SOLANCO SCHOOL DISTRICT Board of School Directors June 4, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, June 4, 2018 in the Auditorium of Solanco High School, located at 585 Solanco Road, 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. Musser, Mr. Kurt Kreider, Mr. Chubb, Mr. Plechner, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Ressler 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, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett, Mrs. Overley, Mrs. Clancy, Mr. Sauders 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.

Presentations -

• Mrs. Tucker presented the 2018-2019 Final Budget

The June 18, 2018 agenda was reviewed and set.

2018-2019 Budget – Mr. Plechner made a motion, seconded by Mr. Roten to approve the Final Budget Resolution, Homestead/Farmstead Resolution, Tax Levy Resolution and Reassessment Year Resolution. All voted yes and the motion carried. A copy of the resolutions can be found in the Supplement Book -0604-1695.

Fund Balance Resolution – Mr. Musser made a motion, seconded by Mr. Roten to approve the resolution for the commitment and assignment of June 30, 2018 fund balance. All voted yes and the motion carried. The resolution can be found in the Supplement Book 0604-1696.

IU13 Services Contracts – Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve the IU13 Services contracts for job training, occupational and therapy services and IU13 consortium services agreement. All voted yes and the motion carried. The contracts can be found in the Supplement Book 0604-1697.

Change Orders - Mr. Plechner made a motion, seconded by Mr. Roten to approve the change orders presented. All voted yes and the motion carried. The change orders can be found in the Supplement Book 0604-1698.

Surveying Services- Mr. Chubb made a motion, seconded by Mr. Roten to approve surveying services for wrestling building by Land Grant Surveyors; estimated cost \$2,000. All voted yes and the motion carried.

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Personnel - Mr. Musser made a motion, seconded by Mr. Plechner to approve the personnel report below. All voted yes and the motion carried.

6.1 Resignations

6.1.1 Andrea Baker, Speech/Language

With the District Since November 2017

Reason: Accepted position elsewhere

Effective: End of the 2017-2018 school year

6.1.2 Alyssa Lambert, Grade 4 Teacher, Providence Elementary School

With the District Since August 2015

Reason: Accepted position elsewhere

Effective: End of the 2017-2018 school year

6.1.3 Lindsay Barker, Middle School Art Teacher, GA Smith Middle School

With the District Since August 2017

Reason: Personal

Effective: End of the 2017-2018 school year

6.1.4 Kayley Gates, Grade 1 Teacher, Clermont Elementary School

With the District Since August 2009 Reason: Accepted position elsewhere

Effective: End of the 2017-2018 School Year

6.1.5 Tiffany Absher, Cafeteria Personnel, Clermont/Swift Schools

With the District Since March 2016

Reason: Personal

Effective: End of the 2017-2018 school year – To remain on the substitute list

- 6.2 Employment
- 6.3 Change of Assignment/Status
- 6.3.1 Cathy Blantz From District Custodian to District Custodial Supervisor
- 6.3.2 Kelly Hirt From Classroom Aide to split position Lunchroom

Monitor/Classroom Aide (29 hrs)

- 6.4 Tenure The following have been recommended for tenure:
- 6.4.1 Sarah Schlegel, Clermont Elementary School
- 6.4.2 Eva Gimello, Quarryville Elementary School
- 6.4.3 Hayley Williams, Quarryville Elementary School
- 6.4.4 Carrie Woody, Quarryville Elementary School
- 6.4.5 Ariel Nguyen, Providence Elementary School
- 6.4.6 John Hunsinger, Providence Elementary School
- 6.4.7 Alvssa Lambert, Providence Elementary School
- 6.4.8 Matthew Jansen, GA Smith Middle School
- 6.4.9 Christi Dienner, GA Smith Middle School
- 6.4.10 Sarah Mangan, GA Smith Middle School
- 6.4.11 Amber Long, GA Smith Middle School
- 6.4.12 Ben Miller, Swift Middle School
- 6.4.13 Barbara Swinsburg, Solanco High School
- 6.4.14 Tristan Zelinka, Solanco High School

6.4.15 Matthew Crawford, Solanco High School

6.4.16 Danielle Reenstra, Solanco High School

Swift National Junior Honor Society Trip - Mr. Roten made a motion, seconded by Mr. Plechner to approve the Swift Middle School NJHS trip to Rehoboth Beach, DE on June 18, 2018. All voted yes and the motion carried.

Dates to Remember

June 8, 2018 – Graduation, 7:00 PM, Solanco High School

June 12, 2018 – Last Day of School for Students

June 18, 2018 – Extra-Curricular Committee Meeting, 6:30 PM

June 18, 2018 – General Business Meeting, 7:30 PM

NO BOARD MEETINGS IN THE MONTH OF JULY

August 6, 2018 – Agenda Meeting, 7:30 pm.

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/General Business Meeting, 7:30

p.m., Quarryville Elementary School All-Purpose Room

August 21-23, 2018 – District-Wide Teacher In-Service

August 27, 2018 - First Day of School

Excuse Absent Board Members – Mr. Kurt Kreider made a motion, seconded by Mr. Plechner to excuse the absences of Mr. Justin Kreider and Mr. Leon Ressler. All voted yes and the motion carried.

Move to Executive Session- At 8:01 p.m., Mr. Plechner made a motion to move to executive session to discuss personnel, seconded by Mr. Kurt Kreider. All voted yes and the motion carried.

Move out of Executive Session – At 8:35 p.m., Mr. Roten made a motion to move out of executive session, seconded by Mr. Risk. All voted yes and the motion carried.

Adjournment – At 8:35, with no further business, Mr. Roten made a motion to adjourn the meeting. Mr. Risk seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller Board Secretary