#### SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS



# Meeting Agenda April 17, 2023 7:30 P.M. 121 South Hess Street - Quarryville, PA 17566

# Mr. Craig C. Chubb, Board President Dr. Brian A. Bliss, Superintendent

# 1. Call to Order, Welcome, Roll Call, Pledge of Allegiance, and Moment of Silence

#### 2. Current Areas of District Focus

- 2.1 Study growth in the district and its impact on facilities
- 2.2 Maintain a strong financial base for the district
- 2.3 Continue to develop and maintain a strong K-12 academic program

#### 3. Guests/Presentations

- 3.1 Secondary Students of the Month
- 3.2 Proposed Final 2023-2024 SY Budget Sandy Tucker

# 4. Invitation to Speak

# 5. Approval of Board Minutes

- 5.1 March 20, 2023 General Business Meeting Minutes
- 5.2 April 3, 2023 Agenda Meeting Minutes

## 6. Business/Finance/Motions

- 6.1 Financial Reports/Motions
  - 6.1.1. General Fund Report (Activity, Detailed Activity, Investments, Check Runs)
  - 6.1.2 Capital Project Fund Report (Activity, Investments)
  - 6.1.3 Cafeteria Report A motion is requested to approve the attached March 23, 2023 cafeteria report.

- 6.1.4 Student Activity Year-to-Date Report Student Activity 3rd Quarter Report Athletic Quarterly Report, 3rd Quarter Athletic Year-to-Date Report
- 6.1.5 Penn State University Dual Enrollment/Early Enrollment Agreement A motion is requested to approve the attached five-year dual enrollment agreement.
- 6.1.6 Elizabethtown College Affiliation Agreement A motion is requested to approve the attached five-year affiliation agreement.
- 6.1.7 Caron Foundation Agreement A motion is requested to approve the attached agreement for the 2023-2024 school year.
- 6.1.8 Quarryville Elementary Boiler Replacement Bid Tabulation A motion is requested for approval of the attached quote. for the boiler replacement.
- 6.1.9 Proposed Final Budget A motion is requested to approve the following resolution approving the proposed final 2023-2024 budget and display/ advertising.

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

- 1. The proposed final budget of the School District for the 2021-2024 fiscal year on form PDE 2028 as presented to the School Board shall be considered the proposed final budget of the School District for the 2023-2024 fiscal year and shall be made available for public inspection after this date.
- 2. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise Final Budget Notice in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District Office.

NOTICE is given that the Proposed Final Budget for the General Fund of Solanco School District for the 2023-2024 fiscal year in its most recent form is available for public inspection at the School

District Office, 121 South Hess Street, Quarryville, Pennsylvania, and will be presented for adoption as a Final Budget at a School Board Meeting to be held at 7:30 P.M. on June 5, 2023. The budget may be amended before final adoption.

6.1.10 Last Day of School - A motion is requested to approve early dismissal on the last day of school.

#### 7. Personnel

#### 7.1 Resignations

7.1.1 Tess Riehl, Learning Support Teacher, Smith Middle School

Reason: Personal

With District Since: August 17, 2018

Effective: March 31, 2023

#### 7.2 Employment

7.2.1 Lauren McCrory, Special Ed. Aide, Quarryville Elementary

Replaces: Samantha McCracken

Effective: April 3, 2023

7.2.2 Benjamin Stickler, LTS, Smith Middle School

Replaces: Robert Koenig Effective: May 10, 2023

7.2.3 Matthew Boyer, Teacher, Smith Middle School

Replaces: Maryanne Robertson

Effective: August 18, 2023

7.2.4 Tessa Eichner, Special Ed. Aide, Quarryville Elementary

Replaces: Kayla Dempsey Effective: April 13, 2023

#### 7.3 Extracurricular

7.3.1 Brian Urig, Head Girls Varsity Coach

Effective: May 12, 2023

#### 7.4 Retirement

- 7.4.1 Sharon Hershey, Paraeducator, Solanco High School With District Since: August 22, 2002
  Effective: June 8, 2023
- **8. Updates -** Lancaster-Lebanon IU13, LCA, CTC
- 9. Buildings and Grounds Committee
- 10. Extra-Curricular Committee
- 11. Curriculum Committee
  - 11.1 Reports
    - 11.1.1 Elementary Class Size Report
    - 11.1.2 Monthly Enrollment Report
    - 11.1.3 Total Student Placement Report
    - 11.1.4 Enrollment Trends, Elem Chart, MS Chart, HS Chart
    - 11.1.5 Cyber Charter Report
  - 11.2 Foreign Language textbook approval:
    - 11.2.1 French, Book 1 (HS French 1 and 2) A motion is requested to approve D'accord!1: Langue et Culture du Monde Francophone (Agreed! 1: Language and Culture of the French-Speaking World), Vista Higher Learning, Inc., 2024, 4<sup>th</sup> Edition, ISBN 13: 978-1-54337-974-7
    - 11.2.2 French, Book 2 (HS French 3 and AP French grammar only) A motion is requested to approve D'Accord! 2: Langue et Culture du Monde Francophone (Agreed! 2: Language and Culture of the French-Speaking World), Vista Higher Learning, Inc., 2024, 4<sup>th</sup> Edition, ISBN 13: 978-1-54337-975-4
    - 11.2.3 Italian (HS Levels 1, 2, 3 and AP Italian-grammar only) A motion is requested to approve Sentieri: Attraverso L'Italia Contemporanea (Pathways: Across Modern Italy), Vista Higher Learning, 2024, 4<sup>th</sup> Edition, ISBN 13: 978-1-59338-271-4
- 12. Transportation Committee
- 13. Policy/Legislation

#### 14. Dates to Remember

May 1, 2023 - Agenda Meeting, 7:30 PM

May 5, 2023 - Schools Closed, WMUD

May 15, 2023 - General Business Meeting, 7:30 P.M.

May 29, 2023 - No School - Memorial Day

June 5, 2023 - Agenda Meeting, 7:30 PM

June 6, 2023 - Graduation Date

June 7, 2023 - Last Day of School

June 19, 2023 - General Business Meeting, 7:30 pM

# 15. Executive Session (Annual Superintendent Evaluation)

### 16. Adjournment