## SOLANCO SCHOOL DISTRICT Board of School Directors November 1, 2021

The Board of School Directors of Solanco School District met in the auditorium of George A. Smith Middle School, 645 Kirkwood Pike, Quarryville, PA 17566 at 7:30 pm on Monday, November 1, 2021 as advertised.

Mr. Paul Plechner, Board President, called the meeting to order and presided. Assistant Superintendent, Dr. Dangler, took Roll Call and the following Board members responded to roll call: Mr. Justin Kreider, Mr. Musser, Mr. Chubb, Mrs. Ausel, Mr. Roten, Mr. Kurt Kreider, Mr. Graybeal and Mr. Plechner

Absent from Roll Call: Mr. Kauffman

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler and Mrs. Sandra Tucker

The list of community members present can be found in the Supplement Book #1101.

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

#### **Presentations**

English Language Development (ELD) - Dr. Robert Dangler Update - Dr. Brian Bliss Update on Parent Committees and Discussions – Mr. Paul Plechner

**Invitation to Speak** – Public Comments were made by Joe Rineer, Kristin Gorgo, Lawrence Stoltzfus

The November 15, 2021 Agenda was reviewed.

**Sunday Building Use** - A motion was made by Mr. Roten and seconded by Mrs. Ausel, to approve the Sunday building use requests made by Freedom life church for the use of Smith Middle School on November 14, 2021 and December 12, 2021. All voted yes and the motion carried. A copy of the requests can be found in the Supplement Book 1101.

**Moore Engineering** - A motion was made by Mr. Musser and seconded by Mr. Chubb to approve the agreement for engineering services for Bart Colerain Elementary School HVAC upgrade. (This was tabled at October 18, 2021 board meeting for further discussion.) All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 1101.

**Ratify Purchase of Field Hockey and Soccer Field Scoreboards** - A motion was made by Mr. Roten and seconded by Mr. Musser to ratify the purchase of field hockey and soccer field scoreboards. Quote was set to expire before board approval could be obtained. Board previously approved proceeding with replacement of scoreboards as sponsorships obtained. A copy of the quote can be found in the Supplement Book 1101.

November 1, 2021 Board Minutes

**Scoreboards for Smith Middle School, Swift Middle School and High School small gyms** - A motion was made by Mr. Chubb and seconded by Mrs. Ausel for approval to purchase scoreboards for the middle schools and high school small gyms. These are new quotes. All voted yes and the motion carried. A copy of the quotes can be found in the Supplement Book 1101.

**A & M Consultants and New Traffic Flow** - A motion was made by Mr. Roten and seconded by Mr. Chubb to approve the traffic control agreement for the high school and approve the purchase replacement and new road signage for high school. Map reflects new traffic flow and plans for traffic mitigation efforts at High School in coordination with East Drumore Township Supervisors. All voted yes and the motion carried. A copy of the information can be fund in the Supplement Book 1101.

**Obsolete Equipment** - A motion was made by Mr. Chubb and seconded by Mr. Musser to approve an online auction to sell obsolete/surplus items, or if not sold, dispose of the items at the business manager's discretion. The online auction will open November 9<sup>th</sup> and close November 30<sup>th</sup>. All voted yes and the motion carried.

**Sponsorship Agreements** - A motion was made by Mr. Roten and seconded by Mrs. Ausel to approve the sponsorship agreements. All voted yes and the motion carried. A copy of the agreements can be found in Supplement Book 1101.

**MSN Staffing Agreement Amendment** - A motion was made by Mr. Chubb and seconded by Mr. Roten, to approve the attached amendment to the Staffing Agreement.

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

# Resignations

Matthew Crawford, Social Studies Teacher, Solanco High School

With the District Since August 2015 Reason: Accepted position elsewhere

Effective: Up to 60 days from October 26, 2021

Ashley Halteman, Classroom Aide, Smith Middle School

With the District Since August 2021 Reason: Accepted position elsewhere

Effective: November 2, 2021

## Employment

Nancy Berkowich, Cafeteria Personnel, Swift Middle School

Replaces: Lori Leonard

Hourly Rate: \$10.25/hour - up to 29 hours

Effective: Upon completion of new hire documentation and trainings

Tenure - Stephanie Smith, HS Math Teacher, is eligible and has been recommended for tenure.

**LCA Updates -** Mr. Brian Musser gave a brief update on the Lancaster County Academy.

### **Dates to Remember**

November 8, 2021 - Building Committee Meeting, Central Office, 6:00 PM November 12, 2021 - No School for Students - In-Service Day/Parent-Teacher Conferences

November 15, 2021 – General Business Meeting, 7:30 P.M.

November 25-29, 2021 – No School – Thanksgiving Holiday

December 6, 2021 – Agenda Meeting/Reorganization Meeting 7:30 PM

December 20, 2021 – General Business Meeting, 7:30 PM

December 24-January 2 – Christmas/New Year's Vacation

January 3, 2022 – Agenda Meeting, 7:30 PM

**Excuse Absent Board Members** – Mr. Roten made a motion, seconded by Mr. Musser to excuse the absence of Mr. Kurt Kreider and Mr. Lee Kauffman. All voted yes and the motion carried.

**Adjournment** – At 9:26 P.M., and with no further business, Mr. Roten made a motion, seconded by Mr. Musser, to adjourn the meeting. All voted yes and the motion carried. The meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary