# SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS June 20, 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 20, 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, Mr. Roten, Mr. Wimer, Mr. Graybeal, Mr. Kreider, Mr. Chubb.

The following Board members were absent: Mrs. Ausel, 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.

#### **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**

**District Comprehensive Plan** - Dr. Dangler presented information on the 2022-2025 Comprehensive Plan. A motion to approve the plan was made by Mr. Graybeal, seconded by Mr. Roten. All voted yes and the motion carried.

**Special Education Plan** – Mr. Keeler presented information on the 2022-2025 Special Education Plan. A motion to approve the plan was made by Mr. Wimer, seconded by Mr. Kreider. All voted yes and the motion carried.

Both plans will be made available to the public for review at the Quarryville Library, the District Office, and on the district website.

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

**Board Minutes -** May 16, 2022 General Business Meeting Minutes – A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the May 16, 2022 minutes. All voted yes and the motion carried. June 6, 2022 Agenda Meeting Minutes – A motion

was made by Mr. Kreider, seconded by Mr. Roten, to approve the June 6, 2022 minutes. All voted yes and the motion carried. The minutes can be found on the Solanco website under school board approved minutes.

**General Fund Report** – A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the General Fund Report. All voted yes and the motion carried. The information can be found in the Supplement Book #0620.

**Capital Project Fund Report** – Mr. Kauffman made a motion, seconded by Mr. Graybeal, to approve the capital project fund report. All voted yes and the motion carried. The information can be found in the Supplement Book #0620.

**Cafeteria Report** - Mr. Graybeal made a motion, seconded by Mr. Roten, to approve the cafeteria report. All voted yes and the motion carried. The information can be found in the Supplement Book #0620.

**Authorization** – Mr. Kreider made a motion, seconded by Mr. Graybeal, to approve the following: The next scheduled Board meeting is August 1, 2022. A motion is recommended that the Board authorize the administration to hire personnel, pay bills when necessary, and award bids within budget constraints, and approve construction change orders, contingent upon formal approval at the August 1 Board meeting. All voted yes and the motion carried.

**Swift MS/Clermont Elementary MEP Engineering Proposal** - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the MEP Engineering Proposal. All voted yes and the motion carried.

**Swift MS/Clermont/HS Central Plant MEP Engineering Proposal** - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the Central Plant MEP Engineering Proposal. All voted yes and the motion carried.

**Swift MS/Clermont HVAC Upgrades, Abacus Rates** - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the Abacus contract. All voted yes and the motion carried.

**IU13 Supply Bid (History)** - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the IU13 Supply Bid. All voted yes and the motion carried.

**June 14 Transportation Memo** - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the disposal of two buses. All voted yes and the motion carried.

**Quay Hanna Agreement and Appendix** - A motion was made by Mr. Wimer, seconded by Mr. Kauffman, to approve the agreement. All voted yes and the motion carried.

**2022-23 Salary Book** - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the salary adjustments for the 2022-2023 school year. All voted yes and the motion carried.

**Resolution for Commitment and Assignment and Fund Balance** - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the resolution. All voted yes and the motion carried.

**2022-23 Costello Instructional Coaching Agreement** - A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the coaching agreement. All voted yes and the motion carried.

**2022-23 Neurodiverse Educational Services Agreement** - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the service agreement. All voted yes and the motion carried.

**Providence Shed Quote Tabulation** - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the shed purchase. All voted yes and the motion carried.

**22-23 SY IU13 Special Education Consortium Services Agreement, OT/PT Services Agreement, Speech/Language Contracted Services Agreement, Contracted Services Agreement for Job Training Services** - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the 22-23 SY IU13 agreements. All voted yes and the motion carried.

**22-23 SY LGH -Solanco IEP Agreement and IEP Medical Review Agreement** - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the 22-23 SY LGH-Solanco IEP agreement and IEP Medical Review Agreement. All voted yes and the motion carried.

**22-23 SY Bi-Lingual Speech Therapist Agreement** - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the service agreement. All voted yes and the motion carried.

**22-23 SY River Rock Academy Agreement** - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the contract to reserve two student slots at River Rock Academy. All voted yes and the motion carried.

**22-23 SY Bi-Lingual School Psychologist** - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the 22-23 SY contract. All voted yes and the motion carried.

22-23 SY New Story, Student A; 22-23 SY New Story, Student B; Educational Placement Agreement, Student C - A motion was made by Mr. Roten, seconded by

Mr. Graybeal, to approve the 22-23 SY placements for Student A, Student B, and Student C. All voted yes and the motion carried.

**22-23 SY Winner's Circle Center, Inc. Agreement of Services** - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the service agreement for the 22-23 school year. All voted yes and the motion carried.

**Foreign Exchange Students for 22-23 SY** - A motion was made by Mr. Kreider, seconded by Mr. Kauffman, to approve the foreign exchange students for the 22-23 school year. All voted yes and the motion carried.

**22-23 SY Dual Enrollment Agreement with Pennsylvania College of Health and Sciences** - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the one-year Pennsylvania College of Health and Sciences dual enrollment agreement. All voted yes and the motion carried.

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

### Resignations

Carol McGhee, Payroll Clerk

Reason: Accepted another position elsewhere

With District Since: August 2003

Effective: June 17, 2022

Shae Yacobucci, Clermont Elementary, 5th Grade

Reason: Personal

With District Since: August 2019

Effective: June 9, 2022

Philip Weaver, Swift Middle School, 8th Grade LEAD

Reason: Personal

With District Since: August 2008

Effective: June 9, 2022

Sandra Batdorf, Solanco High School, Classroom Aide

With District Since: January 2006

Effective: June 9, 2022

Ellen Kemper, Solanco High School, Classroom Aide

With District Since: December 2002

Effective: June 9, 2022

Yolanda Zellman, Bus Aide

With District Since: September 2019

Effective: June 9, 2022

Jennifer O'Neill, Bart-Colerain Elementary, Teacher

With District Since: August 2021

Effective: July 22, 2022 (conclusion of Title 1 camp)

### **Employment**

Mike Miller, Head Baseball Coach

Replaces: John Girvin Effective: June 7, 2022

Jacqueline Halsey, Clermont Elementary, Reading Interventionist

Replaces: Linda Robinson

Annual Salary: TPE, M, Step 8, \$68,743 on the 2022-2023 Solanco Salary Schedule

Effective: August 19, 2022

Sarah Bartlett, HS Chemistry Teacher

Replaces: Sarah Meck

Annual Salary: TPE, B+24, Step 2, \$59,596 on the 2022-2023 Solanco Salary Schedule

Effective: August 19, 2022

Nicholas Roberts, Smith MS, Art Teacher

Replaces: Phoebe Bender who is replacing Kesse Humphries at the HS

Annual Salary: TPE, B, Step 1, \$53,439 on the 2022-2023 Solanco Salary Scale

Effective: August 19, 2022

Melissa Kreider, Swift MS/Clermont, Food Service

Salary: \$12/hour; up to 29 hours/week

Effective: August 29, 2022

Christina Morse, Smith MS, Food Service Salary: \$12/hour; up to 29 hours/week

Effective: August 29, 2022

### **Change in Assignment**

Christine Pickel, Payroll Clerk

Replaces: Carol McGhee

Salary: \$20.00/hour; 40 hours/week

Effective: June 13, 2022

Christine Zink, LTS, HS Social Studies Replaces: Bryan Campbell for one year

Effective: August 19, 2022

Larmie Baumann, Smith Middle School FT Custodian to PT Custodian Effective: June 20, 2022

# **Additions to Summer READS Program**

Madison King - \$36/hour Marie Frackman - \$36/hour

**Updates -** Lancaster-Lebanon IU13, LCA, CTC

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

# **Transportation Committee**

**Policy/Legislation** – A motion was made by Mr. Roten; seconded by Mr. Kauffman, to approve the second and final reading of Policy 537 and Policy 536.

#### **Dates to Remember**

No Board Meetings Scheduled in July

August 19, 2022 - New Teacher In-Service Day

August 22, 2022 - New Teacher In-Service Day

August 22, 2022 - Dessert Social, 7:00 p.m., Board Meeting, 7:30 p.m. @ Quarryville Elementary School

August 23, 2022 - Opening Day In-Service for All Staff

August 24-25, 2022 - In-Service

August 29, 2022 - First Day of School

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

**Into Executive Session** – At 9:25 pm, to discuss student discipline for student #2021202207. Mr. Roten 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 9:40 pm, Mr. Roten made a motion, seconded by Mr. Kauffman, to come out of executive session. All voted yes and the board returned to public session.

**Judiciary Waiver** - A motion Mr. Roten, seconded by Mr. Kreider to approve the waiver for student #2021202207 as recommended. All voted yes and the motion carried.

**Adjournment** – At 9:42 pm, with no further business, Mr. Wimer made a motion, seconded by Mr. Kauffman, to adjourn the meeting. All voted yes and the meeting adjourned.

Respectfully submitted,

Sandra D. Smart