SOLANCO SCHOOL DISTRICT Board of School Directors December 17, 2018

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, December 17, 2018 in the boardroom of the Central 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. Ressler, Mr. Bender and Mr. Risk

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

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mrs. Carole Clancy, Mr. Christopher Zander, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mr. Keith Kaufman and Mr. Bruce Bennett

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.

Executive Session – Mr. Risk announced that an executive session was from 6:30 pm to 7 pm to discuss personnel.

Presentations -

HS Student, Tyler Allen, was recognized for creating the 2018 District Christmas Card RBC Capital Markets, Ken Phillips, and KKAL Rhonda Lord, presented on Borrowing Mrs. Sandra Tucker gave an overview of the 2019-2020 Budget

Minutes – Mr. Musser made a motion, seconded by Mr. Roten to approve the minutes from Board meetings held on November 19, 2018 and December 3, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book - 1217-1767.

General Fund/Capital Project Fund Reports – Mr. Roten made a motion, seconded by Mr. Musser to approve the General Fund and Capital Project Fund Reports. All voted yes and the motion carried. The report can be found in the Supplement Book 1217-1768.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 1217-1769.

Borrow Resolution - Mr. Ressler made a motion, seconded by Mr. Roten to approve the Borrowing Resolution. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book 1217-1770.

Middle School Auditorium Music Equipment Quote – Mr. Ressler made a motion, seconded by Mr. Bender to approve the music equipment quote. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book 1217-1771.

Black Rock Retreat – A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the contract with Black Rock for student retreats. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book 1217-1772.

Used Piano Purchase- A motion was made by Mr. Ressler and seconded by Dan Bender to purchase a used piano. Mr. Roten, Mr. Ressler, Mr. Risk and Mr. Bender voted yes. Mr. Musser voted no. With a 4-1 vote, the motion failed.

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

Resignations

Kelly Smith, Elementary School Part-time Counselor, Bart-Colerain Elementary School With the District Since 03/2018 Reason: Accepted position elsewhere Effective: Up to 60 days from December 6, 2018

Lisa Deibler, Phys Ed Teacher, Solanco High School With the District Since 08/2003 Reason: Retirement Effective: End of the 2018-2019 School Year

Amanda Barr, Special Education Classroom Aide, Quarryville Elementary School With the District Since 03/2014 Reason: Accepted position elsewhere Effective: December 10, 2018

Renee McCullough, Special Education Classroom Aide, Quarryville Elementary School With the District Since 01/2006 Reason: Accepted position elsewhere Effective: December 19, 2018

Betty Mendez, Classroom Aide, Swift Middle School With the District Since 08/2008 Reason: Retirement Effective: November 27, 2018

Sandra Porter, Emotional Support Classroom Aide, Providence Elementary School With the District Since 11/2018 Reason: Personal Effective: December 14, 2018

Employment

Lauren Lefever, Classroom Aide, Bart-Colerain Elementary School Replaces: Kelly Wallace Effective: November 19, 2018 Change of Assignment

W. Scott Long to High School Principal Replaces: Stephanie Lininger (upon retirement) Effective: July 1, 2019

Peggy Cornelius, from Café Personnel to Special Ed Classroom Aide, Quarryville Elem Replaces: Amanda Barr Hourly Rate: \$10.25/hour – up to 29 hours per week Effective: January 2, 2018

The monthly enrollment reports were reviewed.

Education Planning Guide – Mr. Musser made a motion, seconded by Mr. Bender to approve the 2019-2020 Education Planning Guide. All voted yes and the motion carried. A copy of the course guide changes can be found in the Supplement Book 1217-1773.

The monthly Admin Reports were available for review.

Dates to Remember

December 24, 2018 thru January 1, 2019 – Schools Closed, Christmas/New Year's holiday January 7, 2019 – Agenda Meeting, 7:30 PM, *G.A. Smith Middle School* January 21, 2019 – Schools Closed for Students (Teacher In-Service) January 22, 2019 – Schools Closed for Students (91st Day subject to change) January 28, 2019 – General Business Meeting, 7:30 PM

Excuse Absent Board Members/Adjourn – At 8:12 PM, with no further business, Mr. Ressler made a motion to excuse the absence of Mr. Justin Kreider, Mr. Plechner, Mr. Kurt Kreider and Mr. Chubb and Adjourn. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller, Board Secretary