

SOLANCO SCHOOL DISTRICT
Board of School Directors
June 15, 2020

The Board of School Directors of Solanco School District met online via Zoom at 7:30 pm on Monday, June 15, 2020 as advertised.

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

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

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, along with information to the public to send questions via email during the meeting.

Presentations - The following presentations were made:

Reopening Update – Dr. Bliss

A motion was made by Mr. Musser; seconded by Mr. Justin Kreider, to name Dr. Brian Bliss as Solanco's "Pandemic Coordinator". All voted yes and the motion carried.

Athletic Safety Plan -Restarting Sports/Athletics – Mr. Hall
Solanco HS ATSI Plan- Dr. Dangler
Final Budget Presentation - Mrs. Tucker

Approval of Board Minutes

Mrs. Ausel made a motion; seconded by Mr. Roten, to approve the following meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0615

May 18, 2020 General Business Meeting Minutes
June 1, 2020 Agenda Meeting Minutes
June 8, 2020 Extracurricular Committee Meeting Minutes

General Fund Report – A motion was made by Mr. Roten; seconded by Mr. Chubb, to approve the General Fund Report. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Capital Project Fund Reports – A motion was made by Mr. Graybeal; seconded by Mr. Chubb, to approve the Capital Project Fund Reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Cafeteria Report – Mr. Roten made a motion; seconded by Mr. Musser, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Authorization – Mr. Musser made a motion; seconded by Mr. Roten, for the Board authorize the administration to hire personnel, pay bills when necessary, and award bids within budget constraints, and approve construction change orders, contingent upon formal approval at the August 3 Board meeting. All voted yes and the motion carried.

2020-2021 Final Budget – A motion was made by Mr. Roten; seconded by Mr. Musser to approve the following resolutions. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

2020-2021 Final Budget Resolution

Homestead Farmstead Resolution (Homestead Farmstead History)

Tax Levy Resolution (Real Estate Taxes vs. Property Tax Reduction)

Fund Balance Commitment – A motion was made by Mr. Chubb; seconded by Mr. Kurt Kreider to approve the corrected resolution for commitment and assignment of June 30, 2020 Fund Balance. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Solanco HS ATSI Plan – A motion was made by Mr. Kauffman; seconded by Mr. Chubb, to approve the ATSI Plan as presented by Dr. Dangler. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Athletics Health and Safety Plan – A motion was made by Mr. Chubb; seconded by Mr. Roten, to approve the Athletics Health and Safety Plan as presented by Mr. Hall. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Murray Insurance – A motion was made by Mr. Chubb; seconded by Mr. Roten, to approve the attached insurance premiums. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Winner's Circle – A motion was made by Mrs. Ausel; seconded by Mr. Chubb, to approve the agreement with Winner's Circle Center, Inc. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Bi-Lingual Speech Therapist and Bi-Lingual School Psychologist – A motion was made by Mr. Kurt Kreider; seconded by Mr. Chubb, to approve the agreements for bi-lingual speech therapist and school psychologist. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Scrubber Quote – A motion was made by Mr. Chubb; seconded by Mr. Graybeal, to approve the scrubber quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Obsolete Supplies and Equipment – A motion was made by Mr. Musser; seconded by Mr. Graybeal, to sell the obsolete items via an electronic bidding system. Items not sold via the bidding system, will be disposed of by donation to a nonprofit organization or local nonpublic school. Items that cannot be donated, will be sold for scrap or utilize a disposal service. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Permission to Bid – A motion was made by Mr. Chubb; seconded by Mrs. Ausel, for permission to publish a bid for tractor with mowing deck and snow blower. All voted yes and the motion carried.

Fiber Installation – A motion was made by Mr. Kurt Kreider; seconded by Mr. Chubb, to approve the quote to install fiber between Quarryville Elementary School and Solanco Central Admin Office. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Millersville University Affiliation Agreement – A motion was made by Mr. Graybeal; seconded by Mr. Chub, to approve the Affiliation Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Tom Josiah Consulting – A motion was made by Mr. Chubb; seconded by Mr. Roten, to approve the agreement with Tom Josiah Consulting. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Cargo Van Quote- A motion was made by Mr. Chubb; seconded by Mr. Kurt Kreider, to approve the quote for new cargo van. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Wastewater Operations Agreement – A motion was made by Mr. Musser; seconded by Mr. Chubb, to approve the wastewater operations agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

School Facilities Use – A motion was made by Mr. Kurt Kreider; seconded by Mrs. Ausel, to approve the building use agreement for Freedom Life Christian Center to use Providence Elementary School. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

George Washington University Affiliation Agreement – A motion was made by Mr. Chubb; seconded by Mr. Musser, to approve the attached affiliation agreement with George Washington University. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0615

Personnel – A motion was made by Mr. Chubb; seconded by Mr. Roten, to approve the following personnel report. All voted yes and the motion carried.

Resignations

Kimberly Root, Classroom Aide, Swift Middle School
With the District Since August 2018
Reason: Personal
Effective: End of the 2019-2020 School Year

Employment

Jonathan Treese, Assistant Principal, Solanco High School
Replaces: Rick Esche
Annual Salary: \$82,000
Effective: July 1, 2020

Jessica Gray, LTS, Providence Elementary School
Replaces: Kelly Rodeheaver while on family leave
Effective: August 2020

Curriculum Committee - The following reports were reviewed:

Elementary Class Size Report
Monthly Enrollment Report
Total Student Placement Report
Charter School Tuition

Policy/Legislation - A motion was made by Mr. Chubb; seconded by Mr. Musser, to approve the annual review of the following policies. All voted yes and the motion carried. The policies can be found on the Solanco website, under board policies.

Policy 252 – Bullying and Cyber-Bullying
Policy 815 – Acceptable Use of Internet, Computers and Network Resources

Dates to Remember

July – Currently no Board Meetings scheduled in July
August 3, 2020 – Agenda Meeting, 7:30 p.m.
August 21, 2020 – New Teacher In-Service Day
August 24, 2020 – New Teacher In-Service Day
August 24, 2020 – Scheduled Dessert Social, 7:00 p.m./General Business Meeting, 7:30 p.m.,
QE Cafeteria
August 25-27, 2020 – District-Wide Teacher In-Service
August 31, 2020 – First Day of School

Executive Session – At 9:02 p.m., with no further business, Mr. Roten made a motion; seconded by Mr. Chubb, to go into executive session to discuss Superintendent's evaluation and then adjourn. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary