

**SOLANCO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MAY 1, 2017**

The Board of School Directors of Solanco School District met at 7:30 pm on Monday May 1, 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. Justin Kreider, Mr. Paul Plechner, Mr. Leon Ressler and Mr. Steven Risk

The following Board members were absent: Mr. Kurt Kreider

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. Paul Gladfelter, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Rick Esche, Mr. Scott Long, Mrs. Linda Overley, Mr. Bill Lonsinger, Mr. Keith Kaufman, Mr. Bruce Bennett 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.

Students of the Month –Students of the month were presented to the Board. A list of students can be found in the Supplement Book 0501-1554.

Retirees – The 2017 Retirees were presented to the Board. A list of retirees can be found in the Supplement Book 0501-1555.

Parameters Resolution for Potential Borrowing – Mr. Ken Phillips, RBC and Rhonda Lord, KKAL presented bond information and the parameters resolution for potential borrowing. Mr. Plechner made a motion to approve the resolution. Mr. Roten seconded the motion. All voted yes and the motion carried. A copy of the documents can be found in the Supplement Book 0501-1556.

2017-2018 Proposed Final Budget – Dr. Shrom gave presented the 2017-2018 Proposed Final Budget. Mr. Roten made a motion to accept the resolution for the proposal final budget; seconded by Mr. Plechner. All voted yes and the motion carried. A copy of the budget documents can be found in the Supplement Book 0501-1557.

The May 22, 2017 agenda was reviewed.

Tax Collector Resolution – Dr. Shrom was named Tax Collector in the resolution that was approved on motion by Mr. Musser and seconded by Mr. Plechner. All voted yes and this motion carried. The resolution can be found in the Supplement Book 0501-1558.

Swift Parking Lot Bids – Mr. Chubb made a motion, seconded by Mr. Roten to approve the administration request to advertise for bids for the Swift Front Parking Lot. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0501-1559.

FFA Sunday Building Use – Mr. Roten made a motion, seconded by Mr. Ressler to approve the Sunday Building use request by the FFA for Sunday, June 18, 2017. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0501-1560.

Surplus and Personnel – Mr. Musser made a motion, seconded by Mr. Roten to award the bids for surplus and obsolete equipment. All voted yes and the motion carried. The award list can be found in the Supplement Book 0501-1561.

Class of 2017 Candidates for Graduation – Mr. Plechner made a motion, seconded by Mr. Ressler to approve the list of candidates for 2017 graduation. All voted yes and the motion carried. The list can be found in the Supplement Book 0501-1562.

End of Year Dates – The following end of year dates were approved on motion by Mr. Roten and second by Mr. Chubb. All voted yes and the motion carried:

- May 10 – Solanco Scholars, 7:00 PM, Solanco High School
- May 20 – Prom May 24 – Senior Awards, 6:00 PM, Solanco High School
- May 30 – CTC Award Night/Graduation
- June 4 – Baccalaureate, 7:00 PM, Solanco High School
- June 6 – Graduation, 7:00 PM, Solanco High School

Agriculture Department Advisory Committee – Mr. Ressler made a motion, seconded by Mr. Roten to approve the following list of members to serve on the Ag Advisory Committee. All voted yes and the motion carried.

- Josh Housekeeper, Account Manager, Freightliner of Elkton
- Ellis Kreider, Dairy and Crop Farmer
- Dwayne Spangler, Spangler Excavation Co.
- Brad Davis, Excavation Laborer
- Matt Welk, Dairy Animal Sales and Crop Farmer
- Andrew Dalmas, Auto Technician, Self-employed Mower Shop Owner

Student Wellness Policy – Mr. Musser made a motion, seconded by Mr. Plechner to approve the first reading of the revision to Policy 246/Student Wellness. The second and final reading is scheduled for May 22, 2017. All voted yes and the motion carried. A copy of the revised policy can be found in the Supplement Book – 0501-1563.

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

Resignations

Nicole Hartman, Librarian, Quarryville Elementary School
With the District Since August 2015

Reason: Moving from the area
Effective: End of the 2016-2017 School Year

Janice Bond, Personal Care Assistance, Quarryville Elementary School
With the District Since August 2006
Reason: Personal
Effective: June 7, 2017

April Kirk, Special Education Teacher, Clermont Elementary School
With the District Since August 2016
Reason: Personal
Effective: End of the 2016-2017 School Year

Addition to the Substitute List

Ashley Seivert – Cafeteria

Dates to Remember

May 10- Solanco Scholars, 7:00 PM, Solanco High School
May 12 – School IS IN SESSION (WMUD)
May 22 – General Business Meeting, 7:30 PM – Quarryville Elementary School
May 24 – Senior Awards, 6:00 PM, Solanco High School
May 29 – Schools Closed – Memorial Day
May 30 – CTC Award Night/Graduation
June 4 – Baccalaureate, 7:00 PM, Solanco High School
June 5 – Agenda Meeting, 7:30 PM
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

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

Adjournment – At 8:56 p.m., on motion by Mr. Musser, seconded by Mr. Bender and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary