

SOLANCO SCHOOL DISTRICT
Board of School Directors
May 6, 2019

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, May 6, 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. Brian Musser, Mr. Kurt Kreider, Mr. Leon Ressler and Mr. Steve Risk

The following Board members were absent: Mr. Chip Roten, Mr. Justin Kreider, Mr. Paul Plechner, Mr. Craig Chubb and Mr. Dan Bender

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mrs. Carole Clancy, 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, Mrs. Rebecca Gajecki, Mrs. Sandra Haines and Mrs. Billie Corbin

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

The **District Retirees** were recognized and presented to the Board.

The May 20, 2019 agenda was reviewed.

*At 7:32, Mr. Justin Kreider arrived and took his seat on the Board.

*At 7:33, Mr. Chip Roten arrived and took his seat on the Board.

Tax Collector Resolution – Mr. Ressler made a motion, seconded by Mr. Roten to approve the annual Tax Collector Resolution. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book 0506-1826.

2019 Candidates for Graduation – Mr. Roten made a motion, seconded by Mr. Musser to approve the high school candidate list for graduation. All voted yes and the motion carried.

Quarryville Easement – Mrs. Tucker shared the easement map and discussed the Quarryville Borough Easement map with the board. A copy of the map can be found in the Supplement Book 0506-1827.

Water Heater Replacement – Mr. Kurt Kreider made a motion to approve the bid for a water heater replacement. Mr. Roten seconded the motion. All voted yes and the motion carried. The bid can be found in the Supplement Book 0506-1828.

Soda Ash and Feed Pump Quote – Mr. Ressler made a motion, seconded by Mr. Roten to approve quote for Soda Ash and Feed Pump for Providence Elementary School. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0506-1829.

PH Monitoring System Proposal – Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the proposal for a PH Monitoring System for Swift Middle School. All voted yes and the motion carried. A copy of the proposal can be found in the Supplement Book 0506-1830.

Transportation/Van Quote – Mr. Musser made a motion, seconded by Mr. Roten to approve a van quote. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0506-1831.

High School Change Orders – On Mr. Musser’s motion, and Mr. Roten’s second, all members of the board voted yes and the motion carried to approve the change orders for the high school. A copy of the change orders can be found in the Supplement book 0506-1832.

Swift/Clermont Schools Change Orders – On Mr. Roten’s motion, and Mr. Musser’s second, all members of the board voted yes and the motion carried to approve the change orders for Swift/Clermont schools. A copy of the change orders can be found in the Supplement book 0506-1833.

Fred Ward Associates Additional Services – A motion was made by Mr. Roten, seconded by Mr. Kurt Kreider to approve the additional services agreement with Fred Ward Associates. All voted yes and the motion carried. A Copy of the agreement can be found in the Supplement Book 0506-1834.

Quarryville Elementary Boiler Replacement – Mr. Musser made a motion to approve the boiler replacement quote for Quarryville Elementary School. Mr. Roten seconded by motion. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0506-1835.

Lancaster County Academy Budget – Mr. Kurt Kreider made a motion, seconded by Mr. Musser to approve the 2019-2020 LCA Budget. All voted yes and the motion carried. A copy of the budget information can be found in the Supplement Book 0506-1836.

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

Resignations

Jamie Hipple, In School Suspension Monitor, GA Smith Middle School
With the District Since September 2018
Reason: Personal
Effective: End of the 2018-2019 School Year

Employment

Shannon Swope, Personal Care Assistant, Solanco High School
Replaces: Justin Roberts
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: April 29, 2019

Extended School Year Personnel

Teachers – Ted Barron, Mikala Masser, Bonnie Mathis, Alyson Thorp and Kim Spearing

Speech – Lindsay Meunier

Nurse – Toni Miller, Heather Kerns

Support Staff – Erika Barr, Peggy Cornelius, Reed Hecker, Brittney Kreider, Lauren Little, Sylvia Long, Sally Montgomery, Ashley Piscitelli, Jodi Sample, Lacey Sheets, Bridget Stively and Jodi Williams

Substitute Support Staff – Chelsea Dellavecchia

Extra-curricular position – Robert Walrath, Girls Tennis Coach 2019-2020 School Year

Additions to the Substitute List - Bill Alexander – (Seasonal) Grounds/Mower

Dates to Remember:

May 8 – Solanco Scholars, 7 p.m. HS Cafeteria

May 22 – Senior Awards Dinner and Ceremony, 6 p.m. HS Cafeteria

June 2 – Baccalaureate Service, 7 p.m.

June 3 – Extracurricular Committee Mtg – 7:00 p.m.

June 3 – Agenda Board Meeting, 7:30 p.m. (Final 2019-20 Budget Approval Scheduled)

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

June 11 – Last day of School for remaining students

Excuse Absent Board Members – Mr. Musser made a motion, seconded by Mr. Ressler to excuse the absence of Mr. Craig Chubb, Mr. Dan Bender and Mr. Paul Plechner. All voted yes and the motion carried.

Move to Executive Session – At 8:22 p.m., Mr. Musser made a motion to go into executive session to discuss negotiations, real estate and the Annual Safety Report. Mr. Kurt Kreider seconded the motion. All voted yes and the motion carried.

Move out of Executive Session – At 9:58, Mr. Roten made a motion, seconded by Mr. Kurt Kreider to move out of executive session. All voted yes and the motion carried.

Adjournment- At 9:59 p.m., with no further business, Mr. Risk made a motion, seconded by Mr. Musser to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary