

SOLANCO SCHOOL DISTRICT
Board of School Directors
January 25, 2021

The Board of School Directors of Solanco School District met at Smith Middle School, via zoom and was broadcast via Solanco YouTube at 7:30 pm on Monday, January 25, 2021 as advertised.

Mr. 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. Musser, Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Kurt Kreider and Mr. Graybeal

The following members were absent: Mr. Plechner, Mr. Chubb and Mr. Justin Kreider

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.

Presentations – Dr. Bliss gave a monthly Covid-19 update.

Approval of Board Minutes – A motion was made by Mr. Ausel; seconded by Mr. Roten, to approve the December 21, 2020 and January 4, 2021 meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found on the Solanco website under Approved Board Minutes.

General Fund Report - A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve the General Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #0125.

Capital Project Fund Report - A motion was made by Mr. Roten; seconded by Mr. Kauffman, to approve the Capital Project Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #0125.

Cafeteria Report - A motion was made by Mr. Roten; seconded by Mrs. Ausel, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #0125.

CTC Budget - A motion was made by Mr. Kauffman; seconded by Mr. Kurt Kreider, to approve the following resolution. With a 6-0 vote (3 absent), the motion carried. The signed resolution and board members ballots were sent to the Lancaster County Career and Technology Center. A copy of the budget can be found in the Supplement Book #0125.

BACKGROUND. The Lancaster County Career & Technology Center's Proposed General Fund Budget 2021-2022 has been submitted to all members of the Lancaster County Career and Technology Center Board (the "Board"). The proposed budget must be approved by the favorable vote of a majority of all members of the Board, and also by two-

thirds of the school boards of all participating school districts, voting as separate school boards.

RESOLVED, that this board of school directors hereby approves the Lancaster County Career & Technology Center's Proposed General Fund Budget 2021-2022, including without limitation the capital expenses (paid by school districts based on market value allocation) and the operating expenses (paid by school districts based on average daily membership allocation) as such expenses are included and set forth in the proposed budget.

Student/Athletic Reports - A motion was made by Mr. Roten; seconded by Mr. Kurt Kreider, to approve the student and athletic reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #0125.

GASB 75 Valuation Service Agreement - A motion was made by Mr. Roten; seconded by Mr. Graybeal to approve the GASB Service Agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book #0125.

E-Rate - A motion was made by Mrs. Ausel; seconded by Mr. Kauffman, to approve the E-rate agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book #0125.

Bond Refinancing – Mr. Ken Phillips and Ms. Rhonda Lord presented information, via Zoom, to the Board regarding bond refinancing and were on hand for questions. A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve the refinancing agreements and supporting documents. All voted yes and the motion carried. A copy of the documents can be found in the Supplement Book #0125.

Obsolete Equipment - A motion was made by Mrs. Ausel; seconded by Mr. Roten, to approve the list of obsolete equipment to sell. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book #0125.

Change Orders - A motion was made by Mr. Kauffman; seconded by Mr. Roten, to approve the Swift/Clermont and Smith Middle School change orders. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book #0125.

Personnel - A motion was made by Mr. Graybeal; seconded by Mr. Kauffman, to approve the personnel report below. All voted yes and the motion carried.

Resignations

Patricia Curran, Grade 2 Teacher, Clermont Elementary School
With the District Since August 1990
Reason: Retirement
Effective: End of the 2020-2021 School Year

Janet Braughtmyer, Music Teacher, Quarryville Elementary School
With the District Since November 1982
Reason: Retirement
Effective: End of the 2020-2021 School Year

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Karen Stauffer, Gr 6 Teacher, Swift Middle School
With the District Since August 1990
Reason: Retirement
Effective: End of the 2020-2021 School Year

Diana Lyons, Special Education Teacher, Swift Middle School
With the District Since August 1994
Reason: Retirement
Effective: End of the 2020-2021 School Year

Kathy Croyle, Reading Specialist, Bart-Colerain Elementary School
With the District Since August 1992
Reason: Retirement
Effective: End of the 2020-2021 School Year

Cynthia Burkhart, Grade 3 Teacher, Providence Elementary School
With the District Since August 1990
Reason: Retirement
Effective: End of the 2020-2021 School Year

Keith Kaufman, Director of Community Relations
With the District Since January 2002
Reason: Retirement
Effective: End of the 2020-2021 School Year

Peggy Gordon, Payroll Clerk, Business Office
With the District Since
Reason: Retirement
Effective: June 30, 2021

Susan Teklits, Clerical, Business Office
With the District Since June 2018
Reason: Personal
Effective: January 14, 2021

Kristen Hoak, Classroom Aide, Providence Elementary School
With the District Since 2019
Reason: Personal
Effective: January 8, 2021

Tiffani Nichols, Innovations Facilitator, Swift Middle School
With the District Since February 2020
Reason: Moving from the Area
Effective: January 27, 2021

Sally Montgomery, PCA, Swift Middle School
With the District Since March 2017
Reason: Retirement
Effect: End of the 2020-2021 School Year

Employment

Leslie Hess, Classroom Aide, Quarryville Elementary School

Replaces: Destiny Roland

Hourly Rate: \$10/hour - up to 29 hours per week

Effective: Upon completion of new hire documentation/trainings

Ashley Wagner, Classroom Aide, Providence Elementary School

Replaces: Kristen Johnson

Hourly Rate: \$10/hour - up to 29 hours per week

Effective: Upon completion of new hire documentation/trainings

Evelyn Algarin, Classroom Aide, Solanco High School

Replaces: Gina Weaver

Hourly Rate: \$10/hour - up to 29 hours per week

Effective: Upon completion of new hire documentation/trainings

Kaylee Sandoval, Innovations Facilitator, Smith/Swift Schools

Replaces: Tiffani Nichols

Hourly Rate: \$10/hour - up to 29 hours per week

Effective: Upon completion of new hire documentation/trainings

Additions to the Substitute List

David Ressler, Custodian

Brandon Vinson, Custodian

The Curriculum and Administrative Reports were available for review.

Dates to Remember

January 27, 2021 - No School for Students/Day 91 (Subject to Change)

February 1, 2021 - Agenda Meeting, 7:30 PM

February 15, 2021 - Schools Closed/Presidents Day

February 22, 2021 - General Business Meeting, 7:30 PM

Excuse Absent Personnel – A motion was made by Mr. Kurt Kreider; seconded by Mr. Kauffman, to excuse the absence of Mr. Plechner, Mr. Justin Kreider and Mr. Chubb. All voted yes and the motion carried.

Executive Session/Adjournment – At 8:13 P.M., a motion was made by Mr. Kurt Kreider; seconded by Mr. Kauffman, to adjourn the public meeting and move into executive session to discuss personnel. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary