

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 5, 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, December 5, 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

Election of a Temporary President to take over the meeting until the President is elected - Mrs. Ausel made a motion to nominate Mr. Roten to reside as temporary president. Mr. Kauffman seconded the motion. All voted yes and the motion carried.

Mr. Roten took over the meeting as temporary president and requested a motion for the **Election of a President to serve the term of one year from December 2022 to December 2023**. Mr. Kauffman made a motion to nominate Mr. Chubb for Board President. Mr. Kreider seconded the motion. All voted yes and the motion carried.

Mr. Chubb took his seat as Board President. Mr. Graybeal made a motion to nominate Mr. Musser for **Vice President to serve the term of one year from December 2022 to December 2023**. Mr. Wimer seconded the motion. All voted yes and the motion carried.

Appointment of Solicitor – A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the appointment of Saxton & Stump, LLC as District Solicitor for the 2023 Calendar Year. Due to a merger, the attorneys formerly at Kegel Kelin Litts & Lord LLP are moving their practices to Saxton & Stump, LLC. The District appoints Saxton & Stump, LLC with the understanding that the District will continue its relationships with

the attorneys formerly at Kegel Kelin Litts & Lord LLP. The Solicitor's services and hourly rates will stay the same. All voted yes and the motion carried.

Set the Location, Time and Meeting Dates – A motion was made by Mrs. Ausel and seconded by Mr. Graybeal to approve the location, time and dates for the 2023 Board Meetings. All voted yes and the motion carried.

Move into regular Board Agenda Session. Mr. Robinson made a motion to adjourn the reorganization meeting and go into the regularly scheduled board meeting. Mr. Wimer seconded the motion. All voted yes and the motion carried.

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Presentations

Elementary Students of the Month

23-24 School Year Budget Presentation

The December 19, 2022 Agenda was reviewed.

Invitation to Speak

Business/Motions

Transportation MOU and Transportation Plan - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the attached MOU and Transportation Plan for foster care youth between the Solanco School District and Lancaster County Children & Youth Agency as required by state statute. All voted yes and the motion carried.

Sunday Building Use Requests for Solanco Youth Baseball and Fly Dance Competition - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the building use for Solanco Youth Baseball. All voted yes and the motion carried.
A motion was made by Mr. Robinson, seconded by Mr. Wimer, to table the vote for building use for Fly Dance Competition until the December 19, 2022 board meeting until board members can research the national competition. All voted yes and the motion carried.

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

Resignations

Casey McElwee, Special Ed. Aide, High School
Reason: Accepted position with another school district

Effective: December 2, 2022

Kelly Hudson, Special Ed. Aide, Bart-Colerain Elementary

Reason: Never completed onboarding documents

Effective: Immediately

Suzanne Ayres, Art Teacher, Clermont Elementary

Reason: Retirement

Effective: End of 22/23 school year

Employment

Krista Williamson, Assistant Principal, Providence Elementary

Replaces: New Position

Salary: \$80,000 per year

Effective: January 23, 2023

April Magsamen, Game Worker, High School

Salary: \$30.00 per varsity event; \$21.00 per junior varsity event

Effective: November 29, 2022

Olivia Northern, Student, Basketball Filming, High School

Salary: \$20.00 per event

Effective: December 2, 2022

Stipends

John Dolan, Interim Principal Stipend, Providence Elementary

Stipend: \$3,000

Effective: November 18, 2022

Mark Stucky, Interim Assistant Principal, Smith and Swift Middle Schools

Stipend: \$1,000

Effective: November 18, 2022

Elementary Summer Camp

Jessica Misel, Elementary Summer Camp Director

Policy/Legislation

Policy 504 Employment - A motion was made by Mr. Musser, seconded by Mrs. Ausel, to approve the first reading of Policy 504. All voted yes and the motion carried. Second and final readings are scheduled for December 19, 2022.

Dates to Remember

December 19, 2022 – General Business Meeting, 7:30 PM

December 24, 2022 - January 1, 2023 – Schools Closed, Christmas/New Year's Holiday

January 2, 2023 – Agenda Meeting, 7:30 PM

Into Executive Session (For the purpose of real estate discussion) – At 8:29 pm, Mr. Kreider made a motion, seconded by Mr. Wimer, to adjourn the regular meeting and go into executive session to discuss real estate. All voted yes and the motion carried.

Out of Executive Session - At 8:37 pm a motion was made by Mr. Wimer, seconded by Mr. Graybeal, to come out of executive session. All voted yes and the motion carried.

Adjournment - At 8:38 pm, with no further business, Mr. Kreider made a motion, seconded by Mr. Wimer, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary