

**SOLANCO SCHOOL DISTRICT
Board of School Directors
May 1, 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, May 1, 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. 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

Retiree Recognition

Invitation to Speak – No one came forward.

Review May 15, 2023 Agenda

Business/Motions

Tax Collector Resolution – A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the attached Tax Collector Resolution appointing Mrs. Sandra Tucker as Tax Collector for a term of one year; July 1, 2023 thru June 30, 2024. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #0501.

Appointment of Treasurer - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to appoint Charles L. Roten as Board Treasurer for one (1) year beginning July 1, 2023 and ending on June 30, 2024. All voted yes and the motion carried.

Lancaster County Academy 2023-2024 Budget – A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the 2023-2024 Lancaster County Academy Budget. All voted yes and the motion carried. A copy of the budget can be found in Supplement Book #0501.

Budget Highlights
Proposed Final General Fund Budget
Proposed Preliminary Budget

Lancaster-Lebanon IU13 Representative - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to name Craig Chubb as the IU13 Representative. All voted yes and the motion carried.

New Story Tuition Agreements ESY - Student 1 - A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the attached extended school year agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0501.

New Story Tuition Agreement ESY - Student 2 - A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the attached extended school year agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0501.

STS Guest Teachers - A motion was made by Mrs. Ausel, seconded by Mr. Robinson, to approve the attached list of STS guest teachers who worked at Solanco School District during the 2022-2023 school year. All voted yes and the motion carried. A list of the STS Guest Teachers can be found in Supplement Book #0501.

Building Committee Meeting Minutes- A motion was made by Mr. Roten, seconded by Mr. Wimer, to approve the attached March 23, 2023 Building Committee Meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book #0501.

Security Glazing Proposal for Quarryville Elementary, Providence Elementary, and Bart-Colerain Elementary - A motion was made by Mr. Robinson, seconded by Mrs. Ausel, to approve the attached Architectural Services proposal. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #0501.

Central Plant Change Order Summary and Change Order - A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the attached construction change order. All voted yes and the motion carried. A copy of the change order can be found in Supplement Book #0501.

Carpet Replacement Quote Tabulation and Quote - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the attached carpet replacement quote. All voted yes and the motion carried. A copy of the tabulation and quote can be found in Supplement Book #0501.

Tile Replacement Quote Tabulation and Quote - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached tile replacement quote. All voted yes and the motion carried. A copy of the tabulation and quote can be found in Supplement Book #0501.

Proposal for Projector and Video Input Upgrades and Additional Audio Component in the High School Auditorium - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached proposal for audio/visual equipment upgrades. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #0501.

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

Resignations

Jaclyn Whittaker, 2nd Grade Teacher, Clermont Elementary

Reason: Personal

With District Since: August 18, 2017

Effective: June 8, 2023

Alison Hadden, Special Ed. Aide, Providence Elementary

Reason: Personal

With District Since: January 31, 2022

Effective: April 19, 2023

Will remain on substitute list

Charles Faltermayer, Custodian, Swift Middle School

Reason: Personal

With District Since: December 28, 2005

Effective: April 19, 2023

Erin Fagan, Emotional Support Teacher, Smith Middle School
Reason: Accepted a position in another school district
With District Since: January 2, 2020
Effective: Up to 60 days from April 21, 2023

Employment

Destiny Mellinger, Cafeteria, Swift MS/Clermont Elementary
Replaces: Tonya Nixon
Salary: \$12.00 per hour, 25 to 29 hours per week
Effective: April 17, 2023

Brook Brower, Lunchroom Monitor, Quarryville Elementary
Replaces: Open Position
Salary: \$12.00 per hour, 15 hours per week
Effective: April 14, 2023

Amanda McComsey, ESY Aide/Substitute, Providence Elementary
Salary: \$12.97 per hour, up to 25 hours per week
Effective: June 26, 2023

Christopher Helock, Science Teacher, Solanco High School
Replaces: Brett Miller
Salary: Bachelor's, Step 2, \$56,097
Effective: August 18, 2023

Brynn Raub, Language Arts Teacher, Smith Middle School
Replaces: Chad McDowell
Salary: Bachelor's, Step 1, \$55, 048
Effective: August 18, 2023

Change of Assignment

Retirements

Susan Sload, Transportation
With District Since: September 9, 1998
Effective: June 8, 2023

Summer Reads Program Personnel

Teachers (approximately 2 hours per week, 10 weeks, at \$36.00 per hour per teacher):

Diane Harris
Donna Sellers
Elise Graybill
Mindy Daubert
Robin Ball
Ali McPherson
Kaylyn Shafer
Emily Ritholz
Jessica Misel

Para-educators (approximately 2 hours per week, 10 weeks, at \$14.00 per hour per para-educator):

Roni Houck
Kerri Null
Tracy Jenkins
Danielle Evans

Dates to Remember

May 5, 2023 - Schools Closed, WMUD
May 15, 2023 - General Business meeting, 7:30 PM
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

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

Executive Session (To Discuss Student Discipline) – At 8:11 pm, Mr. Robinson made a motion, seconded by Mr. Kauffman, 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 8:38 pm a motion was made by Mr. Robinson, seconded by Mr. Roten, to come out of executive session.

Judiciary Waivers - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the waivers for student #2022202304 and student #2022202305, as recommended. All voted yes and the motion carried.

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