SOLANCO SCHOOL DISTRICT Board of School Directors November 20, 2017

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, November 20, 2017 in the Board Room of the Solanco Administration Building, 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 take minutes.

The following Board members responded to roll call: Mr. Roten, Mr. Justin Kreider, Mr. Kurt Kreider, Mr. Ressler, Mr. Bender, Mr. Risk, Mr. Musser and Mr. Chubb

Absent from Roll Call: Mr. Plechner

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

Minutes – Mr. Roten made a motion, seconded by Mr. Musser to approve the minutes from meetings on October 16, 2017 and November 6, 2017. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -1120-1616.

General Fund Report – Mr. Chubb made a motion, seconded by Mr. Ressler to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1210-1617.

Capital Project Fund Reports - Mr. Roten made a motion, seconded by Mr. Musser to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1120-1618.

The Cafeteria Report was available for information only. A copy of the report can be found in the Supplement Book 1120-1619.

Student Activity Reports/Athletic Reports- Mr. Roten made a motion, seconded by Mr. Musser to approve the Student Activity/Athletic Reports. All voted yes and the motion carried. The report can be found in the Supplement Book 1120-1620.

Sunday Building Use Request – Mr. Ressler made a motion, seconded by Mr. Kurt Kreider to approve the request for Sunday use of Solanco High School for a wrestling tournament on January 7, 2018. All voted yes and the motion carried. A copy of the request can be found in the Supplement Book 1120-1621.

Ratification of Transportation Bus Sales - Mr. Kurt Kreider made a motion to ratify the sale of two used mini buses to David Eschbach, Jr, Inc. on November 15, 2017. Mr. Roten seconded the motion and all voted yes. The motion carried.

Installation of Clean Room — Mr. Musser made a motion, seconded by Mr. Bender to approve the installation of a clean room at the high school auditorium area. All voted yes and the motion carried. A copy of the estimate of cost can be found in the Supplement Book 1120-1622.

Permission to Advertise – Mr. Chubb made a motion, seconded by Mr. Bender to give permission to advertise for asbestos removal over the Christmas break at G.A. Smith Middle School. All voted yes and the motion carried.

Personnel

Resignations

Linda Overley, Director of Special Education With the District Since August 2004

Reason: Retirement Effective: June 29, 2018

Sam Long, Custodian Substitute List With the District Since March 2007

Reason: Personal

Effective: November 17, 2017

Employment

Carole L. Clancy, Director of Pupil Services

Replaces: Linda Overley Effective: May 1, 2017

Addition to the Substitute List

Ashley Heller – Classroom Aide John Biles – Director #2, Spring Musical

The monthly enrollment/cyber/charter reports were reviewed.

Admin Reports were available for review.

Dates to Remember

11/23/2017 through 11/27/2017 – Schools Closed – Thanksgiving Holiday 12/1/2017 – Board/Admin Dinner, Gallery Grille, 6:30 PM Arrival 12/4/2017 – Agenda Meeting (Reorganization Meeting) 7:30 PM 12/18/2017 – Gen Business Meeting, High School Auditorium, 7:30 PM 12/25/2017 through 1/1/2018–Schools Closed – Christmas/New Year's Holidays

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

Adjournment – At 8:20 p.m., on motion by Mr. Musser, seconded by Mr. Roten and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary