SOLANCO SCHOOL DISTRICT Board of School Directors June 3, 2019

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, June 3, 2019 in the boardroom of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve P. 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. Brian Musser, Mr. Kurt Kreider, Mr. Mr. Chip Roten, Mr. Justin Kreider, Mr. Paul Plechner, Mr. Craig Chubb, Mr. Dan Bender and Mr. Steve Risk

The following Board members were absent from roll call: Mr. Leon Ressler

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

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

The June 17, 2019 agenda was reviewed.

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

2019-2020 Final Budget - Mrs. Sandra Tucker gave a final 2019-2020 Budget Presentation. At the conclusion of the presentation, Mr. Plechner made a motion, seconded by Mr.Chubb to approve the following resolutions. All voted yes and the motion carried. A copy of the resolutions can be found in the Supplement Book 0603-1845.

2019-2020 Final Budget Resolution Homestead/Farmstead Resolution Tax Levy Resolution

Fund Balance Resolution – Mr. Plechner made a motion, seconded by Mr. Roten to approve the fund balance resolution. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book 0603-1846.

IU Services – Mr. Chubb made a motion, seconded by Mr. Plechner to approve the Special Education Agreement and contracts below. All voted yes and the motion carried. A copy of the agreements can be found in the Supplement Book 0603-1847.

Job Training Occupational and Therapy Services IU13 Consortium Services Agreement **Technology Legal Consortium IU13 Membership** – Mr. Chubb made a motion, seconded by Mr. Musser to approve membership in the Technology Legal Consortium for the 2019-2020 school year. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0603-1848.

CSIU In-house to eService Special "Ramp Up" Proposal – A motion was made by Mr. Roten and seconded by Mr. Plechner to approve the new CSIU eService agreement. All voted yes and the motion carried. A copy of the proposal can be found in the Supplement Book o603-1849.

SOS Group of Lancaster, LLC Facilities Personnel Agreement – A motion was made by Mr. Kurt Kreider and seconded by Mr. Ressler to approve the agreement with SOS Group of Lancaster, LLC. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0603-1850.

Audit Consulting Service Agreement – Mr. Ressler made a motion; seconded by Mr. Kurt Kreider to approve the service agreement with Tom Josiah Consulting, LLC. All voted yes and the motion carried. Mr. Musser suggested the administration review alternate auditing companies for the future. A copy of the agreement can be found in the Supplement Book 0603-1851.

2019-20 District & IU Supply Bid Awards – A motion was made by Mr. Musser; seconded by Mr. Roten, to approve the District & IU Supply Bid. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0603-1852.

Change Orders – A motion was made by Mr. Roten; seconded by Mr. Musser, to approve the Swift/Clermont change orders. All voted yes and the motion carried. A copy of the changes orders can be found in the Supplement Book 0603-1853.

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

Resignations

Carole L. Clancy, Director of Pupil Services With the District Since May 1, 2018 Reason: Accepted Position Elsewhere

Effective: July 19, 2019

Emily Snyder, Grade 1 Teacher, Clermont Elementary School

With the District Since June 2011 Reason: Accepted position elsewhere

Effective: End of the 2018-2019 School Year

Carrie Woody, Elementary Art Teacher With the District Since August 2015 Reason: Accepted position elsewhere

Effective: End of the 2018-2019 School Year

Barry Frey, Custodial Staff With the District Since December 2013

Reason: Health Reasons Effective: May 23, 2019

Employment

Chris Keeler, Director of Special Education

Replaces: Carole Clancy Effective: July 1, 2019

Michelle Haverly, Itinerant Autistic Support, Central Office

Replaces: New Position

Annual Salary: Masters, 19 experience years, Step 13 on the current Solanco

Salary Schedule

Effective: August 16, 2019

Michele Rohrer, Special Education Consultant

Replaces: Billie Corbin (who replaced Christina McLaughlin)

Annual Salary: Masters, 18 experience years, Step 12 on the current Solanco

Salary Schedule

Effective: August 16, 2019

Jane Kreider, additional ESY support staff for summer

Change of Assignment

Emily Leaman from part-time Elementary Art Teacher (.4) to full-time Elementary Art Teacher

Effective the 2019-2020 School Year

Replaces: Carrie Woody

Dates to Remember:

June 7, 2019 – Graduation, 7:00 p.m., Solanco High School

June 11, 2019 – Last Day of School for Students

June 17, 2019 – General Business Meeting, 7:30 p.m.

NO BOARD MEETINGS IN THE MONTH OF JULY

August 5, 2019 – Agenda Meeting, 7:30 p.m.

August 12, 2019 – Board Work Session, 6:00 p.m., Location TBD.

Move in to Executive Session – At 8:19 p.m., Mr. Ressler made a motion to go into executive session to discuss student discipline. Mr. Roten seconded the motion. All voted yes and the motion carried.

Move out of Executive Session – At 8:30, Mr. Plechner made a motion to come out of executive session. Mr. Roten seconded the motion move out of executive session. All voted yes and the motion carried.

Judiciary — Mr. Plechner made a motion to accept the judiciary waiver for student #2018201910. Mr. Roten seconded the motion. All voted yes and the motion carried.

Adjournment- At 8:34 p.m., with no further business, Mr. Plechner made a motion, seconded by Mr. Roten to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller Board Secretary