SOLANCO SCHOOL DISTRICT Board of School Directors November 4, 2019

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, November 4, 2019 in the Board Room of the Solanco Administration Building, 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. Justin Kreider, Mr. Roten, Mr. Plechner, Mr. Musser, Mr. Bender, Mr. Ressler, Mr. Kurt Kreider and Mr. Risk

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

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, Mrs. Sandra Haines, Mr. Chris Zander and Mrs. Billie Corbin

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.

Students of the Month – Outstanding Students of the Month were presented for Board recognition. A list of those students can be found in the Supplement Book 1104-1923.

Upcoming Agenda – The November 18, 2019 agenda was reviewed.

Swift Middle School Boiler Quote – A motion was made by Mr. Ressler and seconded by Mr. Roten to approve the quote for Swift MS Boiler resealing. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1104-1924.

PennDOT- A motion was made by Mr. Roten; seconded by Mr. Plechner, to approve the following: Temporary Easement for Construction, Agreement of Sale, Settlement Statement and Deed. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1104-1925.

PowerSchool Training Subscription Quote – A motion was made by Mr. Plechner and seconded by Mr. Musser to approve the attached agreement for PowerSchool Training Subscription. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1104-1926.

Obsolete/Surplus Equipment – A motion was made by Mr. Musser; seconded by Mr. Roten, to dispose of the obsolete/surplus equipment not sold during the silent auction and community sale. The items will be disposed of 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 1104-1927.

Change Orders – A motion was made by Mr. Plechner; seconded by Mr. Roten, to approve the high school activity building construction change orders. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1104-1928.

Personnel – A motion was made by Mr. Plechner and seconded by Mr. Ressler to approve the following personnel report. All voted yes and the motion carried.

Resignations

Beth Bird, Cafeteria Personnel, Providence Elementary School With the District Since September 2016 Reason: Accepted position elsewhere Effective: October 18, 2019

Carrie Spangler, Lunch Room Monitor, Quarryville Elementary School With the District Since September 2017 Reason: Personal Effective: October 25, 2019

Reed Hecker, Special Education Classroom Aide, Providence Elementary School With the District Since December 2017 Reason: Accepted position elsewhere Effective: November 8, 2019

Rebecca Stanley, Special Education Classroom Aide, High School With the District Since June 2018 Reason: Personal Effective: November 6, 2019

Employment

Bonnie Mathis, Special Education Teacher, Providence and Swift Schools Effective: Upon release from current LEA or January 2020

Dawn Miles, Food Service, Solanco High School Replaces: Grace Windle Hourly Rate: \$10/hour – up to 29 hours per week Effective: November 4, 2019

Athletic Hires:

Brooke McCardell – Athletic Game Worker Donald Fisher – Boys JV Basketball Coach Brandon Smith – Boys Junior High/JV Basketball Coach Emily Parmer – Head Girls Junior High Basketball Coach

Derrick Green – Junior High Girls JV Basketball Coach Kacie Hershey – Girls' Basketball Volunteer Assistant Coach Katy Eagans – Boys' Basketball Volunteer Assistant Coach David (Wink) Charles – Junior High Assistant Wrestling Coach November 4, 2019 Minutes

Shannon May (currently ISS Monitor @ Smith MS) to Spec Ed Aide, Quarryville Elementary School Replaces: Virginia Rankin Hourly Rate: \$10/hour – up to 29 hours per week Effective: November 18, 2019

STS Guest Teachers

Additions to the Substitute List

Tara Bersell (10 hr per week aide currently – can substitute not to exceed 29 hrs/week) Linda Groff (current classroom aide – to substitute for clerical summer

Linda Groff (current classroom aide – to substitute for clerical summer hours)

Movement on the Salary Schedule - Attached is the list of professional staff eligible to move on the 2019-2020 Solanco Salary Schedule due to their increased education level.

Dates to Remember

November 8 – Schools Closed for Students (Teacher In-Service/Parent-Teacher Conferences) November 15 – Extraordinary Give – Support the Solanco Education Foundation by visiting the day-long "Giving Station" at The Daily Grind November 18 – General Business Meeting, 7:30 P.M. November 19 – KKAL Education Law Breakfast, Lancaster Co. Country Club, 8:00 A.M. (RSVP to Monica Miller) November 28 thru and including December 2 – Schools Closed – Thanksgiving Holiday December 2 – Agenda Meeting (Reorganization Meeting) 7:30 PM December 16- General Business Meeting, 7:30 PM

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

Executive Session (To discuss real estate) – At 9:03 p.m., a motion was made by Mr. Musser and seconded by Mr. Kurt Kreider to adjourn and go into executive session. All voted yes and the motion carried.

Out of Executive – At 9:25, Mr. Musser made a motion, seconded by Mr. Plechner to come out of executive session. All voted yes and the motion carried.

Adjournment – At 9:26 p.m., with no further business, Mr. Kurt Kreider made a motion, seconded by Mr. Ressler to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller Board Secretary