# SOLANCO SCHOOL DISTRICT Board of School Directors May 2, 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 2, 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, Mrs. Ausel, Mr. Roten, Mr. Wimer, Mr. Graybeal, Mr. Kreider, Mr. Musser, Mr. Chubb.

The following Board member was absent: Mr. Kauffman.

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 - 2022 Solanco Retirees were presented to the Board.

## **Proposed Budget**

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

#### **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

#### Invitation to Speak

The May 16, 2022 Agenda was reviewed.

**Dual Enrollment Procedures Revision** - A motion was made by Mr. Musser; seconded by Mr. Robinson to approve the revised language to procedures for dual enrollment. All voted yes and the motion carried. A copy of the revisions can be found in the Supplement Book 0502.

**Sunday Facility Use** - A motion was made by Mr. Wimer; seconded by Mr. Kreider to permit the football team to use the field on Sunday, June 5, 2022 from 3:00 PM - 5:00 PM. All voted yes and the motion carried.

**Tax Collector Resolution** – A motion was made by Mrs. Ausel; seconded by Mr. Graybeal, to approve the attached Tax Collector Resolution appointing Mrs. Sandra Tucker as Tax Collector for a term of one year; July 1, 2022 thru June 30, 2023. All

voted yes and the motion carried. A copy of the Tax Collector Resolution can be found in the Supplement Book 0502.

**Appointment of Treasurer** - A motion was made by Mr. Kreider; seconded by Mr. Musser, to appoint Charles L. Roten as Board Treasurer for one (1) year beginning July 1, 2022 and ending on June 30, 2023. All voted yes and the motion carried.

**Lancaster County Academy 2022-2023 Budget** – A motion was made by Mr. Roten; seconded by Mrs. Ausel, to approve the 2022-2023 Lancaster County Academy Budget. All voted yes and the motion carried. Budget highlights can be found in the Supplement Book 0502.

**Lancaster-Lebanon IU13 Representative** - A motion was made by Mr. Wimer; seconded by Mr. Graybeal to name Craig Chubb as the IU13 Representative. All voted yes and the motion carried.

**Machinery Purchase** - A motion was made by Mr. Wimer; seconded by Mr. Kreider, to approve the purchase of machinery for the tech ed department at Solanco High School. All voted yes and the motion carried. The proposal can be found in the Supplement Book 0502.

**Acknowledgement and acceptance of donations:** A motion was made by Mr. Roten; seconded by Mr. Graybeal to accept the donations. Mr. Musser abstained from the vote. The abstention form can be found in the Supplement Book 0502. All others voted yes and the motion carried.

From the Musser Family: A commercial washer and propane dryer for the activity building.

From Doug and Charity Grove of Groff & Groff Lumber: Shed for the High School football program.

**Quote Tabulation** - A motion was made by Mr. Roten; seconded by Mr. Musser, to table the vote for the quote tabulation. All voted yes and the motion carried.

**Obsolete Equipment Sale** - A motion was made by Mr. Robinson; seconded by Mrs. Ausel, to approve the sale of the attached list of obsolete equipment. All voted yes and the motion carried. The list of obsolete equipment can be found in the Supplement Book 0502.

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

### Resignations

Renee Fisher, Grade 5 Teacher, Clermont Elementary School With the District Since August 2021

Reason: Personal

Effective: End of the 2021-2022 school year

Paul Girvin, Substitute Custodian With the District Since September 2019

Reason: Retirement Effective: April 6, 2022

## **Employment**

Tiffany Hess, Classroom Aide, Providence Elementary School Effective April 27, 2022

## **Change of Assignment**

Hamilton (Jack) Little, from part-time custodian to substitute list

#### **Dates to Remember**

May 6, 2022 - Schools Closed, WMUD

May 9, 2022 - Professional Development, HS LGI, 6:30 PM

May 16, 2022 - General Business meeting, 7:30 PM

June 5, 2022 - Baccalaureate, HS, 7:00 PM

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

June 8, 2022 - Graduation, 7:00 PM

June 9, 2022 - Last Day of School

Acknowledged Joe Bernotsky's passing, his contributions to the community, and his legacy.

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

**Adjournment** – At 8:40 PM, with no further business, Mr. Kreider made a motion; seconded by Mr. Graybeal to adjourn the meeting. All voted yes, the motion carried, and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart Board Secretary