

**SOLANCO SCHOOL DISTRICT
Board of School Directors
November 18, 2019**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, November 18, 2019 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 take minutes.

The following Board members responded to roll call: Mr. Justin Kreider, Mr. Roten, Mr. Plechner, Mr. Musser, Mr. Chubb, Mr. Bender, Mr. Ressler and Mr. Risk

The following Board members were absent from roll call: Mr. Kurt Kreider

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mr. Chris Keeler, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett, Mr. Jason Sauders, Mrs. Sara Parrish, Mr. Scott Long, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Rebecca Gajecki and Mrs. Sandra Haines

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

An invitation to speak was given by the president.

Recognition of Retiring School Board Members – Dr. Bliss recognized and thanked retiring board members Steve Risk, Dan Bender and Leon Ressler for their 20 years of commitment and outstanding service to the Solanco School District. Each member was awarded a plaque and certificate.

Approval of Board Minutes - Mr. Roten made a motion; seconded by Mr. Chubb to approve the October 21, 2019 General Business Meeting and November 4, 2019 Agenda Meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book – 1118-1929.

Business/Finance Reports- Mr. Ressler made a motion. Mr. Chubb seconded the motion to approve the General Fund Reports. All voted yes and the motion carried. Mr. Plechner made a motion; seconded by Mr. Musser to approve the Capital Project Fund Reports. All voted yes and the motion carried. Copies of these reports can be found in the Supplement Book – 1118-1930.

Cafeteria Report – Mr. Plechner made a motion; seconded by Mr. Roten, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book – 1118-1931.

Class Rank Elimination – Mr. Bender made a motion; seconded by Mr. Chubb to eliminate Class Rank effective the Class of 2024. A roll call vote was held. Voting in favor of eliminating class rank was Mr. Bender, Mr. Chubb, Mr. Roten and Mr. Risk. Voting against the motion was Mr. Justin Kreider, Mr. Plechner, Mr. Musser and Mr. Ressler. With a vote of 4 to 4, the motion failed.

Solanco Resolution for acquisition of Property – Lot Beside Warehouse – A motion was made by Mr. Plechner and seconded by Mr. Roten to approve the Resolution for Acquisition of Property. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1118-1932.

Agreement of Sale East Fourth Street – Lot Beside Warehouse – A motion was made by Mr. Plechner and seconded by Mr. Roten to approve the East Fourth Street Sales Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1118-1933.

Quarryville Borough Well Right of Entry Agreement- A motion was made by Mr. Ressler; seconded by Mr. Plechner, to approve the Quarryville Borough Well Right of Entry Agreement. (for reference: Smith MS Proposed Well Locations and Smith Middle School Conceptual Schedule) All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1118-1934.

Boiler Crack Repair Quote – A motion was made by Mr. Plechner and seconded by Mr. Roten to approve the quote for Boiler Crack Repair. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1118-1935.

High School PA Replacement Quote – A motion was made by Mr. Plechner; seconded by Mr. Ressler, to accept the quote tabulation for the replacement of the High School Intercom/PA System. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1118-1936.

Obsolete Classroom Furnishings – A motion was made by Mr. Chubb and seconded by Mr. Musser to dispose of obsolete classroom desks and chairs. The items will be disposed per the Business Manager’s discretion. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1118-1937.

Fred Ward Associates Solanco Wrestling Building Additional Service for Construction Administration – A motion made by Mr. Musser and seconded by Mr. Plechner to approve the Fred Ward Associates proposal. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1118-1938.

Authorization to Proceed – Mr. Chubb made a motion, seconded by Mr. Plechner to authorize the Athletic Director and Business Manager to proceed with the purchase and installation of the scoreboard not to exceed \$75,000. All voted yes and the motion carried.

Personnel- Mr. Plechner made a motion; seconded by Mr. Roten, to approve the following personnel report. All voted yes and the motion carried.

Resignations

Carey Kalupson, Lead Teacher/Ag Mechanics Instructor, Solanco High School
With the District since July 1985
Reason: Retirement
Effective: June 26, 2019

Rachel Brown, Classroom Aide, Providence Elementary School
With the District Since September 2018
Reason: Personal
Effective: October 3, 2019

Ashley Quattrochi, Classroom Aide, Swift Middle School
With the District Since August 2019
Reason: Personal
Effective: November 5, 2019

Sue Heath, Classroom Aide, Providence Elementary School
With the District Since August 2019
Reason: Personal/Health Issues
Effective: November 10, 2019

Sarah Couram, Classroom Aide, Providence Elementary School
With the District Since October 2019
Reason: Personal
Effective: November 15, 2019

Heather Kerns, Health room Aide, Clermont Elementary School
With the District Since September 2016
Reason: Accepted new position
Effective: November 22, 2019

Theresa Lehmann, Classroom Aide, Quarryville Elementary School
With the District Since March 2018
Reason: Accepted position elsewhere
Effective: November 27, 2019

Employment

Jason Miles, Special Education Classroom Aide, Swift Middle School
Replaces: New Position
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: Upon completion of new hire documentation and training

Kaleb Tucker, RISE Supervisor, Swift Middle School
Replaces: Kelly Howett (now in the office)
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: Upon completion of new hire documentation and training

Dakota Barcus, Special Education Classroom Aide, Swift Middle School
Replaces: New Position
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: Upon completion of new hire documentation and training

Volunteer Coaches for Independent Swimmers (Jenna Bleacher and Addie Scott):
Sherri Bleacher, Heidi Scott and Alison Verbanas.

Curriculum – The monthly curriculum reports were reviewed.

Admin Reports were available for review.

Dates to Remember

November 28 thru and including December 2, 2019 – Schools Closed – Thanksgiving Holiday

December 2 – Agenda Meeting (Reorganization Meeting) 7:30 PM

December 16 – General Business Meeting, 7:30 PM

December 23 through and including January 1 – Schools Closed – Christmas/New Year's Holidays

Excuse Absent Board Members – A motion was made by Mr. Ressler and seconded by Mr. Plechner to approve the absence of Mr. Kurt Kreider. All voted yes and the motion carried.

Adjournment – At 8:46, On their final acts on the Solanco School Board, Mr. Ressler made a motion to adjourn the meeting and Mr. Bender second the motion. All voted yes, the motion carried and Mr. Risk called the meeting adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary