

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 3, 2018**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday December 3, 2018 in the boardroom 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. Chip Roten, Mr. Paul Plechner, Mr. Brian Musser, Mr. Kurt Kreider, Mr. Leon Ressler, Mr. Craig Chubb, Mr. Steve Risk and Mr. Daniel Bender.

The following Board member was absent: Mr. Justin Kreider

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

Mr. Risk led the group in pledging allegiance to the flag. A moment of silence was observed.

Election of Temporary President – Mr. Musser made a motion, seconded by Mr. Plechner to elect Mr. Ressler as Temporary President of the Board Reorganization meeting. All voted yes and the motion carried. Mr. Ressler presided over the meeting.

Election of Board President – Mr. Ressler called for nominations of Board President. Mr. Musser made a motion, seconded by Mr. Plechner to elect Mr. Steve Risk as Board President to serve the term of one year from December 2018 to December 2019. All voted yes and the motion carried.

Mr. Risk took leadership of the remainder of the meeting.

Election of Board Vice President – Mr. Musser made a motion, seconded by Mr. Bender to elect Mr. Paul Plechner as Board Vice President to serve the term of one year from December 2018 to December 2019. All voted yes and the motion carried.

Appointment of Solicitor – Mr. Plechner made a motion, seconded by Mr. Musser to reappoint Kegel, Kelin, Almy & Lord, LLP as the District Solicitor. All voted yes and the motion carried.

Location, Time and 2019 Meeting Dates - Mr. Musser made a motion and Mr. Plechner seconded the motion to approve the proposed board meetings dates for 2019.

All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1203-1763.

*At 7:55, Mr. Justin Kreider arrived and took his seat on the Board.

Adjourn and move into Agenda session - Mr. Ressler made a motion and Mr. Kurt Kreider seconded the motion to adjourn the reorganization meeting and move into agenda session. All voted yes and the motion carried.

An Invitation to speak on agenda items was given by the president with no response.

Students of the Month – The District students of the month were presented to the Board. A list of those names can be found in the Supplement Book 1203-1764.

2019-2020 Educational Planning Guide - Mrs. Lininger presented the updated planning guide to the Board.

The December 17, 2018 agenda was reviewed and set.

Elementary mobile Ag Ed Science Program– A motion was made by Mr. Plechner and seconded by Mr. Ressler to approve the contract for the Elementary Mobile Ag Lab. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book 1203-1765.

IDEA Agreement – Mr. Chubb made a motion, seconded by Mr. Plechner to approve the IDEA Early Intervention Agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 1203-1766.

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

Resignations

Stephanie Lininger, High School Principal
With the District Since August 1985
Reason: Retirement
Effective: End of the 2018-2019 School Year

Dawn Kreider, Health and Phys Ed Teacher, Solanco High School
With the District Since December 1986
Reason: Retirement
Effective: End of the 2018-2019 School Year

Tammy Wimer, Special Education Classroom Aide, Providence
Elementary School
With the District Since September 2017

Reason: Personal
Effective: December 3, 2018

Delaney Peffer, Special Education Classroom Aide, Providence Elementary School
With the District Since August 2018
Reason: Personal
Effective: December 3, 2018

Change in Assignment/Status

Shanna Hecker, from Part-Time Clerical to Full-time Special Education Secretary
Replaces Kathryn Cloyd
Effective: December 3, 2018

Dates to Remember:

December 17, 2018 – General Business Meeting, 7:30 PM
December 24 thru January 1, 2018 – Schools Closed, Christmas/New Year's holiday
January 7, 2019 – Agenda Meeting, 7:30 PM, *G.A. Smith Middle School*

Move into Executive Session – At 8:21, Mr. Musser made a motion to move into executive session to discuss student discipline. Mr. Roten seconded the motion. All voted yes and the motion carried.

Move out of Executive Session – At 9:40, Mr. Ressler made a motion to move out of executive session. Mr. Musser seconded the motion. All voted yes and the motion carried.

Adjournment – At 9:41, with no further business, Mr. Ressler made a motion to adjourn. Mr. Musser seconded the motion. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary