

SOLANCO SCHOOL DISTRICT
Board of School Directors
February 27, 2017

The Board of School Directors of Solanco School District met at 7:30 pm on Monday February 27, 2017 in the board room of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steven Risk, Board 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. Chip Roten, Mr. Brian Musser, Mr. Justin Kreider, Mr. Leon Ressler, Mr. Kurt Kreider and Mr. Daniel Bender and Mr. Steve Risk.

The following Board members were absent: Mr. Craig Chubb and Mr. Paul Plechner

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler, Mrs. Kay Bandy, Mrs. Rebecca Gajecki, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mr. Paul Gladfelter, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Bruce Bennett, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bill Lonsinger and Mrs. Sandra Tucker.

Mr. Risk led the group in pledging allegiance to the flag. A moment of silence was observed. An invitation to speak was given, with no response.

Title I Presentation – Dr. Bliss gave a presentation to the Board regarding the Title I program and its future direction at the Solanco School Direction.

Board Minutes Approval - Mr. Bender made a motion, seconded by Mr. Musser to approve the December 19, 2016, January 23, 2017 and February 6, 2017 Board minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0227-1517.

General Fund Report– Mr. Musser made a motion, seconded by Mr. Roten to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 0227-1518.

Capital Project Fund Report – A motion was made by Mr. Kurt Kreider and seconded by Mr. Musser to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 0227-1519.

Cafeteria Report was presented for information purposes only and can be found in the Supplement Book 0227-1520.

Dart Grant Award – A motion was made by Mr. Roten and seconded by Mr. Bender to accept the 2016-2017 Dart Foundation award for middle school foreign language project.

All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0227-1521.

LCCTC Budget – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the budget resolution for Lancaster County Career and Technology Center’s 2017-2018 proposed fund budget. At a vote of 7-0, with 2 absent, the motion carried. A copy of the resolution can be found in the Supplement Book 0227-1522.

Health Care Cooperative Amended and Restated Agreement – Mr. Kurt Kreider made a motion, seconded by Mr. Musser to approve the health care cooperate resolution. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0227-1523.

Solanco CareDox – Mr. Musser made a motion, seconded by Mr. Kurt Kreider to approve the CareDox Cloud Service Agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0227-1524.

Long-Krusinski Scholarship Agreement - Mr. Roten made a motion, seconded by Mr. Bender to approve the agreement for the Long-Krusinski Scholarship. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0227-1525.

Stadium Sound System Fiber - Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the quote for running the fiber at the high school to the stadium sound system. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0227-1526.

Replacement Mower – Mr. Musser made an agreement, seconded by Mr. Roten to approve the quote for a replacement mower for the high school. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book – 0227-1527.

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

Resignations

Mary Ann McDonnell, Bus Aide (will remain on the substitute list)
With the District Since August 2010
Effective: February 25, 2017

Laurie Robinson, Cafeteria Personnel, Clermont/Swift (will remain on the substitute list)
With the District Since January 2017
Reason: Personal
Effective: February 24, 2017

Employment

Sandra Jackson, Bus Aide
Hourly Rate: \$11/hour – up to 29 hours per week
Effective: February 13, 2017

Cynthia Myers, Personal Care Assistant (PCA)
Replaces: New position required for student need
Hourly Rate: \$10/hour – 29 hours per week
Effective: March 1, 2017

Joanne Papsidero, Cafeteria Monitor, Quarryville Elementary School
Replaces: Thomas Lowery
Hourly Rate: \$10/hour – 20 hours per week
Effective: Upon completion of clearances/new hire documentation

Extra-Curricular Positions

Matthew Haldeman – Athletic Game Worker

Change of Positions/Assignments

Kesse Humphreys – From Middle School Art Teacher to HS Art Teacher
Replaces: Sea Macleish
Effective: 2017-2018 school year

Ellen Shank – From Personal Care Assistant, Providence Elementary to Cafeteria Monitor at Solanco High School (Effective 2/20/2017)

2017-2018 Approved Calendar – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the 2017-2018 school calendar. All voted yes and the motion carried.

Admin Reports – Were available to review

Dates to Remember

- March 6, 2017 – Agenda Meeting, 7:30 p.m.
- March 10, 2017 – Schools IN SESSION (Feb 9 Snow Day)
- March 13, 2017 – Legislative Breakfast, IU13, 7:30 a.m.
- March 20, 2017 – General Business Meeting, 7:30 p.m., H.S. LGI Rm
- April 3, 2017 – Agenda Meeting, 7:30 p.m.
- April 13 -17, 2017 – Schools Closed – Easter Holiday (4/13 is WMUD)
- April 24, 2017 – General Business Meeting, 7:30 p.m.

RFP Professional Service – Mr. Roten made a motion, seconded by Mr. Ressler to approve the acoustical design at Smith. Mr. Risk asked that the motion be approved with the stipulation to verify products with multiple suppliers. All voted yes and the motion carried.

Excuse Absent Board Members - Mr. Kurt Kreider made a motion, seconded by Mr. Bender to approve the absence of Mr. Plechner and Mr. Chubb. All voted yes and the motion carried.

Executive Session - At 8:24 p.m., Mr. Kurt Kreider made a motion to go into executive session to discuss personnel. Mr. Bender seconded the motion. All voted yes and the motion carried.

Out of Executive Session - At 9:22 p.m., Mr. Kurt Kreider made a motion to go out of executive session. Mr. Bender seconded the motion. All voted yes and the motion carried.

Adjournment – At 9:31 p.m. on motion by Mr. Ressler, seconded by Mr. Roten and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller, School Board Secretary