

**SOLANCO SCHOOL DISTRICT
Board of School Directors
February 26, 2018**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, February 26, 2018 in the Board Room of the Solanco Administration Building, 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 take minutes.

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

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

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Dr. Timothy Shrom, Mrs. Sandra Tucker, Mrs. Kay Bandy, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mrs. Rebecca Gajewski, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Rick Esche, Mr. Keith Kaufman, Ms. Megan Minchhoff, Mr. Bruce Bennett and Mrs. Linda Overley

Mr. Plechner 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 vice president with no response.

*At 7:38 p.m., Mr. Ressler arrived and took his seat on the Board.

Minutes – Mr. Bender made a motion, seconded by Mr. Chubb to approve the minutes from meetings on January 22, 2018 and February 5, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0226-1650.

General Fund and Capital Project Fund Reports – Mr. Kurt Kreider made a motion, seconded by Mr. Bender to approve the Financial Fund Reports. All voted yes and the motion carried. The report can be found in the Supplement Book 0226-1651.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0226-1652.

Voice Over IP/Providence Elementary School - Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve voice over IP for Providence Elementary School via statewide bid. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0226-1653.

Award of Borrowing Phase II – Mr. Ressler made a motion, seconded by Mr. Chubb to approve the second phase of borrowing for the Swift/Clermont project. All voted yes and the motion carried. Copies of the documentation can be found in the Supplement Book - 0226-1654.

Change Air Units – A motion was made by Mr. Chubb and seconded by Mr. Bender to approve the purchase of change air units, via statewide bid and obtain change order quote to install them at G.A. Smith Middle School. All voted yes and the motion carried.

Surplus and Obsolete Equipment for District Yard Sale – Mr. Bender made a motion, seconded by Mr. Plechner to approve the list of items for the March 3, 2018 district yard sale. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book 0226-1655.

Revised Tax Collector Resolution – Mr. Chubb made a motion, seconded by Mr. Ressler to approve the revised tax collector resolution, naming Sandra Tucker as District Tax Collector. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement book 0226-1656.

Building Use Requests – Mr. Chubb made a motion, seconded by Mr. Ressler to approve the building use requests for GA Smith Middle School on April 6-7, 2018 and Swift Middle School on March 18, 2018. All voted yes and the motion carried. A copy of the requests can be found in the Supplement book 0226-1657.

High School Track Resurfacing - Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to advertise for bids for high school track resurfacing. All voted yes and the motion carried.

Change Orders - Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the change orders as noted. All voted yes and the motion carried. A copy of the change order sheet can be found in the Supplement Book 0226-1658.

Penn DOT Bridge Replacement – Mrs. Tucker reviewed the upcoming 472 Penn DOT Bridge project with the Board for informational purposes only.

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

Resignations

Phillip Cogdill, Emotional Support Teacher, Providence Elem School
With the District Since August 2014
Reason: Accepted an administrative position elsewhere
Effective: Up to 60 days from February 16, 2018

6.1.2 William Harrison, Health/Phys Ed Teacher, Solanco High School
With the District Since August 2015
Reason: Accepted position as Athletic Director elsewhere
Effective: Up to 60 days from February 22, 2018

6.1.3 Donita Swayne, Spec Ed Classroom Aide, Quarryville Elem School
With the District Since April 2014
Reason: Personal
Effective: March 2, 2018

6.2 Employment

6.2.1 Kelly Hirt, Title I Classroom Aide, Clermont Elementary School
Replaces: Karly Burkhart
Effective: Upon completion of training

6.2.2 Linda Brown (previously on the substitute list) Spec. Ed.
Classroom Aide, Providence Elementary

Replaces: Elaine Tirado
Effective: February 12, 2018

6.2.3 Diedre Dunn (previously on the substitute list) Spec. Ed.
Classroom Aide, Providence Elementary
Replaces: Sara Herr
Effective: February 13, 2018

6.2.4 Justin Roberts, Special Education Classroom Aide, High School
Replaces: Leanne Rybak
Effective: Upon completion of training

6.2.5 Chloe Harper, Spec Ed Classroom Aide, Quarryville Elem School
Replaces: Donita Swayne
Effective: March 5, 2018

6.2.6 Terrance Dalton, Musical Lighting Design, Extra-Curricular
Position
Stipend Rate: 21 points

6.2.7 Jamie Snyder, Head Boys Varsity Soccer Coach
Stipend Rate: 108 points

6.3 Change in Status/Assignment

6.3.1 Mike Lane, currently Wellness/Fitness Teacher, Swift MS
Change to Elementary Phys Ed Teacher, Clermont Elementary School
(replacing Gloria Jaremko)
Effective: 2018-2019 School Year

6.3.2 Evan Belczyk, currently part-time Elementary Phys Ed Teacher
Change to Full-time Middle School Wellness/Fitness Teacher (formerly
Mike Lane's position)
Effective: 2018-2019 School Year

6.4 Unpaid Leave Of Absence – Alexandria DeCicco, GA Smith Middle School,
is requesting an unpaid leave of absence effective February 27, 2018 for an
undetermined amount of time.

2018-2019 School Calendar - Mr. Chubb made a motion and Mr. Kurt Kreider seconded the motion to approve the 2018-2019 School Calendar. All voted yes and the motion carried. A copy of the school calendar can be found in the Supplement Book – 0226-1659.

The monthly enrollment/cyber/charter reports were reviewed.

Solanco Step Plus Revised - Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the proposal for workforce development and continuing education training from Harrisburg Area Community College. All voted yes and the motion carried. A copy of the proposal can be found in the Supplement Book 0226-1660.

Admin Reports were available for review.

Dates to Remember

March 5, 2018 – Agenda Meeting, 7:30 p.m.
March 9, 2018 – Schools IN SESSION (Weather Make Up Day)
March 12, 2018 – Legislative Breakfast, IU13, 7:30 a.m.
March 19, 2018 – General Business Meeting, 7:30 p.m.
March 29, 2018 – Schools IN SESSION (Weather Make Up Day)
March 30 – April 2 – Schools Closed – Easter Holiday
April 9, 2018 – Agenda Meeting, 7:30 p.m.
April 16, 2018 – General Business Meeting, 7:30 p.m.

Excuse Board Members' absence – Mr. Kurt Kreider made a motion, seconded by Mr. Ressler to approve the absence of Mr. Justin Kreider, Mr. Musser, Mr. Roten and Mr. Risk. All voted yes and the motion carried.

Move to Executive Session- At 8:44 p.m., Mr. Bender made a motion to move to executive session to discuss personnel, seconded by Mr. Chubb to discuss student discipline and personnel. All voted yes and the motion carried.

Move out of Executive Session – At 9:00 p.m., Mr. Bender made a motion to move out of executive session, seconded by Mr. Ressler. All voted yes and the motion carried.

Judiciary Waiver – Mr. Bender made a motion, seconded by Mr. Ressler to approve waiver #20171805 as recommended. All voted yes and the motion carried.

Personnel – Mr. Bender made a motion, seconded by Mr. Ressler to approve the retirement of Michele Lovell, High School Fitness/Wellness Teacher, effective the end of the 2017-2018 school year. All voted yes and the motion carried.

Adjournment – At 9:03 p.m., on motion by Mr. Ressler, seconded by Mr. Kurt Kreider and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary