

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 19, 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 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. Kreider, Mr. Musser, Mr. Chubb. The following administrators were present: Dr. Brian Bliss 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

Guests/Presentations

Secondary Students of the Month

Audit Presentation - Barbacane, Thornton & Company to present the Solanco Audit Presentation for Fiscal Year Ending June 30, 2022.

2022-2023 Education Planning Guide - Mr. Scott Long, HS Principal Highlights

Invitation to Speak – No one came forward.

Approval of Board Minutes – A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the November 21, 2022 and December 5, 2022 meeting minutes. All voted yes and the motion carried.

Business/Finance/Motions

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) – A motion was made by Mr. Kauffman, 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 #1219.

Capital Project Fund Reports (Activity, Investments) – A motion was made by Mr. Kauffman, seconded by Mrs. Ausel, to approve the Capital Project Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1219.

Cafeteria Report – A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1219.

A motion was made by Mr. Musser, seconded by Mr. Wimer to table the vote on the audit for fiscal year ending June 30, 2022, presented by Barbacane, Thornton & Company. All voted yes and the motion carried.

Fund Balance Commitment - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the Resolution for Commitment and Assignment of June 30, 2022 Fund Balance. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #1219.

RESOLVED, by the Board of School Directors of Solanco School District, as follows:

Whereas this resolution recognizes and approves a \$500,000 commitment of the general fund for future retirement benefit costs.

Whereas this resolution recognizes and approves a commitment of the general fund of \$2,000,000 for planned future facility repair and improvement costs.

Whereas this resolution recognizes and approves a \$2,000,000 commitment of the general fund for the early retirement of debt service.

Whereas this resolution recognizes and approves a \$806,985 assignment of the general fund for the budgeted 2022-2023 general fund operating deficit.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of Solanco School District, as follows:

1. That the provisions of the preamble are included herein.
2. That the Board of Education hereby directs the Secretary to record this action into the official district record.

ADOPTED by the Board of Education on December 19, 2022.

Sunday Building Use Requests for Fly Dance Competition - A motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve the attached building use request. All voted yes and the motion carried. A copy of the building use request can be found in Supplement Book #1219.

Swift-Clermont Construction Management Agreement - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached agreement between Construction Services LLC and Solanco School District for construction management of the Clermont Elementary/Swift

Middle School HVAC system. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1219.

City Wide Addendum - A motion was made by Mr. Wimer, seconded by Mr. Robinson to approve the attached City-Wide Custodial Service Agreement addendum. All voted yes and the motion carried. A copy of the Addendum can be found in Supplement Book #1219.

22/23 SY Early Graduation - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve early graduation for Angela Kern and Eamon Kreider. All voted yes and the motion carried.

Swift Cafeteria Furniture Quote Tabulation - A motion was made by Mr. Wimer, seconded by Mr. Musser to approve the attached Tanner Furniture Quote. Mr. Robinson voted not; the remaining eight voted yes and the motion carried. A copy of the quote can be found in Supplement Book #1219.

Renewal Application/Approval for Use of School Facilities Addendum between Solanco School District and Freedom Life Christian Center, Incorporated - A motion was made by Mr. Kreider, seconded by Mr. Roten to approve the attached agreement addendum. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1219.

Portnoff Delinquent Real Estate Tax_Collection Summary Report - for information only

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

Resignations

Samantha McCracken, Special Ed. Aide, Quarryville Elementary

Reason: Personal

With District Since: October 3, 2022

Effective: December 5, 2022

Sarah Price, 4th Grade Teacher, Quarryville Elementary

Reason: Personal

With District Since: August 18, 2016

Effective: Up to 60 days from December 8, 2022

Frank Violante, School Counselor, Providence Elementary

Reason: Accepted a position with another district

With District Since: March 19, 2018

Effective: Up to 60 days from December 13, 2022

Donita Swayne, Classroom Aide, Quarryville Elementary

Reason: Accepted another position

With District Since: August 30, 2022

Effective: January 2, 2023

Employment

Bandal Hammond, Jr., Substitute Custodian, Bart-Colerain Elementary

Replaces: Jessica Via
Salary: \$12.97 per hour; up to 29 hours per week
Effective: December 6, 2022

Nathan Ware, Substitute Custodian, Smith Middle School
Replaces: Andrew Mullins
Salary: \$12.97 per hour; up to 29 hours per week
Effective: December 12, 2022

Jacqueline Romish, Student, Basketball Filming, High School
Salary: \$20 per event
Effective: December 9, 2022

Ty Shank, Substitute Custodian, High School
\$12.97 per hour; up to 29 hours per week
Effective: December 14, 2022

Kelly Zurvsalec, Purchasing Coordinator
Replaces: Joseph Garcia
Salary: \$18.00 per hour
Effective: December 12, 2022

Change of Status

Alyssa Clemmer, LTS to TPE
Kindergarten Teacher, Bart-Colerain Elementary
Effective: January 12, 2023

Extra-Curricular Positions

Jen Eisenberger and Mallory Rutt, Freshman Co-Advisors

Updates

Lancaster-Lebanon IU13
Lancaster County CTC
Lancaster Academy

Reports

Elementary Class Size Report
Monthly Enrollment Report
Total Student Placement Report
Enrollment Trends, Elem Chart, Middle School Chart, HS Chart
Cyber Charter Report

Administrative Reports

Superintendent Report

Assistant Superintendent Report

Policy/Legislation

Policy 504 Employment - A motion was made by Mr. Musser, seconded by Mr. Graybeal to approve the second and final reading of Policy 504. All voted yes and the motion carried. The final revision of Policy 504 can be found on our website www.solancosd.org/boardpolicies.

Dates to Remember

December 23, 2022 - January 1, 2023 - Schools Closed - Holiday
January 2, 2023 - Agenda Meeting, 7:30 PM
January 16, 2023 - No School for Students/In-Service Day
January 23, 2023 - General Business Meeting, 7:30 PM
January 23, 2023 - No School for Students/Day 91 (Subject to Change)

Executive Session (To Discuss Student Discipline)– at 8:51 pm, Mr. Wimer made a motion, seconded by Mr. Graybeal, to adjourn the regular meeting and go into executive session to discuss student discipline, with no further action taken. All voted yes and the motion carried. At 9:14 pm a motion was made by Mr. Graybeal, seconded by Mr. Kreider, to come out of executive session.

Judiciary Waiver - A motion was made by Mr. Robinson, seconded by Mr. Roten to approve waiver for student #2022202301 and student #2022202302, as recommended.

Adjournment – At 9:15 pm, with no further business, Mr. Robinson made a motion, seconded by Mr. Roten, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary