SOLANCO SCHOOL DISTRICT Board of School Directors June 5, 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, June 5, 2023, as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. Dr. Dangler 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 (by phone), 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

Youth Court Initiative – John Dolan Final Budget – Mrs. Tucker

Invitation to Speak – No one came forward.

Review June 19, 2023 Agenda

Business/Motions

2023-2024 Final Budget Resolution - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the final budget resolution. All voted yes and the motion carried. A copy of the final budget resolution can be found in Supplement Book #0605.

Tax Collector Resolution - A motion was made by Mr. Graybeal, seconded by Mr. Musser, to approve the tax collector resolution. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #0605.

Homestead Farmstead Resolution (Homestead Farmstead History) - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the homestead farmstead resolution. With 8 yes votes and one no vote by Mr. Kreider, the motion carried. A copy of the resolution can be found in Supplement Book #0605.

Tax Levy Resolution (Real Estate Taxes vs. Property Tax Reduction) - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the tax levy resolution. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #0605.

Spain Trip 2024 Proposal - A motion was made by Mr. Kreider, seconded by Mr. Robinson, to approve the 2024 trip to Spain for current Spanish 3 or AP Spanish students. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #0605.

A&M Consultants Traffic Control Agreement - A motion was made by Mrs. Ausel, 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 #0605.

Construction Change Orders - 9003 (Insulate chiller heads) and 9004 (additional flex connectors) - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the attached change orders. All voted yes and the motion carried. A copy of the change orders can be found in Supplement Book #0605.

Smith Middle School Window Bid Tabulation - A motion was made by Mr. Musser, seconded by Mr. Wimer, to approve the attached bid. All voted yes and the motion carried. A copy of the bid can be found in Supplement Book #0605.

Crabtree Agreement - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0605.

2023-24 IU13 Bulk Fuel Final Fixed Prices - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the fuel bid. All voted yes and the motion carried. A copy of the bid and supporting documents can be found in Supplement Book #0605.

New Story School Services Agreement - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0605.

Resolution for Future Construction Projects - A motion was made by Mr. Musser, seconded by Mr. Kauffman, to approve the attached Resolution for Future Construction Projects. The following members voted no: Mr. Robinson, Mr. Wimer, and Mr. Graybeal. With 6 yes votes and 3 no votes, the motion carried. A copy of the resolution can be found in Supplement Book #0605.

Reimbursement Resolution - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the attached Reimbursement Resolution. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #0605.

Resolution for Commitment and Assignment of June 30, 2023 Fund Balance - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the attached Resolution for Commitment and Assignment of June 30, 2023 Fund Balance. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #0605.

2023-24 Salary Book - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the 2023-24 Salary Book. All voted yes and the motion carried.

Personnel

Resignations

James Gordon, Custodian, Swift Middle School

Reason: Retirement

With District Since: January 1, 1998

Effective: June 30, 2023

Olivia Wentz, 2nd Grade Teacher, Providence Elementary School

Reason: Accepted another position With District Since: August 16, 2019

Effective: June 8, 2023

Sarah Bartlett, Chemistry Teacher, Solanco High School

Reason: Personal

With District Since: June 20, 2022

Effective: June 3, 2023

Michele Schwerin, Aide, Smith Middle School

Reason: Personal

With District Since: August 26, 2013

Effective: March 15, 2023

Sandra Hastings, Secretary, Solanco High School

Reason: Personal

With District Since: May 10, 2004

Effective: May 23, 2023

Cassie Wright, Aide, Smith Middle School

Reason: Personal

With District Since: August 1, 2022

Effective: June 8, 2023

Morgan Chapman, Special Education Aide, Smith Middle School

Reason: Personal

With District Since: January 24, 2022

Effective: June 8, 2023

Bridget Murray, Teacher, English teacher, Smith Middle School

Reason: Personal

With District Since: August 20, 2021

Effective: June 8, 2023

Abigail Nelson, Math Teacher, Solanco High School

Reason: Personal

With District Since: November 30, 2022

Effective: June 8, 2023

Employment

Samantha Frank, Emotional Support Teacher, Smith Middle School

Replaces: Erin Fagan

Salary: Master's, Step 5, \$68,244

Effective: August 18, 2023

Courtney Innes, ELA, Grade 6, Smith Middle School

Replaces: Amber Long

Salary: Master's, Step 5, \$68,244

Effective: August 18, 2023

Allison Leonard, Math Teacher, Solanco High School

Salary: Bachelor's, Step 2, \$56,097

Effective: August 18, 2023

Taylor Fell, Elementary Teacher, School TBD

Salary: Master's, Step 5, \$68,244

Effective: August 18, 2023

David Sabulsky, Learning Support, Smith Middle School

Salary: Master's, Step 1, \$64,048

Effective: August 18, 2023

Josh Fleming, Business Department Lead Teacher

Change in Assignment - none

Tenure

The following professional staff have been recommended for tenure:

Justin Zellman, Swift Middle School Mollie Truitt, School Nurse Erica Biechy, Swift Middle School

ESY Staff

Ali Mcpherson Lauren McCroy Mandy Stoltzfus

Policy/Legislation

Dates to Remember

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

August 7, 2023 - Agenda Meeting, 7:30 PM

August 14, 2023 - Board Professional Development, 6:00 PM

August 18, 2023 - New Teacher In-Service Day

August 21, 2023 - New Teacher In-Service Day

August 21, 2023 - Dessert Social, 7:00 p.m., Board Meeting, 7:30 p.m. @ Quarryville Elementary School August 22, 2023 - Opening Day In-Service for All Staff August 23-24, 2023 - In-Service August 28, 2023 - First Day of School

Executive Session (Purpose will be announced if necessary)

Adjournment – At 8:39 pm, with no further business, Mr. Roten made a motion, seconded by Mr. Robinson, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart Board Secretary