

SOLANCO SCHOOL DISTRICT
Board of School Directors
May 18, 2020

The Board of School Directors of Solanco School District met online via Zoom at 7:30 pm on Monday, May 18, 2020 as advertised.

Mr. Paul Plechner, 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. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Chubb, Mr. Graybeal, Mr. Musser, Mr. Kurt Kreider and Mr. Plechner

Absent from roll call: Mr. Justin Kreider

The following administrators were present via zoom: Dr. Brian Bliss, Dr. Robert Dangler and Mrs. Sandra Tucker

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

An invitation to speak was given by the president, along with information to the public to send questions via email during the meeting.

Presentations - Roadmap to Reopening – Dr. Bliss

Approval of Board Minutes – Mr. Musser made a motion, seconded by Mr. Kurt Kreider to approve the April 20, 2020 General Business Meeting and May 4, 2020 Agenda Meeting Minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book #0518

General Fund Reports – Mr. Roten made a motion, seconded by Mr. Kauffman, to approve the general fund reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #0518

Capital Project Fund Reports - Mr. Kauffman made a motion, seconded by Mr. Roten, to approve the capital project fund reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #0518

Cafeteria Fund - Mr. Roten made a motion, seconded by Mr. Graybeal, to approve the cafeteria report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book #0518

Appointment of Board Officers – A motion was made by Mr. Musser, seconded by Mrs. Ausel to reappoint the following. All voted yes and the motion carried.

Board Treasurer – Justin Kreider for one (1) year beginning July 1, 2020 and ending on June 30, 2021.

Assistant Board Treasurer – Charles “Chip” Roten for one (1) year beginning July 1, 2020 and ending on June 30, 2021.

Quote – Dock Leveler – A motion was made by Mr. Kurt Kreider and seconded by Mr. Musser to approve the quote for a dock leveler. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0518

Quote – Warehouse Dock Lift – A motion was made by Mr. Roten and seconded by Mr. Kauffman to approve the quote for warehouse dock lift. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0518

Bid Tab – Swift Boiler Replacement – A motion was made by Mr. Kurt Kreider and seconded by Mr. Kauffman to approve the bid for Swift Boiler Replacement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0518

Informational Updates – The following information was presented by Business Manager, Mrs. Sandra Tucker, for information purposes only:

Construction Fund Summary Update, Construction Project Updates
Revised 2020-2021 Proposed Final Budget Summary

Paving Quotes – A motion was made by Mr. Kurt Kreider, seconded by Mr. Roten, to approve the paving quotes for the high school and Providence Elementary School. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0518

Dental and Medical Services for the 2020-2021 School Year – A motion was made by Mr. Musser, seconded by Mrs. Ausel, to approve the annual Medical and Dental Services Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0518

New Story Tuition Agreement – A motion was made by Mrs. Ausel, seconded by Mr. Chubb to approve the tuition agreement with New Story. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0518

Accept Donation – A motion was made by Mr. Graybeal, seconded by Mr. Musser, to accept a donation in the amount of \$1344 for the Solanco School District meals program from Giant Stores, Quarryville. All voted yes and the motion carried.

Personnel - A motion was made by Mr. Roten, seconded by Mrs. Ausel to approve the following personnel report. All voted yes and the motion carried.

Retirement/Resignation

Sandra Haines, Bart-Colerain Elementary School Principal
With the District Since August 1999
Reason: Retirement
Effective: June 30, 2020

Sandra Sinclair, Cafeteria, Smith Middle School
With the District Since March 2018
Reason: Personal
Effective: May 19, 2020

Employment/Extended School Year (ESY) Teachers

Ted Barron, Nicole Domaracki, Kim Spearing, Mikaela Masser, Leah Willis, Marla Davis, Michele Haverly, Lindsay Meunier

Extra-Curricular

JerJer “JJ” Gibson Boys JV Soccer Coach

Tenure – The following professional staff have been recommended for tenure:

Ted Barron, High School
John Biles, High School
Nicole Domaracki, Swift Middle School
Ethan Martin, Swift Middle School
Jaclyn Whittaker, Clermont Elementary School
Tabitha Krone, Clermont Elementary School
Cortney Shirey, Clermont Elementary School
Sara Thomas, Clermont Elementary School
Tara Cloud, Clermont Elementary School
Shannon Kreider, Providence Elementary School

Change of Assignment

Sara Parrish – From High School Assistant Principal to Bart-Colerain Elementary School Principal, Effective July 1

Laura Greenleaf – From Special Ed Classroom Aide to Title I Aide

Curriculum Reports were reviewed.

Dates to Remember

June 1, 2020 – Agenda Meeting, 7:30 p.m.
June 5, 2020 – Graduation, 7:00 p.m.
June 9, 2020 – Last Day of School for Remaining Students
June 15, 2020 – General Business Meeting, 7:30 p.m.

Excuse Absent Board Member – Mr. Kurt Kreider made a motion; seconded by Mr. Musser to excuse the absence of Mr. Justin Kreider. All voted yes and the motion carried.

Executive Session/Adjournment – At 8:50 p.m., Mr. Roten made a motion; seconded by Mr. Graybeal, to go into executive session to discuss the annual Act 44 presentation and then adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary