SOLANCO SCHOOL DISTRICT Board of School Directors April 17, 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, April 17, 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, 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

Secondary Students of the Month

Proposed Final 2023-2024 SY Budget - Sandy Tucker

Invitation to Speak – No one came forward.

Approval of Board Minutes - A motion was made by Mr. Kauffman, seconded by Mr. Musser, to approve the March 20, 2023 General Business Meeting Minutes and the April 3, 2023 Agenda Meeting minutes. All voted yes and the motion carried.

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Summary, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the General Fund

Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0417.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0417.

Cafeteria Report – A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the March 23, 2023 Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0417.

Student Activity Year-to-Date and 3rd Quarter Reports and Athletic Year-to-Date and 3rd Quarter Reports – A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the Student Activity and Athletic reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book #0417.

Penn State University Dual Enrollment/Early Enrollment Agreement - A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the attached five-year dual enrollment agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0417.

Elizabethtown College Affiliation Agreement - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached five-year affiliation agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0417.

Caron Foundation Agreement - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached agreement for the 2023-2024 school year. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0417.

Quarryville Elementary Boiler Replacement Bid Tabulation – A motion was requested by Mr. Roten, seconded by Mr. Musser, to approve the attached quote for the boiler replacement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0417.

Proposed Final Budget - A motion was requested by Mr. Kreider, seconded by Mr. Graybeal, to approve the following resolution approving the proposed final 2023-2024 budget and display/ advertising. All voted yes and the motion carried. A copy of the proposed budget and resolution can be found in Supplement Book #0417.

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

Follows:

- 1. The proposed final budget of the School District for the 2023-2024 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.

Last Day of School - A motion was made by Mr. Musser, seconded by Mr. Kreider, to approve early dismissal on the last day of school. Seven voted yes, Mr. Robinson voted no, one absent vote.

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

Resignations

Tess Riehl, Learning Support Teacher, Smith Middle School

Reason: Personal

With District Since: August 17, 2018

Effective: Up to 60 days from March 31, 2023

Employment

Lauren McCrory, Special Ed. Aide, Quarryville Elementary

Replaces: Samantha McCracken

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

Effective: April 3, 2023

Benjamin Stickler, LTS, Smith Middle School

Replaces: Robert Koenig

Salary: Bachelor's, Step 1, \$53,439

Effective: May 10, 2023

Matthew Boyer, Teacher, Smith Middle School

Replaces: Maryanne Robertson Salary: Bachelor's, Step 4, \$58,195

Effective: August 18, 2023

Tessa Eichner, Special Ed. Aide, Quarryville Elementary

Replaces: Kayla Dempsey

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

Effective: April 13, 2023

Extracurricular

Brian Urig, Head Girls Varsity Basketball Coach

Effective: May 12, 2023

Retirement

Sharon Hershey, Paraeducator, Solanco High School

With District Since: August 22, 2002

Effective: June 8, 2023

Updates - Lancaster-Lebanon IU13, LCA, 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, MS Chart, HS Chart Cyber Charter Report

Foreign Language Textbook Approval – A motion was made by Mr. Kreider, seconded by Mr. Musser to approve the following foreign language textbooks. All voted yes and the motion carried.

French, Book 1 (HS - French 1 and 2) – D'accord!1: Langue et Culture du Monde Francophone (Agreed! 1: Language and Culture of the French-Speaking World), Vista Higher Learning, Inc., 2024, 4th Edition, ISBN 13: 978-1-54337-974-7

French, Book 2 (HS – French 3 and AP French – grammar only) – D'Accord! 2: Langue et Culture du Monde Francophone (Agreed! 2: Language and Culture of the French-Speaking World), Vista Higher Learning, Inc., 2024, 4th Edition, ISBN 13: 978-1-54337-975-4

Italian (HS – Levels 1, 2, 3 and AP Italian-grammar only) – Sentieri: Attraverso L'Italia Contemporanea (Pathways: Across Modern Italy), Vista Higher Learning, 2024, 4th Edition, ISBN 13: 978-1-59338-271-4

Transportation Committee

Policy/Legislation

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

Excuse Absent Board Member – A motion was made by Mr. Graybeal, seconded by Mr. Kreider, to excuse Mrs. Ausel. All voted yes and the motion carried.

Executive Session (Annual Superintendent Evaluation)

Adjournment - At 8:42 pm, with no further business, Mr. Robinson made a motion, seconded by Mr. Kauffman, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart Board Secretary