

**SOLANCO SCHOOL DISTRICT
Board of School Directors
May 15, 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 15, 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. 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

Spain Trip Proposal 2024 – Dr. Scott Long and Dr. Jennifer Eisenberger

Invitation to Speak – No one came forward.

Approval of Board Minutes - A motion was made by Mr. Kreider, seconded by Mr. Musser, to approve the April 17, 2023 General Business Meeting Minutes and the May 1, 2023 Agenda 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. Musser, seconded by Mr. Kauffman, to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0515.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the Capital Project Fund Report. All vote yes and the motion carried. A copy of the report can be found in Supplement Book #0515.

Cafeteria Report - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0515.

23-24 SY CSIU Computer eService Agreement and Historical Costs – A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the CSIU agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0515.

Dental Services - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the dental services for 2023-2024. All voted yes and the motion carried. A copy of the service agreements can be found in Supplement Book #0515.

Candidates for Graduation - A motion was made Mr. Graybeal, seconded by Mr. Wimer to approve the candidates for graduation. All voted yes and the motion carried. A list of candidates for graduation can be found in Supplement Book #0515.

Policies for Annual Review - A motion was made by Mr. Musser, seconded by Mr. Graybeal, 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

All voted yes and the motion carried. A copy of the policies can be found in Supplement Book #0515.

23-24 SY High School ATSI Plan - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the ATSI Plan for final submission to the state. All voted yes and the motion carried. A copy of the plan can be found in Supplement Book #0515.

Flexible Instructional Days Application and School Board Affirmation - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the application for submission to the state. All voted yes and the motion carried. A copy of the application can be found in Supplement Book #0515.

23-24 SY Solanco Towers Bi-Lingual Speech Therapist - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the attached 23-24 SY agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0515.

23-24 SY River Rock Slot Contract - A motion was made by Mr. Wimer, seconded by Mr. Kreider, to approve the attached 23-24 SY River Rock Academy contract. All voted yes and the motion carried. A copy of the contract can be found in Supplement Book #0515.

23-24 SY AEDY School District Contract with River Rock Academy – A motion was made by Mr. Wimer, seconded by Mr. Kreider, to approve the attached agreement for services. All voted yes and the motion carried. A copy of the contract can be found in Supplement Book #0515.

23-24 SY Spanish/English School Psychologist Agreement - A motion was made by Mr. Kauffman, seconded by Mrs. Ausel, to approve the attached agreement for services. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0515.

23-24 SY LGH IEP Medical Review Services Agreement - A motion was made by Mr. Roten, 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 #0515.

23-24 SY LLIU13 Contracted Speech/Language Services Agreement - A motion was made by Mr. Roten, 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 #0515.

23-24 SY LLIU13 OT/PT Contracted Services Agreement - A motion was made by Mr. Roten, 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 #0515.

23-24 SY LLIU13 Special Education Consortium Services Agreement - A motion was made by Mr. Roten, 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 #0515.

23-24 SY LLIU13 Job Training Contracted Services Agreement – A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0515.

23-24 SY Special Education Rates for Contracted Marketplace Services Budget Worksheet - A motion was made by Mr. Roten, seconded by Mr. Kaufman, to approve the attached budget worksheet to participate in the IDEA on-behalf consortium. All voted yes and the motion carried. A copy of the worksheet can be found in Supplement Book #0515.

Projected 23-24 Special Education Unit Cost Worksheet - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached special education worksheet to

participate in the IDEA on-behalf consortium. All voted yes and the motion carried. A copy of the Cost Worksheet can be found in Supplement Book #0515.

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

Resignations

Lynsey Wissler, Teacher, Bart-Colerain Elementary School
With District Since: August 19, 2022
Effective: June 8, 2023

Nicole Nieves, Aide, Providence Elementary School
With District Since: August 22, 2022
Effective: May 15, 2023

Amber Long, 6th Grade Language Arts Teacher, Smith Middle School
With District Since: August 18, 2014
Effective: June 8, 2023

Shay Trout, Classroom Aide, Providence Elementary School
With District Since: February 22, 2022
Effective: May 10, 2023

Employment

Shannon Kelly, Speech Clinician, Clermont Elementary and Smith Middle Schools
Replaces: Tara Cloud
Salary: Master's, Step 4, \$67,195
Effective: August 18, 2023

Kristina Jones, Special Ed. Aide, Providence Elementary
Replaces: Vacancy
Salary: \$12.97 per hour, up to 29 hours
Effective: May 11, 2023

Change of Assignment

Erika Barr, Special Ed. Aide
Changing from Solanco High School to Providence Elementary School
Effective: May 11, 2023

Additions to Substitute List

Christine Cooper, Substitute Custodian, Central Office
Salary: \$12.97 per hour; up to 29 hours per week
Effective: May 15, 2023

Coaches

Emily Shallow, Girls' Junior Varsity Basketball Coach
Salary: \$4,655.45
Effective: June 1, 2023

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

Updates - Lancaster-Lebanon IU13, LCA, CTC

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

Transportation Committee

Policy/Legislation

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

Executive Session (Annual Superintendent Evaluation)

Adjournment - At 8:55 pm, with no further business, Mr. Robinson made a motion, seconded by Mr. Roten, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary