

SOLANCO SCHOOL DISTRICT
Board of School Directors
April 1, 2019

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, April 1, 2019 in the boardroom of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve P. Risk, Board President, called the meeting to order and presided. Monica Miller was present to record the minutes.

The following Board members responded to roll call: Mr. Chip Roten, Mr. Brian Musser, Mr. Craig Chubb, Mr. Daniel Bender, and Mr. Steve Risk

The following Board members were absent: Mr. Justin Kreider, Mr. Paul Plechner, Mr. Leon Ressler and Mr. Kurt Kreider.

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mr. Bruce Bennett, Mr. Jason Sauders, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. Chris Zander, Mrs. Rebecca Gajecki, Mrs. Sandra Haines and Mrs. Christina McLaughlin

Mr. Risk led the group in pledging allegiance to the flag. A moment of silence was observed.

The District **Students of the month** were recognized and presented to the Board. A list of students can be found in the Supplement Book 0401-1811.

The April 15, 2019 agenda was reviewed.

STS Agreement – Mr. Musser made a motion, seconded by Mr. Chubb to approve the agreement between Solanco School District and STS. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0401-1812.

Sunday Building Use – Mr. Chubb made a motion, seconded by Mr. Musser to approve the use of the high school on Sunday, May 5, 2019 by Expression Dance Team of Millersville. All voted yes and the motion carried. Information can be found in the Supplement Book 0401-1813.

IU13 Budget – Mr. Chubb made a motion to approve the 2019-2020 Lancaster-Lebanon IU13 Budget. Mr. Musser seconded the motion. All voted yes and the motion carried. A copy of the approving resolution and budget summary can be found in the Supplement Book 0401-1814.

Additional High School and Middle School Courses – Mr. Chubb made a motion to approve new courses at the high school and middle schools. Mr. Roten seconded the motion. All voted yes and the motion carried. Information on the courses can be found in the Supplement Book 0401-1815.

Bi-Lingual Service Agreement – Mr. Chubb made a motion, seconded by Mr. Musser to approve the Bi-Lingual Service Agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0401-1816.

High School Replacement Water Heater Project – Mr. Roten made a motion, seconded by Mr. Bender to put out for bid the high school replacement water heater project. All voted yes and the motion carried. A copy of the drawing can be found in the Supplement Book 0401-1817.

Change Orders – On Mr. Roten’s motion, and Mr. Chubb’s second, all members of the board voted yes and the motion carried to approve the change orders for the high school and Swift/Clermont construction. A copy of the change orders can be found in the Supplement book 0401-1818.

High School End of Year Dates – A motion was made by Mr. Musser and seconded by Mr. Chubb to approve the following end of year dates. All voted yes and the motion carried:

- May 8 - Solanco Scholars, 7 p.m., High School Cafeteria
- May 18 - Prom at Deerfield Inn, DE
- May 22 - Senior Awards Dinner and Ceremony, 6 p.m., High School Cafeteria
- June 2 - Baccalaureate, 7 p.m., High School
- June 7 - Graduation, 7 p.m., High School Stadium (weather permitting)
- June 11 - Last Day of School for Remaining Students

Personnel – Mr. Roten made a motion, seconded by Mr. Bender to approve the following personnel report. All voted yes and the motion carried,

Resignations

Margaret Bernas, Title I Aide, Clermont Elementary School
With the District Since September 1994
Reason: Retirement
Effective: End of the 2018-2019 School Year

Joyce Cannizzaro, Bus Aide
With the District Since September 2017
Reason: Moving from the area
Effective March 17, 2019

Kayla Halsey, Classroom Aide, Solanco High School
With the District Since January 2019
Reason: Personal
Effective: March 26, 2019

Personnel

Allen Marquardt, Jr - Assistant Director of Building and Grounds
Replaces: New position approved at the February 25, 2019 School Board Meeting
Hourly Rate: \$28.85/hour - 40 hours per week
Effective: April 1, 2019

Erin Gerhart, Food Service Clerk
Replaces: Reed Hecker
Hourly Rate: \$14.25/hour - 40 hours per week
Effective: April 15, 2019

Lead Teacher Positions

Morgan Miller, Lead Physical Education Department
Leslie McRobbie, Lead English Department

Change of Assignments

Ashley Caldwell from Personal Care Assistant to Classroom Aide, Providence Elementary School

Final Reading of Policy Revisions - A motion was made by Mr. Chubb and seconded by Mr. Roten to approve the second and final reading of Policy 302 Employment of Superintendent and Assistant Superintendent. All voted yes and the motion carried. The updated policy can be found on at www.solancosd.org under board policies.

First Reading of Policy Revisions – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the first reading of the following policies. All voted yes and the motion carried. Second and Final reading is scheduled for April 15, 2019.

Policy 311 Reduction of Staff
Policy 918 Title I Parent and Family Engagement

Dates to Remember:

April 15, 2019 - General Business Meeting, 7:30 p.m.
April 18, 2019 - School IS In Session (WMUD)
April 19 - April 22, 2019 - Schools Closed/Easter Holiday
May 6, 2019 - Agenda Meeting, 7:30 p.m.
May 10, 2019 - Schools IN Session (WMUD)
May 20, 2019- General Business Meeting, 7:30 p.m., G.A. Smith Middle School (District-wide Student Recognition)

Excuse Absent Board Members – Mr. Bender made a motion, seconded by Mr. Musser to excuse the absence of Mr. Leon Ressler, Mr. Justin Kreider, Mr. Kurt Kreider and Mr. Paul Plechner. All voted yes and the motion carried.

Move to Executive Session – At 8:31 p.m., Mr. Musser made a motion to go into executive session to discuss negotiations and student discipline. Mr. Bender seconded the motion. All voted yes and the motion carried.

Move out of Executive Session – At 9:23, Mr. Roten made a motion, seconded by Mr. Musser to move out of executive session. All voted yes and the motion carried.

Judiciary Waiver – Mr. Roten made a motion, seconded by Mr. Musser to approve the judiciary waivers as recommended for students #2018201906, #2018201907 and #2018201908. All voted yes and the motion carried.

Adjournment- At 9:25 p.m., with no further business, Mr. Roten made a motion, seconded by Mr. Musser to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary