SOLANCO SCHOOL DISTRICT Board of School Directors August 21, 2017

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, August 21, 2017 in the Board Room of the Solanco Administration Building, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve P. 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. Chubb, Mr. Bender, Mr. Plechner, Mr. Musser, Mr. Justin Kreider, Mr. Kurt Kreider, Mr. Leon Ressler and Mr. Risk

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Dr. Timothy Shrom, Mrs. McLaughlin, Mrs. Sandra Haines, Mrs. Rebecca Gajecki, Mrs. Kay Bandy, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mrs. Linda Overley, Mr. Matt Kirchoff, Mrs. Sandra Tucker, Mr. Keith Kaufman, Mr. Bruce Bennett and Mr. Lonsinger.

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.

Remaining Agenda Items from August 7, 2017 Board Agenda – Mr. Plechner made a motion, seconded by Mr. Musser to approve the items that were remaining on the August 7, 2017 agenda after Mr. Justin Kreider left the meeting and there was no longer a quorum. All items had been reviewed, but could not be officially approved. All voted yes to approve the items and the motion carried. The items can be found, in bold and red, in the Supplement Book 0821-1583.

Minutes – Mr. Plechner made a motion, seconded by Mr. Roten to approve the minutes from meetings on June 19, 2017 and August 7, 2017. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0821-1584.

General Fund Report – Mr. Roten 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 0821-1585.

Capital Project Fund Reports - Mr. Plechner made a motion, seconded by Mr. Roten to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0821–1586.

The Cafeteria Report was presented for information only. A copy of the report can be found in the Supplement Book 0821-1587.

Sunday Building Use - Mr. Plechner made a motion, seconded by Mr. Roten to approve the use of Providence Elementary School by the Freedom Life Church from September 3, 2017 through August 26, 2018. All voted yes and the motion carried. The MOU can be found in the Supplement Book 0821 – 1588.

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

Resignations

Gregory Lyon, English Teacher, Solanco High School With the District Since August 1998 Reason: Accepted position elsewhere Effective: End of the 2016-2017 School Year

Jeffrey Craig, Speech Teacher With the District Since March 2014 Reason: Accepted Position Elsewhere Effective: 60 Days from August 15, 2017

Kennedy Grinestaff, Classroom Aide, Swift Middle School With the District Since January 2016 Reason: Personal Effective: End of the 2016-2017 School Year To remain on the substitute list for Swift Middle School

Angie Wiggins, Bus Driver With the District Since November 2002 Reason: Will continue driving under the employment of Eschbach Bus Service Effective: August 3, 2017

Chris Beers, Bus Driver With the District Since October 1998 Reason: Will continue driving under the employment of Eschbach Bus Service Effective: August 3, 2017

Employment

Cortney Shirey, Grade 5 Teacher, Clermont Elementary School Replaces: Stephanie Sletta Salary: TPE, Bachelor's Degree, 0 yrs, \$46,966 on the 2017-2018 Solanco Salary Schedule Effective: August 18, 2017

Sarah Kratz, Grade 3 Teacher, Clermont Elementary School Replaces: Lauren Shenk Salary: TPE, Bachelor's Degree, 0 yrs, \$46,966 on the 2017-2018 Solanco Salary Schedule Effective: August 18, 2017

Amy Hornberger, Grade 2 Teacher, Clermont Elementary School Replaces: Allyson Weitzel Salary: PE, B+24, 14 yrs, \$60,452 on the 2017-2018 Solanco Salary Schedule Effective: August 18, 2017 Phoebe Bender, Part-time (.4) Art Teacher, Bart-Colerain Elementary School Replaces: Mary Ferris Salary: TPE, Bachelor's Degree, o yrs, \$46,966 (pro-rated) on the 2017-2018 Solanco Salary Schedule Effective: August 18, 2017

Aaren Davis, Long Term Substitute, Kdg, Providence Elementary School Replaces: Victoria Dagen who accepted the position then took contract position elsewhere Annual Salary: \$46,966 pro-rated on the 2017-2018 Solanco Salary Schedule Effective: August 18, 2017

Payton Adams-Holdaway, Personal Care Assistant (PCA), Swift Middle School Replaces: Required position for student need Hourly Rate: \$10/hour – up to 29 hours per week Effective: August 28, 2017

Ashley Absher, Special Education Classroom Aide, Swift Middle School Replaces: Christine Webster Hourly Rate: \$10/hour – up to 29 hours per week Effective: August 28, 2017

Missy Shoemaker, Special Education Classroom Aide, Swift Middle School Replaces: Christine Webster Hourly Rate: \$10/hour – up to 29 hours per week Effective: August 28, 2017

Diane Eaby, Personal Care Assistant (PCA), Providence Elementary School Replaces: Required position for student need Hourly Rate: \$10/hour – up to 29 hours per week Effective: August 28, 2017

Karen Kennedy, Cafeteria Personnel, G.A. Smith Middle School Hourly Rate: \$10.25/hour – 20 hours per week Effective: August 28, 2017

Patricia Wilson, Cafeteria Personnel, Solanco High School Replaces: Natasha Lefever Hourly Rate: \$10.25/hour – 20 hours per week Effective: August 28, 2017 Abbie Sensenig, Personal Care Assistant (PCA), Swift Middle School Replaces: New hire for student need Hourly Rate: \$10/hour – Up to 29 hours per week Effective: August 28, 2017

Elyzabeth Speicher, Special Ed Classroom Aide, Swift Middle School Replaces: New hire for student need Hourly Rate: \$10/hour – up to 20 hours per week Effective: August 28, 2017

Additions to the Substitute List

Richard Hart - Custodian

Act 93 Agreements – Mr. Musser made a motion, seconded by Mr. Plechner to approve the Act 93 Agreements for Administrators and Supervisors/Directors for a time period of July 1, 2017 through June 30, 2021. All voted yes and the motion carried.

Approval of Text Book – Mr. Plechner made a motion, seconded by Mr. Roten to approve the textbook, *The Craft of Research*. All voted yes and the motion carried.

Foreign Exchange Student- Mr. Plechner made a motion, seconded by Mr. Musser to approve Foreign Exchange Student, Kexin Liu, Grade 10, China (host family – Betty Mertz) for the 2017-2018 school year. All voted yes and the motion carried.

Bus Drivers/Solanco Bus Stops – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the Solanco Bus Stops and the list of Bus Drivers for the 2017-2018 school year. All voted yes and the motion carried.

Policy 808A – Mr. Roten made a motion, seconded by Mr. Plechner to approve the final reading of Policy 808A School Meal Charges and Accounts. Final Reading is scheduled for September 11, 2017. All voted yes and the motion carried. A copy of the policy can be found in the Supplement Book 0821-1589.

Adjournment – At 8:01 p.m. on motion by Mr. Plechner, seconded by Mr. Roten and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller School Board Secretary