

**SOLANCO SCHOOL DISTRICT
Board of School Directors
September 10, 2018**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, September 10, 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. Kurt Kreider, Mr. Chubb, Mr. Bender and Mr. Risk

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

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, 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, Mr. Matt Kirchoff, Mr. 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.

At 7:33, Mr. Justin Kreider arrived and took his seat on the Board

At 7:34, Mr. Leon Ressler arrived and took his seat on the Board

Presentations – Mr. Kevin Sterner, Penn Dot – A motion was made by Mr. Roten and seconded by Mr. Chubb to approve the De Minimis Use Concurrence Form presented by Mr. Sterner. All voted yes and the motion carried. A copy of the form can be found in the Supplement Book 0910-1729.

Wrestling Building Reconstruction – Mr. Chubb made a motion, seconded by Mr. Justin Kreider for approval to solicit bids for additions and renovations, Option 4, to the Solanco High School Wrestling Building. After discussion, 7 board members vote yes, while Mr. Ressler voted no, and 1 (Mr. Plechner) was absent. With a 7-1-0 vote, the motion carried.

School Resource Officer Contract – Mr. Roten made a motion, seconded by Mr. Musser to approve the SRO Contract. All voted yes and the motion carried. The report can be found in the Supplement Book 0910-1730.

Headstart/CAP Contract – Mr. Ressler made a motion, seconded by Mr. Roten to approve the Headstart (CAP) agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0910-1731.

Swift Clermont Paving Project – Information was presented – information only.

Swift Clermont Change Orders – Mr. Roten made a motion to approve the change orders for Swift/Clermont project. Mr. Musser seconded the motion. All voted yes and the motion carried. Information can be found in the Supplement book 0910-1732.

Change Orders – GA Smith Middle School – Mr. Roten made a motion, seconded by Mr. Musser, to approve the GA Smith Middle School change orders. All voted yes and the motion carried. Information can be found in the Supplement book 0910-1733.

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

6.1 Resignations

6.1.1 Chris Racher, High School Math Teacher

With the District Since 08/2000

Reason: Personal

Effective: On or before November 9, 2018

6.1.2 Sharon Hecker, Special Education Classroom Aide, Solanco High School

With the District Since February 2013

Reason: Personal

Effective: End of the 2017-2018 School Year

6.1.3 Kimberly Williams, CAP Aide, GA Smith Middle School

With the District Since March 2016

Reason: Accepted another position

Effective: End of the 2017-2018 School Year

6.1.4 Amy Baxter, Classroom Aide, Providence Elementary School

With the District Since November 2015

Reason: Personal

Effective: September 14, 2018

6.1.5 Danyel Taylor, Classroom Aide, Providence Elementary School

With the District Since August 2018

Reason: Personal

Effective: September 14, 2018

6.1.6 Deb Harnish, Special Education Classroom Aide, Providence Elementary School

With the District Since August 27, 2018

Reason: Personal

Effective: August 30, 2018

6.1.7 Christine Bowman, Special Education Classroom Aide, Providence Elementary School

With the District Since August 2017

Reason: Personal

Effective: September 5, 2018

6.1.8 Wendy Roeser, Special Education Classroom Aide, Solanco High School

With the District Since August 2016

Reason: Personal

Effective: September 10, 2018

6.2 Employment

6.2.1 Deb Harnish, Special Education Classroom Aide, Providence Elementary School

Replaces: Pam Whisman

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

Effective: August 27, 2018

6.2.2 Brian Conrad, Special Education Classroom Aide, Swift Middle School

Replaces: Regina Dengler

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

Effective: August 27, 2018

6.2.3 Molly Montney, Food Service Personnel, Swift/Clermont Schools

Replaces: Tiffany Absher

Hourly Rate: \$10.25/hour – up to 29 hours per week

Effective: August 27, 2018

6.2.4 Rachel Brown, Special Education Classroom Aide, Providence Elementary School

Replaces: Krystal Stoltzfus

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

Effective: Upon completion of new hire documentation and trainings

6.2.5 Jamie Hipple, In-School Suspension Monitor, GA Smith Middle School

Replaces: Steve Burke

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

Effective: Upon completion of new hire documentation and trainings

6.2.6 Linda Ealy, Personal Care Assistant (PCA), Swift Middle School

Replaces: Necessary New Position

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

Effective: August 27, 2018

6.2.7 Alicia Nichols, Title I Classroom Aide, Clermont Elementary School

Replaces: New position required

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

Effective: Upon completion of employment documentation and trainings

6.2.8 Katherine Probst, Special Education Classroom Aide, Swift Middle School

Replaces: Neil Munro

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

Effective: Upon completion of new hire documentation and trainings

6.2.9 Diane Humble, Cafeteria Monitor, Providence Elementary School

Replaces: Linda Brown

Hourly Rate: \$10/hour – up to 16 hours per week

Effective: August 30, 2018

6.2.10 Tina DiLuzio, Personal Care Assistant (PCA), High School

Replaces: New position required for student

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

Effective: Upon completion of new hire documentation and trainings

6.2.11 Debbie Zimmerman, Special Ed Classroom Aide, Providence Elementary School

Replaces: Amy Baxter

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

Effective: September 17, 2018

6.3 Extra-Curricular Employment/Resignations

6.3.1 Resignation: Erica Long – Co-director 2, High School Fall Play

6.3.2 Resignation: John Little – Head Varsity Wrestling Coach

6.3.3 Employment: Tony Mendez – from Head Junior High Wrestling Coach to Head Varsity Wrestling Coach (159 points = \$8,484.24)

6.3.4 Employment: Sammy Prange – Junior High Assistant Field Hockey Coach (46 points = \$2,454.56)

6.3.5 Employment: Pat Thomas – JV Girls Volleyball Coach (64 points = \$3,505.28)

6.3.6 Employment: Rick Settler and Steve Troop – Parking Assistants for Varsity Football Season

6.3.7 Employment: Mallory Rutledge and Jennifer Eisenberger – CoAdvisors for Freshman Class (Class of 2022)

6.4 Additions to the Substitute List

6.4.1 Cassey Summers – Classroom Aide

6.4.2 Deb Appler – Food Service

6.4.3 Wendy Steffy – Custodian

Curriculum and Admin Reports were available for review.

Dates to Remember

September 17, 2018 – General Business Meeting, 7:30 PM

September 19-21, 2018 Solanco Fair

October 1, 2018 – Agenda Meeting, 7:30 PM

October 5, 2018 – Schools Closed (may be used as a weather-make-up-day if necessary)

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

October 15, 2018 – General Business Meeting, 7:30 PM

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

Move into Executive Session – At 8:54, Mr. Musser made a motion to move into executive session to discuss real estate and student discipline. Mr. Bender seconded the motion. All voted yes and the motion carried.

Move out of Executive Session – At 9:21, Mr. Roten made a motion to move out of executive session. Mr. Kurt Kreider seconded the motion. All voted yes and the motion carried.

Judiciary Waiver – Mr. Roten made a motion to approve the judiciary waiver for student 2018201901 as recommended. Mr. Bender seconded the motion. All voted yes and the motion carried.

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Adjournment – At 9:22, with no further business, Mr. Bender made a motion to adjourn the meeting. Mr. Musser seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary