SOLANCO SCHOOL DISTRICT Board of School Directors December 2, 2019

The Board of School Directors of Solanco School District met at 7:30 pm on Monday December 2, 2019 in the boardroom of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Paul Plechner, Board Vice 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. Roten, Mr. Justin Kreider, Mr. Plechner, Mr. Musser and Mr. Kurt Kreider

The following Board member was absent: Mr. Chubb

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mr. Chris Keeler, Mr. Bruce Bennett, Mr. Keith Kaufman, Mr. Jason Sauder, Mr. Scott Long, Mr. Rick Esche, Mrs. Sarah Parrish, Mr. John Dolan, Mr. Chris Zander, Mrs. Rebecca Gajecki, Mrs. Sandra Haines and Mrs. Billie Corbin

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

Election of Temporary President - Mr. Roten made a motion, seconded by Mr. Musser to elect Mr. Kurt Kreider as Temporary President of the Board Reorganization meeting. All voted yes and the motion carried. Mr. Kurt Kreider presided over the meeting.

District Magistrate Stuart J. Mylin - Mr. Kurt Kreider turned the meeting over to Judge Stuart Mylin administered the Oath of Office to the newly re-elected Board members, Mr. Charles Roten and Mr. Brian Musser. Judge Mylin also administered the Oath of Office to newly elected Board Members, Jane Ausel, Levi Kauffman and Byron Graybeal. After the swearing in ceremony, the new Board Members took their Seats on the Board.

Election of Board President - Mr. Kurt Kreider called for nominations of Board President. Mr. Musser made a motion, seconded by Mr. Roten to elect Mr. Paul Plechner as Board President to serve the term of one year from December 2019 to December 2020. All voted yes and the motion carried.

Mr. Plechner took leadership of the remainder of the meeting.

Election of Board Vice President -Mr. Justin Kreider made a motion, seconded by Mr. Kurt Kreider to elect Mr. Brian Musser as Board Vice President to serve the term of one year from December 2019 to December 2020. All voted yes and the motion carried.

Appointment of Solicitor - Mr. Musser made a motion, seconded by Mr. Kurt Kreider to reappoint Kegel, Kelin, Almy & Lord, LLP as the District Solicitor. All voted yes and the motion carried.

Location, Time and 2020 Meeting Dates - Mr. Roten made a motion and Mr. Musser seconded the motion to approve the proposed board meetings dates for 2020. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1202-1939.

Adjourn and move into Agenda session - Mr. Kurt Kreider made a motion and Mr. Roten seconded the motion to adjourn the reorganization meeting and move into agenda session. All voted yes and the motion carried.

An Invitation to speak on agenda items was given by the president with no response.

The following Board members responded to roll call: Mr. Roten, Mr. Justin Kreider, Mr. Plechner, Mr. Musser, Mr. Kurt Kreider, Mrs. Ausel, Mr. Kauffman and Mr. Graybeal

The following Board member was absent: Mr. Chubb

Overview of Committee Assignments - Dr. Bliss presented and discussed Board committee assignments.

2020-2021 Proposed Preliminary Budget Presentation – Mrs. Tucker gave the board an overview of the upcoming budget and timelines. A vote to approve the 2020-2021 Proposed Preliminary Budget will be held at the December 16, 2019 board meeting.

The December 16, 2019 agenda was reviewed and set.

Board Policy 702.1 Commercial Sponsorship Agreements – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the first reading of Policy 702.1 Commercial Sponsorship Agreements, with a scheduled second and final reading on December 16, 2019. All voted yes and the motion carried. A copy of the policy can be found in the Supplement Book 1202-1940.

Personnel – Mr. Kurt Kreider made a motion, seconded by Mrs. Ausel to approve the following personnel. All voted yes and the motion carried.

Employment

Elisabeth Wright, Long Term Sub, Grade 8 LEAD, Smith Middle School

Replaces: Christi Dienner, while on family leave

Effective: January 22, 2020

Andrea Putt, Lunchroom Monitor, Quarryville Elementary School

Replaces: Carrie Spangler

Effective: Upon completion of new hire documentation and trainings

Nadine Bleacher, Food Service, Solanco High School

Replaces: New position

Effective: Upon completion of new hire documentation and trainings

Candace McFadden, Special Ed Classroom Aide, Solanco High School

Replaces: Rebecca Stanley

Effective: Upon completion of new hire documentation and trainings

Stacey Dodson, Special Ed Classroom Aide, GA Smith Middle School

Replaces: New Position

Effective: Upon completion of new hire documentation and trainings

Extra Curricular Positions -

Accept Craig Ausel's resignation/retirement as Head Cross Country Coach Promote Kyle Nardella from Assistant to Head Cross Country Coach Accept Megan Cross's resignation as Volleyball Coach

Additions to Substitute List

Walter Welk, Substitute AV Tech

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

Dates to Remember:

December 16, 2019 – General Business Meeting, 7:30 PM- Solanco High School December 23 through and including January 1 – Schools Closed, Christmas/New Year's holiday

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

Executive Session (To discuss real estate and student discipline) – At 8:24 p.m., a motion was made by Mr. Musser and seconded by Mr. Roten to adjourn and go into executive session. All voted yes and the motion carried.

Out of Executive – At 8:44, Mr. Kurt Kreider made a motion, seconded by Mr. Roten to come out of executive session. All voted yes and the motion carried.

Judiciary Waiver – Mr. Roten made a motion, seconded by Mr. Graybeal, to approve Judiciary Waivers #2019202002 and #2019202003 as recommended. All voted yes and the motion carried.

Adjournment – At 8:45 p.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