Use of School Facilities

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

<i>Group:</i>	Hershey Youth Field Hockey Association
<i>Date/Time:</i>	Saturday Games: September 13, 20, 27, October 4, 18, November 1, 2008 1:30 - 5:00 p.m.
	Monday - Friday Practices: September 8 through November 1, 2008 4:30 - 7:45 p.m.
<i>Requested Facility:</i>	Outfield of JV Baseball Field
<i>Event:</i>	Fall Recreation League for Field Hockey
<i>Fee:</i>	None
<i>Group:</i>	Dauphin County Association of Educational Secretaries and Office Professionals
<i>Date/Time:</i>	October 16, 2008

	6:00 - 8:00 p.m.
<i>Requested Facility:</i>	District Office Room A
<i>Event:</i>	Workshop
<i>Fee:</i>	None
<i>Group:</i>	Federated Women's Club of Hershey
<i>Date/Time:</i>	February 22, 2009 8:00 a.m. - 3:00 p.m.
	<i>Rain Date</i> March 1, 2009 8:00 a.m. - 3:00 p.m.
<i>Requested Facility:</i>	High School Cafeteria, Kitchen
<i>Event:</i>	26th Annual Pork and Sauerkraut Dinner
<i>Fee:</i>	As per Lease Agreement
<i>Group:</i>	Central Pennsylvania Symphony
<i>Date/Time:</i>	May 9, 2009 6:00 p.m. - 10:30 p.m.
<i>Requested Facility:</i>	High School Auditorium, Music Rooms
<i>Event:</i>	Community Orchestra Concert
<i>Fee:</i>	Waiver Requested

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

Dr. Cronin announced that she would be abstaining from the vote due to her involvement in the Youth Field Hockey Association.

Roll Call Vote:

Barrett – Yes

Donahue – Yes

Parrish – Yes

Chabal – Yes

Gräb – Yes

Sheffey – Yes

Cronin – Abstain

Malkoff – Yes

Stover - Yes

8 Yes, 1 Abstention

MOTION CARRIED

5.03 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Professional:

Potts, Jayme
 Health and Physical Education Teacher
 Middle School
 Reason: Personal
 Effective: 11/24/08

Classified:

DeAngelis, Robert
 Bus Driver
 District-wide
 Reason: Personal
 Effective: 09/08/08

Kanode, Sherri
 General Food Service Worker
 High School
 Reason: Personal
 Effective: 08/25/08

Long, Richard
 Custodian
 High School
 Reason: Personal
 Effective: 09/11/08

Limited Service Contract:

Erdman, Nathan
 9th Grade Boys' Basketball Coach
 High School
 Reason: Personal
 Effective: 09/08/08

Mr. Barrett moved the Board approve the resignations and was seconded by Dr. Cronin. All Board members present voted in favor of the motion on a voice vote.

MOTION CARRIED

5.04 Personnel – General

1.	The Administration recommended the approval of the following appointments:
	Classified:
	DeAngelis, Robert * Substitute Bus Driver District-wide Salary: \$13.60 per hour Effective: 09/08/08

	Limited Service Contracts:
	Cherry, Melissa * Assistant Varsity Girls' Basketball Coach High School Level II, Group B, Step 2 Salary: \$2,077 Effective: 09/10/08
	Iriana, Tiffany Volunteer Youth and Government Club High School Effective: 09/11/08 (pending receipt of Act 114 clearance)
	Schein, John Head Boys' Lacrosse Coach High School Level I, Group D, Step 8 Salary: \$3,000 Effective: 09/10/08
	Wallace, Tim * Department K-12 Art Coordinator District-wide Salary: \$1,500 Effective: 09/08/09
2.	The Administration recommended the approval of the following additions to the 2008-2009 Substitute Teacher List:
	Campbell, John B.S. in Secondary math from Pennsylvania State University
	Dunigan, Bridget B.S. in Elementary Education from Clarion University
	Kuszaj, Joseph B.S. in Elementary Education from Clarion University
	Robinson, Sara M.A. in Teaching and Curriculum from Pennsylvania State University
	Shrikantia, Lakshmi B.S. in Elementary Education from Osmania University
	Smith, Elizabeth B.S. in Elementary Education from Millersville University
3.	The Administration recommended the approval of the following additions to the 2008-2009 Guest Teacher List: Niblett, Julie Veit-Murray, Dorothee
	* This individual is currently an employee and/or volunteer. Clearances are on file.

Mrs. Chabal moved the Board approve the personnel recommendations and was seconded by Mrs. Sheffey.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Yes

9 Yes

MOTION CARRIED

DELEGATES REPORTS

6.01 Dauphin County Technical School Report

Mr. Gräb reported that the next Dauphin County Technical School meeting will be Wednesday, September 10 and a report would be provided at the September 22, 2008 meeting.

6.02 Derry Township Tax Collection Association Report

Mr. Malkoff reported that the Derry Township Tax Collection Association will be meeting on Thursday, September 25, 2008.

6.03 Harrisburg Area Community College Report

Nothing to report.

6.04 Capital Area Intermediate Unit Report

Mrs. Sheffey reported that the CAIU met last week and had a quick overview of their draft Strategic Plan. One item of interest is that the IU is planning on working with some superintendents in the IU to develop a regional online learning program. Hopefully, this will attract or recruit children who are currently attending cyber schools. The Special Education Services Contract for the IU was also approved. The total for the IU is \$10.5 million and Derry Township is about \$1.2 million of that amount.

SPECIAL REPORTS

7.01 Student Representatives

Mr. Stover read the following Policy regarding student representatives:

As per Board Policy 004.1, the purpose of having two nonvoting Student Representatives on the Board is to establish a communication link between the Board of School Directors and the student body of Hershey High School. The position will serve in presenting the students' viewpoints to the Board.

Mr. Stover introduced Kathryn Collier and welcomed her as the student representative. Joining her at the next meeting will be Andrew Rogers. Mr. Stover explained that typically the students would be asked if there is anything they would like to offer to the Board to keep the Board updated on what is going on at the school. He invited Ms. Collier to offer any report.

Ms. Collier had nothing to report, but thanked the Board for giving her the opportunity and looks forward to serving as student representative.

Mr. Stover commented that in the past, student representatives have given a great view into what's really going on because sometimes the Board is not always able to see that. He also encouraged Ms. Collier to bring any topics that she is interested in talking to the Board about and appreciated her attendance at the meeting.

7.02 School and Community Information Report

Mr. Tredinnick highlighted some items that occurred over the summer.

- Kathryn Collier and Elia Hollis were congratulated for being named as Honorable Mention All Americans from our High School Girls Lacrosse Team.
- The High School Prep Coach, Kevin Stover, won the National Masters 3,000 Steeple Chase.
- For the first time in the 48 year history of the Central Pennsylvania Rotary Youth Leadership Conference, two students from the same school won both the boys and girls top leadership award. Elizabeth Conway and Andrew Foley, seniors in the High School were recognized as being the top leader of their gender at that conference. Each student received a \$1,000 scholarship as a result of their excellence.

Mr. Tredinnick also encouraged everyone to attend a High School football game, not only to see the football team, but the band is wearing their new uniforms that the Board approved earlier this year.

7.03 Board Members' Report

Mr. Malkoff reported that he had the opportunity to attend the breakfast for the Cocoa Bean Game as a follow up and there were representatives of the High School team present. He congratulated the High School team for winning the Cocoa Bean Game and was very impressed with the young men from both Milton Hershey School and Hershey High. He commented that the District has a very good group of students and they represent the school extremely well.

7.04 Superintendent's Report

No report.

7.05 Board President's Report

No report.

RECOGNITION OF CITIZENS (Non-agenda Items)

8.01 Recognition of Citizens (Non-agenda Items)

None.

ADJOURNMENT

9.01 Adjournment

Mr. Stover announced that there would be a post-executive session for personnel matters following the Board meeting.

Mr. Stover announced the next Board meeting would be on Monday, September 22, 2008 at 7:00 p.m. in the District Board Room.

Mr. Barrett moved to adjourn, with a second by Dr. Cronin and, approved by unanimous voice vote by all members. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the September 22, 2008 meeting

Charles Stover
President of the Board

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