SOLANCO SCHOOL DISTRICT Board of School Directors May 21, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, May 21, 2018 in the Auditorium of Solanco High School, located at 585 Solanco Road, 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 and Mr. Risk

Absent from Roll Call: Mr. Ressler, Mr. Bender, Mr. Plechner and Mr. Justin Kreider

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Kay Bandy, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mrs. Sandy Haines, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Rick Esche, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett, Mrs. Overley, Mrs. Clancy and Ms. Megan Minchhoff

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 president with no response.

Presentations –

- The District Outstanding Students throughout the Year were recognized.
- Dr. Dangler presented the Chapter 339 Plan to the Board.

Minutes – Mr. Roten made a motion, seconded by Mr. Musser to approve the minutes from meetings on May 7, 2018 and April 16, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0521-1688.

General Fund Report – Mr. Musser 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 0521-1689.

Capital Project Fund Report – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0521-1690.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0521-1691.

Appointment of Board Officers – Mr. Musser made a motion, seconded by Mr. Chubb to reappoint Justin Kreider as Board Treasurer and Charles Roten as Assistant Board Treasurer for one year beginning July 1, 2018 and ending June 30, 2019. All voted yes and the motion carried.

Chapter 339 Plan - Mr. Chubb made a motion, seconded by Mr. Musser to approve the Chapter 339 plan as presented by Dr. Dangler. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1692.

Dental and Medical Student Services - Mr. Kurt Kreider made a motion, seconded by Mr. Musser to approve the annual Medical and Dental Services agreements. All voted yes and the motion carried.

Fence Quote Approval – Mr. Kurt Kreider made a motion, seconded by Mr. Musser to approve the wrestling building temporary fencing quote. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0521-1693.

Paul Davis Restoration – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the Paul Davis Restoration agreement and change order. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1694.

Change Orders – Mr. Musser made a motion, seconded by Mr. Kurt Kreider to approve the change orders as presented. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1695.

Voice Over IP – Mr. Roten made a motion, seconded by Mr. Bender to approve the VOIP agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1695.

Lewis Architecture Service Agreement – Mr. Roten made a motion, seconded by Mr. Bender to approve the Lewis Architecture Service Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1696.

Head Start Program – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the 2018-2019 Head Start rental and food service agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1697.

Construction Manager Contract – Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve the construction manager contract for the Swift/Clermont project. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1698.

Wrestling Building Design Quote – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the design quote for the Wrestling Building. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0521-1694.

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

6.1 Resignations

6.1.1 Amy Hummer, Swift Middle School Math Teacher

With the District Since August 2014 Reason: Accepted position elsewhere

Effective: End of the 2017-2018 School Year

6.1.2 Melissa Sattazahn, Elementary School Librarian, Prov/B-C Schools

With the District Since August 2017 Reason: Accepted position elsewhere

Effective: End of the 2017-2018 School Year

6.1.3 Angela Flores, High School Spanish/ESL Teacher

With the District Since August 2013

Reason: Personal

Effective: End of the 2017-2018 School Year

6.1.4 Linda Probst, Title I Classroom Aide, Clermont Elementary School

With the District Since August 2013

Reason: Retirement

Effective: End of the 2017-2018 School Year

6.1.5 Linda Groff, Personal Care Assistant, Swift Middle School

With the District Since January 2009

Reason: Personal

Effective: End of the 2017-2018 School Year

6.1.6 Tarah Ninos, Personal Care Assistant, Providence Elementary School

With the District Since December 2016

Reason: Personal

Effective: End of the 2017-2018 School Year

6.1.7 Tessa McCauley, Personal Care Assistant, Providence Elementary School

With the District Since April 2018

Reason: Personal

Effective: May 17, 2018 – To remain on the substitute list

6.2 Employment

6.2.1 Kelly Rodeheaver, Elementary Special Education Teacher

Annual Salary: \$56,165, PE, B + 24, 11 yrs exp, on the 2018-2019 Solanco Salary

Schedule

Replaces: Courtney Wagner Effective: August 17, 2018

6.2.2 Tesla Atkins, HS Fitness/Wellness Teacher

Annual Salary: \$47,879, TPE, Bachelor's Degree, 1 yr exp, on the 2018-2019

Solanco Salary Schedule

Replaces: Morgan Miller (who replaced Diane Overly at Swift Middle School)

Effective: August 17, 2018

6.2.3 Tess Domaracki, Elementary Learning Support Teacher,

Clermont/Providence

Annual Salary: \$53,022 PE, Master's Degree, 3 yrs exp, on the 2018-2019

Solanco Salary Schedule Replaces: New Position Effective: August 17, 2018

6.2.4 Amanda Keemer, Custodian, Clermont Elementary School

Hourly Rate: \$14.29/40 hours per week

Replaces: Irma Holmes Effective: July 1, 2018

6.2.5 Rebecca Stanley, PCA, Student currently at GA Smith Middle School

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

Replaces: Kasey Williams-McMichael

Effective: Upon completion of new hire documentation and training

6.2.6 ESY Personnel

Teachers: Bonnie Mathis, Ted Barron, Kim Spearing, Chanel Haraseviat, Leah Kletzki, Alyson Thorp

Aides: Sylvia Long, Bridget Stively, Pam Whisman, Tina Stauffer, Jacque Neuhauser, Ashley Caldwell, Brittany Kreider, Renee McCullough, Mary Hughes, Tammy Wimer, Amanda Barr and Carolyn Null

Substitute Aide: Erika Barr,

Speech: Andrea Baker

Nurses: Mollie Truitt, Becky Taylor

Curriculum and Admin Reports were available for review.

Dates to Remember

May 23 - Senior Awards Dinner and Ceremony, 6 p.m. HS Cafeteria

May 24 – Fine Arts Night starting at 7 p.m.; Concert at 7:30 p.m.

June 1 – Act out Loud Program in Small Gym (all day event)

June 2 – Prom (Eden Resort)

June 3 - Baccalaureate Service, 7 p.m. HS Auditorium

June 4 – Agenda Board Meeting, 7:30 p.m. Final 2018-19 Budget Approval Scheduled

June 8 – Graduation, 7 p.m. HS Stadium (weather permitting)

June 12 – Last day of School for remaining students

June 18 – Extra-curricular meeting w/Spring Coaches at 6:30 p.m.

June 18 – General Business Meeting at 7:30 p.m.

August 17 – Solanco Education Foundation Golf Tournament at Tanglewood

Adjournment – At 9:26, with no further business, Mr. Musser made a motion to adjourn the meeting. Mr. Kurt Kreider seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller Board Secretary