SOLANCO SCHOOL DISTRICT Board of School Directors March 19, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, March 19, 2018 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. Musser, Mr. Kurt Kreider, Mr. Chubb, Mr. Bender, Mr. Justin Kreider and Mr. Risk

Absent from Roll Call: Mr. Ressler, and Mr. Plechner

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Dr. Timothy Shrom, Mrs. Sandra Tucker, Mrs. Kay Bandy, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett and Mrs. Linda Overley

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 vice president with no response.

Presentations –

- Mr. Carey Kalupson spoke on the Agriculture Mechanics Shop Equipment
- Dr. Bliss spoke to the Board regarding options for the vestibule at Smith Middle School
- The Board members individually spoke to Dr. Shrom regarding his retirement, as this was his last meeting as District Business Manager.

 Attached please see the board president's comments in the Supplement book 0319 –1661.

Minutes – Mr. Roten made a motion, seconded by Mr. Musser to approve the minutes from meetings on February 26, 2018 and March 5, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0319- 1662.

General Fund and Capital Project Fund Reports – Mr. Musser made a motion, seconded by Mr. Roten to approve the Financial Fund Reports. All voted yes and the motion carried. The report can be found in the Supplement Book 0319-1663.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0319-1664.

Equipment Quote Summary - Mr. Chubb made a motion, seconded by Mr. Musser to approve the quote for supplemental equipment. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0319-1665.

Erate Quote – Mr. Roten made a motion, seconded by Mr. Bender to approve the erate quote. All voted yes and the motion carried. Copies of the documentation can be found in the Supplement Book – 0319 - 1666.

High School Track Resurfacing – A motion was made by Mr. Roten and seconded by Mr. Kurt Kreider to approve the high school track resurfacing bid. All voted yes and the motion carried. A copy of the bid can be found in the Supplement Book 0319-1667.

Change Orders - Mr. Musser made a motion, seconded by Mr. Kurt Kreider to approve the change orders as noted. All voted yes and the motion carried. A copy of the change order sheet can be found in the Supplement Book 0319-1668.

Abatement Proposal – Mr. Musser made a motion, seconded by Mr. Chubb to proceed with the removal and disposal of floor tile at Smith Middle School. All voted yes and the motion carried. The proposal can be found in the Supplement book 0319-1669.

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

6.1 Resignations

6.1.1 Elyzabeth Speicher, Special Education Classroom Aide, Swift Middle

School

With the District Since August 2017

Reason: Personal

Effective: March 9, 2018

6.1.2 Briana McMichael, Personal Care Assistant (PCA), Providence

Elementary School

With the District Since April 2017

Reason: Personal

Effective: Approximately March 22, 2018

6.1.3 Kaitlin Miller, Special Education Classroom Aide, Providence Elementary

School

With the District Since August 2014

Reason: Personal

Effective: March 29, 2018

6.1.4 Rose Brown, Classroom Aide, Solanco High School

With the District Since August 2003 Reason: Accepted position elsewhere

Effective: March 23, 2018

6.2 Employment

6.2.1 Kelly Smith, TPE, Elementary School Counselor (.5), Bart-Colerain

Elementary School

Annual Salary: \$50, 366, Master's Degree, o yrs exp on the 2017-2018 Solanco

Salary Schedule

Effective: March 19, 2018

6.2.2 Theresa Lehmann, Special Education Classroom Aide, Quarryville

Elementary School

Replaces: Donita Swayne (Chloe Harper previously approved for this position,

but never started)

Hourly Rate: \$10/hour - up to 29 hours per week

Effective: Upon completion of documentation and training

6.2.3 Tiffany Hess, Special Education Classroom Aide, Swift Middle School

Replaces: Jessica Keller

Hourly Rate: \$10/hour - up to 29 hours per week

Effective: Upon completion of documentation and training

6.3 Change of Assignment

6.3.1 Regina Dengler from PCA to Special Education Classroom Aide, Swift

Middle School

Replaces: Elyzabeth Maule Speicher

Effective: March 13, 2018

6.4 Change of Assignment – Karen Kennedy – from Cafeteria Personnel to Bus Aide

6.5 Movement on Pay Scale- The attached list of professionals qualify to move on the pay scale due to increased education level.

Field Trip Approval - Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the field trip for the Odyssey of the Mind Team to participate in the State Odyssey of the Mind Competition in the Pocono region on April 7, 2018. All voted yes and the motion carried. A copy of the proposal can be found in the Supplement Book 0319-1670.

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

Dates to Remember

March 29, 2018 – Schools IN Session (WMUD) March 30-April 2 – Schools Closed – Easter Holiday April 9, 2018 – Agenda Meeting, 7:30 p.m. April 16, 2018 – General Business Meeting, 7:30 p.m.

Excuse Board Members' absence – Mr. Kurt Kreider made a motion, seconded by Mr. Bender to approve the absence of Mr. Plechner and Mr. Ressler. All voted yes and the motion carried.

Adjournment – With no further business, At 9:01 p.m., on motion by Mr. Musser, seconded by Mr. Bender and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary