## SOLANCO SCHOOL DISTRICT Board of School Directors January 7, 2019

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, January 7, 2019 in the boardroom of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve P. 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. Leon Ressler, Mr. Craig Chubb, Mr. Daniel Bender, and Mr. Steve Risk

The following Board members were absent: Mr. Justin Kreider, Mr. Paul Plechner and Mr. Kurt Kreider.

The following administrators were present: Dr. Brian Bliss, Mrs. Sandra Tucker and Dr. Robert Dangler

Mr. Risk led the group in pledging allegiance to the flag. A moment of silence was observed.

The District Students of the month were recognized and presented to the Board.

\*At 8:02 p.m., Mr. Justin Kreider arrived and took his seat on the Board.

**Proposed Preliminary Solanco Budget for 2019-2020** – Mr. Ressler made a motion, seconded by Mr. Roten to approve the resolution below approving the 2019-2020 Proposed Preliminary Budget and apply for Act 1 Exceptions. All voted yes and the motion carried.

**West Chester Affiliation Agreement** – Mr. Musser made a motion to approve the West Chester Affiliation Agreement. Mr. Roten seconded the motion. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0107-1774.

**Change Orders** – Mr. Roten made a motion, seconded by Mr. Ressler to approve the change orders for Clermont Elementary School. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0107-1775.

**Checking Account** – A motion was made by Mr. Ressler and seconded by Mr. Roten to approve a new Capital Project checking account at Fulton Bank to track construction project finances per recommendation of PDE. All voted yes and the motion carried.

**Phone Disposal** – A motion was made by Mr. Roten and seconded by Mr. Musser to permit the disposal of the Shoretel phone handsets. All voted yes and the motion carried.

**Student Check to Music in the Parks** – Mr. Roten made a motion, seconded by Mr. Ressler to approve the middle school music students to compete in Music in the Parks in Bowie, MD. All voted yes and the motion carried.

**Personnel** – Mr. Ressler made a motion, seconded by Mr. Roten to approve the following personnel. All voted yes and the motion carried.

## **Employment**

Kayla Dempsey, Special Ed Classroom Aide, Providence Elementary School

Replaces: Delaney Peffer

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

Effective: Upon completion of trainings

Addition to the Substitute List -

Julie Ginter - Health Room Aide

Tenure - The following professional employees have been recommended for tenure:

Heather Beck, Quarryville Elementary School Kelly Absher - Providence Elementary School

**Excuse Absent Board Members** – Mr. Ressler made a motion, seconded by Mr. Musser to excuse the absence of Mr. Plechner and Mr. Kurt Kreider. All voted yes and the motion carried.

## **Dates to Remember:**

January 21, 2019 - Schools Closed (Teacher In-Service)

January 22, 2019 - Schools Closed (91st Day In-Service - Tentative Date)

January 28, 2019 - General Business Meeting, 7:30 PM

February 4, 2019 - Agenda Meeting, 7:30 PM

**Move to Executive Session**- At 8:03 p.m., Mr. Ressler made a motion to move to executive session to discuss personnel, seconded by Mr. Roten to discuss negotiations. All voted yes and the motion carried.

**Move out of Executive Session** – At 9:02 p.m., Mr. Bender made a motion to move out of executive session, seconded by Mr. Roten. All voted yes and the motion carried.

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

Respectfully submitted,

Monica M. Miller Board Secretary