

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 16, 2019**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, December 16, 2019 in the Board Room of the Solanco Administration Building, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

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

The following Board members were absent from roll call: Mr. Kurt Kreider

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mr. Chris Keeler, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett, Mr. Jason Sauders, Mr. Scott Long, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Billie Corbin, Mr. Chris Zander, Mrs. Rebecca Gajecki and Mrs. Sandra Haines

The following administrators were absent from the meeting: Mr. Rick Esche, Mrs. Sara Parrish

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.

Audit Presentation - A representative from Barbacane, Thornton & Company presented the Solanco Audit Presentation for Fiscal Year Ending June 30, 2019.

Mr. Chubb made a motion to accept the 2018-2019 Audit Report, seconded by Mr. Musser. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book – 1216-1941.

2020-2021 Ed Planning Guide – High School Principal, Mr. Scott Long gave an overview of the 2020-2021 Education Planning Guide. This will be on the January 6 agenda for approval. A copy of the change summary can be found in the Supplement Book 1216-1942.

Approval of Board Minutes - Mr. Roten made a motion; seconded by Mr. Graybeal to approve the November 18, 2019 General Business Meeting and December 2, 2019 Reorganization and Agenda Meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book – 1216-1943.

Business/Finance Reports- Mr. Chubb made a motion. Mr. Roten seconded the motion to approve the General Fund Reports as well as the Capital Project Fund Reports. All voted yes and the motion carried. Copies of these reports can be found in the Supplement Book – 1216-1944.

Cafeteria Report – Mr. Musser made a motion; seconded by Mr. Chubb, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book – 1216-1945.

Approval of the 2020-21 Proposed Preliminary Budget – Mr. Roten made a motion, seconded by Mr. Chubb to approve the 2020-2021 Proposed Preliminary Budget Resolution below. All voted yes and the motion carried.

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

1. The Proposed Preliminary Budget of the School District for the 2020-2021 fiscal year on form PDE 2028 as presented to the School Board is approved as a Proposed Preliminary Budget for the School District General Fund. The Administration and School Board will continue review of components), and the Proposed Preliminary Budget may be revised prior to adoption of the Preliminary Budget and the final Budget for the 2020-2021 fiscal year.

2. The Act 1 index applicable to the School District as calculated by the Pennsylvania Department of Education is 3.1%. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District will advertise and shall take other steps required to obtain approval for the preliminary budget and the referendum exceptions contemplated in the Preliminary Budget Proposal, including placing on the Solanco District internet website the Act 1 Referendum Exception Notice as advertised.

3. The School District shall continue to make the Preliminary Budget Proposal available for public inspection, and shall make the Proposed Final Budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption of the Final Budget.

4. At least 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 offices.

5. School District officials shall take all action necessary or appropriate to carry out the intent of this resolution.

Lancaster County Career & Technology Center and Lancaster Academy Joint Operating Committee Representatives - A motion was made by Mr. Musser and seconded by Mr. Chubb to name Mr. Charles “Chip” Roten to a 3 year term (December 2019 to December 2022) as the CTC JOC member representing Solanco School District. All voted yes and the motion carried. Mr. Brian Musser volunteered to represent Solanco with the Lancaster Academy.

School Board Committees – Dr. Bliss discussed the current board committee assignments that include the new members. Board committees/members can be found on the Solanco website at http://www.solanco.k12.pa.us/?page_id=242

Sunday Building Use – A motion was made by Mr. Roten and seconded by Mr. Musser to approve the following Sunday building use requests:

December 15 and January 5 – Solanco Elementary Wrestling High School Use Requests for Elementary Wrestling Event/Tournament.

All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1216-1946.

Hazardous Disposal Quote – Mr. Roten made a motion, seconded by Mr. Chubb to approve the quote for GemChem Chemical Disposal. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 1216-1947.

Sponsorship Agreements – A motion was made by Mr. Chubb and seconded by Mrs. Ausel to accept the following Sponsorship Agreements. All voted yes and the motion carried. Mr. Chubb noted it was a great thing to have the local business support.

Sponsors: C.R. Lapp Family Restaurant, Dolce Vita, Leon Landis, Rhoads Energy Corp., Susquehanna Ford, Berkshire Home Services and Paul Risk Construction

Change Orders – A motion was made by Mr. Roten and seconded by Mr. Graybeal to approve the change orders for the High School Activity & Swift/Clermont Construction. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 1216-1948.

Personnel

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

Resignations

John Girvin, High School Chemistry Teacher
With the District Since August 1982
Reason: Retirement
Effective: End of the 2019-2020 School Year

Maureen Graver, Grade 5 Teacher, Clermont Elementary School
With the District Since August 2006
Reason: Retirement
Effective: End of the 2019-2020 School Year

Todd Long, Social Studies Teacher, Swift Middle School
With the District Since August 1989
Reason: Retirement
Effective: End of the 2019-2020 School Year

Heather Yohn, Classroom Aide, Providence Elementary School
With the District Since October 2019
Reason: Accepted full-time position elsewhere
Effective: December 3, 2019

Katie Probst, Classroom Aide, Swift Middle School
With the District Since September 2018
Reason: Personal
Effective: December 19, 2019

Samantha Duvall, Classroom Aide, Providence Elementary School
With the District Since December 4, 2019
Reason: Personal
Effective: December 9, 2019

Sylvia Long, Aide, Solanco High School
With the District Since September 2002
Reason: Retirement
Effective: February 13, 2020

Employment

Samantha Duvall, Special Education Classroom Aide, Providence Elementary School

Replaces: Sarah Couram

Hourly Rate: \$10/hour – up to 29 hours per week

Effective: December 4, 2019

Kirsten Johnson, Special Education Classroom Aide, Providence Elementary School

Replaces: Reed Hecker

Hourly Rate: \$10/hour – up to 29 hours per week

Effective: Upon completion of new hire documentation and trainings

Robyn Smoker, In-School Suspension Monitor, GA Smith Middle School

Replaces: Shanon May

Hourly Rate: \$10/hour – up to 29 hours per week

Effective: 12/10/2019

Leave of Absence

Kelly Rodeheaver – Requesting a 1 year family leave effective April 20, 2020

IU 13 Update – presented by Mr. Chubb

Curriculum – The monthly curriculum reports were reviewed. Copies can be found in the Supplement Book #1216-1949.

Admin Reports were available for review.

Board Policy 702.1 Commercial Sponsorship Agreements – A motion was made by Mr. Roten and seconded by Mr. Musser to approve the final reading of Policy 702.1 Commercial Sponsorship Agreements. First reading was approved on December 2, 2019. A copy of the policy can be found on the Solanco website at <https://go.boarddocs.com/pa/sola/Board.nsf/Public?open&id=policies>

Dates to Remember

December 23, 2019 thru January 1, 2020 – Schools Closed - Holidays

January 6, 2020 – Agenda Meeting, 7:30 PM

January 20, 2020 – Schools Closed for Students (Teacher In-Service)

January 22, 2020 – Schools Closed for Students (91st Day subject to change)

January 27, 2020 – General Business Meeting, 7:30 PM

Excuse Absent Board Members – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the absence of Mr. Kurt Kreider. All voted yes and the motion carried.

Adjournment – At 8:35, with no further business, Mr. Roten made a motion to adjourn the meeting and Mr. Musser second the motion. All voted yes, the motion carried and Mr. Risk called the meeting adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary