

SOLANCO SCHOOL DISTRICT
Board of School Directors
June 21, 2021

The Board of School Directors of Solanco School District met at Smith Middle School, via zoom and was broadcast via Solanco YouTube at 7:30 pm on Monday, June 21, 2021 as advertised.

Mr. Musser, Board Vice President, called the meeting to order and presided. Dr. Dangler took Roll Call and the following Board members responded: Mr. Musser, Mrs. Ausel, Mr. Roten, Mr. Kurt Kreider, Mr. Graybeal, Mr. Kauffman and Mr. Justin Kreider

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

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

Information was presented to the public to send questions via email during the meeting. No comments were received.

Presentations – Dr. Bliss presented plans for the 2021-2022 school year.

Approval of Board Minutes – Mr. Chubb made a motion; seconded by Mr. Roten, to approve the May 17, 2021 General Business and June 7 Agenda Meeting Minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0621.

General Fund Report – A motion was made by Mr. Justin Kreider and seconded by Mr. Kauffman to approve the general fund reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 0621.

Capital Project Fund Report -A motion was made by Mr. Graybeal and seconded by Mr. Justin Kreider to approve the capitol project fund reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 0621.

Cafeteria Report – A motion was made by Mr. Kauffman and seconded by Mr. Chubb to approve the cafeteria report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 0621.

Fund Balance - A motion was made by Mr. Roten and seconded by Mr. Kurt Kreider to approve the Resolution for Commitment and Assignment of the Fund Balance. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book 0621.

Authorization – Mr. Chubb made a motion; seconded by Mr. Roten to approve the following: The next scheduled Board meeting is August 2, 2021. A motion is recommended that 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 2 Board meeting. All voted yes and the motion carried.

Resolution for Sale of Vacant Lot - A motion was made by Mr. Chubb and seconded by Mr. Justin Kreider, to approve the resolution for the vacant lot auction. All voted yes and the motion carried.

Gator Purchase - A motion was made by Mr. Roten; seconded by Mr. Kauffman, to approve the Gator quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0621.

Building Automation System (BAS) - A motion was made by Mr. Chubb; seconded by Mr. Graybeal, for permission to bid replacement of the Quarryville Elementary BAS. All voted yes and the motion carried.

IU13 Supply Bid Awards - A motion was made by Mr. Chubb; seconded by Mr. Kurt Kreider, to approve the IU13 bid awards. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0621.

Swift Water System - A motion was made by Mr. Justin Kreider; seconded by Mr. Roten, for permission to bid the Swift Water System Upgrade. All voted yes and the motion carried.

Insurance Packages - A motion was made by Mr. Kauffman; seconded by Mr. Kurt Kreider, to approve the Insurance renewal of Property Casualty/Auto and Board E & O Insurance. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0621.

Affiliation Agreement - A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve the Central Penn College Affiliation Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0621.

Athletic Field Water Reel Quotes - A motion was made by Mr. Roten; seconded by Mr. Graybeal, to approve the attached Athletic Field Water Reel Quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0621.

Fiber Upgrade - A motion was made by Mr. Justin Kreider; seconded by Mr. Kauffman, to approve the High School/Providence Fiber Upgrade quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0621.

Health and Safety Plan - A motion was made by Mr. Justin Kreider; seconded by Mr. Graybeal to approve the attached health and safety plan. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0621.

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

Resignations

Samantha Luckenbaugh, Elem Teacher, Bart-Colerain
With the District Since August 2014
Reason: Accepted Position Elsewhere
Effective: End of the 2020-2021 School Year

Krystie Everhart, Grade 3 Teacher, Quarryville Elementary School
With the District Since August 2012

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Reason: Moving

Effective: End of the 2021-2022 School Year

Thomas Alexander, Hall Monitor, Solanco High School

With the District Since February 2016

Reason: Personal

Effective: End of the 2020-2021 School Year

Evelyn Algarin, Classroom Aide, Solanco High School

With the District Since

Reason: Personal

Effective: End of the 2020-2021 School Year

Employment

Joseph Garcia, Purchasing Clerk

Replaces: Kevin Schwerin

Hourly Rate: \$18/hour - 40 hours per week

Effective: June 21, 2021

Marian Kipp, Title I Administrative Assistant

Replaces: Karen Burkhart's Title I Duties

Hourly Rate: \$18.75/hour - 40 hours per week effective August 2021

Part-time Status Effective Mid-July/Full-time Status starts in August

Kristi Chapman, Accounts Payable Clerk

Replaces: Karen Burkhart's Accounts Payable Duties

Hourly Rate: \$18/hour - 40 hours per week

Effective: June 21, 2021

Athletic Positions

Football Changes and New Hires

Justin Zellman to position vacated by Joe Teklits (89 pts)

Mike Brooks to Justin Zellman's position (86 pts)

Nick Nettke new Assistant Jr. High position split w/Cain (29.5 pts)

Terrell Keyes new Assistant Jr high position (61 pts)

Girls Junior High Soccer Change and New Hire

Brad Mosteller to Jr. High Head Coach (61 pts)

Todd Brown new Assistant Jr. High Coach (50 pts)

Boys Soccer Resignation

Jerjer Gibson resigned from Boys JV Soccer coach

Boys Basketball Resignation and New Hire

Jon Bird resigned from Boys JV Coach

Terrell Keyes new Boys JV Coach (85 pts)

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Baseball Resignation

Mike Miller resigned from Assistant Baseball Coach

Track Resignation

Patrick Opinaldo resigned from Assistant Track Coach

Salary Book - The 2021-2022 Salary Book was approved.

Dr. Dangler review the following curriculum reports:

Elementary Class Size Report

Monthly Enrollment Report

Total Student Placement Report

Enrollment Trends, Elem Chart, MS Chart, HS Chart

Cyber Charter Report

10.1.6 Business Manager Report

Dates to Remember

July – Currently no Board Meetings scheduled in July

August 2, 2021 – Agenda Meeting, 7:30 p.m.

August 9, 2021 – Board Retreat – Information to Follow

August 20, 2021 – New Teacher In-Service Day

August 23, 2021- New Teacher In-Service Day

August 23, 2021 – Tentatively Scheduled Dessert Social, 7:00 p.m./General Business Meeting, 7:30 p.m., QE Cafeteria

August 24-26, 2021 – District-Wide Teacher In-Service

August 30, 2021 – First Day of School

Excuse Board Member – Mr. Justin Kreider made a motion to excuse the absence of Mr. Plechner. Mr. Kauffman seconded the motion. All voted yes and the motion carried.

Executive Session/Adjournment – At 8:24 p.m., Mr. Roten made a motion to go into executive session to discuss real estate and then adjourn. Mr. Kurt Kreider seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary