

**SOLANCO SCHOOL DISTRICT
Board of School Directors
November 21, 2016**

The Board of School Directors of Solanco School District met at 7:30 p.m.; on Monday, November 21, 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. Kurt Kreider, Mr. Risk, Mr. Bender Mr. Ressler, Mr. Musser and Mr. Chubb

The following Board members were absent from roll call: Mr. Paul Plechner and Mr. Justin Kreider

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, 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 –Dr. Shrom gave the Board an update on the Portnoff collections.

Portnoff Continued (and letter to Lancaster County Commissioners) – Mr. Ressler made a motion, seconded by Mr. Roten to approve the continued use of Portnoff collections and to have a letter sent on behalf of the board to the Lancaster County Commissioners office. A copy of the letter can be found in the Supplement Book -1121-1488.

Approval of Board Minutes – Mr. Musser made a motion, seconded by Mr. Roten to approve the board minutes for October 17, 2017 and November 7, 2016. A copy of the requests can be found in the Supplement Book -1121-1489.

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 1121-1490.

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 1121-1491.

The Cafeteria Report was presented for information only. A copy of the report can be found in the Supplement Book 1121-1492.

Smith Abatement Bids– A motion was made by Mr. Chubb and seconded by Mr. Kurt Kreider to approve the bid as recommended for the Smith Abatement. All voted yes and the motion carried. A copy of the bids can be found in the Supplement Book 1121-1493.

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

Resignations

Raelle Rivera, Classroom Aide, Providence Elementary School
With the District Since September 22, 2016
Reason: Personal
Effective: November 17, 2016

Employment

Sarah Musselman, High School Math Teacher
Replaces: Brenda Lloyd
Annual Salary: TPE, M, 2 yrs exp, \$50,457
Effective: Upon release from current position

Shannon Conover, Student, Solanco High School
Position: Weight Room Attendant
Effective: November 7, 2016

Extra-Curricular Employment

Evan Wertz -Junior High Assistant Wrestling Coach

Leave Request

Amy Hummer, Math Teacher, Swift Middle School – requesting a 2-year family leave to begin approximately May 5, 2017.

Dates to Remember

November 24-28, 2016 – Schools Closed – Thanksgiving Vacation
December 2, 2016 – Admin/Board Christmas Dinner, The Gallery Grille
December 5, 2016 – Agenda Meeting/Re-organization meeting
December 19, 2016 – General Business Meeting
December 26 – December 30, 2016 – Schools Closed – Christmas/New Year's Holiday

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

Adjournment – At 8:09 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, School Board Secretary