

**SOLANCO SCHOOL DISTRICT
Board of School Directors
January 2, 2023**

**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, January 2, 2023, 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. Wimer, Mr. Graybeal, Mr. Kreider, Mr. Musser, Mr. Chubb. The following Board members were absent from roll call: Mr. Kauffman and Mr. Roten. 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

Presentations

Elementary Students of the Month

Invitation to Speak – No one came forward.

Review January 23, 2023 Agenda

Business/Motions

A motion was made by Mr. Wimer, seconded by Mr. Graybeal to approve the Barbacane, Thornton & Company audit as presented. All voted yes and the motion carried.

2023-2024 Educational Planning Guide - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the attached planning guide as presented. All voted yes and the motion carried.

Early Enrollment Agreement - A motion was made by Mr. Robinson, seconded by Mr. Wimer, to approve the attached early enrollment agreement between Thaddeus Stevens College of

Technology and Solanco School District. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0102.

College in the High School Agreement - A motion was made by Mrs. Ausel, seconded by Mr. Graybeal, to approve the attached agreement between Thaddeus Stevens College of Technology and Solanco School District. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0102.

23-24 Opt Out Resolution - A motion was made by Mr. Musser, seconded by Mr. Kreider, to approve the attached accelerated budget opt out resolution. All voted yes and the motion carried. A copy of the opt out resolution can be found in Supplement Book #0102.

CoreMedical Group Agreement - A motion was made by Mrs. Ausel, seconded by Mr. Musser, to approve the attached agreement between CoreMedical Group and Solanco School District. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0102.

Wellness Works Proposal - A motion was made by Mrs. Ausel, seconded by Mr. Kreider, to approve the Wellness Works organization to provide professional development in the area of trauma informed practices on January 16th to all professional staff for a total cost of \$3,000. All voted yes and the motion carried.

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

Resignations

James Shifflett, Substitute Custodian, High School
Reason: Personal
With District Since: December 20, 2022
Effective: December 21, 2022

Ellie Mankin, Aide, Providence Elementary School
Reason: Personal
With District Since: August 29, 2022
Effective: January 4, 2022

Winnie Anderson, Substitute, Quarryville Elementary School
Reason: Personal
With District Since: April 6, 2021
Effective: December 22, 2022

Employment

Lauren Griggs, 4th Grade Teacher, Quarryville Elementary
Replaces: Sarah Price
Salary: TPE, Bachelor, Step 1, 0 Years, \$53,439
Effective: ASAP

Brooke Spezialetti, Occupational Therapist, District-Wide
Replaces: Marla Davis

Salary: TPE, Masters, Step 1, 0 Years, \$64,048 plus \$2,400 stipend
Effective: First Day of 2023/2024 School Year

Anna Marie Page, LTS, Elementary
Replaces: Alyssa Clemmer
Salary: Bachelor, \$53,439
Effective: ASAP

Jennifer O'Neill, 8th Grade ELA, Swift Middle School
Replaces: Molly Conrad
Salary: Masters, Step 3, 5 Years, \$63,132
Effective: January 2, 2023

James Shifflett, Substitute Custodian, High School
Salary: \$12.97 per hour; up to 29 hours
Effective: December 20, 2022

Matt Ulrich, Assistant Director, Building and Grounds
Replaces: Allen Marquardt
Salary: \$27.00 per hour; full time
Effective: January 2, 2022

Excuse Absence Board Members – A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to excuse Mr. Kauffman and Mr. Roten. All voted yes and the motion carried.

Dates to Remember

January 16, 2023 - Schools Closed (Teacher In-Service)
January 23, 2023 - General Business Meeting, 7:30 PM
January 24, 2023 - Schools Closed (91st Day In-Service - Tentative Date)
January 30, 2022 - Building Committee Meeting, 6:00 PM, Central Office
February 6, 2023 - Agenda Meeting, 7:30 PM

Adjournment – At 8:05 pm, with no further business, Mr. Musser 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