

SOLANCO SCHOOL DISTRICT
Board of School Directors
June 17, 2019

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, June 17, 2019 in the Board Room of the Solanco Administration Building, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve Risk, 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. Roten, Mr. Bender, Mr. Musser, Mr. Chubb, Mr. Kurt Kreider and Mr. Risk

The following Board members were absent from roll call: Mr. Justin Kreider, Mr. Paul Plechner and Mr. Leon Ressler

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mrs. Carole Clancy, Mr. Keith Kaufman, Mr. Jason Sauders, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Rebecca Gajecki, Mrs. Sandra Haines, Mr. Chris Zander and Mrs. Billie Corbin

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

An invitation to speak was given by the president.

Minutes – Mr. Musser made a motion, seconded by Mr. Roten to approve the minutes from meetings on May 20, 2019 and June 3, 2019 and June 3, 2019 Extracurricular Committee meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book – 0617-1854.

General Fund Report – Mr. Roten made a motion, seconded by Mr. Chubb to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0617-1855.

Capital Project Fund Reports - Mr. Chubb made a motion, seconded by Mr. Musser to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0617-1856.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0617-1857.

Authorization - Mr. Roten made a motion, seconded by Mr. Chubb to authorize the administration to hire personnel, pay bills, award bids and approve change orders in July contingent upon formal approval at the August 5, 2019 board meeting. All voted yes and the motion carried.

At 7:36 p.m., Mr. Ressler arrived and took his seat on the Board.

Insurance Premiums – A motion was made by Mr. Kurt Kreider and seconded by Mr. Ressler to approve the following packages: 2019-20 Insurance Renewal of Property Casualty/Auto and Board E & O Insurance. All voted yes and the motion carried. A copy of insurance information can be found in the Supplement Book 0617-1858.

2019-2020 Black Rock Retreat, Winner's Circle Center and Green Valley Academy Agreements – A motion was made by Mr. Kurt Kreider and seconded by Mr. Roten to approve the student agreements between Solanco School District and Black Rock Retreat, Green Valley and Winner's Circle. All voted yes and the motion carried. A Copy of the information can be found in the Supplement Book 0617-1859.

Temple University Agreement – A motion was made by Mr. Roten and seconded by Mr. Bender to approve the affiliation agreement with Temple University. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0617-1860.

Bilingual Speech/Translating Agreements – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the attached agreements. All voted yes and the motion carried. A copy of the agreements can be found in the Supplement Book 0617-1861.

Marcia Towers Bi-Lingual Speech Agreement
Karah Molesevich Translating Contract

DEP Consent Order and Agreement – A motion was made by Mr. Kurt Kreider and seconded by Mr. Bender to approve the Consent Order and Agreement with DEP (2019 and Future Water System Upgrades). All voted yes and the motion carried. Supporting documents can be found in the Supplement Book 0617-1862.

Solanco High School – Chemical Pump Drawing – Option #2
Swift/Clermont Schools – Chemical Pump Drawing – Option #1
Providence Elementary School

Maintenance Truck Tabulation – A motion was made by Mr. Kurt Kreider and seconded by Mr. Ressler to approve the quote tabulation for a maintenance truck. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1863.

IEP Agreement – A motion was made by Mr. Kurt Kreider and seconded by Mr. Musser to approve the IEP Physician Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1863.

Quarryville Borough Agreements – A motion was made by Mr. Ressler and seconded by Mr. Kurt Kreider to approve the agreements with the Quarryville Borough - Easement (472 Bridge Sewer Document, Exhibit A) and EDU Transfer. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1864.

Barbacane Audit Quote- A motion was made Mr. Musser and seconded by Mr. Roten to approve the Barbacane Audit quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1865.

Tractor-Mower Quotes – A motion was made by Mr. Kurt Kreider and seconded by Mr. Bender to approve the tractor mower quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1866.

Roof Repair – A motion was made by Mr. Roten and seconded by Mr. Bender to approve the roof repair quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1867.

Surplus and Obsolete Equipment – A motion was made by Mr. Bender and seconded by Mr. Kurt Kreider to give permission for a list of items to be auctioned or sold at the July 12, 2019 bid and July 27, 2019 sale. The sale may be canceled if remaining quantity of unsold items are not feasible for community warehouse sale.

Request Bids – A motion was made by Mr. Musser and seconded by Mr. Roten to permit the District to seek bids for the roof restoration of Bart-Colerain and Providence Elementary Schools. All voted yes and the motion carried.

Change Orders – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the change orders for Swift/Clermont Construction and High School Activity Construction. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1868.

Freedom Life Sunday Building Use – A motion was made by Mr. Ressler and seconded by Mr. Roten to approve the Sunday building use of Providence Elementary School for Sunday worship services from July 7, 2019 through June 28, 2020. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1869.

Special Education Consortium Agreement - A motion was made by Mr. Roten and seconded by Mr. Bender to approve the IU13 Special Education Consortium Services Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0617-1870.

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

Resignations

Vicki Gabow, High School English Teacher
With the District Since August 2005
Reason: Personal
Effective: End of the 2018-2019 School Year

Carly Sees, Speech/Language Teacher
With the District Since August 2018
Reason: Personal
Effective: End of the 2018-2019 School Year

Kelly Absher, Special Education Teacher, Providence Elementary School
With the District Since December 2015
Reason: Accepted position elsewhere
Effective: June 11, 2019

Ariel Nguyen, Grade 2 Teacher, Providence Elementary School
With the District Since August 2015
Reason: Accepted position elsewhere
Effective: June 11, 2019

Michelle Downey, Title I Classroom Aide, Providence Elementary School
With the District Since January 2009
Reason: Personal
Effective: June 11, 2019

Glenn R. Kreider, Mower
With the District Since June 1995
Reason: Retirement
Effective: June 11, 2019

Tina Stauffer, Classroom Aide, Quarryville Elementary School
With the District Since January 2017
Reason: Accepted position elsewhere
Effective: June 11, 2019

Beth Hostetter, Health Room Aide, Providence Elementary School
With the District Since August 2009
Reason: Retirement
Effective: June 11, 2019

High School Cheerleading Coaches – Jessica Herr and Nicole Wilson

Employment

Kacie Hershey, High School Fitness Teacher
Replaces: Lisa Deibler
Salary: TPE, Step 1, Bachelors Degree
Effective: August 16, 2019

Emily Garber, Kindergarten Teacher, Bart-Colerain Elementary/Clermont Schools
Replaces: Jaclyn Whittaker – assignment changed to Clermont
Salary: TPE, Step 1, Bachelor's Degree
Effective: August 16, 2019

Game Workers/Parking Assistant for the 2019-2020 school year
Jen Smith and Kelly Jones

2019-2020 Salary Book

Policies for Annual Review – Mr. Roten made a motion, seconded by Mr. Chubb to approve the annual review of the following policies. All voted yes and the motion carried.

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

The monthly enrollment/cyber/charter reports were reviewed.

Dates to Remember

August 5, 2019 – Agenda Meeting, 7:30 p.m.
August 12, 2019 – Board Work Session, 6:00 p.m., Location TBD
August 16, 2019 – New Teacher In-Service Day
August 19, 2019 – New Teacher In-Service Day
August 19, 2019 – Dessert Social, 7:00 p.m./General Business Meeting, 7:30 p.m., QE Cafeteria
August 20-22, 2019 – District-Wide Teacher In-Service
August 26, 2019 – First Day of School

Excuse Absent Board Members and Move into Executive Session – At 8:15 p.m., Mr. Bender made a motion, seconded by Mr. Musser, to excuse Mr. Justin Kreider and Mr. Plechner and move into executive session to discuss negotiations. All voted yes and the motion carried.

Move out of Executive Session – At 8:58 p.m., Mr. Bender made a motion, seconded by Mr. Musser to come out of executive session. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary