

**SOLANCO SCHOOL DISTRICT
Board of School Directors
January 22, 2018**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, January 22, 2018 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. Roten, Mr. Musser, Mr. Ressler, Mr. Chubb, Mr. Bender and Mr. Risk

Absent from Roll Call: Mr. Justin Kreider, Mr. Plechner 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 and Mrs. Linda Overley

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.

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

The Students of the Month were presented to the Board.

Representatives from Trout, Ebersole and Groff presented the Solanco Audit, Fiscal Year Ended June 30, 2017

Audit – Mr. Ressler made a motion, seconded by Mr. Plechner to approve the Audit as presented. All voted yes and the motion carried.

SFO Award – Dr. Shrom presented Sandra Tucker with the prestigious School Financial Award she recently earned.

Minutes – Mr. Roten made a motion, seconded by Mr. Musser to approve the minutes from meetings on December 18, 2017 and January 8, 2018. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0122-1640.

General Fund Report – Mr. Musser made a motion, seconded by Mr. Plechner to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0122-1641.

Capital Project Fund Reports - Mr. Roten made a motion, seconded by Mr. Plechner to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0122-1642.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 0122-1643.

Student Activity and Extra Curricular Reports - Mr. Plechner made a motion, seconded by Mr. Ressler to approve the Student Activity/Athletic Reports. All voted yes and the motion carried.

Commitment of June 30, 2017 Fund Balance – Mr. Plechner made a motion, seconded by Mr. Ressler to approve the following resolution. All voted yes and the motion carried.

RESOLVED, by the Board of School Directors of Solanco School District as follows:

Whereas this resolution recognizes and approves a \$325,000 commitment of the general fund to offset a potential reduction of real estate tax revenue resulting from future property reassessment appeals.

Whereas this resolution recognizes and approves a \$2,377,452 assignment of the general fund for the budgeted 2017-2018 general fund operating deficit.

NOW THEREFORE, BE IT RESOLVED by the Board of School Directors of Solanco School District as follows:

- 1. That the provisions of the preamble are included herein.*
- 2. That the Board of Education hereby directs the secretary to record this action into the official district record.*

Lancaster County Career and Technology Center Budget – A motion was made by Mr. Chubb and seconded by Mr. Plechner to approve the 2018-2019 CTC Budget. All voted yes and the motion carried.

Sunday Building Use Request – Mr. Roten made a motion, seconded by Mr. Musser to approve the request for Sunday use of Solanco High School for a Girls' Basketball for their end of season banquet. All voted yes and the motion carried. A copy of the request can be found in the Supplement Book 0122-1644.

Change Orders – Mr. Plechner made a motion, seconded by Mr. Roten to approve the change order as presented. All voted yes and the motion carried.

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

6.1 Resignations/Retirement Notices

6.1.1 Bill Lonsinger, Director of Technology
With the District Since February 2013
Reason: Personal
Effective: January 17, 2018

6.1.2 Gloria Jaremko, Physical Education, Clermont Elementary School
With the District Since August 2002
Reason: Retirement
Effective: End of the 2017-2018 School Year

6.1.3 Diana Blantz, SVA Aide, Solanco High School
With the District Since September 2014

Reason: Personal
Effective: January 16, 2018

6.2 Employment

6.2.1 R. Cole Adams, Personal Care Assistant, GA Smith Middle School
New position necessary for student need
Effective: Upon completion of training

6.2.2 Kasey Williams, Special Education Classroom Aide, GA Smith Middle School
New position necessary for student need
Effective: January 18, 2018

Visiting Students from the U.K. – Mr. Roten made a motion and Mr. Musser seconded the motion to allow visiting students from the YK to visit Solanco High School during the first week of April 2018. All voted yes and the motion carried.

The monthly enrollment/cyber/charter reports were reviewed.

Policy 541 - Mr. Musser made a motion, seconded by Mr. Roten to approve the second and final reading of Policy 541. All voted yes and the motion carried. A copy of the updated policy can be found on the Solanco website under Board Policies.

Admin Reports were available for review.

Dates to Remember

January 24, 2018 - In-Service Day (91st Day)
February 5, 2018 - Agenda Meeting, 7:30 PM
February 19, 2018 - Schools Closed (Presidents' Day)
February 26, 2018 - General Business Meeting, 7:30 PM
March 5, 2018 - Agenda Meeting, 7:30 PM
March 9, 2018 - Schools IN SESSION - Weather Make Up Day

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

Move to Executive Session- At 8:58 p.m., Mr. Musser made a motion to move to executive session to discuss personnel, seconded by Mr. Ressler to discuss personnel. 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. Ressler. All voted yes and the motion carried.

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

Respectfully submitted,

Monica M. Miller
Board Secretary