

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 5, 2016**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday December 5, 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. Paul Plechner, Mr. Kurt Kreider, Mr. Steve Risk and Mr. Daniel Bender.

The following Board member was absent: Mr. Leon Ressler

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. John Dolan, Mr. Paul Gladfelter, 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.

Election of Temporary President – Mr. Chubb made a motion, seconded by Mr. Musser to elect Mr. Kurt Kreider as Temporary President of the Board Reorganization meeting. All voted yes and the motion carried.

Election of Board President – Mr. Kurt Kreider called for nominations of Board President. Mr. Plechner made a motion, seconded by Mr. Musser to elect Mr. Steve Risk as Board President to serve the term of one year from December 2016 to December 2017. All voted yes and the motion carried.

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

Election of Board Vice President – Mr. Chubb 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 2016 to December 2017. All voted yes and the motion carried.

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

Location, Time and 2017 Meeting Dates - Mr. Plechner made a motion and Mr. Musser seconded the motion to approve the proposed board meetings dates for 2017. All

voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1205-1494.

Adjourn and move into Agenda session - Mr. Bender made a motion and Mr. Plechner 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.

Christmas Card presentation – High School art teacher, Candace Rakers presented student Ciana Malchione with a framed copy of the 2016 District Christmas card that she designed.

Students of the Month – Students of the month were presented to the Board. A list of students can be found in the Supplement Book 1205-1495.

2017-2018 Educational Planning Guide - Mrs. Lininger presented the updated planning guide to the Board.

Design/Consultation Agreement– Mr. Plechner made a motion, seconded by Mr. Kurt Kreider to approve the design/consultation agreement to work on the high school auditorium lighting. A copy of the agreement can be found in the Supplement Book 1205-1496.

LCCTC Resolution – A motion was made by Mr. Kurt Kreider and seconded by Mr. Roten to approve the resolution for refunding funds. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book 1205-1497.

Early Completion – Mr. Kurt Kreider made a motion, seconded by Mr. Musser to permit the early completion of student Hannah Welk. All voted yes and the motion carried.

Permission to Seek Bids – Mr. Roten made a motion, seconded by Mr. Plechner to seek pricing for up to 3 transportation vehicles and 2 maintenance vehicles. All voted yes and the motion carried.

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

Resignations

Shirley Dickson, Learning Support Aide and Cafeteria Monitor, QE
With the District Since August 2016
Reason: Personal
Effective: December 16, 2016

Gregory Lyon – Fall Play Director position only

Employment

Elizabeth Stevens

Position: G.A. Smith Middle School Secretary

Replaces: Kathleen Stauffer

Hourly Rate: \$11.50/hour – 40 hours per week/10 months per year

Effective: Upon completion of new hire documentation

Additions to the Substitute List – Patricia Winters (Classroom Aide, Clerical, Cafeteria)

Change of Status

Neil Munro, ISS monitor, HS – moved to PCA for student at Swift Middle School

Bridget Stively, 29-hr classroom aide, HS – moved to ISS monitor, HS, full-time

Dates to Remember

December 12, 2016 – Building Committee Meeting, 12:00 PM, Central Office

December 19, 2016 – General Business Meeting, 7:30 PM

December 26 thru 30, 2016 – Schools Closed, Christmas/New Year's holiday

Excuse Absent Board Member - Mr. Kurt Kreider made a motion, seconded by Mr. Bender to excuse the absence of Mr. Leon Ressler. All voted yes and the motion carried.

Adjournment – At 8:15 p.m., on motion by Mr. Kurt Kreider, seconded by Mr. Bender and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary