

SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

**Meeting Agenda
December 19, 2022
7:30 P.M.**

**Central Administration Office
121 South Hess Street – Quarryville, PA 17566**



**Mr. Craig C. Chubb, Board President
Dr. Brian A. Bliss, Superintendent**

Call to Order, Welcome, Roll Call, Pledge of Allegiance, Moment of Silence

Current Areas of District Focus

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

Guests/Presentations

Secondary Students of the Month

Audit Presentation - Barbacane, Thornton & Company to present the Solanco Audit Presentation for Fiscal Year Ending June 30, 2022.

2022-2023 Education Planning Guide - Mr. Scott Long, HS Principal Highlights

Invitation to Speak

Approval of Board Minutes

November 21, 2022 General Business Meeting
December 5, 2022 Reorganization/Agenda Meeting

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Summary, Detailed Activity, Investments, Check Runs)

Capital Project Fund Report (Activity, Investments)

Cafeteria Report

A motion is requested to approve the audit as presented.

Fund Balance Commitment - A motion is requested to approve the Resolution for Commitment and Assignment of June 30, 2022 Fund Balance

RESOLVED, by the Board of School Directors of Solanco School District, as follows:

Whereas this resolution recognizes and approves a \$500,000 commitment of the general fund for future retirement benefit costs.

Whereas this resolution recognizes and approves a commitment of the general fund of \$2,000,000 for planned future facility repair and improvement costs.

Whereas this resolution recognizes and approves a \$2,000,000 commitment of the general fund for the early retirement of debt service.

Whereas this resolution recognizes and approves a \$806,985 assignment of the general fund for the budgeted 2022-2023 general fund operating deficit.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of Solanco School District, as follows:

1. That the provisions of the preamble are included herein.
2. That the Board of Education hereby directs the Secretary to record this action into the official district record.

ADOPTED by the Board of Education on December 19, 2022.

Sunday Building Use Requests for Fly Dance Competition - A motion is requested to approve the attached building use request.

Swift-Clermont Construction Management Agreement - A motion is requested to approve the attached agreement between Construction Services LLC and Solanco School District for construction management of the Clermont Elementary/Swift Middle School HVAC system.

City Wide Addendum - A motion is requested to approve the attached City Wide Custodial Service Agreement addendum.

22/23 SY Early Graduation - A motion is requested to approve early graduation for Angela Kern and Eamon Kreider.

Swift Cafeteria Furniture Quote Tabulation - A motion is requested to approve the attached Tanner Furniture Quote.

Renewal Application/Approval for Use of School Facilities Addendum between Solanco School District and Freedom Life Christian Center, Incorporated - A motion is requested to approve the attached agreement addendum.

Portnoff Delinquent Real Estate Tax_Collection Summary Report - for information only

Personnel

Resignations

Samantha McCracken, Special Ed. Aide, Quarryville Elementary

Reason: Personal

With District Since: October 3, 2022

Effective: December 5, 2022

Sarah Price, 4th Grade Teacher, Quarryville Elementary

Reason: Personal

With District Since: August 18, 2016

Effective: Up to 60 days from December 8, 2022

Frank Violante, School Counselor, Providence Elementary

Reason: Accepted a position with another district

With District Since: March 19, 2018

Effective: Up to 60 days from December 13, 2022

Donita Swayne, Classroom Aide, Quarryville Elementary

Reason: Accepted another position

With District Since: August 30, 2020

Effective: January 2, 2023

Employment

Bandal Hammond, Jr., Substitute Custodian, Bart-Colerain Elementary

Replaces: Jessica Via

Effective: December 6, 2022

Nathan Ware, Substitute Custodian, Smith Middle School

Replaces: Andrew Mullins

Effective: December 12, 2022

Jacqueline Romish, Student, Basketball Filming, High School

Effective: December 9, 2022

Ty Shank, Substitute Custodian, High School

Effective: December 14, 2022

Kelly Zurvsalec, Purchasing Coordinator
Replaces: Joseph Garcia
Effective: December 12, 2022

Change of Status

Alyssa Clemmer, LTS to TPE
Kindergarten Teacher, Bart-Colerain Elementary
Effective: January 12, 2023

Extra-Curricular Positions

Jen Eisenberger and Mallory Rutt, Freshman Co-Advisors

Updates

Lancaster-Lebanon IU13
Lancaster County CTC
Lancaster Academy

Buildings and Grounds Committee

Extra-Curricular Committee

Curriculum Committee

Reports

Elementary Class Size Report
Monthly Enrollment Report
Total Student Placement Report
Enrollment Trends, Elem Chart, Middle School Chart, HS Chart
Cyber Charter Report

Administrative Reports

Superintendent Report
Assistant Superintendent Report

Transportation Committee

Policy/Legislation

Policy 504 Employment - A motion is requested for the second and final reading of policy 504.

Dates to Remember

December 23, 2022 - January 1, 2023 - Schools Closed - Holiday

January 2, 2023 - Agenda Meeting, 7:30 PM

January 16, 2023 - No School for Students/In-Service Day

January 23, 2023 - General Business Meeting, 7:30 PM

January 23, 2023 - No School for Students/Day 91 (Subject to Change)

Executive Session (To Discuss Student Discipline)

Judiciary Waiver - A motion is requested to approve waiver for student #2022202301 as recommended.

Adjournment