

**SOLANCO SCHOOL DISTRICT  
Board of School Directors  
April 20, 2020**

The Board of School Directors of Solanco School District met online via Zoom at 7:30 pm on Monday, April 20, 2020 as advertised.

Mr. Paul Plechner, 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. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Chubb, Mr. Graybeal, Mr. Musser and Mr. Plechner

Absent from roll call: Mr. Justin Kreider and Mr. Kurt Kreider

The following administrators were present via zoom: Dr. Brian Bliss, Dr. Robert Dangler and Mrs. Sandra Tucker

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

An invitation to speak was given by the president, along with information to the public to send questions via email during the meeting.

**Presentations**

Teen Hope, Kim Moore, presented information to the Board. Motion to follow.

Update on COVID-19 Response - Dr. Bliss and Dr. Dangler

2020-2021 Proposed Final Budget – Mrs. Tucker presented a Budget PowerPoint for the Proposed Final Budget. Motion to follow.

**Approval of Board Minutes** – A motion was made by Mr. Musser and seconded by Mrs. Ausel to approve the March 16, 2020 General Business Meeting Minutes, March 30, 2020 Board Meeting and April 6, 2020 Agenda Meeting Minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book #0420-

**\*At 7:58, Mr. Justin Kreider joined the meeting.**

**General Fund Reports** – A motion was made by Mr. Roten and seconded by Mr. Kauffman to approve the General Fund Reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**Capital Project Fund Reports** - A motion was made by Mr. Roten and seconded by Mr. Kauffman to approve the Capital Project Fund Reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**Cafeteria Report** - A motion was made by Mr. Chubb and seconded by Mr. Musser to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**Proposed 2020-2021 Budget** - A motion was made by Mr. Roten and seconded by Mr. Kauffman to approve the resolution below authorizing proposed final budget and display/advertising. All voted yes and the motion carried.

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

1. The proposed final budget of the School District for the 2020-2021 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 2020-2021 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 2020-2021 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 1, 2020. The budget may be amended before final adoption.

**Samaritan Counseling MOU for Teen Hope** – A motion was made by Mrs. Ausel, seconded by Mr. Musser to approve the MOU for Teen Hope Program. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**High School Activity Building**- A motion was made by Mr. Roten; seconded by Mr. Chubb, to approve the high school activity building change order. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**Bridge Replacement Project** – A motion was made by Mr. Graybeal and seconded by Mr. Kauffman to approve DOLI Construction's request for access to 20 to 30 feet along the Quarryville Borough easement for the water/sewer relocation project associated with the Lime Street bridge replacement project. All voted yes and the motion carried.

**PenServ 403B Updated Agreement** – A motion was made by Mr. Kauffman and seconded by Mr. Roten to approve the updated 403B agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**Cauler Trash Service Addendum** – A motion was made by Mr. Justin Kreider; seconded by Mr. Musser, to approve the addendum with Cauler Trash Service. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**Stanley Security/Sonitrol Agreement** – A motion was made by Mr. Musser and seconded by Mr. Chubb to approve the agreement for Sonitrol. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

**Swift MS Boiler Replacement** – A motion was made by Mr. Chubb and seconded by Mr. Musser for permission to bid the Swift Middle School boiler replacement. All voted yes and the motion carried. Mr. Musser noted this item would need more discussion once the bids come in to determine when replacement should take place.

**Student Reports** – A motion was made by Mr. Kauffman; seconded by Mr. Roten, to approve the following student reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

3rd Quarter Student Activity Report, Year to Date Student Activity Report  
3rd Quarter Athletic Report, Year to Date Athletic Report

**Personnel** – A motion was made by Mrs. Ausel and seconded by Mr. Musser to approve the following personnel report. All voted yes and the motion carried.

Employment

Justin Zellman, Social Studies, Swift Middle School  
Replaces: Todd Long  
Salary: Bachelor's Level, 0 yrs experience on the Solanco Salary Schedule  
Effective: August 2020

### **Curriculum Committee**

Reports – The Charter School Tuition report was available for review.

**Dual Enrollment Program** – A motion was made by Mr. Chubb and seconded by Mr. Graybeal to amend Educational Planning Guide with the attached language. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0420

### **Dates to Remember**

May 4, 2020 – Agenda Meeting, 7:30 p.m.  
May 8, 2020 – Scheduled WMUD will now be an instructional day.  
May 18, 2020 – General Business meeting, 7:30 p.m.,  
May 25, 2020 – Memorial Day

**Excuse Absent Board Member** – Mr. Kauffman made a motion; seconded by Mr. Roten, to approve the absence of Mr. Kurt Kreider. All voted yes and the motion carried.

**Executive Session** - At 9:19 P.M., Mr. Roten made a motion to go into executive session to discuss the Superintendent's Evaluation and then adjourn. Mr. Musser seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller  
Board Secretary