

SOLANCO SCHOOL DISTRICT
Board of School Directors
May 22, 2017

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, May 22, 2017 in the all-purpose room of Quarryville Elementary School, located at 211 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steven 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. Craig Chubb, Mr. Chip Roten, Mr. Justin Kreider, Mr. Kurt Kreider and Mr. Daniel Bender, Mr. Paul Plechner, Mr. Brian Musser, Mr. Leon Ressler and Mr. Steve Risk.

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Mrs. Kay Bandy, Mrs. Rebecca Gajewski, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mr. Paul Gladfelter, Mr. David Beard, Mr. John Dolan, Mr. Rick Esche, Mrs. Linda Overley, Mr. Bruce Bennett and Mr. Bill Lonsinger.

Mr. Risk led the group in pledging allegiance to the flag. A moment of silence was observed. An invitation to speak was given, with no response.

Presentations

Over 200 district-wide students were recognized for their outstanding accomplishments throughout the 2016-2017 school year in academics, art, music and sports.

Board Minutes – Mr. Musser made a motion, seconded by Mr. Roten to approve the board minutes from meetings held on April 24, 2017 Business Meeting, May 1 Transportation Committee and May 1, 2017 Agenda Meeting. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0522-1564.

General Fund Report– Mr. Chubb made a motion, seconded by Mr. Plechner to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 0522-1565.

Capital Project Fund Report – A motion was made by Mr. Plechner and seconded by Mr. Kurt Kreider to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 0522-1566.

Cafeteria Report and 2016-2017 matrix was presented for information purposes only and can be found in the Supplement Book 0522-1567.

Appointment of Board Officers – A motion was made by Mr. Plechner and seconded by Mr. Musser to appoint the Board Officers as follows:

Board Treasurer – Justin Kreider for one (1) year beginning July 1, 2017 and ending on June 30, 2018.

Assistant Board Treasurer – Charles “Chip” Roten for one (1) year beginning July 1, 2017 and ending on June 30, 2018.

Assistant Board Secretary – Kurt Kreider for one (1) year beginning July 1, 2017 and ending on June 30, 2018.

Lancaster Academy Budget – Mr. Bender made a motion, seconded by Mr. Plechner to approve the 2017-2018 Lancaster County Academy proposed budget. All voted yes and the motion carried.

Background. The Lancaster County Academy Proposed Budget for 2017-2018 has been submitted to all members of the Joint Operating Committee of Lancaster County Academy. The proposed budget must be approved by the favorable vote of a majority of all members of the board, and also by two-thirds of the school boards of all Member Districts, voting as separate school boards.

Resolved, that this board of school directors hereby approves the Lancaster County Academy Proposed Budget for 2017-2018.

Medical/Dental Services – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the student dental and medical services agreements for 2017-2018. All voted yes and the motion carried.

STS Agreement – Mr. Ressler made a motion, seconded by Mr. Kurt Kreider, to approve the two-year Substitute Teacher Service agreement (2017-2019). Mr. Plechner abstained from voting and the remaining board members voted yes and the motion carried. A copy of the agreement and the Board Conflict of Interest form can be found in the Supplement Book 0522-1568.

Bids – Mr. Justin Kreider made a motion, seconded by Mr. Ressler, to approve the following bids. All voted yes and the motion carried.

HVAC Bids – A motion is requested for approval to solicit bids for the labor, only, for the installation of new HVAC units replacing the existing edpacs (5 units total) for G.A. Smith Middle School.

Roof Bids – A motion is requested to solicit bids to perform roof work at Quarryville Elementary School.

Eden Township Escrow Agreement – Mr. Kurt Kreider made a motion, seconded by Mr. Plechner to approve the Eden Township agreement. All voted yes and the motion carried. Bond, Escrow, and MOU can be found in the Supplement book 0522-1569.

Edwards Business- Copier Proposal – A motion was made by Mr. Roten and seconded by Mr. Kurt Kreider to approve the contract renewal with Edwards Copiers. All voted yes and the motion carried. A copy of the contract information can be found in the Supplement Book 0522-1570.

Incentive Calculations – Mr. Kurt Kreider made a motion, seconded by Mr. Plechner, to approve the incentive chart/concept. A copy of the chart can be found in the Supplement Book 0522-1571.

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

Resignation

Erin Martin, High School Special Education Teacher
With the District Since August 2010
Reason: Accepted position elsewhere
Effective: End of the 2016-2017 School Year

Lydia Meisel, Elementary Counselor
With the District Since 08/2016
Reason: Accepted position elsewhere
Effective: End of the 2016-2017 School Year

Employment

Danielle Croft, 7th Grade LEAD Teacher, GA Smith Middle School
Annual Salary: \$46,966, TPE, Bachelor's Degree, Step 1 on the 2017-2018 Solanco Salary Schedule
Replaces: Valerie Vattelana
Effective: 2017-2018 School Year

Lindsay Barker, Art Teacher, GA Smith Middle School
Annual Salary: \$46,966, TPE, Bachelor's Degree, Step 1 on the 2017-2018 Solanco Salary Schedule
Replaces: Kesse Humphreys (who is replacing Sea Macleish at the High School)
Effective: 2017-2018 School Year

Change in position

Maria Phillips – From Classroom Aide to Career Center Aide
Replaces Robin Capoferri
Effective: August 28, 2017

Additions to the Substitute List

Sally Montgomery – Classroom Aide
Lisa Jarabak – Classroom Aide

Leave Request

Nicole Bender, School Nurse, Clermont/Swift Schools – Requesting a 12 week FMLA for birth of child effective approximately September 16, 2017

Tenure – Approved the list of teachers eligible for tenure at the end of the 2016-2017 school year:

Karen Huber, Bart-Colerain/Providence Schools
Alyson Thorp, Bart-Colerain Elementary School
Ashlee Kreider, Clermont Elementary School
Souzan Darley, Clermont Elementary School
Phil Cogdill, Providence Elementary School
Chanel Haraseviat, Providence Elementary School
Courtney Wagner, Providence Elementary School
Mary Humphries, Quarryville Elementary School
Marisa Leo, Quarryville Elementary School
Samantha Luckenbaugh, Quarryville Elementary School
Kayla Resch, Quarryville Elementary School
Jillian Almoney, Middle Schools
Kevin Childs, Middle Schools
Molly Conrad, Swift Middle School
Amy Hummer, Swift Middle School
Matthew Lau, Swift Middle School
Shawn Moyer, GA Smith Middle School
Allison Pruskowski, GA Smith Middle School
Tim Tercha, GA Smith Middle School
Megan Yeich, GA Smith Middle School
Rebecca Sykes, Solanco High School

2017-2018 Behavior Specialist Contract – Mr. Chubb made a motion, seconded by Mr. Plechner to approve the Behavior Specialist Contract for the 2017-2018 school year. All voted yes and the motion carried. A Copy of the contract can be found in the Supplement Book 0522-1572.

Curriculum Reports were available for review and can be found in the Supplement Book 0522-1573.

F & M College Advising MOU – Mr. Plechner made a motion, seconded by Mr. Musser to approve the memorandum of understanding by and between Solanco School District and Franklin and Marshall College. All voted yes and the motion carried. A Copy of the MOU can be found in the Supplement Book 0522-1573.

Abbreviated School Day – Mr. Kurt Kreider made a motion, seconded by Mr. Plechner to approve an early dismissal on June 7, 2017 (last day of school). All voted yes and the motion carried.

Policies – Mr. Roten made a motion, seconded by Mr. Bender to approve the final reading of policy 246 (Wellness) and the first reading of policy 626 (Federal Fiscal Compliance). All voted yes and the motion carried. A Copy of the policies can be found in the Supplement Book 0522-1574.

Admin Reports – Were available to review

Dates to Remember

May 24 – Senior Awards, 6:00 PM, Solanco High School
May 29 – Schools Closed – Memorial Day
May 30 – CTC Award Night/Graduation
June 4 – Baccalaureate, 7:00 PM, Solanco High School
June 5 – Extra-Curricular Committee Meeting, 6:30 PM
June 5 – Agenda Meeting, 7:30 PM
June 6 – Graduation, 7:00 PM, Solanco High School
June 7 – Last Day of School for Students
June 19 – General Business Meeting, 7:30 PM

Executive Session - At 9:25 p.m., Mr. Musser made a motion to go into executive session to discuss student discipline, Act 93 and personnel. Mr. Ressler seconded the motion. All voted yes and the motion carried.

Out of Executive Session - At 10:57 p.m., Mr. Roten made a motion to come out of executive session. Mr. Plechner seconded the motion. All voted yes and the motion carried.

Judiciary Waiver – Mr. Roten made a motion, seconded by Mr. Plechner to approve judiciary waiver #2016201707 as recommended. All voted yes and the motion carried.

Adjournment – At 10:58 p.m. on motion by Mr. Plechner, seconded by Mr. Roten and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller, School Board Secretary