

## **SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS**



### **Meeting Agenda**

**November 20, 2023**

**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. Presentations -**
  - 3.1 Presentation of Pennsylvania State Title Ring to Katie Urbine - Anthony Hall
  - 3.2 Students of the Month - Secondary
- 4. Invitation to Speak**
- 5. Approval of Board Minutes** - A motion is requested to approve the following meeting minutes.
  - 5.1 October 16, 2023 General Business Meeting Minutes
  - 5.2 October 19, 2023 Building Committee Meeting Minutes
  - 5.4 November 6, 2023 Building Committee Meeting Minutes
  - 5.3 November 6, 2023 Agenda Meeting Minutes
- 6. Business/Financial Reports/Motions**
  - 6.1 General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) - A motion is requested to approve the General Fund Reports.
  - 6.2 Capital Project Fund Reports (Activity, Investments) - A motion is requested to approve the Capital Project Fund Reports.
  - 6.3 Cafeteria Report - A motion is requested to approve the attached Cafeteria Report.
  - 6.4 Dental Services - A motion is requested to approve the attached dental services contract for the remainder of the 2023-2024.
  - 6.5 Early Graduation Memorandum - A motion is requested to approve early graduation for Caroline Lantz.

- 6.6 Independent Swimmer - A motion is requested to approve a Solanco High School student, Cassidy Brown, to represent the Solanco School District as an independent swimmer during the 2023-2024 school year.
- 6.7 CO2 Lift Use Credit - A motion is requested to approve the attached change order. Smith Middle School Window Replacement Change Order Summary - reference only.
- 6.8 Swift/Clermont HVAC Change Order 1 and Change Order 2 - A motion is requested to approve the attached change orders.
- 6.9 Quarryville Elementary Boiler Replacement Change Order - A motion is requested to approve the attached change order.
- 6.10 EHCC Revised Joint Membership Agreement (Final Draft) (Redlined) - A motion is requested to approve the attached agreement.
- 6.11 Snow Removal Quote Tabulation and Analysis - A motion is requested to approve the attached agreement.

**7. Personnel** - A motion is requested to approve the personnel report.

7.1 Resignations

- 7.1.1 Ron Taylor, Substitute Custodian, Solanco High School  
Reason: Personal  
With District Since: March 3, 2023  
Effective: November 17, 2023
- 7.1.2 Berna Dalrymple, Special Ed. Aide, Clermont Elementary  
Reason: Personal  
With District Since: October 1, 2021  
Effective: November 9, 2023

7.2 Employment

- 7.2.1 Dylan Vernon, Custodian, Solanco High School  
Replacing: Scott  
Effective: November 8, 2023
- 7.2.2 Elizabeth Stover, ESSER Afterschool Program Director  
Effective: Immediately

7.3 Change of Assignment

- 7.3.1 Brittney Gibson, Special Ed. Aide, Providence Elementary School  
To: Behavior Technician, District-Wide  
Effective: November 13, 2023

7.4 Retirements

- 7.4.1 Dawn Campbell, 5th Grade Teacher, Providence Elementary School  
With District Since: August 16, 2000  
Effective: End of the 2023-2024 School Year

7.5 Addition to November Pay Scale Advancement due to changes in education levels - A motion is requested to approve the attached pay schedule change.

7.6 A motion is requested to approve the 2024-27 Act 93 Agreements for Administrators and Supervisors.

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

**9. Extra-Curricular Committee**

**10. Curriculum Committee**

10.1 Reports

- 10.1.1 Elementary Class Size Report  
10.1.2 Monthly Enrollment Report  
10.1.3 Total Student Placement Report  
10.1.4 Enrollment Trend Report  
10.1.5 Cyber Charter Monthly Summary Report

**11. Administrative Reports**

- 11.1 Superintendent Report  
11.2 Assistant Superintendent Report

**12. Transportation Committee**

**13. Dates to Remember**

November 23-27, 2023 – No School – Thanksgiving Holiday  
December 4, 2023 – Agenda Meeting/Reorganization Meeting 7:30 PM  
December 18, 2023 – General Business Meeting, 7:30 PM  
December 25-January 1 – Christmas/New Year's Vacation  
January 8, 2024 – Agenda Meeting, 7:30 PM

**14. Executive Session (to discuss negotiations/collective bargaining)**

**15. Adjournment**