

**SOLANCO SCHOOL DISTRICT**  
**Board of School Directors**  
**March 20, 2017**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, March 20, 2017 in the large group instruction room of Solanco High School, located at 585 Solanco Road, Quarryville, Pennsylvania, as advertised.

Mr. Steven 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. Kurt Kreider and Mr. Daniel Bender, Mr. Leon Ressler and Mr. Steve Risk.

The following Board members were absent: Mr. Paul Plechner

The following administrators were present: Dr. Brian Bliss, Dr. Timothy Shrom, Dr. Robert Dangler, Mrs. Kay Bandy, Mrs. Rebecca Gajeki, Mrs. Sandra Haines, Mr. Paul Gladfelter, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Bruce Bennett, Mr. Keith Kaufman, Mr. Matt Kirchoff and Mr. Bill Lonsinger.

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.

**Presentation** – Mr. James Lewis, presented the GA Smith Middle School project update and review.

**James Lewis, Architect Revised Agreement** - Mr. Ressler made a motion, seconded by Mr. Bender to approve the revised agreement (revision to reflect scope in project changes) by and between Solanco School District and James Lewis, Architect. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0320-1530.

**Project Bids** – Following Mr. Lewis's presentation, Mr. Kurt Kreider made a motion, seconded by Mr. Roten for permission to advertise for project bids. All voted yes and the motion carried.

**Project Update List** – The list was available for review. A copy can be found in the Supplement Book 0320-1531.

**Board Minutes** – Mr. Roten made a motion, seconded by Mr. Musser to approve the board minutes from meetings held on February 27, 2017 and March 6, 2017. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0320-1532.

**General Fund Report**– Mr. Roten made a motion, seconded by Mr. Ressler 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 0320-1533.

**Capital Project Fund Report** – A motion was made by Mr. Roten 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 0320-1534.

**Cafeteria Report** was presented for information purposes only and can be found in the Supplement Book 0320-1535.

**Surplus and Obsolete Equipment** – A motion was made by Mr. Musser and seconded by Mr. Roten to solicit bids for surplus and obsolete equipment. All voted yes and the motion carried. A list of the items can be found in the Supplement Book 0320-1536.

**Lancaster-Lebanon IU13 Budget** – Mr. Chubb made a motion, seconded by Mr. Musser to approve the budget resolution for Lancaster-Lebanon IU13 2017-2018 proposed general operating budget. At a vote of 8-0, with 1 absent, the motion carried. A copy of the resolution can be found in the Supplement Book 0320-1537.

**Paving at Bart-Colerain Elementary School** – Mr. Ressler made a motion, seconded by Mr. Bender to advertise for bids for paving at Bart-Colerain Elementary School. All voted yes and the motion carried.

**Pump Package at Providence Elementary School** – Mr. Roten made a motion, seconded by Mr. Ressler to approve the price quote for the pump package at Providence Elementary School. All voted yes and the motion carried. A copy of the quote (as per co-stars/state bids) can be found in the Supplement Book 0320-1538.

**HVAC at Providence Elementary School** – Mr. Musser made a motion, seconded by Mr. Roten to approve the price quote for HVAC building automation system upgrade at Providence Elementary School. All voted yes and the motion carried. A copy of the quote (as per co-stars/state bids) can be found in the Supplement Book 0320-1539.

**Voice-Over IP at GA Smith Middle School** - Mr. Chubb made a motion, seconded by Mr. Bender to approve the price quote for the voice-over internet protocol at GA Smith Middle School. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0320-1540.

**Audio Design Proposal** - Mr. Chubb made a motion, seconded by Mr. Kurt Kreider to approve the audio design proposal. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0320-1541.

**High School Library Quote** – Mr. Kurt Kreider made an agreement, seconded by Mr. Roten to approve the quote from Worthington Freight for the high school library furniture. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book – 0320-1542.

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

Resignations

Dr. Timothy J. Shrom, Business Manager  
With the District Since 1982  
Reason: Retirement  
5-Year Agreement expires June 30, 2017. Notice given to not "renew for a typical term. At the District's discretion.... to remain to the end of this calendar year, and/or extend service through March 2018".

Employment

Joan Palmer, Bus Aide  
Replaces: Maryann Wilson  
Hourly Rate: \$11/hour -up to 29 hours per week  
Effective: March 9, 2017

Sylvia Wilhelm, Cafeteria Personnel  
Replaces: Marsha Ault  
Hourly Rate: \$10/hour - Up to 29 hours per week  
Effective: March 9, 2017

Briana McMichael, Personal Care Assistant (PCA), Providence Elementary School  
Replaces: Ellen Shank  
Hourly Rate: 410/hour - up to 29 hours per week  
Effective: March 27, 2017

Additions to the Substitute List

Kylie Erb - Custodian Substitute  
Katina Martin, Classroom Aide

Leave Requests

Rebecca Ecker, QE Kdg Teacher, requesting 2-year family leave to begin on or approximately June 5, 2017.

Jeffrey Tindall, Custodian, (FMLA leave exhausted as of March 16, 2017)  
requesting an unpaid medical leave until April 30, 2017.

Change of Assignment/Employment Status

Jennifer Scott – Resigning position of full-time custodian to be employed as full-time/part-time custodian effective April 1, 2017.

Reappointment of Superintendent and Assistant Superintendent

Reappointment of Assistant Superintendent – A motion is requested to approve the employment contract for Dr. Robert Dangler for a term of five (5) years, commencing July 1, 2017 and ending June 30, 2022.

Reappointment of Superintendent – A motion is requested to approve the employment contract for Dr. Brian Bliss for a term of five (5) years, commencing July 1, 2017 and ending June 30, 2022.

**Admin Reports – Were available to review**

**Dates to Remember**

April 3, 2017 - Agenda Meeting, 7:30 PM  
April 13 - Schools is **IN** Session (WMUD)  
April 14-17, 2017 - Schools Closed/ Easter Vacation  
April 19, 2017 – IU Convention  
April 24, 2017 - General Business Meeting, 7:30 PM  
May 1, 2017 - Agenda Meeting, 7:30 PM  
May 12, 2017 - School is **IN** Session (WMUD)  
May 15, 2017 - General Business Meeting, 7:30 PM

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

**Executive Session -** At 8:51 p.m., Mr. Ressler made a motion to go into executive session to discuss student discipline. Mr. Roten seconded the motion. All voted yes and the motion carried.

**Out of Executive Session -** At 8:56 p.m., Mr. Ressler made a motion to go into executive session to discuss student discipline. Mr. Musser seconded the motion. All voted yes and the motion carried.

**Adjournment** – At 8:58 p.m. on motion by Mr. Roten, seconded by Mr. Ressler and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller, School Board Secretary