

**SOLANCO SCHOOL DISTRICT
Board of School Directors
February 25, 2019**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, February 25, 2019 in the Board Room of the Solanco Administration Building, 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 take minutes.

The following Board members responded to roll call: Mr. Roten, Mr. Plechner, Mr. Kurt Kreider, Mr. Chubb and Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Justin Kreider, Mr. Musser and Mr. Ressler

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mrs. Carole Clancy, Mr. Bruce Bennett, Mr. Keith Kaufman, Mr. Jason Sauders, Mr. Matt Kirchoff, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. Chris Zander, Mrs. Sandra Haines and Mrs. Christina McLaughlin

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

An invitation to speak was given by the president. Ms. Lisa Graybeal, along with her brother Mr. Byron Graybeal, spoke regarding their concerns with school construction costs.

*At 7:39, Mr. Leon Ressler arrived and took his seat on the Board.

*At 7:43, Mr. Justin Kreider arrived and took his seat on the Board.

Minutes – Mr. Chubb made a motion, seconded by Mr. Plechner to approve the minutes from meetings on January 28, 2019 and February 4, 2019. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0225-1786.

General Fund Report – Mr. Plechner made a motion, seconded by Mr. Roten to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0225-1787.

Capital Project Fund Reports - Mr. Plechner made a motion, seconded by Mr. Chubb to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0225-1788.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0225-1789.

HS Activity Building Bid Tabs - Mrs. Tucker gave information for discussion regarding the capital project funding update and the high school activity building construction consideration. Mr. Chubb made a motion, seconded by Mr. Plechner to approve the bid tab for Bid B – Complete project. Mr. Leon Ressler voted no, while the remaining board members voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0225-1790.

Sunday Building Use – Mr. Plechner made a motion, seconded by Mr. Roten to approve the Lanco Volleyball use of the high school gymnasium on Sunday, March 24, 2019 for a volleyball tournament. All voted yes and the motion carried. A copy of the request can be found in the Supplement Book 0225-1791.

Solanco/IU13 4th Amendment and Exhibit B - Mr. Plechner made a motion, seconded by Mr. Roten to approve the following resolution. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0225-1792.

New Position – Mr. Chubb made a motion, seconded by Mr. Roten to approve the creation of a new position – Assistant to the Director of Building and Grounds. With the approval, the district will begin posting/advertising for applicants. All voted yes and the motion carried.

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

Resignations/Retirement Notices

Ron Spence, Custodial Staff, GA Smith Middle School
With the District Since September 2007
Reason: Accepted position elsewhere
Effective: February 19, 2019

Mark Hohenwarter, Groundskeeper/Custodian
With the District Since September 1997
Reason: Personal
Effective: February 28, 2019

Neil Munro, Junior High Girls Basketball Coach
With the District Since August 2015
Reason: Personal
Effective: February 24, 2019

Carrie Krepelka, Classroom Aide/Cafeteria Monitor, Clermont Elementary School
With the District Since December 2017
Reason: Personal
Effective: March 6, 2019

Substitute List

Josh Bailey – Custodian

Tenure – A motion is requested to approve the tenure of Patrick Thomas, High School English Teacher

2019-2020 School Calendar – Mr. Ressler made a motion, seconded by Mr. Roten to approve the 2019-2020 School Calendar. All voted yes and the motion carried. A copy of the calendar can be found in the Supplement book 0225-1793.

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

High School Internships and Work Study – Mr. Plechner made a motion, seconded by Mr. Roten to approve the second semester list of student internships and work study students. All voted yes and the motion carried. A copy of the list can be found in the Supplement book 0225-1794.

Policies for First Reading – Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve the first reading of the following policies. Final Reading is scheduled for March 4, 2019. All voted yes and the motion carried.

Policy 247 Hazing
Policy 252 Bullying/Cyberbullying
Policy 323 Employee Tobacco Use
Policy 810 Transportation
Policy 906 Public Complaint Procedures

Dates to Remember

March 4, 2019 – Agenda Meeting, 7:30 p.m.
March 8, 2019 – Schools IN SESSION (Weather Make Up Day)
March 11, 2019 – Legislative Breakfast, IU13, 7:30 a.m
March 18, 2019 – General Business Meeting, 7:30 p.m.
April 1, 2019 – Agenda Meeting, 7:30 p.m.
April 15, 2019 – General Business Meeting, 7:30 p.m.
April 18, 2019 – Schools IN SESSION (Weather Make Up Day)
April 19-April 22 – Schools Closed – Easter Holiday.

Excuse Board Members' absence – A motion was made by Mr. Roten and seconded by Mr. Plechner to approve the absence of Mr. Brian Musser and move into executive session to discuss negotiations. All voted yes and the motion carried.

Move out of Executive Session and Adjournment – At 9:50 p.m., Mr. Kurt Kreider made a motion to move out of executive session and adjourn. Mr. Ressler seconded the motion. All voted yes and the motion carried. The meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary