# SOLANCO SCHOOL DISTRICT Board of School Directors April 15, 2019

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, April 15, 2019 in the Board Room of the Solanco Administration Building, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

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

The following Board members responded to roll call: Mr. Roten, Mr. Kurt Kreider, Mr. Bender, Mr. Justin Kreider, Mr. Musser, Mr. Chubb and Mr. Risk

The following Board members were absent from roll call: Mr. Paul Plechner and Mr. Leon Ressler

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mrs. Carole Clancy, Mr. Keith Kaufman, Mr. Jason Sauders, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Rebecca Gajecki, Mrs. Sandra Haines, Mr. Chris Zander, Mrs. Billie Corbin and Mrs. Christina McLaughlin

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

An invitation to speak was given by the president.

Mr. Brian McNamara, Solanco Lacrosse, spoke to the board regarding the growing recreation Solanco club teams. He presented information regarding the enrollment numbers and interest in Lacrosse becoming an official PIAA Solanco sport. Along with Mr. McNamara, but not speaking, was a crowd of approximately 20 lacrosse supporters.

Mr. Scott Long and Mr. Rick Esche give the Board a presentation on the High School Climate Update.

Mrs. Tucker presented the 2019-2020 Proposed Budget.

**Minutes** – Mr. Roten made a motion, seconded by Mr. Chubb to approve the minutes from meetings on March 15, 2019 and April 1, 2019. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0415-1819.

**General Fund Report** – Mr. Chubb made a motion, seconded by Mr. Musser to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0415-1820.

**Capital Project Fund Reports -** Mr. Roten made a motion, seconded by Mr. Chubb to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0415-1821.

**The Cafeteria Report** was available for information only. A copy of the report can be found in the Supplement Book 0415-1822.

**Student Athletic and Extracurricular Reports -** Mr. Musser made a motion, seconded by Mr. Chubb to approve quarterly and year to date student athletic and extracurricular reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0415-1823.

**Proposed Final 2019-2020 Budget Presentation** – Mr. Chubb made a motion, seconded by Mr. Roten to approve the proposed final 2019-2020 budget. All voted yes and the motion carried. The resolution was as follows:

RESOLVED, by the Board of School Directors of Solanco School District as follows:

1. The proposed final budget of the School District for the 2019-2020 fiscal year on form PDE 2028 as presented to the School Board shall be considered the proposed final budget

of the School District for the 2019-2020 fiscal year and shall be made available for public inspection after this date.

2. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise Final Budget Notice in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District Office.

NOTICE is given that the Proposed Final Budget for the General Fund of Solanco School District for the 2019-2020 fiscal year in its most recent form is available for public inspection at the School District Office, 121 South Hess Street, Quarryville, Pennsylvania, and will be presented for adoption as a Final Budget at a School Board Meeting to be held in the Board Room of the Administrative Office of the School District, Quarryville, Pennsylvania at the 7:30 p.m. on June 3, 2019. The budget may be amended before final adoption.

**Act 80 Approval** – Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the use of one Act 80 day (Monday, June 10, 2019) to allow for scheduled graduation on June 7, 2019. All voted yes and the motion carried.

**Early Dismissal** – A motion was made by Mr. Kurt Kreider, seconded by Mr. Musser to approve early dismissal on the last day of school, June 11, 2019. All voted yes and the motion carried.

**Intermediate Unit Board Membership** – Mr. Roten made a motion, seconded by Mr. Musser to nominate and approve Mr. Craig Chubb as IU Board member for a term of three years. All voted yes and the motion carried.

**Quarryville Boiler Replacement** – Mr. Kurt Kreider made a motion, seconded by Mr. Bender to bid the replacement of a boiler for Quarryville Elementary School. All voted yes and the motion carried.

**Swift/Clermont Change Orders** – Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the Swift/Clermont change orders. All voted yes and the motion carried. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0415-1824.

**High School Activity Building Change Orders** – Mr. Roten made a motion, seconded by Mr. Chubb to approve the High School Activity Building change orders. All voted yes and the motion carried. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0415-1825.

**Personnel** – Mr. Roten made a motion, seconded by Mr. Musser to approve the following personnel. All votes yes and the motion carried.

#### 6.1 Resignations

6.1.1 Brianna Andrews, Special Education Classroom Aide, Providence Elementary School

With the District Since September 2018

Reason: Personal Effective: April 3, 2019 6.1.2 Sharon Gaiser, Bus Aide With the District Since 2013

Reason: Accepted position elsewhere

Effective: April 8, 2019

6.1.3 Justin Roberts, Aide, Solanco High School

With the District Since March 2018

Reason: Personal Effective: April 18, 2019

6.1.4 Debbie Zimmerman, Special Education Classroom Aide, Providence

**Elementary School** 

With the District Since March 2018 Reason: Working on college degree

Effective: End of the 2018-2019 school year – to remain on the substitute list

## 6.2 Employment

6.2.1 Christine Sheldon, currently on the sub list to Spec Ed Classroom Aide

position, Clermont ES Replaces: Carrie Krepelka Effective: April 8, 2019

6.2.2 David Long, Head Boys Varsity Basketball Coach

131 Points

Effective the 2019-2020 Season

#### 6.3 Leave Request

6.3.1 Bethany Currie, Grade 7 English, GA Smith Middle School 2-year family leave effective August 17, 2019

6.3.2 Gwen Sullivan, Grade 5, Bart-Colerain Elementary School Requesting Sabbatical Leave for restoration of health for the remainder of the 2018-2019 year and the first semester of the 2019-2020 school year.

**IU13/CTC Updates** – Mr. Chubb updated the Board after his most recent IU13 meeting. Mr. Risk gave am update for the CTC.

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

**Policies for Final Reading** – With a first reading approved on April 1, 2019, Mr. Chubb made a motion, seconded by Mr. Roten to approve the final reading of the following policies. All voted yes and the motion carried. The revised policies can be found the Solanco website at www.solanco.org.

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

## **Dates to Remember**

May 6, 2019 – Agenda Meeting, 7:30 p.m.

May 8, 2019 – Solanco Scholars, 7:00 p.m.

May 10, 2019 - Schools IN Session (WMUD)

May 20, 2019 – General Business meeting, 7:30 p.m. @ G.A. Smith Middle School

Auditorium (Recognizing outstanding students)

May 22, 2019 – Prom (Deerfield Inn, DE) May 27, 2019 – Schools Closed for Memorial Day June 2, 2019 – Baccalaureate, 7:00 p.m. June 7, 2019 – Graduation, 7:00 p.m.

**Excuse Absent Board Members** – Mr. Kurt Kreider made a motion, seconded by Mr. Bender to excuse Mr. Plechner and Mr. Ressler. All voted yes and the motion carried.

**Move into Executive Session** – At 8:43 p.m., Mr. Musser made a motion, seconded by Mr. Roten to go into executive session to discuss legal and Superintendent's Evaluation. All voted yes and the motion carried.

**Move out of Executive Session** – At 10:20 p.m., Mr. Risk made a motion to come out of executive session. Mr. Bender seconded the motion. All voted yes and the motion carried.

**Adjournment** – At 10:25 p.m., with no further business, Mr. Kurt Kreider made a motion to adjourn. Mr. Musser seconded the motion. All voted yes and the motion carried; the meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary