SOLANCO SCHOOL DISTRICT Board of School Directors May 20, 2019

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, May 20, 2019 in the auditorium of G.A. Smith Middle School, located at 645 Kirkwood Pike, 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. Bender, Mr. Musser, Mr. Chubb and Mr. Risk

The following Board members were absent from roll call: Mr. Justin Kreider and Mr. Leon Ressler

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mrs. Carole Clancy, Mr. Keith Kaufman, Mr. Jason Sauders, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Rebecca Gajecki, Mrs. Sandra Haines, Mr. Chris Zander and Mrs. Billie Corbin

Absent administrators were Mr. Bruce Bennett and Mr. Matt Kirchoff

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.

*At 7:35 p.m., Mr. Justin Kreider arrived and took his seat on the Board.

Mr. Chris Zander presented Mrs. Margaret Bernas to the board in recognition of her upcoming retirement from Clermont Elementary School as a Title I Aide.

The 2081-2019 Outstanding Students were recognized.

Minutes – Mr. Plechner made a motion, seconded by Mr. Musser to approve the minutes from meetings on April 15, 2019 and May 6, 2019. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0520-1837.

General Fund Report – Mr. Plechner made a motion, seconded by Mr. Roten to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0520-1838.

Capital Project Fund Reports - Mr. Chubb made a motion, seconded by Mr. Plechner to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0520-1839.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0520-1840.

Appointment of Board Officers - Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to reappoint the following:

Board Treasurer – Justin Kreider for one (1) year beginning July 1, 2019 and ending on June 30, 2020.

Assistant Board Treasurer – Charles "Chip" Roten for one (1) year beginning July 1, 2019 and ending on June 30, 2020.

All voted yes and the motion carried.

Dental and Medical Services – Mr. Plechner made a motion, seconded by Mr. Kurt Kreider to approve the agreements for student dental and medical services for the 2019-2020 school year. All voted yes and the motion carried. A copy of the memo can be found in the Supplement Book 0520-1841.

Dehumidifiers and Air Scrubbers Quote - Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to quote for dehumidifiers and air scrubbers. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0520-1842.

High School Activity Building Change Orders – A motion was made by Mr. Plechner, seconded by Mr. Roten to approve the change orders for the high school activity building. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0520-1843.

Swift/Clermont Fiber Optic Cable – Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the quote for optic cable installation at Swift/Clermont schools. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0520-1844.

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

Resignations

Monica Rose, Special Education Classroom Aide, Providence Elementary School

With the District Since August 2015 Reason: Accepted position elsewhere

Effective: End of the 2018-2019 School Year

Employment

Tia Jones, High School Secretary

Replaces: Paula Chubb

Hourly Rate: \$14.50/hour – 40 hours per week

Effective: Upon completion of new employee documents/training

Susan Hummell, Lunchroom Monitor and Classroom Aide, Quarryville

Elementary School

Replaces: Erika Barr – changing assignment to Swift Middle School

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

Effective: Upon Completion of New Hire Documentation and Trainings

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

Elizabeth Martin, GA Smith Middle School
Laura Gingerich, Swift Middle School
Kesse Humphreys, Solanco High School
Jessica Zielinksi, Bart-Colerain Elementary School
Jessica Knoll, Clermont Elementary School
Nicole Bender, Clermont Elementary School
Alyssa Davies, Providence Elementary School
Leah Kletzli, Providence Elementary School
Madison Orendorf, Providence Elementary School
Mary Savage, Providence Elementary School
Lauren Dupler, Quarryville Elementary School
Sarah Price, Ouarryville Elementary School

Ellen Myers, Quarryville Elementary School Jenna Carey, District

Additions to the Extended School Year Substitute List -

Mia Clancy Renee Stickler Don Cloverdale Ashley Booher Kelly Willis

Leave Request – Christy Dienner, Smith Middle School Teacher, requesting a two-year family leave effective approximately September 27, 2019.

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

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

Dates to Remember

May 22, 2019 – Senior Awards Night, 6:00 p.m. HS Cafeteria

May 27, 2019 – Schools Closed for Memorial Day

June 2, 2019 – Baccalaureate, 7:00 p.m.

June 3, 2019 – Extracurricular Committee Meeting, 7:00 p.m.

June 3, 2019 – Agenda Meeting, 7:30 p.m.

June 7, 2019 – Graduation, 7:00 p.m.

June 11, 2019 – Last Day of School for Remaining Students

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

Move into Executive Session – At 8:58 p.m., Mr. Plechner made a motion, seconded by Mr. Kurt Kreider to go into executive session to discuss student discipline and personnel. All voted yes and the motion carried.

Move out of Executive Session – At 9:52 p.m., Mr. Plechner made a motion, seconded by Mr. Kurt Kreider to come out of executive session. All voted yes and the motion carried.

Judiciary Waiver - Mr. Plechner made a motion, seconded by Mr. Roten to approve the waiver for student# 20180201909. All voted yes and the motion carried.

Adjournment – At 10:25 p.m., with no further business, Mr. Kurt Kreider made a motion to adjourn. Mr. Musser seconded the motion. All voted yes and the motion carried; the meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary