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SOLANCO SCHOOL DISTRICT Board of School Directors May 7, 2018

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, May 7, 2018 in the all purpose room of Quarryville Elementary School, located at 211 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve 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. Chip Roten, Mr. Brian Musser, Mr. Kurt Kreider, Mr. Chubb, Mr. Bender and Mr. Risk

The following Board members were absent: Mr. Justin Kreider, Mr. Ressler and Mr. Plechner.

The following administrators were present: Dr. Brian Bliss, Mrs. Sandra Tucker, Mrs. Bandy, Mrs.Gajecki, Mrs. Haines, Mrs. McLaughlin, Mr. Gladfelter, Mr. Dolan, Mr. Beard, Mrs. Stephanie Lininger, Mr. Long, Mr. Esche, Mr. Kaufman, Mr. Bennett and Mrs. Overley

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

Students of the Month – The Board recognized the District Students of the Month.

The 2018 Retirees were recognized and honored.

The May 21, 2018 agenda was reviewed.

IU 13 Budget - A motion was made by Mr. Chubb, seconded by Mr. Musser to approve the 2018-2019 IU13 Budget. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0507-1682.

Lancaster Academy Budget – Mr. Bender made a motion, seconded by Mr. Chubb to approve the 2018-2019 LCA Budget. All voted yes and the motion carried. For more information, see Supplement Book 0507-1683.

Tax Collector Resolution – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the Tax Collector Resolution naming Sandra Tucker Tax Collector for the 2018-2019 school year. All voted yes and the motion carried.

Change Orders - A motion was made by Mr. Roten, seconded by Mr. Chubb to approve the change orders. All voted yes and the motion carried. A copy of the current change orders can be found in the Supplement Book 0507-1684.

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WAN – Mr. Musser made a motion, seconded by Mr. Roten to approve the WAN agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0507-1685.

Lobar Construction Date Extension – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the extended date for Lobar Construction.

Wrestling Building Demo Quote – Mr. Chubb made a motion, seconded by Mr. Roten to approve the demolition quote for the Wrestling Building. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 0507-1686.

Trash Removal Services – Mr. Chubb made a motion and Mr. Musser seconded the motion for permission to solicit bids for trash removal. All voted yes and the motion carried.

Transportation Bus Disposal – Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to dispose of Bus 80 and eliminate carrying insurance. All voted yes and the motion carried.

Class of 2018 Candidates – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the list of 2018 graduation candidates. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book 0507-1687.

Personnel – Mr. Chubb made a motion, seconded by Mr. Ressler to approve the following personnel report:

Resignations

Kathryn Lutz, Classroom Aide, Bart-Colerain Elementary School

With the District Since October 2017

Reason: Personal

Effective: April 27, 2018

Dora Riehl, Cafeteria Personnel, Providence Elementary School

With the District Since Reason: Personal Effective: April 13, 2018

To Remain on the Substitute List

Employment

Mallory Rutledge, High School Spanish Teacher

Replaces: Angela Flores (will be ESL teacher effective the 2018-2019 school year)

Annual Salary: PE, B+24, 3 yrs experience, \$51,922 on the 2018-2019 Solanco Salary Schedule

Effective: August 17, 2018

Change of Employee Status

Mark Hohenwarter – From Act 93 High School Head Custodian to Non-Act 93 Groundskeeper/Custodian (effective July 1, 2018)

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

Dates to Remember:

May 7, 2018 – Agenda Meeting, 7:30 p.m. @ Quarryville Elementary School All-Purpose Room (Student of the Month and Retiree Recognition)

May 11, 2018 – Schools IN Session (WMUD)

*May 21, 2018 – General Business meeting, 7:30 p.m. @ Solanco High School Auditorium (*Recognizing outstanding students*)

May 28, 2018 – Schools Closed for Memorial Day

Excuse Absent Board Members and Adjourn – Mr. Kurt Kreider made a motion, seconded by Mr. Musser to excuse the absence of Mr. Leon Ressler and Mr. Paul Plechner and adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller Board Secretary