

SOLANCO SCHOOL DISTRICT
Board of School Directors
April 6, 2020

The Board of School Directors of Solanco School District met online via Zoom at 7:30 pm on Monday, April 6, 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. Kurt Kreider, Mr. Musser and Mr. Plechner

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

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

Mr. Plechner called the meeting to order. 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

Update on COVID-19 Response - Dr. Bliss

Update on Remote Instructional Model - Dr. Dangler

Parent, Jill McMahon Ford, sent the following question which was addressed by Dr. Bliss:

“Many thanks for the great job that you are all doing during this difficult time. MP4 starting next week will there be specific times the kids have to log on in coordination with their teachers?”

The April 20, 2020 agenda was reviewed.

***At 7:53, Mr. Graybeal joined the meeting.**

Business/Policy Revisions/Motions

Lancaster-Lebanon IU13 Budget - A motion was made by Mr. Chubb; seconded by Mr. Roten, to approve the 2020-2021 IU13 General Operating Budget. With a vote of 8-0, with 1 absent, the motion carried. Copies of the following documents can be found in the Supplement Book 0406-

IU 2020-2021 General Operating Budget Proposal
Budget Highlights
Core Program Changes
Summary of Major Changes

High School Chiller - A motion was made by Mr. Chubb and seconded by Mr. Kurt Kreider to approve the attached HS Chiller Proposal. All voted yes and the motion carried. The proposal for the Chiller and Water Tower and the Quote Tabulation can be found in the Supplement book 0406-

Change Orders - A motion was made by Mr. Roten; seconded by Mr. Chubb, to approve the change orders. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0406 -

Continuation of Construction - A motion was made by Mr. Musser and seconded by Mr. Kurt Kreider to approve continuation of construction on the Smith Middle School project in a manner compliant with COVID-19 health and safety requirements, based on direction from the Governor's Office that school construction may continue during the statewide business closure if deemed to be critical, and the School Board's determination that continuation of this project is critical to District operations and finances. All voted yes and the motion carried.

Personnel - A motion was made by Mr. Chubb; seconded by Mr. Roten, to approve the following personnel report. All voted yes and the motion carried.

Resignations

Rick Esche, High School Assistant Principal
Reason: Accepted Position Elsewhere
Effective: June 30, 2020

Cynthia Bollinger, QE Cafeteria Manager
With the District Since September 1989
Reason: Retirement
Effective: End of the 2019-2020 School Year

Joanne Greer, Classroom Aide, Bart-Colerain Elementary School
Reason: Accepted position elsewhere
Effective: April 3, 2020

Employment

Madison King, School Psychologist
Replaces: Jenna Carey
Effective: 2020-2021 School Year

Cassandra Glick, Speech and Language Pathologist
Replaces: Kayla Resh
Effective: April 27, 2020

Dates to Remember

April 9, 2020 and April 13 - Scheduled WMUD to be used as Instructional Days
April 10 - Scheduled Easter Holiday
April 20, 2020 - Business Meeting, 7:30 p.m.

Appreciation - Mr. Kurt Kreider, Mr. Plechner and Mr. Musser expressed appreciation for the admin team and all involved in all efforts during this COVID-19 crisis.

Excuse Absent Board Member - Mr. Kurt Kreider made a motion and Mr. Graybeal seconded the motion to excuse the absence of Mr. Justin Kreider. All voted yes and the motion carried.

Adjournment - At 8:27p.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