

SOLANCO SCHOOL DISTRICT
Board of School Directors
March 18, 2019

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, March 18, 2019 in the Board Room of the Solanco Administration Building, 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. Kurt Kreider, Mr. Chubb, Mr. Bender, Mr. Justin Kreider, Mr. Musser, Mr. Ressler and Mr. Risk

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. Paul Gladfelter, Mr. John Dolan, Mr. Chris Zander and Mrs. Christina McLaughlin

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

An invitation to speak was given by the president.

Student from the high school STEM competition team, Tim Fetterman, Gabby Dolan and Patrick Hodgson, along with their teacher Mr. Caley Roark shared with the board their award winning project, the CLAD (Classroom Lockdown Assistance Device). Also part of team, but not present at the meeting are Jack Hertzler and Jenna Brown.

Minutes – Mr. Plechner made a motion, seconded by Mr. Roten to approve the minutes from meetings on February 25, 2019 and March 4, 2019. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0318-1799.

General Fund Report – Mr. Plechner made a motion, seconded by Mr. Musser to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0318-1800.

Capital Project Fund Reports - Mr. Plechner made a motion, seconded by Mr. Musser to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0318-1801.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0318-1802.

Fuel Supply Bids - Mr. Plechner made a motion, seconded by Mr. Roten to approve the bids for 2019-2020 fuel. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0318-1803.

Nemours/AI Dupont Agreement – Mr. Musser made a motion, seconded by Mr. Chubb to approve the agreement with Nemours/A.I. Dupont. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book 0318-1804.

F & M Memo of Understanding – Mr. Roten made a motion, seconded by Mr. Plechner to approve the contract with Franklin and Marshall College for the Solanco High School Career Counselor. All voted yes and the motion carried. A Copy of the MOU can be found in Supplement Book 0318-1805.

Stanley Security Agreement – A motion was made by Mr. Roten, seconded by Mr. Plechner to approve the security agreement. All voted yes and the motion carried. A Copy of the agreement can be found in Supplement Book 0318-1806.

Athletic Field Maintenance – Mr. Chubb made a motion, seconded by Mr. Roten to approve the quote for high school field(s) maintenance. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0318-1807.

Bottle Water Quote – Mr. Chubb made a motion, seconded by Mr. Plechner to approve the quote for bottle water for the high school. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0318-1808.

Chemical Pump Quote – Mr. Ressler made a motion, seconded by Mr. Roten to approve the quote for a water system at Solanco High School. All voted yes and the motion carried. All voted yes and the motion carried. A copy of the quote and a drawing of the system can be found in the Supplement Book 0318-1809.

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

Resignations/Retirements

Marjorie McCauley, Solanco High School Library Aide
With the District Since 09/1989
Reason: Retirement
Effective: End of the 2018-2019 School Year

Christina McLaughlin, Principal, Providence Elementary School
With the District Since 08/2010
Reason: Accepted position elsewhere
Effective: April 26, 2019

Traci Kut, Healthroom Aide, Bart-Colerain Elementary School
With the District Since 05/2014
Reason: Personal
Effective: March 29, 2019

Employment

Marla Davis, Occupational Therapist
Replaces: New Position
Annual Salary: Step 3, M+30 (2019-2020 schedule not set)
Effective: August 2019

Change of Employment Status

Billie Corbin, Former Special Education Consultant, to Principal,
Providence Elementary School
Effective: April 26, 2019

Custodians Change of Assignment

Brian Woods – To Providence Elem School (Replacing Glenn Wood's former position)
Brenda Smith – To full time at GA Smith Middle School (Replacing Brian Wood's position)
Amanda Keemer – To Quarryville Elem School (Replacing Carl Cross)

Nikki Zook, From Transportation Clerk to High School Secretary
Replaces Paula Chubb
Hourly Rate: \$16/hour – 40 hours per week
Effective: July 1, 2019

Coach Changes

Ron Miller – Resigned as JV Assistant Baseball Coach
Tim Argue – JV Assistant Baseball Coach – 47 pts + 10 exp pts = 57 pts
(\$3,121.89)

Additions to Substitute List – Kathy Cameron

Tenure – Dana Fox and Amanda Summers, Providence Elementary School

April Increases – Movement on the Pay Schedule- The attached list of professionals qualify to move on the pay scale due to increased education level.

IU13/CTC Updates – Mr. Chubb updated the Board after his most recent IU13 meeting. Mr. Risk gave an update for the CTC.

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

High School Art Trip – Mr. Roten made a motion, seconded by Mr. Ressler to approve the annual art trip to Washington, DC on April 5, 2019. All voted yes and the motion carried. A copy of the request can be found in the Supplement book 0318-1810.

Policies for Final Reading – With a first reading approved on March 4, 2019, Mr. Plechner made a motion, seconded by Mr. Ressler to approve the final reading of the following policies. All voted yes and the motion carried. The revised policies can be found the Solanco website at www.solanco.org.

Policy 105 Curriculum Development
Policy 138 Language Instruction Educational Program for English Learners
Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injector
Policy 239 Foreign Exchange Students
Policy 818 Contracted Services Personnel
Policy 821 Blood borne Pathogens Exposure Control

Policies for First Reading – With a final reading scheduled for April 1, 2019, Mr. Plechner made a motion, seconded by Mr. Musser to approve the first reading of the following policy 302 – Employment of Superintendent and Assistant Superintendent. All voted yes and the motion carried.

Dates to Remember

April 1, 2019 – Agenda Meeting, 7:30 p.m.
April 15, 2019 – General Business Meeting, 7:30 p.m.
April 18, 2019 – School IN SESSION (WMUD)
April 19-22, 2019 – Schools Closed, Easter Holiday

Move into Executive Session – At 8:53 p.m., Mr. Plechner made a motion, seconded by Mr. Musser to go into executive session. All voted yes and the motion carried.

Move out of Executive Session – At 9:25 p.m., Mr. Plechner made a motion to come out of executive session. Mr. Roten seconded the motion. All voted yes and the motion carried.

Judiciary Waiver – Mr. Plechner made a motion, seconded by Mr. Musser to approve the judiciary waiver for student #2018201905. All voted yes and the motion carried.

Adjournment – At 9:26 p.m., with no further business, Mr. Plechner made a motion to adjourn. Mr. Roten seconded the motion. All voted yes and the motion carried and the meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary