# SOLANCO SCHOOL DISTRICT Board of School Directors January 27, 2020

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, January 27, 2020 in the Board Room of the Solanco Administration Building, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Paul Plechner, 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. Charles Roten, Mr. Justin Kreider, Mr. Plechner, Mr. Musser, Mr. Chubb, Mr. Kurt Kreider, Mr. Graybeal, Mrs. Ausel and Mr. Kauffman

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mr. Chris Keeler, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett, Mr. Jason Sauders, Mr. Scott Long, Mrs. Sara Parrish, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Billie Corbin, Mr. Chris Zander, Mrs. Rebecca Gajecki and Mrs. Sandra Haines

Mr. Plechner led the group in pledging allegiance to the flag. A moment of silence was observed. An invitation to speak was given by the president.

**Students of the Month -** Students of the Month, originally scheduled for December recognition, were presented to the Board.

Budget Presentation – Mrs. Sandra Tucker gave an overview of the 2020-2021 Preliminary Budget. Mr. Chubb made a motion to approve the Resolution Approving the Preliminary Budget, Act 1 Referendum Exception Notice and Final Budget Notice. Mr. Roten seconded the motion. All voted yes. The motion carried. A copy of the resolutions is on the Solanco website at <a href="https://www.solanco.k12.pa.us/?page\_id=38815">www.solanco.k12.pa.us/?page\_id=38815</a>

Approval of Board Minutes - Mr. Roten made a motion; seconded by Mr. Graybeal to approve the December 16, 2019 General Business Meeting and January 6, 2020 Agenda Meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0127-1951.

**General Fund Reports** – Mr. Musser made a motion to approve the General Fund Report. Mr. Chubb seconded the motion. All voted yes and the motion carried. All voted yes and the motion carried. A copy of the reports can be found in the Supplement book - 0127-1952.

Capital Project Fund Reports - Mr. Chubb made a motion and Mr. Roten seconded the motion to approve the Capital Project Fund Reports. All voted yes and the motion carried. All voted yes and the motion carried. A copy of the reports can be found in the Supplement book - 0127-1953.

**Cafeteria Report** – Mr. Chubb made a motion and Mr. Roten seconded the motion, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book – 0127-1954.

**Student Activities/Athletic Reports** – Mr. Musser made a motion and Mr. Kauffman seconded the motion, to approve the Student Activities/Athletic Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book – 0127-1955.

Resolution for Commitment of June 30, 2019 Fund Balance - A motion was made by Mr. Kurt Kreider and seconded by Mr. Chubb to approve the fund balance commitment resolution. All voted yes and the motion carried.

Lancaster County Career & Technology Center Proposed Budget 2020-2021 - A motion was made by Mr. Graybeal and second by Mr. Kurt Kreider to approve the Resolution approving the LCCTC 2020-2021 Proposed Budget. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0127-1956.

**Scholarship Addendum** - A motion was made by M. Musser and seconded by Mr. Roten to approve the addendum to the existing Wyatt Teaman Scholarship Award selection criteria. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0127-1957.

**E-Rate Agreement** - A motion was made by Mr. Kurt Kreider and seconded by Mrs. Ausel to approve the E-rate Service Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0127-1958.

**Change Orders** - A motion was made by Mr. Roten and seconded by Mr. Kauffman to approve the attached Swift/Clermont change orders. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0127-1959.

**Faithful Transportation, LLC.** A motion wa made by Mr. Chubb and seconded by Mr. Roten to approve the contract with Faithful Transportation, LLC. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0127-1960.

**2020-2021 School Calendar Draft** – The 2020-2021 calendar was discussed and will be on the February 24 agenda for approval.

#### Personnel

Mr. Musser made a motion, seconded by Mr. Roten to approve the following personnel report. All voted yes and the motion carried.

Resignations/Retirements

Karen Gagliardi, Music Teacher, GA Smith Middle School With the District Since August 1996

Reason: Retirement

Effective: End of the 2019-2020 School Year

Karen Karr, Grade 6 Science Teacher, Swift Middle School With the District Since August 2000

Reason: Retirement

Effective: End of the 2019-2020 School Year

Marcia Reed, Grade 1 Teacher, Providence Elementary School

With the District Since January 2000

Reason: Retirement

Effective: End of the 2019-2020 School Year

Carol Palmoski, Classroom Aide, Providence Elementary School

With the District Since August 2019

Reason: Personal

Effective: December 27, 2019

Chelsea Della Vecchia, Behavior Technician

With the District Since August 2017 Reason: Accepted position elsewhere

Effective: January 10, 2020

Ashley Piscitelli, Behavior Technician

With the District Since August 2018

Reason: Accepted position elsewhere

Effective: January 31, 2020

Shanon May, Classroom Aide, Quarryville Elementary School

With the District Since August 2019

Reason: Personal

Effective: December 31, 2019

Cleta Lee, G.A. Smith Middle School Building Secretary

With the District Since September 1988

Reason: Retirement Effective: June 2020

#### **Employment**

Luke Kerstetter, Agriculture Teacher, Solanco High School

Replaces: Carey Kalupson Effective: August 2020

Sarah Meck, Chemistry Teacher, Solanco High School

Replaces: John Girvin Effective: August 2020

Kevin Schwerin, Purchasing Coordinator

Replaces: Emily Laws

Effective: February 10, 2020

Kimberly Williams, RISE Monitor, Swift Middle School

Replaces: Kelly Howett (now in the office)

Effective: Upon completion of new hire documentation/trainings

Alexandria Bain, Special Ed Aide, Providence Elementary School

Replaces: Carol Palmoski

Effective: Upon completion of new hire documentation/trainings

Amanda McComsey, Special Ed Classroom Aide/PAES Lab, High

School

Replaces: vacant position

Effective: Upon completion of new hire documentation/trainings

Crystal Hudson, Special Ed Aide, Providence Elementary School

Replaces: Samantha Duvall

Effective: Upon completion of new hire documentation/trainings

Katie Marchesani, Costume Designer for Spring Musical

Additions to the Substitute List

Amanda Barr, Custodian Faye Hegener, Food Service/Bus Aide/Classroom Aide

Tenure Approval

Sarah Musselman, High School Math Teacher (Employed 1/16/2017)

## IU 13 Update – presented by Mr. Chubb

**Curriculum** – The monthly curriculum reports were reviewed.

Admin Reports were available for review.

### Dates to Remember

February 3, 2020 - Agenda Meeting, 7:30 PM

February 17, 2020 - Schools Closed (Presidents' Day)

February 24, 2020 - General Business Meeting, 7:30 PM

March 2, 2020 - Agenda Meeting, 7:30 PM

March 6, 2020 - Weather Make Up Day if necessary

March 9, 2020 - Work Session, 6:00 p.m., High School LGI Room

March 16, 2020 - General Business Meeting, 7:30 PM

**Adjournment** – At 8:58, with no further business, Mr. Musser made a motion to adjourn the meeting and Mr. Kurt Kreider second the motion. All voted yes, the motion carried and the meeting adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary