

**SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS**



**Meeting Agenda**

**September 18, 2023**

**7:30 P.M.**

**121 South Hess Street - Quarryville, PA 17566**

**Mr. Craig C. Chubb, Board President**

**Dr. Brian A. Bliss, Superintendent**

**1. Call to Order, Welcome, Roll Call, Pledge of Allegiance, Moment of Silence**

**2. Current Areas of District Focus**

- 2.1 Study growth in the district and its impact on facilities
- 2.2 Maintain a strong financial base for the district
- 2.3 Continue to develop and maintain a strong K-12 academic program

**3. Invitation to Speak**

**4. Approval of Board Minutes**

- 4.1 August 21, 2023 General Business Meeting Minutes
- 4.2 September 11, 2023 Agenda Meeting Minutes

**5. Business/Financial Reports/Motions**

- 5.1 General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) -A motion is requested to approve the General Fund Reports.
- 5.2 Capital Project Fund Reports (Activity, Investments) - A motion is requested to approve the Capital Project Fund Reports.
- 5.3 Cafeteria Report - A motion is requested to approve the Cafeteria Report.
- 5.4 Borrowing Resolution - A motion is requested to approve the Solanco Resolution for Future Debt.
- 5.5 Amendment to A & M Consultants Traffic Control Agreement - A motion is requested to approve the attached A & M amendment.
- 5.6 CCIU Contract Agreement - A motion is requested to approve the attached CCIU agreement.

- 5.7 AED Quote Tabulation and AED Superstore Quote - A motion is requested to award the quote to AED Superstore.

**6. Personnel** - A motion is requested to approve the Personnel Report.

6.1 Resignations

6.1.1 Thomas Lowery, Hall Monitor, Solanco High School  
Reason: Personal  
With District Since: August 31, 2015  
Effective: September 11, 2023

6.1.2 John Mentzer, Custodian, Swift Middle School  
Reason: Personal  
With District Since: June 23, 2014  
Effective: September 11, 2023

6.2 Employment

6.2.1 Ashlyn Smink, Special Education Aide, Providence Elementary School  
Replacing: Shaylein Trout  
Effective: August 28, 2023

6.2.2 Stephanie Housekeeper, Payroll Clerk, District Office  
Replacing: Christine Pickel  
Effective: September 18, 2023

**7. Updates** - Lancaster-Lebanon IU13, LCA, CTC

**8. Buildings and Grounds Committee**

**9. Extra-Curricular Committee**

**10. Curriculum Committee**

**11. Policy/Legislation**

**12. Administrative Reports**

**13. Dates to Remember**

October 2, 2023 – Agenda Meeting, 7:30 PM

October 6, 2023 – Schools Closed (may be used as a weather make up day if necessary)

October 9, 2023 – Schools Closed for Students/Teacher In-Service Day

October 16, 2023 – General Business Meeting, 7:30 PM

**14. Executive Session** (to meet with Act 93 group)

**15. Adjournment**