SOLANCO SCHOOL DISTRICT Board of School Directors December 20, 2021

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, December 20, 2021 as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. Assistant Superintendent, Dr. Dangler, took Roll Call and the following Board members responded to roll call: Mr. Robinson, Mrs. Ausel, Mr. Musser, Mr. Kreider, Mr. Graybeal, Mr. Wimer and Mr. Chubb

The following Board members were absent: Mr. Kauffman and Mr. Roten

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.

Mr. Chubb announced that an extra-curricular meeting was held prior to the start of the meeting.

Audit Presentation – Representatives from Barbacane, Thornton & Company presented the Solanco Audit Presentation for Fiscal Year Ending June 30, 2021.

A motion was made by Mr. Graybeal; seconded by Mr. Musser, to approve the audit as presented. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1220.

2022-2023 Educational Planning Guide - Mr. Scott Long, HS Principal presented the highlights and changes to the annual educational planning guide.

Approval of Board Minutes – A motion was made by Mr. Musser; seconded by Mrs. Ausel to approve the November 15, 2021 and December 6, 2021 Board meeting minutes. All voted yes and the motion carried. The minutes can be found on the Solanco School District website at https://www.solancosd.org/school-board/approved-board-minutes/

General Fund Reports – A motion was made by Mr. Kreider; seconded by Mr. Graybeal, to approve the general fund report. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1220.

Capital Project Fund Reports— A motion was made by Mr. Musser; seconded by Mr. Kreider, to approve the capital project fund reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1220.

Cafeteria Report – A motion was made by Mr. Graybeal; seconded by Mrs. Ausel, to approve the cafeteria report. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1220.

Fund Balance Commitment - A motion was made by Mr. Musser; seconded by Mr. Graybeal, to approve the Resolution for Commitment and Assignment of June 30, 2021 Fund Balance. All voted yes and the motion carried.

Field Supply Quotes - A motion was made by Mr. Kreider; seconded by Mr. Graybeal, to approve the field supply quotes. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1220.

Building Use Request - A motion was made by Mrs. Ausel; seconded by Mr. Musser, to permit the wrestling program to use the high school on January 9 for a wrestling league event. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 1220.

Personnel

Mr. Graybeal made a motion; seconded by Mr. Wimer, to approve the following personnel report. All voted yes and the motion carried.

Resignations

Todd Silimperi, Tech Ed Teacher, Smith Middle School

With the District Since August 2001

Reason: Retirement

Effective: End of 2021-2022 School Year

Brandon Smith, High School Business Teacher and Soccer Coach

With the District Since August 2019 Reason: Accepted position elsewhere

Effective: Up to 60 Days from December 7, 2021

Glenn E. Woods, Custodian, Providence With the District Since January 2007 Reason: Accepted position elsewhere

Effective: November 26, 2021

Matthias Boggs, Classroom Aide, Providence Elementary School

With the District Since November 2021

Reason: Personal

Effective: December 8, 2021

Erica Squatrito, Payroll Clerk With the District Since March 2021 Reason: Accepted position elsewhere

Effective: December 17, 2021

Scott Weyman, 2022 Musical Pit Orchestra Director position only

Kevin Childs, Jr High Volleyball Coach position only

Employment

Caroline Stickley, LTS Girls Phys Ed Teacher, Swift Middle School

Replaces: Morgan Miller while on Family Leave

Effective: Upon completion of new hire documentation

Amanda Barr, From Sub Custodian to part-time Custodian, Central Office 29 hours per week/12 mos. per year

Effective: January 3, 2022

Support Staff to Receive Increases

Curriculum Committee - The curriculum reports were available for review.

Updates – The following updates were given:

Lancaster County CTC – Justin Wimer Lancaster Academy – Brian Musser Lancaster-Lebanon IU13 – Craig Chubb

Policy/Legislation – A motion was made by Mr. Musser; seconded by Mrs. Ausel, to approve the final reading of the following policies: 103, 113.2, 123.2, 150, 218.1, 218.3, 247, 249. The updated policies can be found on the Solanco School District website at https://go.boarddocs.com/pa/sola/Board.nsf/Public?open&id=policies

Dates to Remember

December 24, 2021 - January 2, 2022 - Schools Closed - Holiday January 3, 2022 - Agenda Meeting, 7:30 PM January 17, 2022 - No School for Students/In-Service Day January 24, 2022 - General Business Meeting, 7:30 PM January 24, 2022 - No School for Students/Day 91 (Subject to Change)

Excuse Absent Board Members – Mr. Wimer made a motion; seconded by Mr. Graybeal to excuse the absence of Mr. Kauffman and Mr. Roten. All voted yes and the motion carried.

Adjournment – At 8:49, with no further business, Mr. Graybeal made a motion; seconded by Mr. Musser to adjourn the meeting. All voted yes, the motion carried and the meeting was adjourned.

Respectfully submitted, Monica M. Miller Board Secretary