

DTSD Board of Directors Re-Organization Summary Minutes X - Dece 2

Sign In Sheets - December 4, 2017 \_\_\_\_\_ 6

# Derry Township School District

## Board of Directors Re-Organization Meeting – X

### December 4, 2017

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#### 1. OPENING ITEMS

##### a. Call to Order

###### Minutes

The meeting was called to order by Kim Smith, Solicitor, at 7:00 p.m.

##### b. Certificate of Election

###### Minutes

Mrs. Smith verified the District was in receipt of the Dauphin County Board of Elections Certificates of Election held November 2017, with the following members being elected to the terms noted:

John Abel - 4 Year Term

Judy Haverstick - 4 Year Term

Lewis Kip Shaw - 4 Year Term

Patricia (Tricia) Steiner - 4 Year Term

Lindsay Drew - 2 Year Term

##### c. Administration of Oath of Office - New and Re-Elected School Board Members

###### Minutes

Judge John F. Cherry administered the Oath of Office for the New and Re-Elected School Board Members.

##### d. Roll Call

**Members in Attendance:** John Abel, Lindsay Drew, Judy Haverstick, Maria Memmi, Jennifer Mysel, Lewis Shaw, Kathy Sicher, Terence Singer, Tricia Steiner

**Non-Voting Members in Attendance:** Joseph McFarland, Mike Frentz

**Staff/Public in Attendance:** Dan Tredinnick, Stacy Winslow, Linda Lehrian, Jackson Steiner, Annabell Steiner, Haifa Boehnak, Ray Boehnak, Sarita Verbeek, Ethan Steiner, Susan Kelly-Dreiss, Maryellen Sheehan, Megan Hulse, Donna Cronin, Mathew Couter, Stephanie Shaw, David Haverstick, Stephanie Patton, Jody Jacobs, Catherine Siris, Sandra Ballard

##### e. Flag Salute

##### f. Approval of School Board Agenda

###### Minutes

Following a motion by Mrs. Sicher and a second by Mrs. Memmi the Board of Directors Re-Organization Meeting agenda was approved.

###### Vote Results

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<b>Yea:</b>	9	John Abel, Maria Memmi, Jennifer Mysel, Kathy Sicher, Terry Singer. Judy Haverstick, Lewis Shaw, Tricia Steiner, Lindsay Drew
<b>Nay:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	0	

**MOTION CARRIED**

**2. ELECTION OF OFFICERS**

**a. Election of Temporary President**

**Minutes**

Mr. Singer nominated Mrs. Mysel as Temporary President, that nomination was seconded by Mrs. Memmi. Seeing no other nominations, the nominations were closed. Mrs. Mysel was elected Temporary President.

*Vote Results*

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**Mysel:** 9      John Abel, Maria Memmi, Jennifer Mysel, Kathy Sicher, Terry Singer, Judy Haverstick, Lewis Shaw, Tricia Steiner, Lindsay Drew

**Abstain:** 0

**Not Cast:** 0

**MOTION CARRIED**

**b. Election of President**

**Minutes**

Following a motion by Mr. Singer and a second by Mrs. Memmi, Mrs. Sicher was nominated for President. Following a nomination by Mr. Abel and a second by Mrs. Haverstick, Mrs. Mysel was nominated president. Mrs. Sicher was elected President by a majority of the Board Members.

*Vote Results*

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**Mysel:** 4      John Abel, Jennifer Mysel, Judy Haverstick, Lewis Shaw

**Sicher:** 5      Maria Memmi, Kathy Sicher, Terry Singer, Lindsay Drew, Tricia Steiner

**Abstain:** 0

**Not Cast:** 0

**MOTION CARRIED**

**c. Election of Vice-President**

**Minutes**

Following a motion by Mr. Singer and a second by Ms. Drew, Mrs. Memmi was nominated for Vice-President. Following a motion by Mrs. Haverstick and a second by Mr. Abel, Mrs. Mysel was nominated for Vice-President. Mrs. Memmi was elected Vice-President by a majority of the Board Members.

*Vote Results*

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**Mysel:** 4      John Abel, Jennifer Mysel, Judy Haverstick, Lewis Shaw

**Memmi:** 5      Maria Memmi, Kathy Sicher, Terry Singer, Lindsay Drew, Tricia Steiner

**Abstain:** 0

**Not Cast:** 0

**MOTION CARRIED**

#### d. Election of Treasurer - To Fill Unexpired term through June 30, 2018

##### Minutes

Following a motion by Mrs. Memmi and a second by Ms. Drew, Mr. Singer was nominated as Treasurer. Following a motion by Mrs. Haverstick and a second by Mr. Abel, Mrs. Mysel was nominated as Treasurer. Mr. Singer was elected Treasurer to fill the term expiring June 30, 2018.

##### Vote Results

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<b>Singer:</b>	6	Maria Memmi, Kathy Sicher, Terry Singer, Lindsay Drew, Tricia Steiner, Lewis Shaw
<b>Mysel:</b>	3	John Abel, Judy Haverstick, Jennifer Mysel
<b>Abstain:</b>	0	
<b>Not Cast:</b>	0	

#### MOTION CARRIED

#### e. Authorization of Signature Change for Newly Elected President

##### Minutes

Following a motion by Mrs. Memmi and a second by Mr. Singer the authorization of signature change for newly elected president was approved.

##### Vote Results

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<b>Aye:</b>	9	Maria Memmi, Kathy Sicher, Terry Singer, Lindsay Drew, Tricia Steiner, Lewis Shaw, John Abel, Judy Haverstick, Jennifer Mysel
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	0	

#### MOTION CARRIED

### 3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS

##### Minutes

Mrs. Sicher stated that Delegates and Committee Members will be appointed at a School Board Meeting in January 2018. Until that time, the current appointments will be in effect.

### 4. OTHER BUSINESS

##### Minutes

- None

### 5. BOARD PRESIDENT'S REMARKS

##### Minutes

Mrs. Sicher read some remarks.

### 6. RECOGNITION OF CITIZENS

This was an opportunity for residents and taxpayers to address the Board on matters related to the agenda or matters of District Governance not on the agenda. Those who speak are asked to come to the microphone and follow the same guidelines outlined at the initial public comment portion of our meeting.

##### Minutes

The following citizens were recognized by the Board of Directors:

- Steven Briotte - Spoke about movement of Elementary teachers for 2018-2019.

## 7. ADJOURNMENT

### Minutes

Following a motion by Mrs. Memmi and a second by Mr. Singer the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

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Michael Frentz  
Secretary to the Board  
Approved

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Kathy L. Sicher  
President of the Board of Directors

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**Derry Township School District**  
**School Board Meeting**  
 December 4, 2017

<i>Signature</i> Daniel B Tredinnick	<i>Printed Name</i> Dan Tredinnick
<i>Signature</i> Linda V Lehrian	<i>Printed Name</i> Linda V Lehrian
<i>Signature</i> Patricia Steiner	<i>Printed Name</i> Tricia Steiner
<i>Signature</i> Jackson Steiner	<i>Printed Name</i> Jackson Steiner
<i>Signature</i> Annabelle C. Steiner	<i>Printed Name</i> Annabelle Steiner
<i>Signature</i> Heifa Bachmak	<i>Printed Name</i> Heifa Bachmak
<i>Signature</i> Ray Bachmak	<i>Printed Name</i> Ray Bachmak
<i>Signature</i> SARITA VERBECK	<i>Printed Name</i> SARITA VERBECK.
<i>Signature</i> Judy Haverstick	<i>Printed Name</i> Judy Haverstick
<i>Signature</i> ETHEON STEINER	<i>Printed Name</i> ETHEON STEINER
<i>Signature</i> Susan Kelly-Dreiss	<i>Printed Name</i> Susan Kelly-Dreiss
<i>Signature</i> M. Shellen	<i>Printed Name</i> Marvellen Shellen
<i>Signature</i> Megan G. Hulse	<i>Printed Name</i> Megan G. Hulse
<i>Signature</i> Donna Cronin	<i>Printed Name</i> Donna Cronin
<i>Signature</i> MATTYON COOPER	<i>Printed Name</i> MATTYON COOPER

