## SOLANCO SCHOOL DISTRICT Board of School Directors April 4, 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 4, 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 and Mr. Chubb

The following Board members were absent: Mr. Kreider

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** – Middle School Students of the Month were presented to the Board.

**Invitation to Speak** – Board President gave an invitation to the audience to speak, but none came forward.

The April 25, 2022 Agenda was reviewed.

**GASB 75 Valuation Agreement** - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached GASB **75** Valuation Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book **0404**.

**MOU w/Compass Mark** - A motion was made by Mrs. Ausel, seconded by Mr. Wimer, to approve the attached Memo of Understanding with Compass Mark. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0404.

**Charter School Funding Reform Resolution** - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the resolution calling for Charter School Funding Reform by the Board of Directors of the Solanco School District. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0404.

**End of Year Dates** - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the following end of year dates. All voted yes and the motion carried.

May 25, 2022 - Senior Awards Night, 6:00 PM June 5, 2022 - Baccalaureate, 7:00 PM, High School June 8, 2022 - Graduation, 7:00 PM, High School June 9, 2022 - Last Day of School

**Personnel** – A motion was made by Mr. Roten, seconded by Mrs. Ausel to approve the personnel report. All voted yes and the motion carried.

### **Resignations**

Jennifer Landis, Librarian, Clermont Elementary School With the District Since September 2021

Reason: Personal

Effective: End of the 2021-2022 School Year

April 4, 2022

Esther Osgood, Special Ed Classroom Aide, Providence ES

With the District Since 3/14/2022

Reason: Personal

Effective: March 22, 2022

Mark Bailey, Substitute Custodian With the District Since November 2015

Reason: Personal Effective: Apr 28, 2022

### **Employment**

Elizabeth Keefer, Grade 2, Providence Elementary School

Replaces: Melissa Evans Effective: August 19, 2022

Travis Hildebrand, Emotional Support Teacher, High School

Replaces: Kim Spearing Effective: August 19, 2022

Nicole Bontrager, Food Service, Swift/Clermont Schools

Replaces: Ashley Roberts

Effective: Upon completion of new hire documents and training

Kayla Bailey, Classroom Aide, Bart-Colerain Elementary

Replaces: Diana Booth

Effective: Upon completion of new hire documents and training

# Change in Assignment

Monica Miller, From Superintendent's Executive Admin Assistant to Director of Community Relations

Kelly Absher, From LTS Spec Ed Teacher to contract Spec Ed Teacher, Smith Middle School

Emily Horne, From Classroom Aide to Attendance Secretary, QE

Replaces: Elaine Elliott (replaced Carol McGhee)

#### **Dates to Remember**

April 14, 2022 - Schools Closed, WMUD

April 15-18, 2022 - Schools Closed, Easter Holiday

April 25, 2022 – Building Committee Mtg, 6:30/General Business Meeting, 7:30 PM

May 2, 2022 - Agenda Meeting, 7:30 PM

May 6, 2022 - Schools Closed, WMUD

May 8, 2022 - Professional Development, HS LGI Room, 6:00 PM

**Excuse Absent Board Member** – Mr. Graybeal made a motion, seconded by Mr. Musser, to excuse the absence of Mr. Kreider. All voted yes and the motion carried.

**Adjournment** – At 8:26, with no further business, Mr. Musser 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