

**SOLANCO SCHOOL DISTRICT
Board of School Directors
October 21, 2019**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, October 21, 2019 in the 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. Roten, Mr. Plechner, Mr. Musser, Mr. Bender, Mr. Chubb, Mr. Kurt Kreider, Mr. Ressler and Mr. Risk

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

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Brown, Mr. Chris Keeler, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Bruce Bennett, Mr. Jason Sauders, Mrs. Sara Parrish, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. David Beard, Mrs. Rebecca Gajecki, Mrs. Sandra Haines 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.

Approval of Board Minutes - Mr. Roten made a motion; seconded by Mr. Chubb to approve the September 16, 2019 General Business Meeting and October 7, 2019 Agenda Meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book – 1021-1915.

Business/Finance Reports- Mr. Plechner made a motion. Mr. Musser seconded the motion to approve the General Fund Reports. All voted yes and the motion carried. Mr. Plechner made a motion; seconded by Mr. Chubb to approve the Capital Project Fund Reports. All voted yes and the motion carried. Copies of these reports can be found in the Supplement Book – 1021-1916.

Cafeteria Report – Mr. Plechner made a motion; seconded by Mr. Chubb, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book – 1021-1917.

Student Activity Reports – Mr. Roten made a motion; seconded by Mr. Ressler to approve the student activity reports. All voted yes and the motion carried.

IDEA Use of Funds Agreement – A motion was made by Mr. Chubb and seconded by Mr. Ressler to approve the agreement with the Lancaster-Lebanon IU13 for IDEA Part B Use of Funds. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1021-1918.

Web Hosting Services – A motion was made by Mr. Musser; seconded by Mr. Ressler, to approve the quote for web hosting services. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1021-1919.

Eschbach Bus Cameras Agreement- A motion was made by Mr. Ressler; seconded by Mr. Roten, to approve the agreement for the bus cameras. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1021-1920.

Carebridge Renewal Proposal – A motion was made Mr. Plechner and seconded by Mr. Chubb to approve the Employee Assistance Program. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1021-1921.

Change Orders – A motion was made by Mr. Musser; seconded by Mr. Kurt Kreider to approve the change orders for the high school activity building construction. All voted yes and the motion carried. Additionally, a motion was made by Mr. Roten and seconded by Mr. Plechner to approve the change orders for Swift/Clermont construction. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 1021-1922

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

Employment

Erin Fagan, Special Education Teacher, GA Smith Middle School
Replaces: Allison Pruskowski
Annual Salary: Bachelor's Degree, 0 exp years, \$48,826 on the 2019-2020 Solanco Salary Schedule
Effective: By January 2, 2020

Lauren Lanas, Special Education Teacher, Solanco High School
Replaces: Bonnie Mathis
Annual Salary: Bachelor's Degree, 0 exp years, \$48,826 on the 2019-2020 Solanco Salary Schedule
Effective: By January 2, 2020

Lori Grove, Food Service, Providence Elementary School
Replaces: Beth Bird
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: Upon completion of training and new hire documentation

Sarah Couram, Special Education Classroom Aide, Providence Elementary School
Replaces: Diane Eaby
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: September 16, 2019

Rachel Kotschessa, Special Education Classroom Aide, Smith Middle School
Replaces: Kerry Sheaffer (who is now assigned to the high school)
Hourly Rate: \$10/hour - up to 29 hours per week
Effective: Upon completion of trainings and new hire documentation

Additions to the Substitute List

Christopher Moyer, Custodial
John McComsey, Custodial

Leave Extension Request – A motion is requested to extend Gwen Sullivan’s Sabbatical Leave for Reasons of Health Restoration until the end of the 2019-2020 school year.

Curriculum – The monthly curriculum reports were reviewed.

Early Completion – A motion was made by Mr. Kurt Kreider; seconded by Mr. Musser, to approve the early completion of high school student, Rebecca Waltman.

Nonresident Student Request – A motion was made by Mr. Roten and seconded by Mr. Plechner to permit the child of Todd and Nicole Pyle to attend Bart-Colerain Elementary School effective November 4, 2019 even though they currently reside in Oxford, PA. They have satisfied Board Policy #202 by submitting a copy of their sales agreement. Settlement is scheduled for November 15, 2019.

Dates to Remember

November 4, 2019 – Agenda Meeting, 7:30 p.m.
November 8, 2019 – No School for Students/Teacher In-Service
November 18, 2019 – General Business Meetings, 7:30 p.m.
November 28 – December 2* – Thanksgiving Holiday
*December 2, 2019 – Re-organization Board Meeting

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

Executive Session (To discuss real estate) – At 8:55 p.m., a motion was made by Mr. Musser and seconded by Mr. Roten to adjourn and go into executive session. All voted yes and the motion carried.

Out of Executive – At 9:15, Mr. Bender made a motion, seconded by Mr. Roten to come out of executive session and adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary