SOLANCO SCHOOL DISTRICT Board of School Directors February 7, 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, February 7, 2022, 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: Mr. Robinson, Mr. Roten, Mr. Graybeal, Mr. Kauffman, Mrs. Ausel, Mr. Wimer and Mr. Chubb

The following Board members were absent: Mr. Musser and 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.

Guests/Presentations

Instructional Coaching Update - Mr. Zander gave an overview regarding an instructional coach.

Invitation to Speak- An invitation was given to the community members to speak, but none came forth.

The February 28, 2022 Agenda was reviewed.

2022-2023 School Calendar - A motion was made by Mr. Wimer; seconded by Mr. Roten, to approve the 2022-2023 school calendar. All voted yes and the motion carried. A copy of the calendar is on the school website <u>https://www.solancosd.org/district/</u>

LVC Affiliation Agreement – A motion was made by Mrs. Ausel; seconded by Mr. Graybeal, to approve the attached affiliation agreement with Lebanon Valley College. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0207.

Providence Elementary School Sensory Room Supply Quote (approval to award quote to Fun & Function) - A motion was made by Mr. Wimer; seconded by Mr. Roten, to award the Sensory room quote tabulation.

Approval to purchase the Laser Engraver for the High School Technology Education program – A motion was made by Mr. Kauffman; seconded by Mr. Roten, to approve the Epilog Fusion Edge quote All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book 0207.

QE Roof – A motion was made by Mr. Graybeal; seconded by Mr. Kauffman, to grant permission to bid replacement of the metal areas of the Quarryville Elementary. All voted yes and the motion carried.

Personnel

Resignations

Barbara Swinsburg, French/English Teacher, High School With the District Since August 2015 Reason: Raise Family Effective: End of the 2021-2022 School Year

Employment

Joshua Fleming, Business Teacher, Solanco High School Replaces: Brandon Smith Annual Salary: PE, Master's Degree, Step 9, \$69,886 on the 2022-2023 Solanco Salary Schedule Effective: August 19, 2022

Roxanne Cash, Special Ed Classroom Aide, Quarryville Elem Replaces: Judy Boettcher Hourly Rate: \$12/hour - up to 29 hours per week Effective: Upon completion of new hire documents/trainings

Tonya Nixon, Cafeteria Personnel, Quarryville Elem Replaces: New Hire Hourly Rate: \$12/hour - up to 29 hours per week Effective: Upon completion of new hire documents/trainings

Glenn Woods, Jr., Lead Custodian, Providence Replaces vacant position Hourly Rate: \$15/hour - 40 hours per week Effective: February 8, 2022

<u>Extra-Curricular Position</u> Carol Graybeal, Spring Musical Costume Designer

<u>Additions to the Substitute List</u> Carrie Austin, Special Education Classroom Aide Robyn Smoker, Aide

Dates to Remember

February 15, 6 PM, curriculum committee meeting. February 21, 2022 - Schools Closed (President's Day) February 28, 2022 - General Business Meeting, 7:30 PM March 4, 2022 - Schools IN Session (WMUD from 1/7/2022) March 7, 2022 - Agenda Meeting, 7:30 PM March 21, 2022 - General Business Meeting, 7:30 PM

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

Into Executive Session – At 8:31 PM, Mr. Graybeal made a motion; seconded by Mr. Kauffman, to go into executive session to discuss student discipline. All voted yes and the motion carried.

Out of Executive Session – At 9:30 PM, Mr. Wimer made a motion; seconded by Mr. Graybeal, to come out of executive session. All voted yes and the motion carried.

Adjournment – At 9:35 P.M., with no further business, Mr. Wimer made a motion; seconded by Mr. Graybeal, to adjourn the meeting. All voted yes and the motion carried. The meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary