SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS



Meeting Agenda May 15, 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

4. Invitation to Speak

5. Approval of Board Minutes

- 5.1 April 17, 2023 General Business Meeting Minutes
- 5.2 May 1, 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) A motion is requested to approve the General Fund Report.
 - 6.1.2 Capital Project Fund Report (Activity, Investments) A motion is requested to approve the Capital Project Fund Report.
 - 6.1.3 Cafeteria Report A motion is requested to approve the Cafeteria Report.
 - 6.1.4 23-24 SY CSIU Computer eService Agreement and Historical Costs A motion is requested to approve the attached CSIU agreement.

- 6.1.5 Dental Services A motion is requested to approve the attached dental services for 2023-2024.
- 6.1.6 Candidates for Graduation A motion is requested to approve the attached list of candidates for graduation.
- 6.1.7 Policies for Annual Review A motion is requested to approve the annual review of the following policies:

Policy 103 - Nondiscrimination/Discriminatory Harassment - School and Classroom Practices

Policy 247 - Hazing

Policy 249 - Bullying and Cyber Bullying

Policy 815 - Acceptable Use of Internet, Computers and Network Resources

- 6.1.8 23-24 SY High School ATSI Plan A motion is requested to approve the ATSI Plan for final submission to the state.
- 6.1.9 Flexible Instructional Days Application and School Board Affirmation A motion is requested to approve the application for submission to the state.
- 6.1.10 23-24 SY Solanco Towers Bi-Lingual Speech Therapist A motion is requested to approve the attached 23-24 SY agreement.
- 6.1.11 23-24 SY River Rock Slot Contract A motion is requested to approve the attached 23-24 SY River Rock Academy contract.
- 6.1.12 23-24 SY AEDY School District Contract with River Rock Academy A motion is requested to approve the attached agreement for services.
- 6.1.13 23-24 SY Spanish/English School Psychologist Agreement A motion is requested to approve the attached agreement for services.
- 6.1.14 23-24 SY LGH IEP Medical Review Services Agreement A motion is requested to approve the attached agreement.
- 6.1.15 23-24 SY LLIU13 Contracted Speech/Language Services Agreement A motion is requested to approve the attached agreement.
- 6.1.16 23-24 SY LLIU13 OT/PT Contracted Services Agreement A motion is requested to approve the attached agreement.

- 6.1.17 23-24 SY LLIU13 Special Education Consortium Services Agreement A motion is requested to approve the attached agreement.
- 6.1.18 23-24 SY LLIU13 Job Training Contracted Services Agreement A motion is requested to approve the attached agreement.
- 6.1.19 23-24 SY Special Education Rates for Contracted Marketplace Services Budget Worksheet - A motion is requested to approve the attached budget worksheet to participate in the IDEA on-behalf consortium.
- 6.1.20 Projected 23-24 Special Education Unit Cost Worksheet A motion is requested to approve the attached special education worksheet to participate in the IDEA on-behalf consortium.

7. Personnel

- 7.1 Resignations
 - 7.1.1 Lynsey Wissler, Teacher, Bart-Colerain Elementary School

With District Since: August 19, 2022

Effective: June 8, 2023

7.1.2 Nicole Nieves, Aide, Providence Elementary School

With District Since: August 22, 2022

Effective: May 15, 2023

7.1.3 Amber Long, 6th Grade Language Arts Teacher, Smith Middle School

With District Since: August 18, 2014

Effective: June 8, 2023

7.1.4 Shay Trout, Classroom Aide, Providence Elementary School

With District Since: February 22, 2022

Effective: May 10, 2023

- 7.2 Employment
 - 7.2.1 Shannon Kelly, Speech Clinician, Clermont Elementary and Smith Middle Schools

Replaces: Tara Cloud

Effective: August 18, 2023

7.2.2 Kristina Jones, Special Ed. Aide, Providence Elementary

Replaces: Vacancy

Effective: May 11, 2023

7.3 Change of Assignment

7.3.1 Erika Barr, Special Ed. Aide

Changing from Solanco High School to Providence Elementary School

Effective: May 11, 2023

7.4 Additions to Substitute List

7.4.1 Christine Cooper, Substitute Custodian, Central Office Effective: May 15, 2023

7.5 Coaches

7.5.1 Emily Shallow, Girls' Junior Varsity Basketball Coach

7.6 ESY Staff

Nick Nobile

Emily Wagner

Joe Marsteller

Caitlynn Copenhaver

Nicole Domaracki

Erika Workman

Victoria Spenla

Michele Haverly

Michelle Rohrer

Jane Kreider

Heather Rineer

Kristina Jones

Erika Barr

Ashley Halteman

Sarah Weir

Sarah Bunce

Eileen Wells

Angelina Stowe

Amanda McComsey

Bailee Wagner

Ian Salamoni

Lindsay Hammond Leah Kimes Sierra Coulter

- **8. Updates -** Lancaster-Lebanon IU13, LCA, CTC
- 9. Extra-Curricular Committee
- 10. Curriculum Committee
 - 10.1 Reports
 - 10.1.1 Elementary Class Size Report
 - 10.1.2 Monthly Enrollment Report
 - 10.1.3 Total Student Placement Report
 - 10.1.4 Enrollment Trends, Elem Chart, MS Chart, HS Chart
 - 10.1.5 Cyber Charter Report
- 11. Transportation Committee
- 12. Policy/Legislation
- 13. Dates to Remember

May 24, 2023 - Senior Awards Night, 7:00 PM

May 29, 2023 - No School - Memorial Day

June 4, 2023 - Baccalaureate, HS, 7:00 PM

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

June 6, 2023 - Graduation, 7:00 PM

June 7, 2023 - Graduation Rain Date

June 7, 2023 - Last Day of School

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

- **14. Executive Session** (Purpose will be announced if necessary)
- 15. Adjournment