June 6, 2022

SOLANCO SCHOOL DISTRICT Board of School Directors June 6, 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, June 6, 2022 as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. Board Secretary, Sandy Smart, took Roll Call and the following Board members responded to roll call: Mr. Robinson, Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Wimer, Mr. Kreider, Mr. Musser, Mr. Chubb.

The following Board member was absent: Mr. Graybeal.

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.

Current Areas of District Focus

Study growth in the district and its impact on facilities Maintain a strong financial base for the district Continue to develop and maintain a strong K-12 academic program

Presentations – Dr. Bliss shared a preview of the new district website.

2022-2023 Final Budget – A motion was made by Mr. Robinson, seconded by Mr. Roten, to approve the 2022-2023 Final Budget Resolution. All voted yes and the motion carried. A copy of the 2022-2023 Final Budget Resolution can be found in the Supplement Book #0606.

Homestead Farmstead Resolution (Homestead Farmstead History) – A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the Homestead Farmstead Resolution. All voted yes and the motion carried. A copy of the Homestead Farmstead Resolution can be found in the Supplement Book #0606.

Tax Levy Resolution (Real Estate Taxes vs. Property Tax Reduction) – A motion was made by Mr. Robinson, seconded by Mrs. Ausel to approve the Tax Levy Resolution. All voted yes and the motion carried. A copy of the Tax Levy Resolution can be found in the Supplement Book #0606.

Invitation to Speak – An invitation was given; no one spoke.

The June 20, 2022 Agenda was reviewed.

Business/Motions

Caron Foundation - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the contract with the Caron Foundation. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Portnoff Agreement and Resolution – A motion was made by Mr. Musser, seconded by Mr. Kreider, to approve the attached revised delinquent real estate tax collection agreement and resolution required per legislative changes. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Service Agreement with Tom Josiah Consulting LLC – A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached contract for accounting services. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Policies for Annual Review - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the annual review of the following policies:

Policy 103 - Nondiscrimination/Discriminatory Harassment - School and Classroom Practices

Policy 247 - Hazing

Policy 249 - Bullying and Cyber Bullying

Policy 815 - Acceptable Use of Internet, Computers and Network Resources

Review of Health and Safety Plan - A motion was made by Mr. Robinson, seconded by Mr. Roten, to approval the Health and Safety Plan. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

School Resource Officer – A motion was made by Mrs. Ausel, seconded by Mr. Robinson, to approve the agreement with the Quarryville Borough. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

HS-MS Chiller Tabulation and Quote - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the Chiller Maintenance Quote. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Providence Elementary Computer Room Renovation Tabulation and Quote - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached computer room renovation quote. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Quarryville Elementary Tile Abatement Tabulation and Quote - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the attached tile abatement quote. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Quarryville Elementary VCT Replacement Tabulation and Quote – A motion was made by Mr. Robinson, seconded by Mr. Roten, to approve the attached VCT Quote. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Swift MS Dishwasher Tabulation and Quote - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the attached dishwasher bid. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

Insurance Premiums - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the insurance premiums. All voted yes and the motion carried. A copy of the contract can be found in the Supplement Book #0606.

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

Resignations

Mikaela Masser, Life Skills Teachers, Quarryville Elementary With District Since: August 17, 2018 Reason: Accepted position elsewhere Effective: June 10, 2022

Kayla Bailey, Paraprofessional, Bart-Colerain Elementary With District Since: April 4, 2022 Reason: Personal Effective: May 16, 2022

Kaylee Sandoval, Innovations Aide, Smith and Swift Middle Schools With District Since: February 9, 2021 Reason: Personal Effective: June 9, 2022

Matthew Leisey, Quarryville Elementary Teacher With District Since: August 23, 2004 Reason: Personal Effective: June 9, 2022

Employment

Michele Haverly, Summer School Coordinator New Position Funded with ESSER Effective: June 13, 2022 Sarah Sandberg, High School, Temporary Summer HS College Career Counselor New Temporary Position Hourly Rate: \$25.00/hour; 14 hours per week Effective: June 20, 2022 to August 19, 2022

Tiffany White, Special Ed. Aide, Providence Elementary Effective: August 24, 2022

Lisa Budzik, Elementary School Librarian, Clermont Elementary Replaces: Jennifer Landis Annual Salary: TPE, M, Step 1, \$61,264 on the 2022-2023 Solanco Salary Schedule Effective: August 19, 2022

Change in Assignment

Jack Barr, Custodian to Lead Custodian, Smith Middle School Replaces: Brenda Smith Hourly Rate: \$14.16/hour; 40 hours per week Effective: June 1, 2022

Laramie Baumann, Custodian, Smith Middle School Part-Time to Full-Time Effective: June 13, 2022

Additions to the Substitute List

Adam Noel, Student Custodian, High School Hourly Rate: \$11.00/hour

ESY Staff

Nick Nobile, Kara Shipley, Joe Marsteller, Caitlynn Copenhaver, Nicole Domaracki, Erica Fedder, Jacob Schwartz, Marla Davis, Michele Haverly, Michelle Rohrer, Jane Kreider, Sarah Weir, Mimi Wells, Ian Salamoni, Amanda McComsey, Erika Barr, Heather Rineer, Stacy Dodson, Susan Fromm, Elizabeth Gamber, Sarah Bunce

Tenure - The following professional staff have been recommended for tenure:

Kacie Hershey, Solanco High School Dillon Maurer, Solanco High School Erin Phillips, Middle School Felicia Loughery, Clermont Elementary School Nick Nobile, Bart-Colerain Elementary School Ashley Gilgore, Bart-Colerain Elementary School Stacey Maurer, Clermont Elementary School Shay Yacobucci, Clermont Elementary School Alison Hower, Clermont Elementary School Olivia Lauer, Providence Elementary School

Title I Summer Camp Personnel

Policy/Legislation

Policy 543 Paid Holidays / Policy 537 Vacation - A motion was made by Mr. Roten, seconded by Mr. Kreider, for approval of the second and final reading of Policy 543 and the first reading revision of Policy 537. A second and final reading is scheduled for June 20, 2022. All voted yes and the motion carried. The final revision of Policy 543 can be found on our website <u>www.solancosd.org/boardpolicies</u>.

Dates to Remember

June 8, 2022 - Graduation, 7:00 PM June 9, 2022 - Last Day of School June 20, 2022 - General Business Meeting, 7:30 PM No Scheduled Board Meetings in July August 1, 2022 - Agenda Meeting, 7:30 PM

Excuse Absent Board Member – A motion was made by Mr. Kreider, seconded by Mr. Roten, to excuse Mr. Graybeal. All voted yes and the motion carried.

Executive Session (To discuss student discipline and personnel compensation) – at 9:25 pm, Mr. Kreider made a motion, seconded by Mr. Roten, to adjourn the regular meeting and go into executive session to discuss student discipline and personnel compensation, with no further action taken. All voted yes and the motion carried. At 10:08 pm a motion was made by Mr. Roten, seconded by Mr. Wimer, to come out of executive session.

Judiciary Waivers – A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the judiciary waivers for students #2021202205 and #2021202206. All voted yes and the motion carried. A third waiver was tabled for future discussion.

Adjournment – At 10:10 pm, with no further business, Mr. Wimer made a motion, seconded by Mrs. Ausel, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart Board Secretary