

**SOLANCO SCHOOL DISTRICT
Board of School Directors
September 19, 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, September 19, 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. Graybeal, 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

Invitation to Speak

Approval of Board Minutes

August 22, 2022 General Business Meeting Minutes – A motion was made by Mr. Roten, seconded by Mr. Musser to approve the August 22nd minutes. All voted yes and the motion carried.

September 12, 2022 Agenda Meeting Minutes – A motion was made by Mr. Roten, seconded by Mr. Musser to approve the September 12th 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. Kauffman, seconded by Mrs. Ausel, to approve the General Fund Reports. All voted yes and the motion carried. A copy of the General Fund Reports can be found in Supplement Book #0919.

Capital Project Fund Reports (Activity, Investments) – a motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the Capital Project Fund Reports. All voted yes and the motion carried. A copy of the Capital Fund Reports can be found in Supplement Book #0919.

Cafeteria Report – a motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the Cafeteria Report can be found in Supplement Book #0919.

Obsolete Books - A motion is requested to approve disposal of the attached obsolete book list. This motion was tabled until a future meeting.

Personnel – a motion was made by Mr. Musser, seconded by Mr. Wimer, to approve the Personnel Report. All voted yes and the motion carried.

Resignations

Amanda McComsey, ISS Coordinator, Solanco High School
Reason: Accepted position at Shining Star Daycare
With District Since: January 27, 2020
Effective: October 4, 2022

Linda Hobba, Cafeteria Aide, Providence Elementary School
With District Since: Declined Position Previously Accepted
Effective: September 12, 2022

Employment

Kathleen McCall, Special Education Aide, Solanco High School
Replaces: Rebecca Deyo
Salary: \$14.53 per hour, up to 29 hours per week
Effective: TBD

Emily McComsey, Life Skills Classroom Aide, Quarryville Elementary School
Replaces: Elizabeth Gamber
Salary: \$12.97 per hour, up to 29 hours per week
Effective: TBD

Bobbie Richter, Special Education Aide, Swift Middle School
Replaces: New Position
Salary: \$12.97 per hour, up to 29 hours per week
Effective: TBD

Updates - Lancaster-Lebanon IU13, LCA, CTC

Buildings and Grounds Committee - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the attached August 29, 2022 Building Committee Meeting Minutes. All voted yes and the motion carried.

Extra-Curricular Committee

Curriculum Committee

Reports

Elementary Class Size Report
Monthly Enrollment Report

Total Student Placement Report
Cyber Charter Report, Estimated Annual Summary

Administrative Reports

Superintendent Report
Assistant Superintendent Report

Dates to Remember

October 3, 2022 – Agenda Meeting, 7:30 PM
October 7, 2022 – Schools Closed (may be used as a weather make up day if necessary)
October 10, 2022 – Schools Closed for Students/Teacher In-Service Day
October 17, 2022 – General Business Meeting, 7:30 PM

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

Executive Session (To discuss personnel) – at 7:52 pm, Mrs. Ausel made a motion, seconded by Mr. Kauffman, to adjourn the regular meeting and go into executive session to discuss personnel. All voted yes and the motion carried. At 8:19 pm a motion was made by Mr. Wimer, seconded by Mr. Roten, to come out of executive session. All voted yes and the motion carried.

Adjournment – At 8:20 pm, with no further business, Mrs. Ausel made a motion, seconded by Mr. Kauffman, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary