

**SOLANCO SCHOOL DISTRICT
Board of School Directors
October 17, 2016**

The Board of School Directors of Solanco School District met at 7:30 p.m.; on Monday, October 17, 2016 in the Board room of the Central Administration Office, located at the 121 South Hess Street, Quarryville, Pennsylvania, as advertised.

Mr. Steven 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. Risk and Mr. Bender

The following Board members were absent from roll call: Mr. Ressler, Mr. Plechner, Mr. Musser and Mr. Chubb

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. Scott Long, Mrs. Linda Overley, Mr. Matt Kirchoff, Mr. Bruce Bennett and Mr. 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.

Presentation – Mr. Brandon Smith, Solanco High School College and Career Counselor presentation summarizing his role as college advisor and his plans/goals for the future with the Solanco High School students.

Minutes – Mr. Roten made a motion, seconded by Mr. Bender to approve the minutes from meetings on September 19, 2016 and October 3, 2016. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -1017-1476.

General Fund Report – Mr. Roten made a motion, seconded by Mr. Kurt Kreider to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1017-1477.

Capital Project Fund Reports - Mr. Kurt Kreider made a motion, seconded by Mr. Roten to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 1017-1478.

The Cafeteria Report was presented for information only. A copy of the report can be found in the Supplement Book 1017-1479.

Employee Assistance Program (EAP) – Mr. Roten made a motion, second by Mr. Bender to approve the EAP as recommended (Carebridge). All voted yes and the motion carried. A copy of the EAP options and recommended plan can be found in the Supplement Book – 1017-1480.

Portnoff Review – Dr. Shrom presented information, for discussion purposed regarding the delinquent tax collections by Portnoff versus the County.

Sunday Building Use – Mr. Roten made a motion, seconded by Mr. Bender to approve the Sunday use of Providence Elementary School on Sunday, January 8, 2017 by the Providence PTO. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1017-1481.

Revised Memo of Understanding for SRO - Mr. Kurt Kreider made a motion, seconded by Mr. Bender to approve the revised MOU by and between Solanco School District and Quarryville Borough for the School Resource Officer. All voted yes and the motion carried. The revised MOU can be found in the Supplement Book 1017-1482.

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

Resignations

Brenda Lloyd, High School Math Teacher
With the District Since January 1992
Reason: Moving out of the area
Effective: 60 days from October 6 or until a qualified candidate is found

Crockett Halsey, Custodian, Providence Elementary School
With the District Since April 2000
Reason: Retirement
Effective: October 28, 2016

Kathleen Stauffer, Secretary, GA Smith Middle School
With the District Since August 1999
Reason: Retirement
Effective: December 9, 2016

Employment

Denise Rhodes, Special Education Classroom Aide, Bart-Colerain Elem School
Replaces: Additional hours required for student need
Hourly Rate: \$10/hour – up to 20 hours per week
Effective: Upon completion of clearances

Erin Groff, Title I Classroom Aide, Clermont Elementary School
Replaces: Holly Krauss - moving into Special Ed Classroom Aide position
Hourly Rate: \$10/hour – 29 hours per week
Effective: October 11, 2016

Rachel Peiffer, Title I Classroom Aide, Providence Elementary School
Replaces: Sharing Sharon Musselman's Hrs (in extended day kdg all day)
Hourly Rate: \$10/hour – up to 18 hours per week
Effective: October 17, 2016

Krystal Eisenberger, Title I Classroom Aide, Providence Elem School
Replaces: Sharing Sharon Musselman's Hrs (in extended day kdg all day)
Hourly Rate: \$10/hour – up to 11 hours per week
Effective: Upon completion of clearances

Kathy Aument, Clerical Aide, Tax Office
Replaces: New Position
Hourly Rate: \$11.50/hour – up to 29 hours per week
Effective: September 23, 2016

Extra-Curricular Positions

Erin Brubaker – Co-Fall Play Assistant Director (19.5 pts)/Costume Designer
Erica Long – Co-Fall Play Assistant Director (19.5 pts)/Costume Designer

Additions to the Substitute List

Travis Sheets – Custodian
Laramie Baumann – Custodian
Mandy Fuller – Classroom Aide

The monthly enrollment reports were presented and reviewed.

Field Trip Approval – Mr. Bender made a motion, seconded by Mr. Roten to approve the Smith Singers annual field trip to Heritage Music Festival in Washington, DC on March 31 through April 2. All voted yes and the motion carried.

Curriculum Reports – The enrollment/curriculum reports were available for review. A copy of the reports can be found in the Supplement Book 1017-1483.

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

Executive Session - At 8:12 p.m., Mr. Roten made a motion to go into executive session to discuss the student discipline. Mr. Kurt Kreider seconded the motion. All voted yes and the motion carried.

Out of Executive Session - At 8:18 p.m., on motion by Mr. Roten and seconded by Mr. Kurt Kreider, the Board moved out of executive session. All voted yes and the motion carried.

Judiciary Waiver – Mr. Kurt Kreider made a motion, seconded by Mr. Bender to approve the waiver for student# 20161701. All voted yes and the motion carried.

Adjournment – At 8:19 p.m. on motion by Mr. Roten, seconded by Mr. Kurt Kreider and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller, School Board Secretary