

**SOLANCO SCHOOL DISTRICT
Board of School Directors
October 15, 2018**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, October 15, 2018 in the cafeteria 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. Roten, Mr. Kurt Kreider, Mr. Ressler, Mr. Chubb, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Justin Kreider, Mr. Plechner, Mr. Musser and Mr. Ressler

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, Mr. Bruce Bennett and Mr. Matt Kirchoff

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.

Minutes – Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the minutes from Board meetings held on September 17, 2018 and October 1, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -1015-1741.

General Fund Report – Mr. Roten made a motion, seconded by Mr. Chubb to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1015-1742.

***At 7:35, Mr. Leon Ressler arrived and took his seat on the Board.**

Capital Project Fund Report – Mr. Roten made a motion, seconded by Mr. Bender to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1015-1743.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 1015-1744.

Student Activity/Athletics Reports - Mr. Ressler made a motion, seconded by Mr. Kurt Kreider to approve the student activities reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 1015-1745.

***At 7:44, Mr. Justin Kreider arrived and took his seat on the Board.**

Solanco Resolution Regarding its Opposition to House Resolution 291 – Mr. Kurt Kreider made a motion, seconded by Mr. Ressler to approve the resolution from Solanco School District expressing opposition to HR 291. All voted yes and the motion

carried. A copy of both HR291 and the Solanco Resolution can be found in the Supplement Book 1015-1746.

Act 18 of 2018 and Act 18 Calculation - Mrs. Tucker presented the Act 18 of 2018 and its calculations to the Board for information purposes only. A copy of the information can be found in the Supplement Book -1015-1747.

Winner's Circle Center, Inc. – Mr. Chubb made a motion to ratify the Winner's Circle file. Mr. Roten seconded the motion. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book – 1015-1748.

Scholarship and Addendum Approval - A motion was made Mr. Roten and seconded by Mr. Bender to approve the Scholarship America Basic Agreement 2018 and Scholarship America Addendum 2018. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book – 1015-1749.

Surplus and Obsolete Equipment Bid – Mr. Chubb made a motion, seconded by Mr. Roten to give permission for the list of obsolete and surplus items to be auctioned or sold at the October 26 bid and November 10 sale. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book -1015-1750.

Swift/Clermont Change Order Summary – Mr. Roten made a motion, seconded by Mr. Bender, to approve the Swift/Clermont change order. All voted yes and the motion carried. A copy of the change order can be found in the Supplement Book -1015-1751.

Art Trip Request - A motion was made by Mr. Kurt Kreider and seconded by Mr. Roten to approve the annual NAHS Art trip to Washington, DC on April 5, 2019. All voted yes and the motion carried.

Independent Study and Internships – Mr. Chubb made a motion, seconded by Mr. Roten to approve the high school list of students participating in independent study or internships. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book -1015-1752.

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

Resignations

Douglas Bair, Maintenance Personnel
With the District Since July 1985
Reason: Retirement
Effective: October 2, 2018

Barry Frey, Part-time Custodian
With the District Since December 2013
Reason: Personal
Effective: October 8, 2018 - To remain on the substitute list

Dawn Ahlgren, Cafeteria Personnel, Providence Elementary School
With the District Since August 2018
Reason: Personal
Effective: October 8, 2018

Tina DiLuzio, Classroom Aide, Solanco High School
With the District Since September 2018

Reason: Personal
Effective: October 4, 2018

Personnel

Stephanie Smith, Math Teacher, Solanco High School
Replaces: Chris Rachor
Annual Salary: TPE, Bachelor's Degree, 2 exp yrs, \$48,380 on the 2018-19 Solanco Salary Schedule
Effective: November 1, 2018

Approval of the STS Guest Teacher List (substitute teachers) - A motion is requested to approve the attached list of substitute teachers that have received guest teacher training via the IU13.

The monthly enrollment reports were reviewed.

Dates to Remember

November 5, 2018 - Agenda Meeting, 7:30 P.M.
November 9, 2018 - No School for Students/Teacher In-Service/Parent-Teacher conferences
November 19, 2018 - General Business Meeting, 7:30 P.M.
November 22-26, 2018 - Thanksgiving Holiday

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,

Monica M. Miller, Board Secretary