

May 16, 2022

**SOLANCO SCHOOL DISTRICT**  
**Board of School Directors**  
**May 16, 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, May 16, 2022, as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. Monica Miller took Roll Call and the following Board members responded: Mr. Robinson, Mr. Kauffman, Mrs. Ausel, Mr. Wimer, Mr. Graybeal, Mr. Musser, Mr. Kreider and Mr. Chubb. Mr. Roten was absent.

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.

**Presentation** - Director of Early Learning, Brittany Booher, gave the Board an Early Learning Program Update of the activities and accomplishments throughout the 2021-2022 school year.

**Approval of Board Minutes** - Mr. Wimer made a motion, seconded by Mr. Musser, to approve the April 25, 2022 General Business Meeting and May 2, 2022 Agenda Meeting Minutes. All voted yes and the motion carried. The minutes can be found on the Solanco Website at <https://www.solancosd.org/school-board/approved-board-minutes/>

**General Fund Report** – Mr. Graybeal made a motion, seconded by Mr. Kreider to approve the General Fund Reports. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**Capital Project Fund Report** – Mrs. Ausel made a motion, seconded by Mr. Kauffman, to approve the Capital Project Fund Reports. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**Cafeteria Report** – Mr. Kreider made a motion, seconded by Mr. Graybeal, to approve the Cafeteria Report. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**Dental Services** - A motion was made by Mrs. Ausel, seconded by Mr. Wimer to approve the dental services agreement for 2022-2023. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**Candidates for Graduation** - A motion was made by Mr. Wimer, seconded by Mr. Kreider, to approve the attached list of candidates for graduation. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**A & M Consultants Agreement** - A motion was made by Mr. Kauffman, seconded by Mrs. Ausel, to approve the contractor agreement. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

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**Welder Quotes** - A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the Bakersgas quote for a multi-process welder. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**Paving Bid Tabulation** - A motion was made by Mr. Musser, seconded by Mr. Wimer, to remove the Swift option and then approve the balance of the paving bid. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**Ed-Insight Contract** – A motion was made by Mr. Kreider, seconded by Mr. Kauffman, to approve the Ed-Insight contract. All voted yes and the motion carried. The information can be found in the Supplement Book #0516.

**Personnel** – A motion was made by Mr. Wimer, seconded by Mr. Musser, to approve the personnel report. All voted yes and the motion carried.

### Resignations

Shannon Swope, High School, Classroom Aide

With the District Since November 2015

Reason: Accepted Position Elsewhere

Effective: May 5, 2022, last day June 3, 2022

### Employment

Christina Bowers, ELD, District-wide

New Position

Effective: August 19, 2022

Tristen Bowen, Learning Support Teacher, Quarryville Elementary School

Replaces: Marisa Sponhouse

Effective: August 19, 2022

Jan Crowell, District Office, Clerical Aide to Director of Facilities

Replaces: Janet Rivera

Effective: Upon completion of new hire documents and trainings

### Change of Assignment

Jack Barr, FT/PT 12-mo. Custodian to FT 12-mo. Lead Custodian

Replaces: Brenda Smith, retiring

Effective: June 1, 2022

### Addition to Substitute Staff List

Emma Jones, Food Service

**Updates** - Lancaster-Lebanon IU13 (no report to give), LCA (2 Solanco students to graduate June 2, 2022), CTC (Congratulated CTC's Tom Wolfe on promotion)

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**Reports** – Curriculum reports were available for review.

### **Transportation Committee**

**Policy/Legislation** – A motion was made by Mr. Musser, seconded by Mrs. Ausel, to approve the first reading of policies 536 and 543. Second and final reading are scheduled for June 6, 2022. All voted yes and the motion carried.

### **Dates to Remember**

May 25, 2022 – Senior Awards Night

May 30, 2022 - No School - Memorial Day

June 5, 2022 - Baccalaureate, 7:00 PM

June 6, 2022 - Agenda Meeting, 7:30 PM

June 8, 2022 - Graduation Date

June 9, 2022 - Last Day of School

June 20, 2022- General Business Meeting, 7:30 PM

**Excuse Absent Board Member** – Mr. Kreider made a motion, seconded by Mr. Graybeal to excuse the absence of Mr. Roten. All voted yes and the motion carried.

**Into Executive Session** – At 8:37 pm, to review the Annual Act 44 Safety and Security Presentation, discuss student discipline for student #2021202204, and discuss a personnel item, Mr. Musser made a motion to go into executive session. Mr. Graybeal seconded the motion. All voted yes and the board went into executive session.

**Out of Executive Session** –At 10:11 pm, Mr. Kreider made a motion, seconded by Mr. Musser to come out of executive session. All voted yes and the board returned to public session.

**Judiciary Waiver** - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the waiver #2021202204 as recommended. All voted yes and the motion carried.

**Adjournment** – At 10:12 pm, with no further business, Mrs. Ausel made a motion, seconded by Mr. Musser to adjourn the meeting. All voted yes and the meeting adjourned.

Respectfully submitted,

Monica Miller