

SOLANCO SCHOOL DISTRICT
Board of School Directors
November 7, 2016

The Board of School Directors of Solanco School District met at 7:30 p.m.; on Monday, November 7, 2016 in the Board room of the Central Administration Office, located at the 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steven P. 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. Justin Kreider, Mr. Risk, Mr. Bender Mr. Ressler, Mr. Musser and Mr. Chubb

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

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Dr. Timothy Shrom, Mrs. Kay Bandy, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mrs. Linda Overley, Mr. Matt Kirchoff, Mr. Bruce Bennett and Mr. Lonsinger

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 – The District Students of the Month were presented to the Board. A list of students can be found in the Supplement Book – 1107 – 1484.

The November 21, 2016 agenda was reviewed.

Sunday Building Use – Mr. Roten made a motion, seconded by Mr. Musser to approve the Sunday use of Solanco high school on January 15, 2017 (Solanco Youth Wrestling) and January 27, 2017 (Miss Lancaster County Scholarship Pageant). All voted yes and the motion carried. A copy of the requests can be found in the Supplement Book -1107 - 1485.

PAeducator.net – Mr. Musser made a motion, seconded by Mr. Roten to approve the contract with Paeducator.net. All voted yes and the motion carried. The contract can be found in the Supplement Book 1107 – 1486.

Change Orders - Mr. Roten made a motion, seconded by Mr. Ressler to approve change orders for the Swift/Clermont bus loop. (Highgrade Construction, Inc and Joyce Electric, Inc). All voted yes and the motion carried. The change order information is as follows:

Change Order #1 – A motion is requested to approve Change Order #1 for the Swift/Clermont Bus Loop awarded to Highgrade Construction, Inc for additional work involving regrading and sod (\$8,764.00)
Original Contract Agreement Amount: \$182,562.00
Total Amount Already Paid: \$177,085.14
Retainage Amount Due: \$5,476.86
Add Change Order #1: \$8,764.00
Current Amount Due: \$14,240.86

Change Order #2 – A motion is requested to approve Change Order #2 for the electric work for the Swift/Clermont bus loop awarded to Joyce Electric, Inc for replacement of contactor and timer (\$1,495.00)
Original Contract Agreement Amount: \$67,500.00
Sum of Previous Changes: \$1,800.00
Add Change Order #2: \$1,495.00
Current Agreement Amount: \$70,795.00
Total Amount Already Paid: \$69,300.00
Change Order #2 Amount Due: \$1,495.00

Student Activity/Athletic Reports – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the student activity/athletic reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 1107-1487.

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

Resignations

Stacy Luckenbaugh, Special Education Teacher, Swift Middle School
With the District Since August 2016
Reason: Personal
Effective: October 20, 2016

Employment

Levi Palmer, Technology Dept
Hourly Rate: \$20/hour
Part-time as scheduled/needed
Effective: November 8, 2016

(Coaches)

Matt Jansen – JV/Varsity Asst Wrestling Coach, 89 points
(\$4,628.89)

Volunteers:

Morgan Miller – Assistant Girls Basketball Coach
Carrie Falduts – Assistant Girls Basketball Coach

Anthony Hall – Assistant Girls/Basketball Coach
Chris Burns – Assistant Boys Basketball Coach
Rueben Lacy – Assistant Boys Basketball Coach
Brandon Smith – Assistant Boys Basketball Coach
James Cowan – Assistant Boys Basketball Coach
Keith Kreider – Assistant Wrestling Coach
Dave Haines – Assistant Wrestling Coach
Josh Feldman – Assistant Wrestling Coach
Ricky Pabon – Assistant Wrestling Coach
Josh Housekeeper – Assistant Junior High Wrestling Coach
John Dolan – Assistant Junior High Wrestling Coach
Bryan Wagner – Assistant Junior High Wrestling Coach

Extra-Curricular Positions - Smith Singers and Swift Singers – (23 pts)

Mrs. Karen Gagliardi (32 total points: 23 plus 9 experience points)
Miss Laura Gingerich (23 total points)

Leave Requests

Melisa Noll, G.A. Smith Middle School, Gr 6 Teacher, requesting a 2-year family leave effective approximately February 15, 2017.

Stephanie Leister, District Instructional Technology Coach, requesting a 2-year family leave effective approximately March 24, 2017.

November Movement on the Solanco Salary Schedule – Attached is the list of professional staff eligible to move on the 2016-2017 Solanco Salary Schedule due to their education level.

Asbestos Project – Mr. Bender made a motion, seconded by Mr. Roten to approve the advertisement for the asbestos project. All voted yes and the motion carried.

Dates to Remember

November 11 – Schools Closed for Students (Teacher In-Service/Parent-Teacher Conferences)
November 18, 2016 – Extraordinary Give – Support the Solanco Education Foundation by visiting the day-long “Giving Station” at The Daily Grind
November 21, 2016 – Extra-Curricular Committee Meeting, 6:15 P.M.
November 21, 2016 – General Business Meeting, 7:30 P.M.
November 24 thru and including November 28, 2016 – Thanksgiving Holiday
December 2, 2016 – Board/Admin Christmas Dinner, The Gallery Grille (Tanglewood)
December 5, 2016 – Agenda Meeting (Reorganization Meeting) 7:30 PM

At 8:06 p.m., Mr. Paul Plechner arrived and took his seat on the Board.

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

Executive Session - At 8:08 p.m., Mr. Musser made a motion to go into executive session to discuss the student discipline. Mr. Bender seconded the motion. All voted yes and the motion carried.

Out of Executive Session - At 8:18 p.m., on motion by Mr. Plechner and seconded by Mr. Musser, the Board moved out of executive session. All voted yes and the motion carried.

Judiciary Waiver – Mr. Plechner made a motion, seconded by Mr. Musser to approve the waivers for students# 20161702 and #20161703. All voted yes and the motion carried.

Adjournment – At 8:19 p.m. on motion by Mr. Bender, seconded by Mr. Musser and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller, School Board
Secretary