SOLANCO SCHOOL DISTRICT Board of School Directors March 21, 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, March 21, 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. Kreider and Mr. Chubb

The following Board members were absent: Mr. Musser

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 – Athletic Director, Anthony Hall, recognized the outstanding achievements of Swimmer, Adeleigh Scott and Indoor Track Athlete, Kathryn Urbine.

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

Approval of Board Minutes – Mr. Wimer made a motion; seconded by Mrs. Ausel, to approve the February 15, 2022 Curriculum Meeting, February 28, 2022 and March 7, 2022 Board Meeting minutes. All voted yes and the motion carried. Minutes can be found on the website at https://www.solancosd.org/school-board/approved-board-minutes/

General Fund Reports – Mrs. Ausel made a motion; seconded by Mr. Roten, to approve the general fund reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

Capital Project Fund Reports – Mr. Kauffman made a motion; seconded by Mr. Graybeal 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 0321.

Cafeteria Report – A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve the cafeteria report. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

Lancaster-Lebanon IU13 2022-2023 General Operating Budget – A motion was made by Mr. Roten; seconded by Mrs. Ausel, to approve the 2022-2023 IU13 Budget. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

Liberty University Affiliation Agreement - A motion was made by Mr. Wimer; seconded by Mr. Kreider, to approve the affiliation agreement with Liberty University. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

New Story Agreement - A motion was made by Mr. Kreider; seconded by Mr. Roten, to approve the agreement with New Story. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

QE Roof Restoration Bid Tabulation - A motion was made by Mr. Kreider; seconded by Mr. Graybeal, for approval of the bid tab for the QE roof restoration. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

E-Rate funded Ethernet Switches - A motion was made by Mrs. Ausel; seconded by Mr. Roten, for permission to purchase E-Rate funded ethernet switches. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

Bart-Colerain HVAC - A motion was made by Mrs. Ausel; seconded by Mr. Kreider, for approval of the bid tab for the B-C HVAC. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

CSIU Software License Renewal Agreement - A motion was made by Mr. Kreider; seconded by Mr. Graybeal, for approval of the CSIU software license renewal agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

QE All Purpose Room Sound System Quote - A motion was made by Mr. Kauffman; seconded by Mr. Roten, to approve the quote for the sound system in the Quarryville Elementary all-purpose room. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0321.

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

Resignations

Tiffany White, Classroom Aide, Providence Elementary School

With the District Since August 2021

Reason: Personal

Effective: March 6, 2022

Brian Johnston, Technology Personnel With the District Since February 2021 Reason: Accepted position elsewhere

Effective: March 18, 2022

Sharon Musselman, Classroom Aide, Providence Elementary School

With the District Since August 1999

Reason: Retirement

Effective: End of the 2021-2022 School Year

Jo Ann Sweigart, Building Secretary, Providence Elementary School

With the District Since September 2002

Reason: Retirement

Effective: September 5, 2022

W. Glenn Woods, Custodian, Providence Elementary School

With the District Since July 1990

Reason: Retirement Effective: June 28, 2022

Employment

Johanna Koehler, Grade 6 Math Teacher, Smith Middle School

Replaces: Jeff McCardell

Annual Salary: PE, Step 13, M+30, \$79,814 on the 2022-2023 Solanco

Salary Schedule

Effective: August 19, 2022

Thomas Tedrow, Jr., Foreign Language Teacher, Solanco HS

Replaces: Barbara Swinsburg

Annual Salary: PE, Step 6, M+45, \$74,200 on the 2022-2023

Solanco Salary Schedule Effective: August 19, 2022

Shakeeta McNeil, Classroom Aide, Smith Middle School

Hourly Rate: \$12/hour - up to 29 hours per week

Effective: Upon completion of new hire documentation/trainings

Sonia Talarico, Cafeteria Personnel, Swift/Clermont Schools

Replaces: Nicole Stalfire

Hourly Rate: \$12/hour - up to 25 hours per week

Effective: Upon completion of new hire documentation and trainings

Margaret Shock, Spec Ed Classroom Aide and ESY personnel

Hourly Rate: \$12/hour - up to 29 hours per week

Effective: June 27, 2022 for Extended School Year (ESY)

Change of Assignment

Nicole Stalfire, from cafeteria personnel to Classroom Aide,

Clermont

Replaces: Kelly Hirt

Hourly Rate: \$12/hour - 29 hours per week

Effective: March 7, 2022

Movement on the Professional Pay Schedule Due to Changes in Education

Levels

Updates - Lancaster-Lebanon IU13, Lancaster Academy, Lancaster County CTC

Curriculum Reports were available for review.

Policy Revisions – Mr. Roten made a motion; seconded by Mr. Kreider to approve the final reading of Policy 222 and Policy 323. All voted yes and the motion carried. All policies can be found on the Solanco website at

https://go.boarddocs.com/pa/sola/Board.nsf/Public?open&id=policies

Reports – The Superintendent and Assistant Superintendent's Reports were available for review.

Dates to Remember

April 4, 2022 - Agenda Meeting, 7:30 PM

April 14, 2022 - Schools Closed, WMUD April 15-18, 2022 - Schools Closed, Easter Holiday April 25, 2022 - General Business Meeting, 7:30 PM

Excuse Absent Board Member – A motion was made by Mr. Kreider; seconded by Mr. Roten, to excuse the absence of board member, Mr. Musser. All voted yes and the motion carried.

Adjournment – At 8:30 PM, with no further business, Mr. Graybeal made a motion; seconded by Mr. Roten to adjourn the meeting. All voted yes, the motion carried, and the meeting was adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary