

**SOLANCO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
AUGUST 7, 2017**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, August 7, 2017 in the board room of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Paul Plechner, Board Vice-President, called the meeting to order and presided. Monica Miller was present to record the minutes.

The following Board members responded to roll call: Mr. Justin Kreider, Mr. Musser, Mr. Kurt Kreider, Mr. Chubb and Mr. Plechner

The following Board members were absent: Mr. Roten, Mr. Ressler, Mr. Bender and Mr. Risk

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler, Mrs. Kay Bandy, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mr. Paul Gladfelter, Mr. John Dolan, Mrs. Stephanie Lininger, Mr. Rick Esche, Mr. Scott Long, Mrs. Linda Overley, Mr. Matt Kirchoff, Mr. Bruce Bennett, Mr. Keith Kaufman and Mrs. Sandra Tucker.

Mr. Plechner 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.

Head Start Rental Agreement – On motion by Mr. Musser and seconded by Mr. Kurt Kreider, the rental agreement with Head Start, Lancaster, was approved. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0807-1578.

Electrical Construction – Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the bid for electrical construction at the new drive loop at Clermont/Swift Schools. All voted yes and the motion carried. A copy of the bid can be found in the Supplement Book 0807-1579.

Abacus Construction Contract – A motion was made by Mr. Kurt Kreider and seconded by Mr. Musser to award the construction manager service contract to Abacus Construction pending no legal changes are made. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book 0807-1580.

Ratification – Mr. Musser made a motion, seconded by Mr. Plechner for formal ratification per the earlier borrowing resolutions approved May 1, 2017. For ratification: TD Rate Lock Agreement 2017, TD GO notes and Borrowing 2017. All voted yes and the motion carried. The documents can be found in the Supplement Book 0807-1581.

Cross Country Staffing Contract – Mr. Chubb made a motion, seconded by Mr. Musser to approve the contract with Cross Country Staffing for health room aide needs. All voted yes and the motion carried. A copy of the contract can be found in the Supplement book 0807-1582.

At 7:57 P.M., Mr. Justin Kreider excused himself from the remainder of the meeting. This left the Board without a quorum; the remaining items of the August 7, 2017 were reviewed without official action taken. The remaining items (financial reports, personnel, District Goals approval, obsolete items for sale) will be approved at the August 21, 2017 meeting.

Building Committee Presentation – Mr. Bruce Bennett, District Facilities Director, gave the board a presentation/update of the construction in progress at G.A. Smith Middle School.

Dates to Remember

August 18, 2017 – New Teacher In-Service Day
August 21, 2017 – New Teacher In-Service Day
August 21, 2017 – Dessert Social, 7:00 p.m
August 21, 2017 General Business Mtg, 7:30 p.m., QE All-Purpose Room
August 22-24, 2017 – District-Wide Teacher In-Service
August 28, 2017 – First Day of School

Excuse Absent Board Members –Mr. Kurt Kreider made a motion, seconded by Mr. Musser to excuse the absence of Mr. Steve Risk, Mr. Chip Roten, Mr. Dan Bender, and Mr. Leon Ressler. All voted yes and the motion carried.

Executive Session - At 8:21 p.m., Mr. Kurt Kreider made a motion, seconded by Mr. Musser to go into executive session to discuss Act 93 and personnel. All voted yes and the motion carried.

Out of Executive Session - At 8:55 p.m., Mr. Musser made a motion to come out of executive session. Mr. Plechner seconded the motion. All voted yes and the motion carried.

Adjournment – At 8:55 p.m., on motion by Mr. Plechner, seconded by Mr. Musser and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary