

**SOLANCO SCHOOL DISTRICT
Board of School Directors
January 23, 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 23, 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. Roten, Mr. Wimer, Mr. Graybeal, Mr. Kreider, Mr. Musser, Mr. Chubb. The following Board member was absent from roll call: Mr. Kauffman. 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

Solanco Recognition - Southern End Gift Drive/Angel Tree Project

Solanco Recognition - Excellence in Financial Reporting awarded by the Government Finance Officers Association

High School Recognition of two local businesses - Dolce Vita Pizzeria & Grill and Tanglewood Manor Golf Club.

Secondary Students of the Month

Invitation to Speak

Kenny Miller, 24 West State Street, Quarryville, PA, spoke on a bus concern.

Approval of Board Minutes – A motion was made by Mr. Wimer, seconded by Mr. Musser, to approve the December 19, 2022 and January 2, 2023 meeting minutes. All voted yes and the motion carried.

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the General Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #0123.

Capital Project Fund Report (Activity, Investments) – A motion was made by Mr. Musser, seconded by Mrs. Kreider, to approve the Capital Project Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #0123.

Cafeteria Report – A motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0123.

2023-2024 CTC Budget - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the attached 2023-2024 proposed CTC budget. All voted yes and the motion carried. A copy of the budget can be found in Supplement Book #0123.

PA Educator Agreement - A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the attached contract between Allegheny Intermediate Unit (AIU) and Solanco School District for the 2022-2023 PAeducator contract of service. All voted yes and the motion carried. A copy of the contract can be found in Supplement Book #0123.

HVAC Upgrade Bid Tabulation - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the attached Swift-Clermont HVAC upgrade bid. All voted yes and the motion carried. A copy of the bid tabulation can be found in Supplement Book #0123.

Athletic Reports/Student Activity Reports – A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the attached Athletic Reports and Student Activity Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book #0123.

2022-23 IDEA Agreement and Use of Funds Agreement Attachment B - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the attached 2022-23 IDEA Agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0123.

Lancaster Bible College Dual Enrollment Agreement - A motion was made by Mr. Wimer, seconded by Mrs. Ausel, to approve the attached five-year agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0123.

University of Pittsburgh College in the High School Agreement - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0123.

Occupational Therapist Agreement - A motion was made by Mrs. Ausel, seconded by Mr. Graybeal, to approve the attached agreement between Bloom Pediatric Therapy & Wellness, LLC and Solanco School District. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0123.

Costello Educational Consulting Agreement Addendum - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the attached agreement addendum. All voted yes and the motion carried. A copy of the agreement addendum can be found in Supplement Book #0123.

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

Resignations

Employment

Lou Ann Gmuca, Cafeteria, Smith Middle School
Replaces: Tamra Jenter
Salary: \$12.16 per hour, up to 29 hours per week
Effective: January 4, 2023

Anna Sexton, Basketball Filming
Salary: \$20.00 per event
Effective: December 1, 2022

Mindy Jones, Smith MS, Grade 6 ELA
LTS for Chad McDowell
Salary: \$53,439
Effective: January 24, 2023

Stephanie Stoltzfus, School Counselor, Providence Elementary
Replaces: Frank Violante
Salary: \$64,222, Master's, Step 4, TPE
Effective: Up to 60 days

Change of Assignment

Ellen Shank, Solanco High School
Position: ISS Coordinator
Replaces: Amanda McCommsey
Effective: January 3, 2023

Ashley Wood, Quarryville Elementary School
Substitute to FT/PT Custodian
Effective: October 24, 2022

Retirement

Brett Miller, Science Teacher, Solanco High School
With District Since: August 30, 1987
Effective: End of 22/23 school year

Musical Positions

Pit Orchestra, \$300 Stipend
Matthew Green
Vincent Hickora
Katie Slauch-Boozer
Heather Terry
Julie Farber
Chad Young

Chad Young, Musical Accompanist-Rehearsal
\$25.00 per hour, estimated 33 hours

Spring Coaches

Zach Fritz, JV Baseball Coach
Chris Helock, Assistant Field Coach
Nate Klansek, Assistant Field Coach
Ashley Mundorf - Assistant Field Coach
Erin Groff - Track Volunteer

Updates: Lancaster-Lebanon IU13, Lancaster Academy, Lancaster County CTC

Buildings and Grounds Committee

Extra-Curricular Committee

Curriculum Committee

Reports

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

Cyber Charter Report
SVA Enrollment Report

Transportation Committee

Policy/Legislation

Admin Reports

Superintendent Report
Assistant Superintendent Report

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

Dates to Remember

January 30, 2023 - Buildings & Grounds Committee Meeting, 6:00 PM
February 6, 2023 - Agenda Meeting, 7:30 PM
February 20, 2023 - Schools Closed/Presidents Day
February 27, 2023 - General Business Meeting, 7:30 PM
March 6, 2023 - Agenda Meeting, 7:30 PM

Executive Session (If necessary, topic will be announced)

Adjournment – At 8:47 pm, with no further business, Mr. Wimer made a motion, seconded by Mr. Musser, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary