SOLANCO SCHOOL DISTRICT Board of School Directors April 9, 2018

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, April 9, 2018 in the boardroom of the Central Administration Office, 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 record the minutes.

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

The following Board members were absent: Mr. Kurt Kreider and Mr. Plechner.

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Mrs. Bandy, Mrs. Gajecki, Mrs. Haines, Mrs. McLaughlin, Mr. Gladfelter, Mr. Dolan, Mr. Beard, Mr. Long, Mr. Esche, Mr. Kaufman, Mrs. Tucker, Mr. Bennett and Mrs. Overley

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

Students of the Month – The Board recognized the District Students of the Month.

A Wrestling Building Update was discussed.

The April 16, 2018 agenda was reviewed.

PEPPM Minibid for UPS - A motion was made by Mr. Roten, seconded by Mr. Musser to approve the technology bid. All voted yes and the motion carried. A copy of the bid can be found in the Supplement Book 0409-1671.

Sunday Building Use Request - A motion was made by Mr. Musser, seconded by Mr. Roten to approve the use of Solanco High School on Sunday, April 29, 2018 by The Friends of Jess King for Congress for a public meet and greet session. All voted yes and the motion carried. A copy of the information can be found in the Supplement book 0409- 1672.

Clermont/Swift Schools – Mr. Musser made a motion, seconded by Mr. Roten for approval to solicit bids for Additions and Renovations to Clermont/Swift Schools. All voted yes and the motion carried.

Demolition Services - A motion was made by Mr. Roten and seconded by Mr. Chubb to obtain demolition services for the collapsed portion of the wrestling building. Payment for the services will be paid directly to the contractor from the school district's insurance company.

Architecture Services – Mr. Roten made a motion, seconded by Mr. Chubb to obtain architectural services for the wrestling building's construction. All voted yes and the motion carried.

Change Orders - A motion was made by Mr. Musser, seconded by Mr. Roten to approve the change orders. All voted yes and the motion carried. A copy of the current change orders can be found in the Supplement Book 0409-1673.

Glass/Change Order #23 – A motion was made by Mr. Chubb and seconded by Mr. Ressler to approve the ballistic glass in the change order. All voted yes and the motion carried. A request was made to the superintendent to develop a larger plan for glass district-wide.

Act 80 Approval - A motion was made by Mr. Roten and seconded by Mr. Ressler to schedule graduation for Friday, June 8. (selecting one Act 80 day for 12 grade students). All voted yes and the motion carried.

Personnel – Mr. Chubb made a motion, seconded by Mr. Ressler to approve the following personnel report:

Resignations

Nancy Roland, High School Guidance Secretary With the District Since September 1985 Reason: Retirement Effective: June 30, 2018

Shannon Martin, Special Ed Classroom Aide, Providence Elementary School With the District Since January 2018 Reason: Personal Effective: April 2, 2018

Destiny Plastino, Special Ed Classroom Aide, Providence Elementary School With the District Since August 2017 Reason: Accepted position elsewhere Effective: April 20, 2018

Gretchen Singles, Special Education Classroom Aide, Providence Elementary School With the District Since August 2016 Reason: Accepted position elsewhere Effective: March 22, 2018

Patricia Giffing, Business Office With the District Since September 1988 Reason: Retirement Effective: June 29, 2018 Personnel

Kelsey Nisula, Emotional Support Teacher, Providence Elementary School Replaces: Phillip Cogdill Annual Salary: \$50,267 (B+24 credits and 2 years exp) on the 2017-18 Solanco Salary Schedule Effective: April 16, 2018

Donald Turner, Lunchroom Monitor, Providence Elementary School Replaces: Tim Wilgus Hourly Rate: \$10/hour - 16 hours per week Effective: April 11, 2018

Lisa Jarabak, Special Education Classroom Aide, Providence Elementary School Replaces: Katie Miller Hourly Rate: \$10/hour - 29 hours per week Effective: March 26, 2018

Stacy Reynolds, Special Education Classroom Aide, Providence Elementary School Replaces: New Position Required Hourly Rate: \$10/hour - 29 hours per week Effective: Upon completion of new hire documentation and training

Raelin Jones, Special Education Classroom Aide, Providence Elementary School Replaces: Gretchen Singles Hourly Rate: \$10/hour - 29 hours per week Effective: Upon completion of new hire documentation and training

Tessa McCauley, Special Education Classroom Aide, Providence Elementary School Replaces: Brianna McMichael Hourly Rate: \$10/hour - 29 hours per week Effective: Upon completion of new hire documentation and training

Amanda Doutrich, Special Education Classroom Aide, Providence Elementary School Replaces: Shannon Martin Hourly Rate: \$10/hour - 29 hours per week Effective: Upon completion of new hire documentation and training

Change of Assignment/Additional Hours

Tara Ninos - from Special Education Classroom Aide to Personal Care Assistant, Providence Elem School Diane Eaby - from Personal Care Assistant to Special Education Classroom Aide, Providence Elem School

Rhonda Beane - from Athletic Department Clerical Assistant and District Office Fiscal Clerk to High School Guidance Secretary

Maria Phillips - Athletic Dept Clerical Assistant in addition to Career Room Aide duties (effective July 1)

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

Dates to Remember:

April 11 - IU Annual Convention April 16, 2018 - General Business Meeting, 7:30 p.m. 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, Auditorium (District-wide Student Recognition)

Move to Executive Session- At 9:16 p.m., Mr. Bender made a motion to move to executive session to discuss personnel, seconded by Mr. Chubb to discuss student discipline and personnel. All voted yes and the motion carried.

Move out of Executive Session – At 10:05 p.m., Mr. Bender made a motion to move out of executive session and adjourn the meeting, seconded by Mr. Musser. All voted yes and the motion carried and the meeting was adjourned.

Adjournment – At 10:07 p.m. Mr. Musser made a motion to adjourn. Mr. Bender seconded the meeting. All votes yes and with no further business, the meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary