

SOLANCO SCHOOL DISTRICT
Board of School Directors
December 6, 2021

The Board of School Directors of Solanco School District met in the Boardroom of the Central Administration Office, 121 South Hess Steet, Quarryville, PA 17566 at 7:30 pm on Monday, December 6, 2021 as advertised.

Prior to the start of the meeting, District Magistrate Stuart J. Mylin administered the Oath of Office and swore in new members Mr. Justin Wimer and Mr. Glenn Robinson. Additionally, Judge Mylin swore in Mr. Kurt Kreider and Mr. Craig Chubb as they were re-elected to continue in their positions.

After the administering of the Oath of Office, Mr. Brian Musser, Board Vice President, 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, Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Musser, Mr. Kreider, Mr. Graybeal, Mr. Wimer and Mr. Chubb

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

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

Election of a Temporary President to take over the meeting until the President is elected - Mr. Graybeal made a motion to nominate Mr. Roten to reside as temporary president. Mrs. Ausel seconded the motion. All voted yes and the motion carried.

Mr. Roten took over the meeting as temporary president and requested a motion for the **Election of a President to serve the term of one year from December 2021 to December 2022**. Mr. Kreider made a motion to nominate Mr. Chubb for Board President. Mr. Kauffman seconded the motion. All voted yes and the motion carried.

Mr. Chubb took his seat as Board President. Mr. Graybeal made a motion to nominate Mr. Musser for **Vice President to serve the term of one year from December 2021 to December 2022**. Mrs. Ausel seconded the motion. All voted yes and the motion carried.

Board Treasurer – Mr. Kreider made a motion, seconded by Mr. Kauffman, to appoint current assistant treasurer, Mr. Roten, to the position of Board Treasurer to fulfill the remainder of the term (until May 2022) vacated by Mr. Justin Kreider. All voted yes and the motion carried.

Appointment of Solicitor – A motion was made by Mr. Roten, seconded by Mr. Kauffman, to appoint the firm of Kegel, Kelin, Litts and Lord, LLP as the Solicitor for the district. All voted yes and the motion carried.

Set the Location, Time and Meeting Dates – A motion was made by Mr. Roten and seconded by Mr. Musser to approve the location, time and dates for the 2022 Board Meetings. All voted yes and the motion carried.

December 6, 2021 Board Minutes

Move into regular Board Agenda Session. Mr. Kreider made a motion to adjourn the reorganization meeting and go into the regularly scheduled board meeting. Mrs. Ausel seconded the motion. All voted yes and the motion carried.

* * *

Presentations – A Therapy Dogs Presentation was given to the Board by Dr. Dangler
Mrs. Tucker presented the 2022-2023 Budget

The December 20, 2021 Agenda was reviewed.

Public Comment(s) – Mr. Kevin Fisher, Green Lane – Nottingham, commented on grant money and his concern that accepting and spending it will cause financial difficulties in the future.

Sponsorship Agreement - A motion was made by Mr. Musser; seconded by Mr. Roten, to approve the attached sponsorship agreement with ZS Tricorder Technologies. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Agriculture Department Advisory Committee – A motion was made by Mr. Kreider; seconded by Mr. Roten, to approve the list of members to serve on the Ag Advisory Committee. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

E-Rate Proposal - A motion was made by Mr. Musser; seconded by Mr. Kreider, to approve the attached proposal for the 2022-2023 school year. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Obsolete Books - A motion was made by Mr. Roten; seconded by Mr. Kreider, to approve the list of obsolete books. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Facility Use Fees - A motion was made by Mr. Kauffman; seconded by Mrs. Ausel, to approve the updated facility use fees. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Crabtree District Office Feasibility Proposal - A motion was made by Mr. Kauffman; seconded by Mr. Graybeal, to approve the feasibility proposal. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Instructional Coach Agreement - A motion was made by Mrs. Ausel; seconded by Mr. Roten, to approve the instructional coach agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Edwards Business Systems Agreement - A motion was made by Mr. Roten; seconded by Mr. Kauffman, to approve the Edwards Business Systems agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Joanne Sprout Gerrity Scholarship Agreement - A motion was made by Mr. Graybeal; seconded by Mr. Kreider, to approve the Joanne Sprout Gerrity Scholarship agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #1206.

Review of Board Committees

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

Resignations

Daniel Hutchinson, Grade 5 Teacher, Quarryville Elementary School
With the District Since August 1999
Reason: Retirement
Effective: End of the 2021-2022 School Year

R. Cole Adams, Classroom Aide, Providence Elementary School
With the District Since February 2018
Reason: Personal
Effective: November 17, 2021

Gisela Rivas-Calles, Classroom Aide, Solanco High School
With the District Since August 2021
Reason: Personal
Effective: December 10, 2021

Ashley Wood, Classroom Aide, Quarryville Elementary School
With the District Since October 2017
Reason: Personal
Effective: December 17, 2021

Employment

Jessica McCullough, Early Learning Advocate
Annual Salary: TPE, Master's, Step 1, \$58,522 on the 2021-2022 Solanco Salary Schedule
Effective: January 4, 2021

Madison Wickersham, HS Social Studies Teacher
Replaces: Matthew Crawford
Annual Salary: TPE, Bachelor's, Step 2, \$52,675 on the 2021-2022 Solanco Salary Schedule
Effective: January 3, 2021

Christine Pickel, Fiscal Assistant, District Office
Replaces: New Position
Hourly Rate: \$16/hour - 40 hours per week
Effective: December 13, 2021

Lori Dickens, Clermont Elementary School Secretary
Replaces: Lauren Sturgill
Hourly Rate: \$15/hour - 40 hours per week/12 months
Effective: December 13, 2021

Angela Sunday, Food Service Assistant

Replaces: Megan Hanna

Hourly Rate: \$15/hour - 40 hours per week/12 months

Effective: Upon completion of new hire documentation/trainings

Extra-Curricular

Ethan Clary - Game Worker/Winter Sports

Jessica Cabrera - Athletic Game Help

Matt Jansen - From Assistant to Head Girls Varsity Soccer Coach

Tim Green - Game Worker/Football Coach

Resignation of Ken Yoder, Head Girls Varsity Soccer Coach

Additions to the substitute list

Reed Hecker, Classroom Aide

Change of Assignment - Effective 11/29/2021

From Custodial Substitute to Part-time Custodial Positions:

Christopher Smyth

John McComsey

Jack Barr

Brandon Vinson

Denise Rhoades

Chris Moyer

Policies - A motion was made by Mr. Roten; seconded by Mrs. Ausel, to approve the first reading of the following policies. A second and final reading is scheduled for December 20, 2021. All voted yes and the motion carried.

- 103 Nondiscrimination/Discriminatory Harassment - School and Classroom Practices
- 113.2 Behavior Support
- 123.2 Sudden Cardiac Arrest
- 150 Title I Comparability of Services
- 218.1 Weapons
- 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault
- 247 Hazing
- 249 Bullying and Cyberbullying

Dates to Remember

December 20, 2021 – General Business Meeting, 7:30 PM

December 24, 2021 - January 2, 2022 – Schools Closed, Christmas/New Year's Holiday

January 3, 2022 – Agenda Meeting, 7:30 PM

Into Executive Session – At 9:53 PM, Mr. Kreider made a motion; seconded by Mr. Roten, to go into executive session to discuss personnel/payroll and student discipline. All voted yes and the motion carried.

Out of Executive Session – At 10:39 PM, Mr. Roten made a motion; seconded by Mr. Graybeal, to come out of executive session. All voted yes and the motion carried.

December 6, 2021 Board Minutes

Judiciary Waiver - A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve waiver for student #2021202202 as recommended. All voted yes and the motion carried.

Adjournment – At 10:41 P.M., with no further business, Mr. Kreider made a motion, seconded by Mr. Roten, to adjourn the meeting. All voted yes and the motion carried. The meeting was adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary