

**SOLANCO SCHOOL DISTRICT**  
**Board of School Directors**  
**January 8, 2018**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, January 8, 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. Brian Musser, Mr. Kurt Kreider, Mr. Craig Chubb, Mr. Risk and by phone conference, Mr. Leon Ressler

The following Board members were absent: Mr. Justin Kreider, Mr. Paul Plechner and Mr. Daniel Bender.

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler

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

\*At 7:35 p.m., Mr. Justin Kreider arrived and took his seat on the Board.

**Proposed Preliminary Solanco Budget for 2018-2019** – Mr. Roten made a motion, seconded by Mr. Chubb to approve the resolution below approving the 2018-2019 Proposed Preliminary Budget and apply for Act 1 Exceptions. All voted yes and the motion carried.

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

The Proposed Preliminary Budget of the School District for the 2018-2019 fiscal year on form PDE 2028 as presented to the School Board is approved as a Proposed Preliminary Budget for the School District General Fund. The Administration and School Board will continue review of budget components, and the Proposed Preliminary Budget may be revised prior to adoption of the Preliminary Budget and the Final Budget for the 2018-2019 fiscal year.

The Act 1 index applicable to the School District as calculated by the Pennsylvania Department of Education is 3%. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District will advertise and shall take all other steps required to obtain approval for the preliminary budget and the referendum exceptions contemplated in the Preliminary Budget Proposal, including placing on the School District internet website the Act 1 Referendum Exception Notice as advertised.

The School District shall continue to make the Preliminary Budget Proposal available for public inspection, and shall make the Proposed Final Budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption of the Final Budget.

At least 10 days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise Final Budget Notice in substantially the form as presented to the School Board. The notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices.

School District officials shall take all action necessary or appropriate to carry out the intent of this resolution.

**Interpretation Services Agreement** – Mr. Kurt Kreider made a motion to approve the Interpretation Services Agreement. Mr. Musser seconded the motion. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0108-1637.

**Policy Revision** – Mr. Kurt Kreider made a motion, seconded by Mr. Chubb to approve the first reading of Policy 541 – Benefits for Variable Hour Personnel. Final Reading scheduled for January 22, 2018. All voted yes and the motion carried.

**Award Bids** – A motion was made by Mr. Justin Kreider and seconded by Mr. Roten to award surplus and obsolete equipment to the bidders. All voted yes and the motion carried. A copy of the award list can be found in the Supplement Book 0108-1638.

**Solicit Bids for Supplies** – A motion was made by Mr. Kurt Kreider and seconded by Mr. Justin Kreider to solicit bids for the 2018-2019 supplies. All voted yes and the motion carried.

**Change Orders** – Mr. Justin Kreider made a motion, seconded by Mr. Kurt Kreider to approve change orders. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0108-1639.

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

#### Resignations

Jane Ausel, Kindergarten Teacher, Bart-Colerain Elementary School  
Most Recently with the District Since December 1999  
Reason: Retirement  
Effective: End of the 2017-2018 School Year

Diane Overly, Elementary Physical Education, Swift Middle School  
With the District Since January 1982  
Reason: Retirement  
Effective: End of the 2017-2018 School Year

James T. Glackin, ESL Teacher, Solanco High School  
With the District Since August 2000  
Reason: Retirement  
Effective: End of the 2017-2018 School Year

Letitia Dietz, Bus Aide  
With the District Since 07/2014  
Reason: Accepted Position Elsewhere  
Effective: December 22, 2017  
To remain on the transportation substitute list

Cassey Summers, Special Education Classroom Aide, Bart-Colerain Elementary School  
With the District Since September 2015  
Reason: Personal  
Effective: January 18, 2018

### Employment

Rebecca Taylor, School Nurse, Solanco High School  
Replaces: Andrea Cook  
Annual Salary: \$54,252, TPE, B+24, 9 yrs exp on the 2017-2018 Solanco Salary Schedule  
Effective: January 9, 2018

Lauren Weikert, 6th Grade Science Teacher, GA Smith Middle School  
Replaces: Megan Yeich  
Annual Salary: \$46,966, TPE, Bachelor's Degree, 0 yrs on the 2017-2018 Solanco Salary Schedule  
Effective: January 24, 2018

Shannon Martin, Special Education Classroom Aide, Providence Elementary School  
Replaces: Alicia Wilson  
Hourly Rate: \$10/hour - up to 29 hours per week  
Effective: Upon completion of trainings

Steven Burke, In-School-Suspension Monitor, GA Smith Middle School  
Replaces: Brenda Firlein  
Hourly Rate: \$11/hour - up to 29 hours per week  
Effective: January 16, 2018 (contingent upon completion of clearances)

**Excuse Absent Board Members** – Mr. Musser made a motion, seconded by Mr. Kurt Kreider to excuse the absence of Mr. Plechner and Mr. Bender. All voted yes and the motion carried.

### **Dates to Remember:**

January 15, 2018 - Schools Closed (Teacher In-Service)  
January 22, 2018 - Schools Closed (91st Day In-Service)

January 22, 2018 - General Business Meeting, 7:30 PM

February 5, 2018 - Agenda Meeting, 7:30 PM

**Move to Executive Session-** At 7:53 p.m., Mr. Chubb made a motion to move to executive session to discuss personnel, seconded by Mr. Roten to discuss personnel. All voted yes and the motion carried.

**Move out of Executive Session** – At 8:53 p.m., Mr. Risk made a motion to move out of executive session, seconded by Mr. Musser. All voted yes and the motion carried.

**Adjournment** – At 8:53 p.m., on motion by Mr. Kurt Kreider, seconded by Mr. Musser and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller  
Board Secretary