## SOLANCO SCHOOL DISTRICT Board of School Directors November 19, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, November 19, 2018 in the boardroom of the Central Administration Office, located at 121 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. Roten, Mr. Musser, Mr. Kurt Kreider, Mr. Ressler, Mr. Chubb, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Justin Kreider and Mr. Plechner

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mrs. Carole Clancy, Mr. Christopher Zander, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Rick Esche, Mr. Keith Kaufman and Mr. Bruce Bennett

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

An invitation to speak on agenda items was given by the president with no response.

**Presentation** – Mrs. Carole Clancy gave a presentation, "Special Education Trends and Perspectives"

**Minutes** – Mr. Roten made a motion, seconded by Mr. Ressler to approve the minutes from Board meetings held on October 15, 2018, November 5, 2018 and a revision to August 20, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -1119-1756.

**Upcoming Agenda Items** – Mrs. Tucker shared that the December agendas will have budget resolutions and borrowing information.

**General Fund Report** – Mr. Kurt Kreider made a motion, seconded by Mr. Musser to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1119-1757.

**Capital Project Fund Report** – Mr. Musser made a motion, seconded by Mr. Chubb to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1119-1758.

**The Cafeteria Report** was available for information only. A copy of the report can be found in the Supplement Book 1119-1759.

**Solanco E-Rate Consulting Proposal -** Mr. Musser made a motion, seconded by Mr. Ressler to approve the E-rate consulting proposal agreement. All voted yes and the motion carried. A copy of the proposal can be found in the Supplement Book 1119-1760.

**Demographic Study Proposal** – Mr. Ressler made a motion, seconded by Mr. Musser to approve the proposal to do a demographic study. All voted yes and the motion carried. A copy of the proposal can be found in the Supplement Book 1119-1761.

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

Resignations

Jessica Goldbach, Special Education Classroom Aide, Swift MS With the District Since September 2018 Reason: Accepted position elsewhere Effective: November 16, 2018

Employment

Susan Zunino, Emotional Support Teacher, Providence Elem School Replaces: New position required by student need Annual Salary: PE, 9 exp years, \$55,765 on the 2018-2019 Solanco Salary Schedule Effective: Upon release from current employer

Lindsey Brenna, Special Education Classroom Aide, Swift Middle School Replaces: Jessica Goldbach Hourly Rate: \$10/hour - up to 29 hours per week Effective: November 16, 2018

**Change Of Assignment** 

Peggy Cornelius – from Bus Aide to Cafeteria Personnel, Providence Elementary School

## The monthly enrollment reports were reviewed.

**Final Reading Policies 806 and 802** – Mr. Chubb made a motion, seconded by Mr. Roten to approve the final reading of the revisions to policies 806 and 802. All voted yes and the motion carried. A copy of the policies can be found in the Supplement Book 1119-1762.

## Dates to Remember

November 22 -November 26, 2018 – Schools Closed – Thanksgiving Holiday November 30 – Admin/Board Christmas Dinner – 7:00 P.M. Dinner December 3 – Agenda Meeting (Reorganization Meeting) 7:30 PM December 17 – General Business Meeting, 7:30 PM December 24 - January 1 – Schools Closed – Christmas/New Year's Holidays

**Excuse Absent Board Members** – Mr. Ressler made a motion to excuse the absence of Mr. Musser and Mr. Plechner. All voted yes and the motion carried.

**Adjournment** – At 8:22, with no further business, Mr. Ressler made a motion to adjourn the meeting. Mr. Roten seconded the motion. All voted yes and the motion carried.

Respectfully submitted,