

**SOLANCO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
JUNE 5, 2017**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, June 5, 2017 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. Chip Roten, Mr. Brian Musser, Mr. Craig Chubb, Mr. Daniel Bender, Mr. Kurt Kreider and Mr. Steven Risk

The following Board members were absent: Mr. Justin Kreider, Mr. Paul Plechner and Mr. Leon Ressler

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler, Mrs. Kay Bandy, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mrs. Rebecca Gajecki, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Rick Esche, Mr. Scott Long, Mrs. Linda Overley, Mr. Bill Lonsinger, Mr. Keith Kaufman 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 on agenda items was given by the president with no response.

2017-2018 Solanco Budget – On a vote of 6-0, with 0 abstaining and 0 absent, on motion by Mr. Chubb and seconded by Mr. Roten, the Final Budget was approved. Copies of the resolutions can be found in the Supplement Book 0605-1575.

IU Services – Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve the IU13 Services contracts. All voted yes and the motion carried. A copy of the contracts can be found in the Supplement Book 0605-1576.

Student Accident Insurance – A motion was made by Mr. Chubb and seconded by Mr. Kurt Kreider to approve student accident insurance for all Solanco students. Mr. Bender and Mr. Risk also voted yes on this motion, while Mr. Roten and Mr. Musser opposed. Under the School Code (Section 508), Five votes are required, regardless of absences and abstentions for “...Entering into contracts of any kind, including contracts for the purchase of fuel or any supplies, where the amount involved exceeds \$100.” The motion failed.

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

Resignations

Donna Stoudt, Personal Care Assistant
With the District Since August 2014
Resigning position as PCA effective end of 2016-17 school year
To remain on the substitute list

Cristene Dormer, Technology Department
With the District Since June 2008
Reason: Personal
Effective: July 7, 2017

Raymond Woods, Custodian
With the District Since December 2015
Reason: Personal
Effective: June 1, 2017

Cody Mellinger, Elementary School Part-time Phys Ed Teacher
With the District Since August 2015
Reason: Accepted full-time position elsewhere
Effective: End of the 2016-2017 School Year

Natasha Lefevre, High School Food Service
With the District Since September 2015
Reason: Personal
Effective: End of the 2016-2017 School Year

Employment

Mollie Truitt, School Nurse
Replaces: Susan Myers
Annual Salary: \$46,966, TPE, Bachelor's Degree, 0 yrs
Effective: August 18, 2017

Change of Assignment

Billie Corbin from Elementary Classroom Teacher to Elementary Special Education Teacher, Clermont Elementary School (to replace April Kirk)

Leave Request – An unpaid medical leave of absence is requested by Jeffrey Tindall, Custodian, from May 17, 2017 until September 1, 2017.

Policy Approval – The final reading of policy 626 – Federal Fiscal Compliance was approved on motion by Mr. Roten and second by Mr. Musser. All voted yes and the motion carried. A copy of the policy can be found in the Supplement book 0605-1577.

Student Trips - Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the following trips:

EducationFirst (EF) Proposal for Board- A motion is request to approve the student leadership trip to the Global Leadership Summit in Berlin. The EF Tour will include a trip to Berlin, Prague, Krakow and Budapest (July 10-23).

Swift Middle School National Jr. Honor Society Trip Approval – A motion is requested for approval for an excursion to Ocean City, NJ on Tuesday, June 13 for the members of Swift National Jr Honor Society and 3 adult chaperones.

Dates to Remember

June 6 – Graduation, 7:00 PM, Solanco High School

June 7 – Last Day of School for Students

June 19 – General Business Meeting, 7:30 PM

NO BOARD MEETINGS IN THE MONTH OF JULY

August 7, 2017 – Agenda Meeting, 7:30 p.m.

August 14, 2017 – Board Work Session, 6:00 p.m., High School

August 18, 2017 – New Teacher In-Service Day

August 21, 2017 – New Teacher In-Service Day

August 21, 2017 – Dessert Social, 7:00 p.m

August 21, 2017 General Business Mtg, 7:30 p.m., Quarryville Elem All-Purpose Room

August 22-24, 2017 – District-Wide Teacher In-Service

August 28, 2017 – First Day of School

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

Executive Session - At 8:05 p.m., Mr. Musser made a motion to go into executive session to discuss Act 93 and personnel. Mr. Kurt Kreider seconded the motion. All voted yes and the motion carried.

Out of Executive Session - At 9:16 p.m., Mr. Roten made a motion to come out of executive session. Mr. Bender seconded the motion. All voted yes and the motion carried.

Adjournment – At 9:17 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