

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

December 2, 2008

Re-Organization Meeting

OPENING ITEMS

1.01 Call to Order

A re-organization meeting of the Board of School Directors, Derry Township School District was held on Tuesday, December 2, 2008, in the District Office Board Room. Mr. Charles Stover, Board President, called the meeting to order at 6:10 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:

Not Present

Press:

Mr. Dave Hunt

HERSHEY CHRONICLE

Representatives of the Administrative Staff: Mr. Dan Treddinick.

Representatives of the Staff and Community: Christy Stover.

1.03 Flag Salute

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

1.04 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.

ELECTION OF OFFICERS

2.01 Election of Temporary President

Brian Jackson accepted nominations for the election of a temporary president who would conduct the beginning of the reorganization elections in accordance with Sections 4.402 and 4.404 of the School Code.

A nomination was made by Mr. Malkoff and seconded by Mr. Barrett that Dr. Parrish be elected as temporary president.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Yes

9 Yes

2.02 Election President

Dr. Parrish accepted nominations for the election of the office of President of the School Board.

A nomination was made by Mr. Stover and seconded by Mr. Barrett that Mrs. Chabal be elected as President.

Mr. Stover: I would just like to say that I have worked with a good many of you on the Board and I have especially worked with Mrs. Chabal over the last two years. She is more than qualified and has done an outstanding job. No one puts in more time. The District will be in good hands under your leadership so I fully support this.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Yes

9 Yes

Mrs. Chabal received congratulations and stated that she would certainly do her best to have everything done correctly.

2.03 Election of Vice-President

Mrs. Chabal accepted nominations for the election of the office of Vice-President of the School Board.

A nomination was made by Mr. Barrett and seconded by Mr. Stover that Dr. Parrish be elected as Vice-President.

Roll Call Vote:

Barrett – Yes

Chabal – Yes

Cronin – Yes

Donahue – Yes

Gräb – Yes

Malkoff – Yes

Parrish – Yes

Sheffey – Yes

Stover - Yes

9 Yes

2.04 Authorization of Signature Change for Newly Elected President

May I have a motion that the Derry Township School District Board of School Directors approve the revision of signature authorization on file with designated depositories to include the signature of its newly elected President.

Mr. Stover 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 - Yes

9 Yes

MOTION CARRIED

APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS

3.01 Statement from the New Board President

Mrs. Chabal stated that normally the appointment of delegates and committee members would take place at this time. She plans to discuss the delegations and committee structure and will present the information at the next public Board meeting.

OTHER BUSINESS

4.01 Other Business

Dr. Brewer: Madam President, I would just like to take a moment on behalf of myself, our administrative team, and the Board to honor the Stover family. I am so pleased that Christy is in the audience, because she has had to endure many early morning calls from this speaker and sometimes those early morning calls probably didn't put her husband in the best of moods for his morning cup of coffee. We would like to present a token of our appreciation to Christy.

Mr. Stover: I would like to thank the Board and Dr. Brewer very much.

Dr. Brewer: For our outgoing president, we thought that you would like to use this gavel, which honors you as president for the last two years. We are so appreciative of all that you have done. These have been two years where I have certainly profited from your leadership and your counsel and your steadfastness in the business of this District and I am richer for having known you in this role.

Mr. Stover: Thank you very much. Thank you everybody.

BOARD PRESIDENT'S REMARKS

5.01 Board President's Remarks

No remarks.

ADJOURNMENT

6.01 Adjournment

Mrs. Chabal announced the next Board meeting would follow the re-organization meeting after a brief intermission.

Dr. Cronin moved to adjourn, with a second by Mr. Barrett and, approved by unanimous voice vote by all members. The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the January 12, 2009 meeting

Beulah Chabal
President of the Board

LDM