

**SOLANCO SCHOOL DISTRICT
Board of School Directors
September 18, 2017**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, September 18, 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. Chubb, Mr. Bender, Mr. Musser, Mr. Justin Kreider, Mr. Plechner, Mr. Leon Ressler and Mr. Risk

Absent from Roll Call: Mr. Chip Roten and Mr. Kurt Kreider

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Dr. Timothy Shrom, Mrs. Kay Bandy, Mrs. Sandra Haines, Mrs. Christina McLaughlin, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mr. Scott Long, Mr. Rick Esche, Mr. Keith Kaufman, Mrs. Sandra Tucker, 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.

*At 7:31 P.M., Mr. Plechner arrived and took his seat on the Board.

An invitation to speak on agenda items was given by the president with no response.

The September 18, 2017 business meeting agenda was reviewed.

Minutes – Mr. Musser made a motion, seconded by Mr. Bender to approve the minutes from meetings on August 21, 2017, August 28, 2017 and September 11, 2017. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book -0918-1592.

General Fund Report – Mr. Plechner made a motion, seconded by Mr. Chubb to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0918-1593.

Capital Project Fund Reports - Mr. Plechner made a motion, seconded by Mr. Chubb to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0918–1594.

The Cafeteria Report was presented for information only. A copy of the report can be found in the Supplement Book 0918-1595.

Speech Contract – Mr. Plechner made a motion, seconded by Mr. Bender to approve the speech contract with the Chester County Intermediate Unit for Speech Pathologist. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book 0918-1596.

Softball Scoreboard – Mr. Plechner made a motion to approve the purchase of a scoreboard for the high school girls' softball team. Mr. Chubb seconded the motion and

September 18, 2017 Minutes

all voted yes. The motion carried. Information on the scoreboard can be found in the Supplement Book 0918-1597.

Innovu Renewal – Mr. Musser made a motion, seconded by Mr. Ressler to approve the renewal of the Innovu subscription. All voted yes and the motion carried. Information can be found in the Supplement Book 0918-1598.

Change Order – Mr. Ressler made a motion, seconded by Mr. Plechner to approve the lighting change order as discussed at the September 11 meeting. All voted yes and the motion carried. A copy of the change order can be found in the Supplement Book 0918-1599.

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

Employment

Letitia Dietz, Bus Aide
Replaces: Fred Malave
Hourly Rate: \$10.50/hour – up to 29 hours per week
Effective: September 19, 2017

Joyce Cannizzaro, Bus Aide
Replaces: New position necessary for student need
Hourly Rate: \$10.50/hour – up to 29 hours per week
Effective: September 18, 2017

Additions to the Substitute List – Collin Morris, Custodial/Grounds

Recommendation for Tenure – Morgan Miller, HS Wellness/Fitness Teacher

The monthly cyber/charter report was reviewed and can be found in the Supplement Book 0918-1600.

Dual Enrollment – Mr. Ressler made a motion, seconded by Mr. Plechner to approve the dual enrollment agreement with PA College of Health Sciences. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0918-1601.

Admin Reports were available for review.

Dates to Remember

- October 2, 2017 - Agenda Meeting, 7:30 PM
- October 6, 2017 - Schools Closed (may be weather-make-up-day if necessary)
- October 8, 2017 - Schools Closed for Students; Teacher In-Service Day
- October 16, 2017 - General Business Meeting
- October 20, 2017 – Solanco Homecoming Football Game (vs. Ephrata) 7:00 P.M.

Excuse Absent Board Member – Mr. Ressler made a motion, seconded by Mr. Plechner to approve the absence of Mr. Roten and Mr. Kurt Kreider. All voted yes and the motion carried.

Move to Executive Session- At 7:51 p.m. Mr. Ressler made a motion to move to executive session to discuss personnel, seconded by Mr. Plechner to discuss student discipline and personnel. All voted yes and the motion carried.

Move out of Executive Session – At 8:56 p.m. Mr. Bender made a motion to move out of executive session, seconded by Mr. Plechner. All voted yes and the motion carried.

Expulsion – Mr. Plechner made a motion, seconded by Mr. Ressler to approve the expulsion of student #20171801. All voted yes and the motion carried.

Adjournment – At 8:57 p.m., on motion by Mr. Bender, seconded by Mr. Plechner and unanimous agreement by all, the Board meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary