SOLANCO SCHOOL DISTRICT Board of School Directors September 16, 2019

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, September 16, 2019 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. Bender, Mr. Musser, Mr. Chubb, Mr. Plechner, Mr. Kurt Kreider, Mr. Justin Kreider, Mr. Ressler and Mr. Risk

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

Board Minutes Approval – Mr. Plechner made a motion, seconded by Mr. Musser to approve the August 19, 2019 and September 9, 2019 board minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0916-1901.

General Fund Report – Mr. Musser 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 0916-1902.

Capital Project Fund Reports - Mr. Plechner made a motion, seconded by Mr. Plechner to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0916-1903.

The Cafeteria Report - Mr. Plechner made a motion, seconded by Mr. Plechner to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0916-1904.

Solanco School District Consolidation Resolution- A motion was made by Mr. Craig Chubb and seconded by Mr. Plechner seconded it to approve the Consolidation Resolution. All voted yes and the motion carried. The information can be found in the Supplement Book 0916-1905.

Sonitrol – A motion was made by Mr. Plechner and seconded by Mr. Roten to approve the attached installation approval for Sonitrol security for Swift/Clermont schools. All voted yes and the motion carried. The information can be found in the Supplement Book 0916-1906.

Obsolete/Surplus Inventory Sale – A motion was made by Mr. Plechner and seconded by Mr. Musser to accept the list for silent auction bids accepted September 30 through October 4 with a community sale to follow on October 19, 2019. All voted yes

and the motion carried. The information can be found in the Supplement Book 0916-1907.

Slippery Rock Affiliation Agreement - A motion was made by Mr. Plechner and seconded by Mr. Roten to approve the affiliation agreement with Slippery Rock. All voted yes and the motion carried. The information can be found in the Supplement Book 0916-1908.

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

Resignations

Penny Moran, ISS Monitor, Swift Middle School Approved at the September 9, 2019 Meeting Changed her mind after approval – did not begin employment

Employment

Jean Townsend, Food Service, Swift/Clermont Schools

Replaces: Molly Montney Hourly

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

Effective: September 17, 2019

Deborah Connolly, Personal Care Assistant, Bart-Colerain Elementary

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

Effective: September 30, 2019

Kaitlynne Myers, Food Service, Solanco High School

Replaces: Michelle Kuhn

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

Effective: Upon completion of new hire documentation and trainings

Change of Assignment

Tara Lefever, previously cafeteria aide – moving to extended day kindergarten classroom aide position at Bart-Colerain Elementary School Effective September 23, 2019

IU13 and CTC Updates – Mr. Chubb gave an update on the IU13 and Mr. Risk spoke regarding the CTC, urging Board members to consider representing Solanco School District as part of the CTC JOC.

Curriculum Committee – The curriculum reports were reviewed.

Policy/Legislation - A motion was made by Mr. Chubb and seconded by Mr. Plechner to approve the final reading of the following policies. The first reading was approved on September 9, 2019. A copy of the policies can be found on the Solanco website at https://go.boarddocs.com/pa/sola/Board.nsf/Public?open&id=policies

Policy 004 Membership Policy 103 Nondiscrimination – School and Classroom Practices Policy 103.1 Nondiscrimination – Qualified Students With Disabilities Policy 104 Nondiscrimination – Employment Contract Practices Policy 203 Communicable Diseases and Immunization Policy 449 Employee Benefit Plan

The Administrative Reports were available for Review.

Dates to Remember

October 7, 2019 – Agenda Meeting, 7:30 PM October 11, 2019 – Schools Closed (may be used as a wmud if necessary) October 14, 2019 – Schools Closed for Students/Teacher In-Service Day October 21, 2019 – General Business Meeting, 7:30 PM

Move into Executive Session – At 8:04 p.m., with no further business, Mr. Ressler made a motion, seconded by Mr. Plechner to go into executive session to discuss real estate and negotiations. All voted yes and the motion carried.

Move out of Executive Session – At 9:20 p.m., Mr. Plechner made a motion, seconded by Mr. Ressler to come out of executive session and adjourn. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller Board Secretary