

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

September 10, 2007

OPENING ITEMS

1.01 Call To Order

A work session of the Board of School Directors, Derry Township School District, was held on Monday, September 10, 2007, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:05 p.m.

1.02 Roll Call

Directors Present: Mrs. Beulah Chabal
Mrs. Sharon Cin
Dr. Donna Cronin
Mr. Brad Dorrance
Mr. John Gräb
Mr. Alan Malkoff
Dr. William Parrish
Mr. Charles Stover

Directors Absent: Mr. Christopher Barrett (excused)

Superintendent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Brian Jackson

Press: Mr. David Hunt HERSHEY CHRONICLE
Mr. Daniel Victor PATRIOT-NEWS
Mr. Drew Weidman HUMMELSTOWN SUN

Representatives of the Administrative Staff: Mr. Sam Elias, Ms. Cindy Goldsworthy, Ms. Sue King, Dr. David Lillenstein, Mr. Mike Murphy, Mr. Troy Portser, and Ms. Lisa Sviben Miller.

Representatives of the Staff and Community: Ms. Lori Goodspeed, Ms. Bunny

Hottenstein, Ms. Megan Hulse, Ms. Mary Ann King, Mr. Tom Long, Ms. Laura Major, Ms. Ann Marie Schupper, Ms. Ellen Sheffy, Ms. Diane Sullivan, Ms. Selma West

1.03 Flag Salute

Mr. Dorrance led the meeting in the Salute to the American Flag.

ANNOUNCEMENT

2.01 Approval Of Minutes of the August 20, 2007 Meeting

Mr. Stover requested a motion to approve the Minutes of the August 20, 2007 meeting of the Derry Township Board of School Directors.

Moved by Mr. Malkoff; seconded by Mrs. Chabal.

All Board members present signified by a Yes vote.

MOTION CARRIED

BUSINESS OF MEETING

3.01 Announcement Of Executive Session

Mr. Stover announced that the Board met in Executive Session prior to the meeting to discuss matters of personnel. He noted that Mr. Barrett had excused absence.

3.02 Announcement Of Working Session

Mr. Stover announced that the Board would reconvene in a public work session after the meeting to discuss bullying prevention strategies and the district's partnership with the Derry Township Police Department.

3.03 Recognition Of Citizens (Agenda Items)

No citizen comments on agenda items.

3.04 Standing Committee Reports

Mr. Dorrance provide a report from the September 10, 2007 Student Services Standing Committee meeting.

3.05 Presentation - Pennsylvania Value Added Assessment System (PVAAS)

Ms. Goldsworthy and Dr. Lillenstein presented on the Pennsylvania Value Added Assessment System (PVAAS).

UNFINISHED BUSINESS

4.01 Unfinished Business

No unfinished business.

NEW BUSINESS

5.01 Anticipated Agenda Items for the September 24, 2007 Public Meeting

The administration announced that the following items would be on the agenda for the September 24, 2007 Public Board Meeting:

1. Standing Committee Report
2. Presentation - TIME Program and Classrooms for the Future Grant
3. Approval of August 2007 Finance Report
4. Approval of 2007-2013 Strategic Plan
5. Requests for Payment
6. Approval of Overnight Field Trip/Excursion - Future Business Leaders of America
7. Requests for the Use of Facilities
8. Personnel
9. Announcement of Staff Development Conferences

5.02 Approval of Revised Lease Agreement - 30 East Granada Property

The Administration recommended the District conditionally approve a revised lease of portions of the 30 East Granada Property Avenue premises. With conditional approval from the Board, the M. S. Hershey Medical Center would lease additional space in the section of the building that they currently occupy as a tenant. The proposed use of rental space would be administrative offices.

The District's approval of this revised lease was requested by Room One Corporation pursuant to its Master Lease Agreement with the District. The Administration reserved the right to review and approve the final construction plans for the relevant space.

Mr. Stover requested a motion to approve the Revised Lease Agreement.

Moved by Mr. Barrett; seconded by Mrs. Cin.

Roll Call Vote:

Barrett	-	Absent	Cronin	-	Abstain	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

7 Yes 1 Abstention 1 Absent

MOTION CARRIED

5.03 Requests for the Use of Facilities

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

Group: Milton Hershey School
Date/Time: September 13, 2007, 4:00 p.m. - 9:00 p.m.
Requested Facility: Elementary, Middle, High School Parking Lots
Event: Milton Hershey's 150th Birthday Celebration
Fee: None

Group: Hershey Youth Basketball
Date/Time: 9/24/07 and 9/26/07, 6:00 p.m. - 8:30 p.m.
Location: Middle School Cafeteria
Date/Time: Saturdays - 11/10/07 - 3/1/08, 8:00 a.m. - 6:00 p.m.
Location: Middle School Gym
Date/Time: Sundays - 11/18/07 - 3/2/08, Noon - 5:00 p.m.
Location: Middle School Gym
Date/Time: Monday – Friday - 11/12/07 - 2/29/08, 6:00 p.m. - 9:00 p.m.
Location: Middle School Gym
Date/Time: Wednesdays - 11/28/07 - 2/27/08, 6:00 p.m. - 9:00 p.m.
Location: Elementary Gym
Date/Time: Saturdays - 11/24/07 - 3/1/08, 8:00 a.m. - 1:00 p.m.
Location: Elementary Gym
Date/Time: Saturdays - 11/17/07 - 3/1/08, 8:00 a.m. - 6:00 p.m.
Location: ECC Gym
Date/Time: Monday – Friday - 11/19/07 - 2/29/08, 6:00 p.m. - 9:00 p.m.
Location: ECC Gym
Event: Games and Practices
Fee: As per Lease Agreement

Group: Hershey Youth Football Association
Date/Time: Tuesday, Wednesday, and Thursdays - October 16, 17, 18, 22,23,24, 2007, November 6, 7, 8, 2007
Requested Facility: ECC Gym
Event: Cheerleading Practices
Fee: None

Group: Hershey Wrestling Boosters
Date/Time: February 2, 2008, 6:00 p.m. - 9:00 p.m. and February 3, 2008, 6:30 a.m. - 4:30 p.m.
Requested Facility: High School Gym, Cafeteria, Kitchen
Event: Tournament
Fee: As per Lease Agreement

Group: Pennsylvania Educational Technology Expo & Conference (PETE&C)
Date/Time: February 10, 2008, 7:30 a.m. - 4:30 p.m.
Requested Facility: Middle School Rooms: A147, B108, High School Rooms: 222, G236, G240
Event: Pre-conference Workshop Activities
Fee: None

Mr. Stover requested a motion to approve the requests.

Moved by Mr. Dorrance; seconded by Mr. Malkoff.

Roll Call Vote:

Barrett	-	Absent	Cronin	-	Yes	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

8 Yes 1 Absent

MOTION CARRIED

5.04 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Professional:

Bemesderfer, Deborah

Kindergarten Teacher
Early Childhood Center
Reason: Termination
Effective: 08/31/07

Classified:

Cunningham, Elizabeth

Teacher's Aide
Elementary School
Reason: Personal
Effective: 08/13/07

Hummer, Donald
Bus Driver
District-wide
Reason: Retirement
Effective: 09/05/07

Moyer, Rebecca
Custodian
Elementary School
Reason: Personal
Effective: 08/24/07

Limited Service Contracts:

Lapore, John
Assistant Varsity Boys' Soccer Coach
High School
Reason: Personal
Effective: 08/30/07

McDonald, Everal
Assistant Track and Field Coach
Middle School
Reason: Personal
Effective: 08/13/07

Mr. Stover requested a motion to approve the personnel resignations.

Moved by Mrs. Chabal; seconded by Mrs. Cin.

All Board members present signified by a Yes vote.

MOTION CARRIED

5.05 Personnel - General

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

Act 93:

Michaels, Michael (replacing Timothy Quinn)
Assistant to the Superintendent for Personnel and Student Services
District Office
Salary: \$116,600 (pro-rated)
Effective: To be determined

Professional:

Transfer:

Leonzo, Christine *

From: Grade 1 Teacher
Early Childhood Center
To: Literacy Coach (replacing Gail Brickley)
Elementary School
Salary: \$50,720
Effective: 09/11/07

Classified:

Cunningham, Elizabeth *

Substitute Teacher's Aide
District-wide
Salary: \$10.92 per hour
Effective: 09/11/07

Daniels, Vicki (replacing Kristi Gentry)

Cafeteria Aide
Elementary School
Level A: 3.0 hours per day
Salary: \$10.19 per hour
Effective: 09/11/07

D'Amour, Lori * (replacing Angela Graham)

Teacher's Aide
Elementary School
Level B: 6.0 hour per day
Salary: \$10.92 per hour
Effective: retroactive to 8/27/07

Murray, Connie (replacing Stephen Schulte)

Season/Substitute Stockroom Clerk/Truck Driver
District-wide
Salary: \$13.63 per hour
Effective: 09/11/07 (pending receipt of Act 114 clearance)

Transfer:

Reist, Kimberly *

From: General Food Service Worker

Elementary School
Level A: 4.0 hours per day
To: Special Education Aide (replacing Michelle Nguyen)
Middle School
Level B: 6.0 hours per day
Salary: \$13.84 per hour
Effective: 09/11/07

Limited Service Contracts:

Bradley, Sherry * (replacing Arthur Titzel)
MASH Coordinator
Middle School
Level II, Group E, Step 2
Salary: \$1,365
Effective: 08/20/07

Brought, Naomi * (replacing Justin Repsch)
Head Girls' Basketball Coach
Middle School
Level II, Group B, Step 3
Salary: \$2,255
Effective: 09/11/07

Cavic, David * (replacing Rebecca Nichols)
Department Coordinator - Mathematics
Middle School
Salary: \$1,500
Effective: 08/20/07

Clark, Carlton *
Volunteer Assistant Varsity Field Hockey Coach
High School
Salary: Volunteer
Effective: 09/11/07

Clouser, Emma * (replacing Melissa Hand)
Assistant Girls' Basketball Coach
Middle School
Level III, Group B, Step 3
Salary: \$1,605
Effective: 09/11/07

Student Council Co-Advisor (replacing Colleen Mullikin)
Middle School

Level I, Group J, Step 3
Salary: \$357
Effective: 09/11/07

Drahovsky, David (replacing Robert Hivner)
Assistant Boys' Basketball Coach
Middle School
Level III, Group B, Step 7
Salary: \$1,897
Effective: 09/11/07 (pending receipt of Act 34, 151, and 114 clearances)

Frankeny, Susan *
Volunteer Cross Country Coach
Middle School
Salary: Volunteer
Effective: 09/11/07

Gustantino, Michael *
Volunteer Varsity Cross Country Coach
High School
Salary: Volunteer
Effective: 09/11/07

Mackely, Allison * (replacing Mary Driscoll)
Assistant Varsity Field Hockey Coach
High School
Level II, Group C, Step 12
Salary: \$2,729
Effective: 09/11/07

Plouse, David * (replacing John Lapore)
Assistant Varsity Boys' Soccer Coach
High School
Level II, Group C, Step 2
Salary: \$1,819
Effective: 09/11/07

Reifinger, Pamela * (replacing William Wenninger)
Weight Trainer - Fall
High School
Level II, Group F, Step 12
Salary: \$1,709
Effective: 09/11/07

Stine, Christopher * (reinstated to position)
Student Council Co-Advisor
Middle School
Level I, Group J, Step 18
Salary: \$585
Effective: 09/11/07

2. The Administration recommended the approval of the following addition to the Mentor List for the 2007-08 school year.

Dreher, Jeanine
Mentor to Laura Cropper, Grade 1 LTS - Year 1 - \$1,000

3. The Administration recommended the approval of the following request in accordance with District Policies 535 and 539:

Gehman, Tabetha
Teacher's Aide
High School
Paid/Unpaid Childbearing Leave
Effective: 08/20/07 through 10/02/07

4. The Administration recommended the approval of the following request in accordance with District Policies 435 and 439:

Klos, Jennifer
Science Teacher
Middle School
Paid/Unpaid Childbearing/rearing Leave
Effective: 11/13/07 through 03/10/08

5. The Administration recommended the approval of the following additions to the Substitute Teacher List for the 2007-08 school year:

Brought, Naomi *
B.A. in Art Education from Moravian College

Connell, James
B.A. in Elementary Education from Westminster College

Domsic, Nicole
B.S. in Elementary Education from The College of New Jersey

Raible, James II

M.S. in Public Policy and Management from Carnegie Mellon University with teaching certificate in Social Studies from Wilson College

Timm, Sarah

B.S. in Music Education from Westminster College

Ulishney, Michelle

B.S. in Nursing from University of Pittsburgh

Waverka, Melissa

B.S. in Elementary Education from Wilson College

- 6. The Administration recommended the approval of the following additions to the Guest Teacher List for the 2007-08 school year.

Benovy, Jenifer

Crouse, Alison

Einhorn, Anne

Eward, Marshall

Furjanic, Patricia

Henry-Harris, Carmen

Martin, JoAnn

Meier, Margaret

Mr. Stover requested a motion to approve the personnel recommendations.

Moved by Mrs. Cin; seconded by Dr. Parrish.

Roll Call Vote:

Barrett	-	Absent	Cronin	-	Yes	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Yes	Gräb	-	Yes	Stover	-	Yes

8 Yes 1 Absent

MOTION CARRIED

DELEGATES REPORTS:

6.01 Dauphin County Technical School Report

Mr. Gräb announced that the next meeting of the Dauphin County Technical School would be held on Wednesday, September 12, 2007. He also said that he and Mr.

Barrett were appointed to the CAIU's selection committee, which is charged with selecting a new director for the school.

6.02 Derry Township Tax Collection Association Report

No report

6.03 Harrisburg Area Community College

No report

SPECIAL REPORTS:

7.01 School and Community Information Report

Mr. Portser, Director of School and Community Information, provided a report on District activities.

7.02 Board Member's Report

Mr. Dorrance provided a report on the Capital Area Intermediate Unit and its collective bargaining agreement.

Dr. Cronin addressed the board on safe schools committee membership.

Mrs. Chabal announced the high school open house is scheduled for Sunday, October 7, 2007.

7.03 Superintendent's Report

Dr. Brewer provided a report on the exceptional start of the 2007-2008 school year.

7.04 Board President's Report

Mr. Stover announced that the next meeting would be held on Monday, September 24, 2007 in the District Office Board Room at 7 p.m. Mr. Stover also announced that the Trojan Foundation recently received \$15,000 in contributions from the local business community through the Commonwealth's Educational Improvement Tax Credit Program.

RECOGNITION OF CITIZENS (Non-Agenda Items)

8.01 Recognition of Citizens

Ms. Sullivan asked the board how she could access student discipline files as a parent.

ADJOURNMENT

9.01 Adjournment

Mr. Stover asked for a motion for adjournment.

Moved by Mr. Dorrance; seconded by Mrs. Cin.

All Board members present signified by a Yes vote.

MOTION CARRIED

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the September 24, 2007 meeting

Charles Stover
President of the Board

SR:trp