SOLANCO SCHOOL DISTRICT Board of School Directors February 6, 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, February 6, 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, 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

Presentation

Solanco Education Foundation - Tom Brackbill

Elementary Students of the Month

Invitation to Speak – No one came forward.

Review February 27, 2023 Agenda

Business/Motions

PA College of Health Sciences and West Virginia University Dual Enrollment Agreements - A motion was made by Mr. Robinson, seconded by Mr. Roten, to approve the attached five-year dual enrollment agreements. All voted yes and the motion carried. A copy of each agreement can be found in Supplement Book #0206.

CTC Alternate Board Member - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve Charles "Chip" Roten as an Alternate Board Member for the Lancaster CTC. Mr. Roten abstained from voting. The remainder voted yes and the motion carried.

Health and Safety Plan - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached Health and Safety Plan. All voted yes and the motion carried. A copy of the plan can be found in Supplement Book #0206.

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

Resignations

Julie Farber, Pit Orchestra

Kayla Dempsey, Spec. Ed. Aide/Cafeteria Monitor, Quarryville Elementary

With District Since: August 29, 2022

Effective: February 1, 2023

Employment

Nicole Leaman, Classroom Aide, Providence Elementary

Replaces: Ellie Mankin

Salary: \$12.97 per hour; up to 29 hours per week

Effective: January 30, 2023

Kendal Janssen, Game Worker, High School

Salary: \$55.00 per event

Effective: December 28, 2022

Liza Stover, Afterschool Director, Elementary Level

Salary: \$2,039.75 per school year

Effective: February 6, 2023

Musical Positions

Janet Braightmeyer, Pit Orchestra Replaces: Julie Farber

\$300 Stipend

Tenure

Erin Fagan, Smith Middle School, has been recommended for tenure.

Dates to Remember

February 20, 2023 - Schools Closed (President's Day)
February 27, 2023 - General Business Meeting, 7:30 PM
March 3, 2023 - Schools IN Session (WMUD from 12/15/2022)
March 6, 2023 - Agenda Meeting, 7:30 PM
March 20, 2023 - General Business Meeting, 7:30 PM

Executive Session (to discuss student discipline) – At 8:05 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 8:53 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. Musser, seconded by Mr. Roten, to approve the waiver for student #2022202303, as recommended.

Adjournment – At 8:55 pm, with no further business, Mr. Wimer 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