SOLANCO SCHOOL DISTRICT Board of School Directors October 16, 2017

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, October 16, 2017 in the Board Room of the Solanco Administration Building, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve 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. Mr. Plechner, Mr. Kurt Kreider, Mr. Ressler, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Musser and Mr. Chubb

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, Mr. Scott Long, Mr. Rick Esche, Mr. Keith Kaufman, Mrs. Sandra Tucker, Mr. Bruce Bennett, Mrs. Linda Overley and Mr. Bill 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.

Guests/Presentations –Ms. Karen Devine, Pennsylvania School Boards Association (PSBA) attended the meeting and acknowledge and thanked Justin Kreider, Paul Plechner and Kurt Kreider for 12 years of service to the Board. Additionally she acknowledged Craig Chubb, who was absent, for 16 years of service. In a separate presentation, Mr. Bruce Bennet, Mike Kast and Fred Kendall gave a G.A. Smith Middle School construction update.

Minutes – Mr. Roten made a motion, seconded by Mr. Bender to approve the minutes from meetings on September 18, 2017 and October 2, 2017. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -1016-1603.

General Fund Report – Mr. Roten made a motion, seconded by Mr. Plechner to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1016-1604.

Capital Project Fund Reports - Mr. Plechner made a motion, seconded by Mr. Roten to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1016-1605.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 1016-1606.

Sunday Building Use Request – Mr. Roten made a motion, seconded by Mr. Plechner to approve the following requests for Sunday use of the district buildings:

Riptide Fastpitch Showcase – to use Solanco High School small gym on Sundays in January and February

Swift Middle School PTO – to use Swift/Clermont Schools on November 12 for bingo PTO fundraiser

Turn It Around Tour, LLC – to use Solanco High School facility on Friday, Saturday and Sunday, March 23-25, 2018, for a competition and workshop.

All voted yes and the motion carried.

Diabetes Overlay Agreement – Mr. Kurt Kreider made a motion to approve the new diabetes overlay agreement. Mr. Plechner seconded the motion and all voted yes. The motion carried. A copy of the agreement can be found in the Supplement Book 1016-1607.

Change Orders – Mr. Plechner made a motion, seconded by Mr. Ressler to approve the change orders as discussed in the construction update presentation. All voted yes and the motion carried. A copy of the change order list can be found in the Supplement Book 1016-1608.

HeadStart program/food service ratification Personnel – Mr. Roten made a motion, seconded by Mr. Plechner to ratify the head start program/food service agreement. All voted yes and the motion carried.

Personnel

Resignations

Megan Yeich, Grade 6 Science Teacher, GA Smith Middle School

With the District Since August 2014 Reason: Accepted position elsewhere

Effective: 60 Days from October 5 or when a qualified candidate is found

Rachel Olszewski, Color Guard Instruction, Solanco High School

With the District Since August 2011 Reason: Moving out of the area Effective: September 18, 2017

Joy Bates, Classroom Aide, G.A. Smith Middle School

With the District Since August 2013 Reason: Moving out of the area Effective: October 5, 2017

Wilfredo Malave, Bus Aide

With the District Since September 2013

Reason: Personal

Effective: September 22, 2017

Personnel

Grace Bell, Special Education Classroom Aide, GA Smith Middle School

Replaces: Joyce Bates

Hourly Rate: \$10/hour - up to 29 hours per week

Effective: October 9, 2017

Ashley Wood Boohar, Special Ed Classroom Aide, Quarryville Elem School

Replaces: Tonya Carey (who is changing assignment to PCA)

Hourly Rate: \$10/hour – up to 29 hours per week

Effective: October 13, 2017

Lacey Sheets, Personal Care Assistant (PCA), Clermont Elementary School

Replaces: New position required for student need Hourly Rate: \$10/hour – up to 29 hours per week

Effective: October 10, 2017

Alicia Wilson, Special Education Classroom Aide, Providence Elementary School

Replaces: Andrea Bell

Hourly Rate: \$10/hour – up to 29 hours per week

Effective: October 17, 2017

Lindsay Mitchell, Special Education Classroom Aide, Providence Elem School

Replaces: Julie Haytas

Hourly Rate: \$10/hour – up to 29 hours per week

Effective: October 9, 2017

Kathryn Lutz, Special Education Classroom Aide, Bart-Colerain Elem School

Replaces: New position required for student need

Hourly Rate: \$10/hour - up to 29 hours

Effective: October 9, 2017

Michelle Kuhn, Food Services, Solanco High School

Replaces: New Hire/Position

Hourly Rate: \$10/hour - up to 25 hours per week

Effective: October 18, 2017

Todd Brown – Extra Curricular Position

Set Builder for Fall Play

Additions to the Substitute List

Linda Brown - Classroom Aide

Recommendation for Tenure

Julie Gordon, Effective end of the 2016-2017 school year, HS Science Teacher

Leave Request

Courtney Wagner, Elementary Special Education Teacher

Requesting a 2-year family leave effective on or approximately December 2, 2017

Change of Assignment

Tonya Carey, QE, from Special Ed Classroom Aide to PCA

Jodi Frank, OE, Special Ed Aide, Change in hours from 9:45-4:00 to 9:45-2:15

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

Dates to Remember

October 20 – Homecoming Football Game vs. Ephrata, 7:00 P.M.

November 6 – Agenda Meeting, 7:30 P.M.

November 10, 2017 – No School for Students/Teacher In-Service/Parent-Teacher conferences

November 17 – Extraordinary Give – Solanco Education Foundation "Giving Station" at The Daily Grind

November 20 – General Business Meeting, 7:30 P.M.

November 23 – November 27 – Thanksgiving Holiday

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

Move to Executive Session- At 8:01 p.m., Mr. Plechner made a motion to move to executive session to discuss personnel, seconded by Mr. Bender to discuss personnel. All voted yes and the motion carried.

Move out of Executive Session – At 8:30 p.m., Mr. Plechner made a motion to move out of executive session, seconded by Mr. Kreider. All voted yes and the motion carried.

Adjournment – At 8:31 p.m., on motion by Mr. Kurt Kreider, seconded by Mr. Bender and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary