# SOLANCO SCHOOL DISTRICT Board of School Directors April 25, 2022

The Board of School Directors of Solanco School District met in the Boardroom of the Central Administration Office, 121 South Hess Street, Quarryville, PA 17566 at 7:30 pm on Monday, April 25, 2022, as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. Board Secretary, Monica Miller, took Roll Call and the following Board members responded to roll call: Mr. Robinson, Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Wimer, Mr. Graybeal, Mr. Musser, Mr. Kreider and Mr. Chubb

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler and Mrs. Sandra Tucker

Mr. Chubb led the group in pledging allegiance to the flag. A moment of silence was observed.

#### **Presentations**

At approximately 7:40 PM, the YouTube version of the meeting lost audio. The meeting paused until the technology director corrected technical difficulty and then proceeded.

High School student, Trent McDowell, was recognized by the Board.

High School principal, Scott Long, gave a presentation on dual enrollment with suggestion of a revision.

Mrs. Tucker gave a presentation on the 2022-2023 proposed final budget. A motion was made by Mr. Roten, seconded by Mr. Musser to approve the proposed final budget for display and advertising. All voted yes and the motion carried. The budget and the budget process can be found on the Solanco School District website.

**Invitation to Speak** – An invitation to speak was given to those in attendance but none chose to do so.

<u>Approval of Board Minutes</u> – A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the March 21, 2022 General Business Meeting and the April 4, 2022 Agenda Meeting Minutes. All voted yes and the motion carried. The minutes can be found on the Solanco website under school board approved minutes.

**General Fund Report** - Mr. Kreider made a motion, seconded by Mr. Graybeal, to approve the general fund report. All voted yes and the motion carried. The information can be found in the Supplement Book #0425.

**Capital Project Fund Report** – Mr. Roten made a motion, seconded by Mr. Kauffman, to approve the capital project fund reports. All voted yes and the motion carried. The information can be found in the Supplement Book #0425.

**Cafeteria Report** – Mrs. Ausel made a motion, seconded by Mr. Roten, to approve the cafeteria report. All voted yes and the motion carried. The information can be found in the Supplement Book #0425.

**Student Activities Reports -** Mr. Roten made a motion, seconded by Mr. Kauffman, to approve the student activities and athletic reports. All voted yes and the motion carried. The information can be found in the Supplement Book #0425.

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**Calm Corner Kits** - Mr. Kreider made a motion, seconded by Mr. Kauffman, to approve the purchase of Calm Corner Kits. All voted yes and the motion carried. The information can be found in the Supplement Book #0425.

**Last Day of School** - A motion was made by Mrs. Ausel, seconded by Mr. Musser, to approve early dismissal on the last day of school. Mr. Robinson and Mr. Wimer voted no. The remaining board members voted yes and the motion carried.

<u>**Personnel**</u> - Mr. Graybeal made a motion, seconded by Mr. Roten, to approve the personnel report. All voted yes and the motion carried.

### Resignations

Marisa Sponhouse, Special Ed, Quarryville Elementary School

With the District Since August 2014 Reason: Accepted position elsewhere

Effective: End of the 2021-2022 School Year

## **Employment**

Brian Matijasich, Grade 5 Teacher, Providence Elementary School

Replaces: Judy Argue Effective: August 19, 2022

Stacy Weitzel, Middle School Science Teacher, Smith Middle School

Replaces: John Kump Effective: August 19, 2022

Elijah Reeves, Grounds/Mower

Replaces: James Ulrich

Effective: Upon completion of new hire documentation

Kimberly Stoner, Building Secretary, Clermont Elementary

Replaces: Lori Dickens

Effective: Upon completion of new hire documentation/trainings

Jonna McMichael, Food Service, Swift/Clermont Schools

Replaces: Nicole Stalfire

Effective: Upon completion of new hire documentation/training

# **Change of Assignment**

Sandy Smart - From Executive Secretary to the Assistant Superintendent to the Executive Administrative Secretary to both the Superintendent and Assistant Superintendent and Board Secretary

Effective: May 2, 2022

**Updates -** Lancaster-Lebanon IU13, LCA, CTC: Mr. Chubb, Mr. Musser and Mr. Wimer presented updated to the Board.

**Reports** – The curriculum reports were available for review.

**Textbook Approval** - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the new textbook, Advanced Placement Language and Composition. All voted yes and the motion carried.

#### **Dates to Remember**

May 2, 2022 - Agenda Meeting, 7:30 P.M.

May 6, 2022 - Schools Closed (WMUD)

May 16, 2022 - General Business Meeting, 7:30 P.M.

May 30, 2022 - No School - Memorial Day

June 5, 2022 - Baccalaureate, 7:00 PM, High School

June 6, 2022 - Agenda Meeting, 7:30 P.M.

June 8, 2022 - Graduation, 7:00 P.M., High School

June 9, 2022 - Last Day of School

June 20, 2022 - General Business Meeting, 7:30 P.M.

# **Words of Appreciation from the Board**

Mr. Wimer read a thank you note from Mr. Joseph Rineer regarding the recent TSA competition middle school students attended. Solanco students and their teachers did an outstanding job.

Mrs. Ausel gave words of appreciation to the high school for the Social Studies trench project done on April 21, 2022. She remarked it was a huge undertaking and involved collaboration of the staff. It was a very successful project.

Mr. Chubb noted the great job students did, along with the job trainers and Officer Schmidt of the Pennsylvania Fish and Boat Commission, with the trout stocking project.

Mr. Musser shared that he attended a recent chorale event and remarked that the Solanco students, along with Mrs. Biles, did a wonderful job.

**Adjournment** – At 9:20, with no further business, Mr. Wimer made a motion, seconded by Mr. Roten, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary