

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 18, 2017**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, December 18, 2017 in the Board Room of the Solanco Administration Building, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steve P. 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. Plechner. Mr. Ressler, Mr. Bender, Mr. Risk, Mr. Musser and Mr. Chubb

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

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Dr. Timothy Shrom, Mrs. Kay Bandy, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Rick Esche, Mr. Keith Kaufman, Mrs. Sandra Tucker, Ms. Megan Minchhoff, Mr. Bruce Bennett, Mrs. Linda Overley and Mr. Bill Lonsinger

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.

Minutes – Mr. Plechner made a motion, seconded by Mr. Musser to approve the minutes from meetings on November 20, 2017 and December 4, 2017. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -1218-1627.

General Fund Report – Mr. Plechner made a motion, seconded by Mr. Bender to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1218-1628.

Capital Project Fund Reports - Mr. Ressler made a motion, seconded by Mr. Musser to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1218-1629.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 1218-1630.

Asbestos Abatement- Mr. Plechner made a motion, seconded by Mr. Bender to approve the asbestos abatement bid. All voted yes and the motion carried. The bid can be found in the Supplement Book 1218-1631.

Sunday Building Use Request – Mr. Musser made a motion, seconded by Mr. Ressler to approve the request for Sunday use of Solanco High School for a musical practice by the High School Music Department on March 4, 2018. All voted yes and the motion carried. A copy of the request can be found in the Supplement Book 1218-1632.

Ratification of MTSS Sub recipient Letter Agreement - Mr. Plechner made a motion to ratify the 2017-2018 MTSS Sub recipient Letter of Agreement. Mr. Chubb seconded the motion and all voted yes. The motion carried. A copy of the agreement can be found in the Supplement Book 1218-1633.

Kaleidoscope Agreement – Mr. Plechner made a motion, seconded by Mr. Musser to approve the Kaleidoscope agreement as presented. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 1218-1634.

StudentTracker for High Schools Agreement – Mr. Musser made a motion, seconded by Mr. Plechner to approve the StudentTracker agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 1218-1635.

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

Resignations

Lisa Wright, Quarryville Elementary School, Learning Support Teacher
With the District Since August 2005
Reason: Retirement
Effective: End of the 2017-2018 School Year

Cherry Heidinger, Cafeteria Personnel, GA Smith Middle School
With the District Since November 2017
Reason: Personal
Effective: January 4, 2018

Karly Burkhart, Classroom Aide, Clermont Elementary School
With the District Since February 2017
Reason: Accepted full-time position elsewhere
Effective: December 22, 2017

Samantha Reeves, PCA, High School
With the District Since January 2016
Reason: Accepted full-time position elsewhere
Effective: December 22, 2017

The monthly enrollment/cyber/charter reports were reviewed.

Educational Planning Guide – Mr. Chubb made a motion, seconded by Mr. Plechner to approve the 2018-2019 Educational Planning Guide as presented at the December 4, 2017 agenda meeting. All voted yes and the motion carried. A copy of the updates/changes can be found in the Supplement Book – 1218-1636.

Admin Reports were available for review.

Dates to Remember

December 25, 2017 thru January 1, 2018 – Schools Closed, Christmas/New Year's
January 8, 2018 – Agenda Meeting, 7:30 PM
January 19, 2018 – Schools Closed for Students (Teacher In-Service)
January 22, 2018 – Schools Closed for Students (91st Day subject to change)
January 22, 2018 – General Business Meeting, 7:30 PM

Excuse Board Members' absence – A motion was made by Mr. Plechner and seconded by Mr. Ressler to approve the absence of Mr. Roten, Mr. Justin Kreider and Mr. Kurt Kreider. All voted yes and the motion carried.

Move to Executive Session- At 8:45 p.m., Mr. Ressler made a motion to move to executive session to discuss personnel, seconded by Mr. Musser for legal purposes. All voted yes and the motion carried.

Move out of Executive Session – At 9:50 p.m., Mr. Musser made a motion to move out of executive session, seconded by Mr. Chubb. All voted yes and the motion carried.

Adjournment – At 9:51 p.m., on motion by Mr. Ressler, seconded by Mr. Bender and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary