## SOLANCO SCHOOL DISTRICT Board of School Directors March 4, 2019

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, March 4, 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. Chip Roten, Mr. Paul Plechner, Mr. Brian Musser, Mr. Kurt Kreider, Mr. Craig Chubb, Mr. Daniel Bender, and Mr. Steve Risk

The following Board members were absent: Mr. Leon Ressler and Mr. Kurt Kreider.

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, 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, Mr. Chris Zander, Mrs. Rebecca Gajecki, Mrs. Sandra Haines and Mrs. Christina McLaughlin

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

\*At 7:40 p.m., Mr. Justin Kreider arrived and took his seat on the Board.

The District Students of the month were recognized and presented to the Board. A list of students can be found in the Supplement Book 0304-1795.

**Construction Agreements** – Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the Abacus and Ingram Engineering Testing Agreements. All voted yes and the motion carried. A copy of the agreements can be found in the Supplement Book 0304-1796.

**Second Reading of Policies** – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the second and final reading of the following policies. All voted yes and the motion carried. The updated policies can be found on at www.solancosd.org under board policies.

Policy 247 Hazing

Policy 252 Bullying/Cyberbullying

Policy 323 Employee Tobacco Use

Policy 810 Transportation

Policy 906 Public Complaint Procedures

**First Reading of Policy Revisions** – A motion was made by Mr. Plechner and seconded by Mr. Roten to approve the first reading of the following policies. All voted yes and the motion carried. Second and Final reading is scheduled for March 18, 2019.

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 Bloodborne Pathogens Exposure Control

**Middle School Change Orders** – Mr. Plechner made a motion, seconded by Mr. Roten to approve the change orders at Smith and Swift Middle Schools. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0304-1797.

**Teaman Memorial Scholarship Agreement** – Mr. Chubb made a motion, seconded by Mr. Plechner, to approve the Teaman Memorial Scholarship Agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0304-1798.

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

Resignations

Leslie McRobbie – Student Senate Advisor position only Effective end of the 2019-2020 school year

## **Dates to Remember:**

March 8, 2019 – School IS in session (WMUD) March 11, 2019 – Legislative Breakfast, IU13, 7:30 a.m. March 18, 2019 – General Business Meeting, 7:30 p.m. April 1, 2019 – General Business Meeting, 7:30 p.m. April 18, 2019 – Schools IN Session (WMUD) April 19-22, 2019 – Schools Closed – Easter Holiday

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

**Move to Executive Session** – At 8:12 p.m., Mr. Plechner made a motion to go into executive session to discuss negotiations and student discipline. Mr. Kurt Kreider seconded the motion and the motion carried.

**Move out of Executive Session** – At 8:07, Mr. Roten made a motion, seconded by Mr. Musser to move out of executive session. All voted yes and the motion carried.

**Judiciary Waiver** – Mr. Plechner made a motion, seconded by Mr. Kurt Kreider to approve the judiciary waiver as recommended for student #2018201904. All voted yes and the motion carried.

**Adjournment**- At 9:08 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.

Respectfully submitted,

Monica M. Miller Board Secretary