# SOLANCO SCHOOL DISTRICT Board of School Directors October 1, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, October 1, 2018 in the Boardroom of the Solanco 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. Ressler, Mr. Chubb, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Plechner, Mr. Kurt Kreider and Mr. Justin Kreider\*

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

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.

**Presentations** – District Students of the Month were presented. A list of the students can be found in the Supplement Book 1001-1734.

\*At 7:52, Mr. Justin Kreider arrived and took his seat on the Board.

**Review Agenda** – The October 10, 2018 was reviewed.

**September 17, 2018 Agenda Items** – Mr. Chubb made a motion, seconded by Mr. Musser to approve the following items from the September 17, 2018 meeting agenda:

Approval of the District Comprehensive Plan (07/2019 – 07/2022) as presented. Approval of the August 20, 2018 and September 10, 2018 Board Minutes as presented. Approval of the General and Capital Projects Funds as presented and reviewed. Approval of personnel report as listed on attached agenda. Approval of Affiliation Agreement with Shippensburg University as presented.

All voted yes and the motion carried. A copy of the September 17, 2018 agenda can be found in the Supplement Book 1001-1735.

**Sunday Building Use Request** – Mr. Musser made a motion, seconded by Mr. Roten to allow the Solanco Education Foundation to use the high school auditorium on Sunday, December 2, 2018 as rain/snow date for the Solanco Community Choir Concert. All voted yes and the motion carried.

**Administrative Office Attic Quote Tabulation** – Mr. Chubb made a motion, seconded by Mr. Musser to approve the Administrative Office Attic Quote Tabulation. All voted yes and the motion carried. A copy of the quote tab can be found in the Supplement book 1001-1736.

**Swift Asbestos Removal Quote Tabulation** – Mr. Musser made a motion, seconded by Mr. Roten to approve the asbestos removal quote. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 1001-1737.

**IU13 IDEA Use of Funds Agreement** – A motion was made by Mr. Roten and seconded by Mr. Chubb to approve the IDEA funding agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 1001-1738.

**2018-19 Obsolete Book List for Approval** – Mr. Roten made a motion, seconded by Mr. Bender, to approve the list of obsolete books for disposal. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book 1001-1739.

**Smith Singers Trip Request** – Mr. Musser made a motion, seconded by Mr. Bender to approve the trip request for the Smith Singers. All voted yes and the motion carried. A copy of the trip information can be found in the Supplement Book 1001-1740.

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

## Resignations

Natalie Campbell, English Teacher, Solanco High School With the District Since August 2016 Reason: Leaving education to pursue another career Effective: Up to 60 days from resignation dated September 19, 2018

### **Substitute Positions**

Dustin Wyatt Kast – Custodian Braydon Shiffler – Custodian

#### **Extra-Curricular Positions**

Chris Opdenaker – Costumer for Fall Play

#### **Dates to Remember**

October 5, 2018 – Schools Closed (Tentatively – Weather Make Up Day)

October 8, 2018 – Schools Closed for Students/In-Service Day

October 15, 2018 – General Business Meeting, 7:30 P.M.

November 5, 2018 – Agenda Meeting, 7:30 P.M.

November 9, 2018 – No School for Students – In-Service Day/Parent-Teacher Conferences

November 19, 2018 – General Business Meeting, 7:30 P.M.

November 22-26 - No School - Thanksgiving Holiday

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

Move into Executive Session – At 8:04, Mr. Musser made a motion to move into executive session to discuss student discipline. Mr. Roten seconded the motion. All voted yes and the motion carried.

Move out of Executive Session - At 8:16, Mr. Roten made a motion to move out of executive session. Mr. Bender seconded the motion. All voted yes and the motion carried.

**Judiciary Waiver** – Mr. Roten made a motion to approve the judiciary waiver for student 2018201902 as recommended. Mr. Bender seconded the motion. All voted yes and the motion carried.

**Adjournment** – At 8:18, with no further business, Mr. Roten made a motion to adjourn the meeting. Mr. Bender seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller Board Secretary