

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 19, 2016**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday December 19, 2016 in the board room of the Central Administration Office, 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 record the minutes.

The following Board members responded to roll call: Mr. Craig Chubb, Mr. Chip Roten, Mr. Brian Musser, Mr. Justin Kreider, Mr. Steve Risk and Mr. Daniel Bender.

The following Board members were absent: Mr. Leon Ressler, Mr. Kurt Kreider, Mr. Paul Plechner

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler, Mrs. Kay Bandy, Mrs. Rebecca Gajecki, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mr. Paul Gladfelter, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Keith Kaufman, Mr. Matt Kirchoff, Mr. Rick Esche, Mr. Bill Lonsinger and Mrs. Sandra Tucker.

Mr. Risk led the group in pledging allegiance to the flag. A moment of silence was observed. An invitation to speak was given, with no response.

*At 7:39 p.m., Mr. Leon Ressler arrived and took his seat on the Board.

SEF – Mr. Keith Kaufman presented the recipients of the Foundation Academic Venture Grants.

Transportation Contract Update – Mr. Matt Kirchoff gave information to the Board regarding the updated transportation contract update. Mr. Justin Kreider made a motion to approve the updated contract, seconded by Mr. Roten. All voted yes and the motion carried.

Board Minutes Approval - Mr. Roten made a motion, seconded by Mr. Musser to approve the November 21, 2016 and December 5, 2016 Board minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 1219-1498.

General Fund Report– Mr. Chubb made a motion, seconded by Mr. Musser to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 1219-1499.

Capital Project Fund Report – A motion was made by Mr. Roten and seconded by Mr. Bender to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in the Supplement Book 1219-1500.

Cafeteria Report was presented for information purposes only and can be found in the Supplement Book 1219-1501.

Student Activity Report – A motion was made by Mr. Roten and seconded by Mr. Bender to approve the Student Activity/Athletic Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 1219-1501.

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

Resignations

Joni Rogan, Hall Monitor/Aide, Solanco High School
With the District Since August 2007
Reason: Moving from area
Effective: December 23, 2016

Employment

Tara Cloud
Position: District Speech Therapist
Replaces: Brenna Hazlet
Effective: January 2, 2017

Tarah Ninos
Position: Special Education Classroom Aide, Providence Elementary School
Replaces: Raella Rivera
Effective: December 19, 2016

Jessica Craig
Position: Special Education Classroom Aide/Lunchroom Monitor, Quarryville Elementary
Replaces: Shirley Dickson
Effective: December 16, 2016

Jackie Brocklehurst
Position: Special Education Classroom Aide, Quarryville Elementary School
Replaces: New positions
Effective: January 2, 2017

Education Planning Guide – Mr. Musser made a motion, seconded by Mr. Roten to approve the 2017-2018 Ed Planning Guide. All voted yes and the motion carried. A copy of the revision information can be found in the Supplement BoOok 1219-1502.

Dates to Remember

December 26 thru 30, 2016 – Schools Closed, Christmas/New Year’s holiday
January 9, 2017 – Agenda Meeting, 7:30 PM
January 16, 2017 – Schools Closed for Students (Teacher In-Service)
January 20, 2017 – Schools Closed for Students (91st Day subject to change)
January 23, 2017 – General Business Meeting, 7:30 PM

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

Executive Session - At 8:18 p.m., Mr. Roten made a motion to go into executive session to discuss the student discipline. Mr. Musser seconded the motion. All voted yes and the motion carried.

Out of Executive Session - At 8:30 p.m., on motion by Mr. Roten and seconded by Mr. Musser, the Board moved out of executive session. All voted yes and the motion carried.

Judiciary Waiver – Mr. Bender made a motion, seconded by Mr. Musser to approve the waiver for student# 20161704. All voted yes and the motion carried.

Adjournment – At 8:37 p.m. on motion by Mr. Chubb, seconded by Mr. Musser and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller, School Board Secretary