

SOLANCO SCHOOL DISTRICT
Board of School Directors
June 18, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, June 18, 2018 in the boardroom of the Central Administration Office, 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. Plechner, Mr. Ressler, Mr. Chubb, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Musser, Mr. Kurt Kreider and Mr. Justin Kreider

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mrs. Sandy Haines, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mr. Scott Long, Mr. Keith Kaufman, Mr. Bruce Bennett, Mrs. Clancy and Mrs. Megan Brown

Mr. Risk 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.

Minutes – Mr. Roten made a motion, seconded by Mr. Plechner to approve the minutes from meetings on May 21, 2018 and June 4, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0618-1699.

General Fund Report – Mr. Bender made a motion, seconded by Mr. Plechner to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0618 - 1700.

Capital Project Fund Report – Mr. Plechner made a motion, seconded by Mr. Roten to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0618-1701.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0618-1702.

Authorization – Mr. Roten made a motion, seconded by Mr. Plechner to 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 6 Board meeting. All voted yes and the motion carried.

Insurance Packages

Mr. Plechner made a motion, seconded by Mr. Roten to approve the Property Casualty/Auto and E & O Insurance. All voted yes and the motion carried.

Insurance Packages Continued

Mr. Chubb made a motion, seconded by Mr. Bender to approve the Student Accident Insurance for all students. The roll call vote was as follows:

Mr. Roten – NO	Mr. Plechner – NO
Mr. Ressler – YES	Mr. Chubb – YES
Mr. Bender – YES	Mr. Risk - YES

School Code, Section 508, requires five yes votes to approve a contract where the amount involved exceeds \$100. Because there were not five YES votes, the motion failed.

Mr. Chubb made a motion to approve Student Accident Insurance for all members of the Solanco Football Team. All voted yes and the motion carried.

A copy of the insurance information can be found in the Supplement Book 0618-1703.

School Messenger Renewal - Mr. Plechner made a motion, seconded by Mr. Roten to approve the School Messenger App. All voted yes and the motion carried. A copy of the renewal can be found in the Supplement Book 0618-1704.

Water Treatment Plan Agreement – Mr. Plechner made a motion, seconded by Mr. Roten to renew the Mylin Water Testing Agreement. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0618-1705.

Trash Disposal – Mr. Plechner made a motion, seconded by Mr. Roten to award the trash disposal bid to Cauler Containers. All voted yes and the motion carried. A copy of the bid can be found in the Supplement Book 0618-1706.

Special Education Legal Services – Mr. Chubb made a motion, seconded by Mr. Plechner to approve the legal services agreement by and between Eastburn and Gray, PC and Solanco School District. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0618-1707.

Change Orders – Mr. Bender made a motion, seconded by Mr. Plechner to approve the change orders as presented. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0618-1708.

Solanco High School Land Grant Surveyors Proposal – Mr. Chubb made a motion to approve the proposal for the high school topographic survey. Mr. Ressler seconded the motion. All voted yes and the motion carried. A copy of the proposal can be found in the Supplement Book 0618-1709.

2018-2019 IU13 Supply Bid Awards – Mr. Plechner made a motion, seconded by Mr. Roten to approve the IU13 Supply Bid. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0618-1710.

Personnel – Mr. Plechner made a motion, seconded by Mr. Chubb to approve the following personnel report. All voted yes and the motion carried

Resignation

Kelsey Nisula, Emotional Support Teacher, Providence Elementary School
With the District Since April 2018
Reason: Personal
Effective: End of the 2017-2018 school year

Madison Dillinger, Personal Care Assistant, Swift Middle School
With the District Since August 2017
Reason: Personal
Effective: End of the 2017-2018 school year

Erika Eller, Special Education Classroom Aide, Swift Middle School
With the District Since August 2017
Reason: Personal
Effective: End of the 2017-2018 school year

Neil Munro, Special Education Classroom Aide, Swift Middle School
With the District Since August 2015
Reason: Personal
Effective: End of the 2017-2018 school year

Pamela Whisman, Classroom Aide, Providence Elementary School
With the District Since January 2016
Reason: Personal
Effective: End of the 2017-2018 school year

Abbie Sensenig, Classroom Aide, Swift Middle School
With the District Since August 2017
Reason: Returning to college
Effective: End of the 2017-2018 school year

Employment

Christopher Zander, Clermont Elementary School Principal
Replaces: Kay Bandy
Effective: July 1, 2018

Extra-Curricular Employment

William "Bobby" Eller – Head Girls' Junior High Soccer Coach – 61 pts
(\$3,254.96)

Change of Assignment – Billie Corbin is moving from Learning Support Teacher, Clermont Elementary School, to Special Education IEP Consultant.

2018-2019 Salary Book

Policies for Annual Review – Mr. Plechner made a motion, seconded by Mr. Bender to acknowledge 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

Curriculum and Admin Reports were available for review.

Dates to Remember

July 2, 2018 – General Business Meeting, 7:30 p.m.
August 6, 2018 – Agenda Meeting, 7:30 p.m.
August 13, 2018 – Board Work Session, 6:00 p.m.

August 17, 2018 – New Teacher In-Service Day
August 20, 2018 – New Teacher In-Service Day
August 20, 2018 – Dessert Social, 7:00 p.m./Gen Bus Mtg, 7:30 p.m., QE Cafe
August 21-23, 2018 – District-Wide Teacher In-Service
August 27, 2018 – First Day of School

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

Adjournment – At 8:23, with no further business, Mr. Bender made a motion to adjourn the meeting. Mr. Ressler seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary