

**SOLANCO SCHOOL DISTRICT
Board of School Directors
January 28, 2019**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, January 28, 2019 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. Roten, Mr. Plechner, Mr. Musser, Mr. Kurt Kreider, Mr. Chubb and Mr. Bender

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

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. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mr. Chris Zander, Mrs. Sandra Haines, Mrs. Rebecca Gajewski and Mrs. Christina McLaughlin

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 president with no response.

Representatives from Trout, Ebersole and Groff presented the Solanco Audit, Fiscal Year Ended June 30, 2018

Audit – Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve the Audit as presented. All voted yes and the motion carried.

eSports Club – High School Assistant Principal, Rick Esche, presented “eSports” to the Board for a possible upcoming new club at the high school.

Special Education 2019-2020 Recommendations – Mrs. Carole Clancy, Director of Pupil Services gave a presentation of her recommendations for the Special Education department for the upcoming 2019-2020 school year.

Minutes – Mr. Roten made a motion, seconded by Mr. Musser to approve the minutes from meetings on December 17, 2018 and January 7, 2019. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0128-1776.

General Fund Report – Mr. Roten made a motion, seconded by Mr. Bender to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0128-1777.

Capital Project Fund Reports - Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0128-1778.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0128-1779.

Student Activity and Extra Curricular Reports - Mr. Roten made a motion, seconded by Mr. Bender to approve the Student Activity/Athletic Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 0128-1780.

Commitment of June 30, 2018 Fund Balance – Mr. Musser made a motion, seconded by Mr. Roten to approve the following resolution. All voted yes and the motion carried.

RESOLVED, by the Board of School Directors of Solanco School District as follows:

Whereas this resolution recognizes and approves a \$325,000 commitment of the general fund to offset a potential reduction of real estate tax revenue resulting from future property reassessment appeals.

Whereas this resolution recognizes and approves a \$2,253,777 assignment of the general fund for the budgeted 2017-2018 general fund operating deficit.

NOW THEREFORE, BE IT RESOLVED by the Board of School Directors of Solanco School District as follows:

- 1. That the provisions of the preamble are included herein.*
- 2. That the Board of Education hereby directs the secretary to record this action into the official district record.*

ADOPTED by the Board of Education on January 28, 2019.

Attest: Monica M. Miller, School Board Secretary

Lancaster County Career and Technology Center Budget – A motion was made by Mr. Roten and seconded by Mr. Bender to approve the 2019-2020 CTC Budget. All voted yes and the motion carried. Copies of the resolution and voter ballots can be found in the Supplement Book 0128-1781.

Lancaster Lebanon Virtual Solutions Contract – Mr. Roten made a motion, seconded by Mr. Chubb to approve the LLVS Contract. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book 0128-1782.

Change Orders – Mr. Kurt Kreider made a motion, seconded by Mr. Bender to approve the change order as presented. All voted yes and the motion carried.

Clermont Playground Equipment – Mr. Roten made a motion, seconded by Mr. Chubb to approve the quote tabulation for the Clermont Elementary School Playground equipment. All voted yes and the motion carried. A copy of the tabulation can be found in the Supplement book 0128-1783.

Stanley Convergent Security Solutions – Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the quote tabulation for security purposes. All voted yes and the motion carried. A copy of the tabulation can be found in the Supplement book 0128-1784.

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

Resignations/Retirement Notices

Sandra Lausch, ESL Teacher
With the District Since August 2004
Reason: Retirement
Effective: End of the 2018-2019 School Year

Paula Chubb, High School Secretary
With the District Since September 1987
Reason: Retirement
Effective: June 29, 2019

Rebecca Ecker, Kdg Teacher, Quarryville Elementary School
With the District Since August 2010
Reason: Currently on family leave - choosing to remain home
Effective: January 23, 2019

Leslie McRobbie - from English Lead Teacher Position Only
Effective: End of the 2018-2019 School Year

Lisa Jarabak, Behavioral Technician
With the District Since May 2017
Reason: Personal
Effective: January 11, 2019 (To remain on the substitute list)

Alicia Nichols, Title I Classroom Aide, Clermont Elementary School
With the District Since October 2018
Reason: Personal
Effective: January 25, 2019

Employment

Krista Williams, Half-time Elementary Counselor, Bart-Colerain
Elementary School
Replaces: Kelly Smith
Annual Salary: TPE, \$54,037 (prorated) Step 4, Master's +15 on the 2018-
2019 Solanco Salary Schedule
Effective: January 29, 2019

Carli DeVries, LTS, Health and Phys Ed Teacher, Swift Middle School
Replaces: Morgan Miller while on leave
Annual Salary: Step 1, B, \$47,379 (pro-rated) on the 2018-2019 Solanco
Salary Schedule
Effective: January 22, 2019

Skyler Caldwell, Special Education Classroom Aide, Quarryville
Elementary School
Replaces: Renee McCullough
Hourly Rate: \$10/hour - up to 29 hours per week
Effective: Upon completion of new hire documentation and trainings

Deidre Wagner, Part-time Special Education Secretary
Replaces: Shanna Hecker's position (Shanna Hecker replaced Kathryn Cloyd)
Hourly Rate: \$11.50/hour - up to 25.5. hours per week
Effective: Upon completion of new hire documentation and trainings

Change of Assignment

Reed Hecker, from Food Service Clerical to Solanco High School PCA
Sheri Johnson, from Special Education Dept Secretary 10 month full-time to 12 month full-time
Walter Woods, from daytime custodian, Providence Elementary School to District Evening Lead Custodian

Additions to the Substitute List

Jessica Hodgson, Classroom Aide

Extra-curricular position

Matthew Himmelberger (replaces Morgan Miller -family leave), Girls Jr. High Basketball Coach (\$897.45 stipend)

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

Dates to Remember

February 4, 2019 - Agenda Meeting, 7:30 PM
February 18, 2019 - Schools Closed (Presidents' Day)
February 25, 2019 - General Business Meeting, 7:30 PM
March 4, 2019 - Agenda Meeting, 7:30 PM
March 8, 2019 - Weather Make Up Day if necessary
March 18, 2019 - General Business Meeting, 7:30 PM

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

Move to Executive Session- At 8:59 p.m., Mr. Roten made a motion to move to executive session to discuss negotiations and personnel, seconded by Mr. Musser. All voted yes and the motion carried.

Move out of Executive Session and Adjournment – At 9:32 p.m., Mr. Kurt Kreider made a motion to move out of executive session and adjourn. The motion was seconded by Mr. Musser. All voted yes and the motion carried. The meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary