

**SOLANCO SCHOOL DISTRICT
Board of School Directors
September 19, 2016**

The Board of School Directors of Solanco School District met at 7:30 PM on Monday, September 19, 2016 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. Chubb, Mr. Bender, Mr. Plechner, Mr. Musser and Mr. Risk

The following Board members were absent from roll call: Mr. Justin Kreider, Mr. Kurt Kreider and Mr. Leon Ressler

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Dr. Timothy Shrom, Mrs. McLaughlin, Mrs. Sandra Haines, Mrs. Rebecca Gajecki, Mrs. Kay Bandy, Mr. Paul Gladfelter, Mr. John Dolan, Mr. David Beard, Mrs. Stephanie Lininger, Mrs. Linda Overley, Mr. Matt Kirchoff, Mrs. Sandra Tucker, Mr. Keith Kaufman, 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.

*At 7:35 p.m., Mr. Justin Kreider arrived and took his seat on the Board.

Minutes – Mr. Roten made a motion, seconded by Mr. Musser to approve the minutes from meetings on June 20, 2016, August 22, 2016 and September 12, 2016. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book - 0919 - 1464.

General Fund Report – Mr. Roten made a motion, seconded by Mr. Musser to approve the General Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0919 – 1465.

Capital Project Fund Reports - Mr. Roten made a motion, seconded by Mr. Plechner to approve the Capital Project Fund Report. All voted yes and the motion carried. The report can be found in the Supplement Book 0919 – 1466.

The Cafeteria Report was presented for information only. A copy of the report can be found in the Supplement Book 0919 – 1467.

Memo of Understanding for SRO - Mr. Roten made a motion, seconded by Mr. Bender to approve the MOU by and between Solanco School District and Quarryville Borough for the School Resource Officer. All voted yes and the motion carried. The MOU can be found in the Supplement Book 0919 – 1468.

Sunday Building Use – Mr. Musser made a motion, seconded by Mr. Plechner to approve the Sunday use of the high school on Sunday, January 8, 2017 by the Solanco Wrestling Association. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0919 – 1469.

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

Resignations

Andrew Wagner, Classroom Aide, Smith Middle School
With the District Since August 2015
Reason: Accepted position elsewhere
Effective: End of the 2015-2016 school year

Cody Woods, Full-time/part-time custodian
With the District Since July 2014
Reason: Accepted position elsewhere
Effective: September 13, 2016

Diane Ness, Classroom Aide, Clermont Elementary School
With the District Since December 2014
Reason: Personal
Effective: September 30, 2016

Leslie McRobbie – Fall Play Assistant Director and Costume Coordinator
Positions Only
Effective: September 12, 2016

Employment

Megan Hanna, Hall Monitor, Solanco High School
Replaces: Warren Jones
Hourly Rate: \$10/hour – 20 hours per week
Effective: Upon completion of new hire documentation

Additions to Substitute List

Cody Woods – Custodian
Jenna Rogan – Classroom Aide

Early Completion – Mr. Roten made a motion, seconded by Mr. Plechner to approve the early completion for students Adrienne Greenly and Susan Frawley. All voted yes and the motion carried. The information can be found in the Supplement Book 0919 – 1470.

Work Study, Independent Study and Student Interns – Mr. Musser made a motion, seconded by Mr. Plechner to approve the list of students from the high school that will be doing work study, independent study and internships. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book 0919 – 1471.

Policy 823 – Mr. Plechner made a motion, seconded by Mr. Musser to approve the final reading of Policy 823 – Naloxone. All voted yes and the motion carried. A copy of the policy can be found in the Supplement Book 0919 - 1472.

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

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

Respectfully submitted,

Monica M. Miller, School Board Secretary