

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 7, 2020**

The Board of School Directors of Solanco School District met at Smith Middle School and was broadcast via Solanco YouTube at 7:30 pm on Monday, December 7, 2020 as advertised.

Mr. Brian Musser, Board Vice President, called the meeting to order and presided. Dr. Dangler took Roll Call and the following Board members responded to roll call: Mr. Kauffman, Mrs. Ausel, Mr. Justin Kreider, Mr. Graybeal, Mr. Chubb, Mr. Musser, Mr. Roten, Mr. Kurt Kreider and Mr. Plechner

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

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

Information was presented to the public to send questions via email during the meeting. No questions were sent during the meeting.

REORGANIZATION MEETING:

Temporary President - Mrs. Ausel made a motion; seconded by Mr. Kauffman, to elect Mr. Roten as temporary President to take over the meeting until the President is elected. All voted yes and the motion carried.

President - Mr. Graybeal made a motion; seconded by Mr. Kauffman, to elect Mr. Paul Plechner as Board President to serve the term of one year from December 2020 to December 2021. All voted yes and the motion carried.

Mr. Plechner took his seat on the Board in his role of Board President.

Vice President – Mr. Kurt Kreider made a motion; seconded by Mrs. Ausel, to elect Mr. Brian Musser as Board Vice President to serve the term of one year from December 2020 to December 2021. All voted yes and the motion carried.

Appointment of Solicitor – A motion was made by Mr. Roten; seconded by Mr. Kurt Kreider, to reappoint the firm of Kegel, Kelin, Litts and Lord, LLP as the Solicitor for the district. All voted yes and the motion carried.

Set the Location, Time and Meeting Dates – A motion was made by Mrs. Ausel; seconded by Mr. Musser, to set the location, time and dates for the 2021 Board Meetings as attached. All voted yes and the motion carried. The list of dates, time and location can be found on the Solanco website.

Move into regular Board Agenda Session – Mr. Kauffman made a motion; seconded by Mr. Musser, to adjourn the reorganization meeting and go into regular session. All voted yes and the motion carried.

Students of the Month – Dr. Bliss gave a powerpoint presentation recognizing the District Students of the Month.

Annual Audit Presentation - Barbacane, Thornton and Company gave the annual audit report. A motion was made by Mrs. Ausel; seconded by Mr. Graybeal, to accept the Annual Audit for Fiscal Year Ending June 30, 2020 as presented. All voted yes and the motion carried.

Update - Dr. Bliss gave an update on remote learning/in-person learning

2021-2022 Budget Presentation - Mrs. Tucker gave an overview of the upcoming budget.

The December 21, 2020 agenda was reviewed.

Fund Balance Commitment - A motion was made by Mr. Musser; seconded by Mr. Justin Kreider, to approve the following Resolution for Commitment and Assignment of June 30, 2020 Fund Balance. All voted yes and the motion carried.

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

Whereas this resolution recognizes and approves a \$2,325,000 commitment of the general fund to mitigate anticipated future shortfalls in real estate and earned income tax collections during the 2020-2021 and 2021-2022 fiscal years.

Whereas this resolution recognizes and approves a \$2,300,524 assignment of the general fund for the budgeted 2020-2021 general fund operating deficit.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of Solanco School District, as follows:

1. That the provisions of the preamble are included herein.
2. That the Board of Education hereby directs the Secretary to record this action into the official district record.

ADOPTED by the Board of Education on December 7, 2020.

2020-2021 IDEA Agreement - A motion was made by Mr. Musser; seconded by Mr. Graybeal, to approve the 2020-2021 IDEA Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1207.

City Wide Contracted Custodial Staff Agreement - A motion was made by Mr. Kurt Kreider; seconded by Mr. Roten, to approve the City-Wide agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1207.

Early Completion - A motion was made by Mr. Chub; seconded by Mr. Musser, to approve the early completion of the following senior students: Elaina Kreider, Victoria Wilson-Tillinghast and Teresa Mills. Board Policy #217 requirements have been met. Mr. Justin Kreider abstained from voting. The remaining Board members voted yes and the motion carried.

York College Affiliation Agreement - A motion was made by Mr. Musser; seconded by Mr. Graybeal, to approve the attached affiliation agreement with York College. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1207.

The Conexus Proposal Niagara Upgrade - A motion was made by Mr. Roten; seconded by Mr. Justin Kreider, to approve the Conexus Proposal Niagara Upgrade agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1207.

Smith Middle School/Lobar Construction Contract Close-Out - A motion was made by Mr. Roten; seconded by Mr. Musser, to approve the contract close-out. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1207.

Personnel – Mr. Kauffman made a motion; seconded by Mrs. Ausel to approve the following personnel report. All voted yes and the motion carried.

Resignations

Gwen Sullivan, Grade 5 Teacher, Bart-Colerain Elementary School
With the District Since August 1996
Reason: Retirement for Health Purposes
Effective: November 4, 2020

Cathy Chanudet, Grade 5 Teacher, Quarryville Elementary School
With the District Since August 2016
Reason: Accepted position elsewhere
Effective: Until qualified candidate is found or 60 days from 11/25/2020

Lauren Weikert, Grade 6 Science Teacher, Smith Middle School
With the District Since January 2018
Reason: Accepted position elsewhere
Effective: Until qualified candidate is found or 60 days from 11/20/2020

Megan Notestine, Classroom Aide, Solanco High School
With the District Since August 2020
Reason: Personal
Effective: December 2, 2020
To remain on the Substitute List

Employment

Jessica Gray, Grade 5 Teacher, Bart-Colerain Elementary School
Replaces: Gwen Sullivan
Annual Salary: TPE, Bachelor's Degree, Step 2, \$51,032 on the 2020-2021 Solanco Salary Schedule
Effective: December 8, 2020

Sara Pizzo, Grade 7 E.L.A. Teacher, Swift Middle School
Replaces: Stephanie Wood (reassigned to Solanco High School)
Annual Salary: TPE, Bachelor's Degree, 0 yrs exp, \$50,321 on the 2020-2021 Solanco Salary Schedule
Effective: December 16, 2020

Jennifer Windle, Special Education Aide, Providence Elementary
Replaces: Destiny Roland

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Hourly Rate: \$10/hour up to 20 hours per week

Effective: Upon completion of new hire documentation and training

Extra-Curricular Position

Kesse Humphreys & Dillon Maurer - Co-HS Newspaper Advisors

Change of Assignment

Elizabeth Stevens - From Smith MS Guidance Secretary to Technology Dept Personnel

Replaces: New Position

Hourly Rate: \$15/hour - 40 hours per week - 12 months per year

Matt Allar - from PT Custodian to Lead Daytime Custodian, QE

Replaces: Amanda Keemer

Hourly Rate: \$15.20/hour - 40 hours per week

Effective: December 7, 2020

Dates to Remember

December 21, 2020 – General Business Meeting, 7:30 PM

December 24 thru, and including, January 3, 2021 – Schools Closed, Christmas/New Year's Holiday

January 4, 2021 – Agenda Meeting, 7:30 PM

Executive Session/Adjournment - At 9:01 p.m, Mr. Musser made a motion; seconded by Mr. Justin Kreider, to go into executive session to discuss real estate and adjourn. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary