

**SOLANCO SCHOOL DISTRICT
Board of School Directors
October 17, 2022**

**Mr. Craig Chubb, Board President
Dr. Brian A. Bliss, Superintendent**

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, October 17, 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. Kauffman, Mr. Musser, Mr. Chubb. 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

Secondary Students of the Month

Invitation to Speak

Review November 7, 2022 Agenda

Approval of Board Minutes – A motion was made by Mr. Roten, seconded by Mr. Kreider to approve the September 19, 2022 and October 3, 2022 meeting minutes. All voted yes and the motion carried.

Business/Financial Reports/Motions

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) – A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the General Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1017.

Capital Project Fund Reports (Activity, Investments) – A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the Capital Project Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1017.

Cafeteria Report – A motion was made by Mr. Musser, seconded by Mr. Wimer, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1017.

Act 57 Resolution - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the attached Act 57 Resolution. All voted yes and the motion carried. A copy of the Act 57 Resolution can be found in Supplement Book #1017.

Obsolete Books - A motion was made by Mrs. Ausel, seconded by Mr. Wimer, to approve the attached list of obsolete textbooks/library books for offering to the community. All voted yes and the motion carried. A copy of the Obsolete Book list can be found in Supplement Book #1017.

Student Reports - A motion was made by Mr. Roten, seconded by Mr. Robinson, to approve the following student and athletic reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1017.

Student Activity 4th Q Report SY 21/22
Student Activity YTD Report SY 21/22
Student Activity 1st Q Report SY 22/23
Athletic Report 4th Q Report SY 21/22
Athletic Report YTD Report SY 21/22
Athletic Report 1st Q Report SY 22/23

Swift MS/High School central plant upgrade bid tabulation - A motion was made by Mr. Roten, seconded by Mr. Musser to approve the attached bid tabulation. All voted yes and the motion carried. A copy of the bid tabulation can be found in Supplement Book #1017.

Personnel – A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the Personnel reports. All voted yes and the motion carried.

Resignations

Billie Corbin, Principal, Providence Elementary School
Reason: Personal
Effective: November 18, 2022

Tamra Jenter, Cafeteria Aide, Smith MS
Reason: Accepted another job offer
Effective: October 11, 2022

Employment

Kelly Hudson, Special Ed. Aide, Bart-Colerain Elementary
Replaces: Kathy Morris
Salary: \$12.97 per hour; up to 29 hours per week
Effective: ASAP

Jennette Jennings, Special Ed. Aide, Swift Middle School
Replaces: New Position

Salary: \$12.97 per hour; up to 29 hours per week
Effective: ASAP

Amber Constantino, LTS, Multiple Positions across the Elementary Schools
Salary: B, Step 1, \$53,439
Effective: ASAP

Change of Assignment – Winnie Anderson from Classroom Aide to Substitute List

Movement on the Professional Pay Schedule due to changes in education levels.

Updates - Lancaster-Lebanon IU13, LCA, CTC

Extra-Curricular Committee

Curriculum Committee

Reports

Administrative Reports

Superintendent Report
Assistant Superintendent Report

Transportation Committee

Dates to Remember

November 7, 2022 – Agenda Meeting, 7:30 P.M.
November 11, 2022 – No School for Students – In-Service Day/Parent-Teacher Conferences
November 21, 2022 – General Business Meeting, 7:30 P.M.
November 24-28, 2022 – No School – Thanksgiving Holiday

Executive Session (To discuss personnel) – At 8:36 pm, a motion was made by Mr. Graybeal, seconded by Mr. Wimer, to adjourn the regular meeting and go into executive session to discuss personnel. All voted yes and the motion carried. At 9:48pm, a motion was made by Mr. Roten, seconded by Mr. Musser, to come out of executive session. All voted yes and the motion carried.

Adjournment – At 9:49 pm, with no further business, Mr. Kreider made a motion, seconded by Mr. Graybeal, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary