

SOLANCO SCHOOL DISTRICT
Board of School Directors
April 16, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, April 16, 2018 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. Plechner, Mr. Musser, Mr. Kurt Kreider, Mr. Chubb, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Ressler and Mr. Justin Kreider

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Kay Bandy, Mrs. Christina McLaughlin, Mrs. Rebecca Gajewski, Mrs. Sandy Haines, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett and Ms. Megan Minchhoff

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

An invitation to speak on agenda items was given by the president with no response.

Presentations –

- Mr. Scott Long and Mr. Rick Esche gave a presentation on the improved climate at Solanco High School

Minutes – Mr. Musser made a motion, seconded by Mr. Roten to approve the minutes from meetings on March 19, 2018 and April 9, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0416-1674.

General Fund and Capital Project Fund Reports – Mr. Plechner made a motion, seconded by Mr. Roten to approve the Financial Fund Reports. All voted yes and the motion carried. The report can be found in the Supplement Book 0416-1675.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0416-1676.

Student Activity Report – Mr. Roten made a motion, seconded by Mr. Musser to approve the Student Activity reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book -0416-1677.

Proposed Final Budget - Mr. Plechner made a motion, seconded by Mr. Roten to authorize the proposed 2018-2019 final budget and display/advertising. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0416-1678.

Change Orders - Mr. Plechner made a motion, seconded by Mr. Roten to approve the change orders as noted. All voted yes and the motion carried. A copy of the change order sheet can be found in the Supplement Book 0416-1679.

Mower Quote Approval – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the commercial move quote. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0416-1680.

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

6.1 Resignations

6.1.1 Kathryn Lutz, Classroom Aide, Bart-Colerain Elementary School
With the District Since October 2017

Reason: Personal

Effective: April 27, 2018

6.1.2 Dora Riehl, Cafeteria Personnel, Providence Elementary School
With the District Since

Reason: Personal

Effective: April 13, 2018

To Remain on the Substitute List

6.2 Employment

6.2.1 Mallory Rutledge, High School Spanish Teacher

Replaces: Angela Flores (will be ESL teacher effective the 2018-2019 school year)

Annual Salary: PE, B+24, 3 yrs experience, \$51,922 on the 2018-2019 Solanco Salary Schedule

Effective: August 17, 2018

5.3 Change of Employee Status

5.3.1 Mark Hohenwarter – From Act 93 High School Head Custodian to Non-Act 93 Groundskeeper/Custodian (effective July 1, 2018)

Curriculum Reports were available for review.

Field Trip Approval – Mr. Roten made a motion, seconded by Mr. Musser to approve the senior class trip to Six Flags, New Jersey and the FBLA trip to Inner Harbor. All voted yes and the motion carried. More information can be found in the Supplement Book 0416-1681.

End of Year Dates – Mr. Roten made a motion to approve the end of year dates as presented. Mr. Plechner seconded the motion. All voted yes and the motion carried.

Early Dismissal for Last Day of School – Mr. Plechner made a motion, seconded by Mr. Roten to approval early dismissal for the last day of school for students, June 12, 2018. All voted yes and the motion carried.

Dates to Remember

May 7, 2018 – Agenda Meeting, 7:30 p.m. @ Quarryville Elementary School All-Purpose Room (Student of the Month and Retiree Recognition)

May 11, 2018 – Schools IN Session (WMUD)

*May 21, 2018 – General Business meeting, 7:30 p.m. @ Solanco High School

May 28, 2018 – Schools Closed for Memorial Day

Excuse Board Members – Mr. Musser made a motion to excuse the absence of Justin Kreider and Leon Ressler. All voted yes and the motion carried.

Adjourn and go into Executive Session – At 8:51, Mr. Musser made a motion to adjourn the meeting and go into executive session to discuss personnel and Superintendent evaluation. All voted yes and the motion carried.

Out of Executive Session and Adjourn – At 9:55, Mr. Plechner made a motion to come out of Executive Session and Adjourn the meeting. Mr. Roten seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary