

**SOLANCO SCHOOL DISTRICT**  
**Board of School Directors**  
**January 23, 2017**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday January 23, 2017 in the board room of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Paul Plechner, Board Vice-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 and Mr. Daniel Bender.

The following Board members were absent: Mr. Steve Risk and 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. Paul Gladfelter, Mr. David Beard, Mr. John Dolan, 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.

**The annual audit presentation**, fiscal year ended June 30, 2016 was given by Trout, Ebersole and Groff (Nicole Cradic and Chris Johnson).

\*At 7:54 p.m., Mr. Leon Ressler arrived and took his seat on the Board.

Mr. Roten made a motion, seconded by Mr. Bender to approve the annual audit presentation. All voted yes and the motion carried.

**Solanco 2017-2018 Preliminary Budget Presentation w/Opt Out Resolution –** Dr. Shrom gave a presentation of the 2017-2018 Solanco Budget. Mr. Ressler made a motion, seconded by Mr. Roten to approve the opt out resolution. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book 0123-1506.

**Board Minutes Approval -** Mr. Roten made a motion, seconded by Mr. Musser to approve the January 9, 2017 board minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0123-1507.

**General Fund Report–** Mr. Bender made a motion, seconded by Mr. Roten 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 0123-1508.

**Capital Project Fund Report** – A motion was made by Mr. Musser and seconded by Mr. Kurt Kreider 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 0123-1509.

**Cafeteria Report** was presented for information purposes only and can be found in the Supplement Book 0123-1510.

**Student Activity Report** – A motion was made by Mr. Kurt Kreider 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 0123-1511.

**Fund Balance Commitment** – Mr. Bender made a motion, seconded by Mr. Ressler to approve the commitment of the June 30, 2016 fund balance. All voted yes and the motion carried.

**Building Use** – Mr. Kurt Kreider made a motion, seconded by Mr. Bender to permit the Smith Student Senate Club to hold an overnight fundraiser on April 7, 2017 to benefit the Leukemia/Lymphoma Society. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0123-1512.

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

Resignations/Retirement Notices

Eileen Oakes, Grade 1 Teacher, Clermont Elementary School  
With the District Since August 2002  
Reason: Retirement  
Effective: End of the 2016-2017 School Year

Mary Flory, Reading Specialist, Bart-Colerain Elementary School  
With the District Since August 1986  
Reason: Retirement  
Effective: End of the 2016-2017 School Year

Sea Macleish, Art Teacher, Solanco High School  
With the District Since August 2006  
Reason: Retirement  
Effective: End of the 2016-2017 School Year

Deborah Hendrie, Science Teacher, Solanco High School  
With the District Since August 2003  
Reason: Retirement  
Effective: End of the 2016-2017 School Year

Nancy Kreider, Librarian, Clermont Elementary School  
With the District Since August 1984

Reason: Retirement  
Effective: End of the 2016-2017 School Year

Tracy Thies, Classroom Aide, Clermont Elementary School  
With the District Since August 2016  
Reason: Personal  
Effective: January 10, 2017

Lacey Eldreth, Classroom Aide, Providence Elementary School  
With the District Since November 2015  
Reason: To accept full-time employment elsewhere  
Effective: January 19, 2017

### Employment

Michael Miller, Behavior Support Intern

Brooke Pannelle, Personal Care Assistant (PCA), Swift Middle School  
Replaces: Letitia Dietz  
Effective: January 23, 2017

Roger Smith - Assistant Varsity Baseball Coach - 69 points

### Additions to the Substitute List

Robyn Smoker - Classroom Aide, Clerical

### Change of Assignment

Danielle Hennigan from High School English Teacher to High School  
Special Education Teacher effective first day of second semester

### **Admin Reports – Were available to review**

### **Dates to Remember**

February 6, 2017 - Agenda Meeting, 7:30 PM  
February 20, 2017 - Schools Closed (Presidents' Day)  
February 27, 2017 - General Business Meeting, 7:30 PM  
March 6, 2017 - Agenda Meeting, 7:30 PM

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

**Executive Session** - At 8:53 p.m., Mr. Bender made a motion to go into executive session to discuss the student discipline. Mr. Kurt Kreider seconded the motion. All voted yes and the motion carried.

**Out of Executive Session** - At 9:05 p.m., on motion by Mr. Ressler and seconded by Mr. Kreider, the Board moved out of executive session. All voted yes and the motion carried.

**Judiciary Waiver** – Mr. Justin Kreider made a motion, seconded by Mr. Bender to approve the waiver for students# 20161705 and 20161706. All voted yes and the motion carried.

**Adjournment** – At 9:06 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, School Board Secretary