

**Derry Township School District
Board of Directors Meeting
July 15, 2019
Summary Minutes - I**

1. OPENING ITEMS

a. Call to Order

Minutes

Mrs. Sicher called the meeting to order at 7:00 pm.

b. Roll Call

Members in Attendance: John Abel, Kathy Sicher, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Tricia Steiner, Terry Singer

Member Absent: None

Non-Voting Members in Attendance: Joe McFarland, Mike Frentz

Staff/Public in Attendance: Dan Tredinnick, Jason Reifsnnyder, Dr. Stacy Winslow, Holly Parrey, Kevin Parrey, Julia Parrey, Rachel Reilly, Catherine Reilly, Elizabeth Newman, Bradley Newman, Audy Jaynen, Alexandra Brown, Danielle Rizzotte, Alex Blankenbillet, Clarie Strucko, Patricia Reilly, David Newton, Kaley Newton, Mike Weaber, David Still, Kieran Holley, A.D. Yanero, Mya Mekel, Sarah Haverstick, Ruth Still, Wayne Rivers, Lauren Lechleitner, Ally Adexon, Jamar Reilly, Reanie Strilzner, Andy Strilziger, C Hertz, Alessandra Rizzotto, Debra Rizzotto, Michele Agee, Robert Blus, John Confer, Christine Weaber, Sue Bingeman, Loren Drovich, Chanty King

c. Flag Salute

d. Approval of Board of Directors Agenda

Approval of the July 15, 2019 Derry Township School District Board of Directors Agenda.

Minutes

Following a motion by Mrs. Memmi and a second by Ms. Drew the agenda for the evening's meeting was approved.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

2. INFORMATIONAL AND PROPOSALS

a. President Communications

Minutes

Mrs. Sicher announced that the Board met in Executive Session prior to this meeting to discuss agency business which, if conducted in public, would violate a lawful privilege or lead to disclosure of confidential information.

Mrs. Sicher read a statement concerning employment procedures.

b. Recognition of Citizens (Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who speak are asked to come to the microphone and state your name and address for the record. To provide other residents with an opportunity to speak, each speaker during the public comment portion is limited to five (5) minutes of speaking time once recognized and limited to one opportunity to address the Board during each of the public comment periods. If necessary, the Board may set a maximum time for the public comment portion of any meeting. Speakers are asked to review the protocol for addressing the Board which can be found at the sign in table prior to speaking. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting are asked to fill out a contact card, which can be found at the podium. Completed cards may be turned in to members of the administration to facilitate a reply.

Minutes

The following citizens were recognized by the Board of Directors:

- None

c. Standing Committee Meeting Report

Minutes

Mr. Singer reported that the Athletics and Activities Committee met prior to this meeting and the following items were discussed:

- Reviewed policy 123
- Identified three committee goals for the 2019-2020 year.

d. Community Correspondence Report

Minutes

Mr. Tredinnick reported that there were 13 submissions for the month of June 2019.

e. Anticipated Agenda Items for the Next Board of Directors Meeting

The following items will be on the Agenda for the August 12, 2019 Public Board of Directors Meeting:

- | | |
|----|--|
| 1. | Approval of July 15, 2019 Board of Directors Summary Minutes |
| 2. | Presentation: |
| 3. | |
| 4. | Requests for the Use of Facilities |
| 5. | Personnel |
| 6. | Staff Development |

Minutes

The anticipated items for the August 12, 2019 Public Board of Directors Meeting were reviewed.

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

The consent agenda contains routinely adopted items and items that normally do not require public deliberations on the part of the Board. A Board Member may pull items which will then be discussed and voted on separately.

Minutes

Following a motion by Dr. Cronin and a second by Mrs. Memmi the consent agenda items were approved.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

a. Approval of June 24, 2019 Summary Board of Directors Meeting Minutes

b. Request for the Use of School Facilities

The Administration recommends the approval of the following Request for the Use of School Facilities:

Group: Girls on the Run
Monday - Thursday
Date/Time: September 9, 2019 through November 21, 2019
3:45 p.m. to 5:15 p.m.
Requested Facility: Elementary School
Lobby by MPR2, Cinder Track, Elementary Hallways (for inclement weather)
Event: Running Program Designed for Girls in Grade 3-5
Fee: None

Group: Joy of Sports Foundation
Tuesdays and Thursdays
Date/Time: July 16, 2019 through June 30, 2020
3:45 p.m. to 5:15 p.m.
Requested Facility: Elementary School
Gym
Event: Men's Senior Basketball - Pick-up Games
Fee: None

Group: Deer Run of Hershey Homeowners Association
 Thursday
Date/Time: November 14, 2019
 5:00 p.m. - 9:00 p.m.
Requested Facility: Middle School
 LGI
Event: Homeowners Association Meeting
Fee: None

c. Request for the Use of School Facilities with Waiver

The Administration recommends the approval of the following Request for the Use of School Facilities with waiver:

Group:

Date/Time:

Requested Facility:

Event:

***Fee:**

* Request for Waiver of Custodial Fees: Approximately \$

d. Announcement of Staff Development Conferences

Staff Member:	Pamela Keene
Conference:	Georgia Autism Providers Conference
Location:	Jekyll Island, GA
Dates:	July 29, 2019 through July 31, 2019
Expenses:	\$1,802.51
Staff Member:	Beth Kenney
Conference:	Georgia Autism Providers Conference
Location:	Jekyll Island, GA
Dates:	July 29, 2019 through July 31, 2019
Expenses:	\$1,862.51

Staff Member:	Jennifer Marron
<i>Conference:</i>	Georgia Autism Providers Conference
<i>Location:</i>	Jekyll Island, GA
<i>Dates:</i>	July 29, 2019 through July 31, 2019
<i>Expenses:</i>	\$1,802.51

5. NEW BUSINESS

a. Approval of In-Service/Workshop Speaker Agreement

The administration recommends the Board approve the listed In-Service/Workshop Agreement

Speaker	Date of Workshop	Cost
Moritz Consulting	October 15, 2019	\$900.00

Minutes

Following a motion by Ms. Drew and a second by Mrs. Haverstick the In-Service/Workshop speaker agreement was approved.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

b. Approval of Gift - COCOA Packs

The Administration recommends accepting the following gift:

<i>Donated by:</i>	COCOA Packs, Inc.
<i>Item:</i>	Check
<i>Specifications:</i>	Safety and Security Enhancement
<i>Value:</i>	\$10,000.00

Minutes

Following a motion by Dr. Cronin and a second by Ms. Drew the COCOA Packs gift was accepted.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

c. Approval of Standing Committee Meeting Dates - 2019-2020

Minutes

Following a motion by Mrs. Memmi and a second by Dr. Cronin the Standing Committee Meeting dates for 2019-2020 were approved.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

d. Approval of 2019-2020 Bus Stops

The Administration recommends adopting the bus stop locations as indicated in the attached Trip-Stop Report for the 2019-2020 school year.

The Administration also requests authorization to change bus stops for the following reasons: safety, efficiency, and also due to the transportation of new students.

Minutes

Following a motion by Ms. Drew and a second by Mrs. Memmi the 2019-2020 bus stops and authorization to change bus stops for reasons of safety, efficiency and transportation of new students was approved.

e. Personnel - Resignations

The Administration recommends the approval of the following resignations:

Professional:

Ferry, Brian

Business Education Teacher

High School

Reason: Personal

Effective: 07/09/2019 (retroactive)

White, Shelby

School Counselor LTS

High School

Reason: Personal

Effective: 7/12/2019 (retroactive)

Classified:

Ezzo, Faith

Paraprofessional (Self-Contained Classroom)

Middle School

Reason: Personal

Effective: 06/19/2019 (retroactive)

Limited Service Contracts:

Brown, Megan

Assistant Varsity Field Hockey Coach
High School

Reason: Personal

Effective: 06/25/2019 (retroactive)

Zerphey, Taylor

Head Winter Cheerleading Coach
Middle School

Reason: Personal

Effective: 07/01/2019 (retroactive)

Minutes

Following a motion by Mrs. Memmi and a second by Ms. Drew the Personnel - Resignation items were approved.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

f. Personnel - General

1. The Administration recommends the approval of the following appointments and recognition of the following transfers:

Act 93:

Beard, Steven (new position)

Supervisor of Safe and Supportive Schools

District-wide

Salary: \$70,000 (pro-rated)

Effective: To be determined (pending receipt of Act 126 and 168 certifications)

Classified:

McKitrick, Gary (replacing Tina Hileman)

Bus Driver

District-wide

Level A: 5.5 hours per day

Salary: \$18.04 per hour

Effective: 07/16/2019

Manley, Donna (replacing Michele Agee)

Administrative Assistant

High School

Full-time, 7.5 hours per day

Salary: \$19.30 per hour

Effective: 07/16/2019

Transfer of Classified Staff:

Hileman, Tina*

From: Bus Driver
District-wide
To: Substitute Bus Driver
District-wide
Salary: \$18.04 per hour
Effective: 07/16/2019

Limited Service Contracts:

Heberling, Adam

Assistant Varsity Girls' Soccer Coach
High School
Group E, Step 15
Salary: \$4,884
Effective: 07/16/2019

Lineaweaver, David

Assistant Varsity Girls' Soccer Coach
High School
Group E, Step 15
Salary: \$4,884
Effective: 07/16/2019

Spangler, Donna*

Department Coordinator - Instructional Coaches
District-wide
Salary: \$2,000
Effective: 07/16/2019

2. The Administration recommends the approval of the following individuals for the 2019-2020 Extended School year for the Special Education Department:

Abdelhafez, Manar*

Paraprofessional (Self-Contained Classroom)
Early Childhood Center
Salary: \$16.76 per hour
Effective: 07/08/2019 - 08/01/2019 (retroactive)

Thomas, Amy*

Paraprofessional (Self-Contained Classroom)
Primary Elementary School
Salary: \$16.76 per hour
Effective: 07/08/2019 - 08/01/2019 (retroactive)

3. The Administration recommends the approval of the following request in accordance with Section 6.10 of the HEA Collective Bargaining Agreement:

Hicks, Christine*

Grade 5 Teacher

Intermediate Elementary School

Childrearing Leave

Effective: 08/19/2019 through the end of the first trimester of the 2019-2020 school year (approximately 11/08/2019)

*** This individual is currently an employee. Clearances are on file.**

Minutes

Following a motion by Ms. Drew and a second by Mrs. Memmi the Personnel - General items were approved.

6. DELEGATE REPORT

Minutes

The following Board members provided delegate reports:

- Mrs. Steiner - PSBA - Mrs. Haverstick spoke about her experience serving on the Equity Task Force and Commonwealth Education Blueprint
- Mrs. Haverstick - Spoke about her experience at the Better Together Hershey event held at Shank's Park
- Mrs. Sicher - Updated the Board on the All Things Diversity and the upcoming sessions that have been planned.

7. SPECIAL REPORTS

a. Board Members' Report

Minutes

The following Board members provided reports:

Mrs. Haverstick - Read a prepared statement regarding her decision making process concerning the employment of Girls Lacrosse coaches;

Dr. Shaw - Read a prepared statement regarding his decision making process concerning the employment of Girls Lacrosse coaches;

Mrs. Steiner - Read a prepared statement regarding her decision making process concerning the employment of Girls Lacrosse coaches;

Ms. Drew - Spoke about her decision making process concerning the employment of Girls Lacrosse coaches.

b. Superintendent's Report

Minutes

Mr. McFarland provided the following report to the Board:

- None

c. Board President's Report

Minutes

Mrs. Sicher read a statement concerning the District's swimming program needs.

8. RECOGNITION OF CITIZENS

This is 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:

- Brad Newman - Spoke in favor of Girls Lacrosse coaches
- Kayli Obenstein - Spoke of her experience of playing lacrosse and concern about coaching staff
- Dave Obenstein - Spoke of his experience with a meeting with Lacrosse coaches, his daughter and athletic director
- Andy Joyner - Spoke in favor of Girls Lacrosse coaches
- Karen Holley - Spoke in favor of Girls Lacrosse coaches
- Elizabeth Newman - Spoke in favor of Girls Lacrosse coaches
- Julia Perry - Spoke in favor of Girls Lacrosse coaches
- Andrea Confer - Spoke in favor of Girls Lacrosse coaches
- Katherine Eileen - Spoke in favor of Girls Lacrosse coaches
- Alex Brown - Spoke in favor of Girls Lacrosse coaches

9. ADJOURNMENT

Minutes

Following a motion by Mrs. Memmi and a second by Mr. Singer the meeting was adjourned at 8:12 pm.

Respectfully submitted,

Michael Frentz
Secretary to the Board
Approved August 12, 2019

Kathy Sicher
President of the Board of Directors