

SOLANCO SCHOOL DISTRICT
Board of School Directors
June 19, 2017

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, June 19, 2017 in the board room of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steven 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. Craig Chubb, Mr. Chip Roten, Mr. Leon Ressler, Mr. Kurt Kreider and Mr. Daniel Bender and Mr. Steve Risk.

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

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler, Mrs. Kay Bandy, Mrs. Rebecca Gajecki, Mrs. Sandra Haines, Mr. Paul Gladfelter, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mrs. Linda Overley, Mrs. Sandra Tucker, Mr. Bruce Bennett, Mr. Matt Kirchoff, Mr. Bill Lonsinger and School Resource Officer Chris Dilworth.

Mr. Risk led the group in pledging allegiance to the flag. A moment of silence was observed. An invitation to speak was given, with no response.

Presentations

High School Assistant Principals, Mr. Scott Long and Mr. Rick Esche, gave a presentation to the Board, giving them an overview of the successful semester with a School Resource Officer. Officer Dilworth was on hand for questions/comments.

Board Minutes – Mr. Chubb made a motion, seconded by Mr. Roten to approve the board minutes from meetings held on May 22, 2017 (general business meeting) and June 5, 2017 (extra-curricular meeting and agenda meeting). All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0619-1578.

General Fund Report– Mr. Chubb made a motion, seconded by Mr. Ressler to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 0619-1579.

Capital Project Fund Report – A motion was made by Mr. Chubb and seconded by Mr. Roten to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 0619-1580.

Cafeteria Report was presented for information purposes only and can be found in the Supplement Book 0619-1581.

Authorization to Pay Bills – A motion was made by Mr. Roten and seconded by Mr. Kurt Kreider to pay bills, hire personnel and award bids in the month of July contingent upon formal Board approval at the August 7, 2017 meeting. All voted yes and the motion carried.

Fund Balance Resolution - Mr. Chubb made a motion, seconded by Mr. Bender to approve the resolution below. All voted yes and the motion carried. Resolution for Commitment of June 30, 2017 Fund Balance

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

Whereas this resolution recognizes and approves the removal of the existing \$325,000 commitment for future other post-employment benefits.

Whereas this resolution recognizes and approves the commitments of the general fund for a projected 2017-2018 operating deficient (\$2,377,452) and future contested reassessment tax appeals (\$325,000).

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 June 19, 2017.

Bid Awards – The Board approved the following bid awards. Motion and second noted beside each item. In each case, all voted yes and the motions carried. Documentation can be found in the Supplement Book 0619-1582.

IU Supplies Bid – Motion by Mr. Ressler, Second by Mr. Chubb
Smith MS Project Bids – Motion by Mr. Kurt Kreider, Second by Mr. Roten
Swift MS Driveway Loop – Motion by Mr. Ressler, Second by Mr. Roten
HS Auditorium – Motion by Mr. Bender, Second by Mr. Kurt Kreider
Quarryville Elem Roof Bid – Motion by Mr. Ressler, Second by Mr. Roten

Bid Rejection – On motion by Mr. Ressler, seconded by Mr. Roten, the bid for Change Air Bids (edPacs) was rejected. All voted and agreed to reject the bid.

Electric for Swift Driveway Loop – On motion by Mr. Ressler, and second by Mr. Roten, the Board voted to allow the administration to make a decision for electrical/lighting for the Swift Middle School Bus Loop – up to \$80,000. All voted yes and the motion carried.

Construction Project Manager – On motion by Mr. Kurt Kreider and second by Mr. Roten, the Board authorized the continuation of interviews for a Construction Project Manager. All voted yes and the motion carried.

District Insurance – Mr. Chubb made a motion, seconded by Mr. Roten to approve 2017-2018 District Insurance. All voted yes and the motion carried. Documentation can be found in the Supplement book 0619-1583.

Student Insurance – Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve student accident insurance for all Solanco students. On a vote of 5-1, all voting yes, except for Mr. Roten who voted no, the motion carried. A copy of the information can be found in the Supplement Book 0619-1584.

Health Care Administrator Change – A motion was made by Kurt Kreider and seconded by Mr. Roten to approve the recommendation to move, as of January 1, 2017 to Coresource as the district's health care administrator as per the attached EHCC's pricing and district rate structure. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 019-1585.

IU13 Technology Services Contract – A motion was made by Mr. Roten, seconded by Mr. Bender, to approve the attached contract with the Lancaster-Lebanon IU13 for Technology services. A copy of the information can be found in the Supplement Book 019-1586.

Personnel – Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the following personnel. Mr. Bender abstained from voting. All remaining Board members voted yes and the motion carried. A copy of Mr. Bender's Conflict of Interest Form can be found in the Supplement Book 0619-1587.

Resignations

Barbara Beitler, ELL Teacher
With the District Since August 2016
Reason: Personal
Effective: End of the 2016-2017 School Year

Zachary Bauernmaster, Social Studies Teacher, Swift Middle School
With the District Since August 2009
Reason: Accepted position elsewhere
Effective: End of the 2016-2017 School Year

Amie Fetterman, Health Room Aide, GA Smith Middle School
With the District Since April 2014
Reason: Personal
Effective: End of the 2016-2017 School Year (Will remain on the substitute list)

Megan Hanna, Classroom Aide, Clermont Elementary School
With the District Since September 2016

Reason: Personal
Effective: End of the 2016-2017 School Year (Will remain on the substitute list)

Allysa Tantala, Personal Care Assistant (PCA)
With the District Since November 2015
Reason: Personal
Effective: End of the 2016-2017 School Year

Cathy Strawser, Classroom Aide, Swift Middle School
With the District Since August 2013
Reason: Personal
Effective: End of the 2016-2017 School Year

Diane Humble, Personal Care Assistant, Clermont Elementary School
With the District Since November 2013
Reason: Personal
Effective: End of the 2016-2017 School Year

Employment

Edward Barron, Special Education, Solanco High School
Replaces: Erin Martin
Effective: August 18, 2017

G. Nicole Domaracki, Special Education Teacher, Swift Middle School
Replaces: Position vacated by Stacy Luckenbaugh
Effective: August 18, 2017

Kathy Ream Martin, Accounting/Student Registration Clerk
Replaces: Nikki Zook (who replaced Susan Durynski in Transportation)
Effective: July 6, 2017

Kelly Shumaker, Lead Counselor Position
Effective: 2017-2018 School Year

Nicole Bender, Lead Nurse Position (replaces Sue Myers)
Effective: 2017-2018 School Year

Extra-Curricular

Todd Brown – Girls Varsity Tennis Coach, 66 points

James Cowan – Junior Varsity Boys Basketball Coach, 90 points

Kyle Nardella – Varsity Assistant Cross Country Coach, 59 points

Doug Landis – Volunteer Assistant Varsity Girls Soccer Coach

Amanda Brown – Volunteer Assistant Varsity Field Hockey Coach

2017-2018 Salary Book – A motion was made by Mr. Kurt Kreider and seconded by Mr. Ressler to approve the 2017-18 salary book. Mr. Bender abstained from voting. All remaining Board members voted yes and the motion carried. A copy of Mr. Bender's Conflict of Interest Form can be found in the Supplement Book 0619-1587.

Policy Approval – A motion was made by Mr. Roten; seconded by Mr. Bender, to approve the final reading of policy #609 – Investment of District Funds. First reading was approved on May 16, 2016. All voted yes and the motion carried.

Policies for Annual Review - The following policy were reviewed by the Board. No action taken/necessary:

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

Dates to Remember

No School Board Meetings in the month of July
August 7, 2017 – Agenda Meeting, 7:30 p.m.
August 14, 2017 – Board Work Session, 6:00 p.m., High School
August 18, 2017 – New Teacher In-Service Day
August 21, 2017 – New Teacher In-Service Day
August 21, 2017 – Dessert Social, 7:00 p.m./General Business Meeting, 7:30 p.m., Quarryville Elementary School All-Purpose Room
August 22-24, 2017 – District-Wide Teacher In-Service
August 28, 2017 – First Day of School

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

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

Respectfully submitted,

Monica M. Miller
School Board Secretary