

**SOLANCO SCHOOL DISTRICT
Board of School Directors
November 21, 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, November 21, 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. Kreider, 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

Approval of Board Minutes – A motion was made by Mr. Musser, seconded by Mrs. Ausel, to approve the October 17, 2022 and November 7, 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. Kreider, seconded by Mr. Kauffman, to approve the General Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1121.

Capital Project Fund Reports (Activity, Investments) – A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the Capital Project Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1121.

Cafeteria Report – A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1121.

HVAC Bid - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to bid for the Swift Middle School/Clermont Elementary School HVAC Project. All voted yes and the motion carried.

Dynatech Controls Building Automation System Maintenance Agreement – A motion was made by Mr. Kreider, seconded by Mr. Roten to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1121.

Tree Trimming Quote Tabulation and Integrity Quote - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached tree trimming quote. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1121.

Email Signature Quote Tabulation and Code Two Quote - A motion was made by Mr. Robinson, seconded by Mr. Roten, to approve the attached email signature license quote. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1121.

Shredding Quote Tabulation and Marco Quote - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached shredding quote. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1121.

School Psychologist Services Agreement - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve the attached school staffing agreement with Supplemental Psychology Services, LLC for school psychologist services. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1121.

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

Resignations

Joseph Garcia, Purchasing Clerk
Reason: Accepted another position
With District Since: June 21, 2021
Effective: November 25, 2022

Crystal Tice, Providence Elementary, Aide
Reason: Personal
With District Since: August 22, 2022
Effective: November 21, 2022

Vicki Kipp Netting, Transportation
Reason: Retirement
With District Since: September 1, 1992
Effective: Last day of School, currently June 7, 2023

Jessi Via, Substitute Custodian, Bart-Colerain Elementary
Reason: Personal
With District Since: September 13, 2022
Effective: November 17, 2022

Ashley Sipe, Kindergarten Teacher, Bart-Colerain Elementary
Reason: Accepted position with another school district
With District Since: August 18, 2017
Effective: 60 days from November 17, 2022 or when position is filled

Employment

Ashley Lechner, Special Ed. Aide, Bart-Colerain Elementary
Replaces: Missy Shoemaker
Salary: \$12.97 per hour; up to 29 hours per week
Effective: November 21, 2022

Shana Sensenig, Special Ed. Aide, Quarryville Elementary
Replaces: Amber Parrett
Salary: \$12.97 per hour; up to 29 hours per week
Effective: November 21, 2022

Kara Walter, Student, Manager-Filmer for Wrestling
Salary: Part-Time, \$55.00 per event
Effective: December 2, 2022

Kara Herr, Student, Game Manager - Filmer, High School
Salary: Part-Time, \$55.00 per event
Effective: December 2, 2022

Change of Assignment

Heather Rineer
Change from Paraprofessional to Behavior Technician
Replacing: Vacant Position
Salary: \$15.68 per hour up to 29 hours per week
Effective: November 21, 2022

Tenure - the following staff have been recommended for tenure:

Jessica Williams, Clermont Elementary

Updates - Lancaster-Lebanon IU13, LCA, CTC

Buildings and Grounds Committee

Extra-Curricular Committee

Curriculum Committee

Reports

Dates to Remember

November 24-28, 2022 - Thanksgiving Vacation
December 5, 2022 - Agenda Meeting/Reorganization Meeting 7:30 PM
December 19, 2022 – General Business Meeting, 7:30 PM

December 24-January 1 - Christmas/New Year's Vacation
January 2, 2023 - Agenda Meeting, 7:30 PM

Adjournment– At 8:14 pm, with no further business, Mr. Musser made a motion, seconded by Mr. Robinson, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary