# SOLANCO SCHOOL DISTRICT Board of School Directors June 19, 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 19, 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, Mr. Roten, Mr. Wimer (by phone), Mr. Graybeal, Mr. Kreider, Mr. Musser, and Mr. Chubb. The following administrators were present: Dr. Brian Bliss 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 – Mr. Brett Miller

**Invitation to Speak** – No one came forward.

**Approval of Board Minutes** – A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the May 15, 2023 General Business Meeting Minutes, the May 25, 2023 Building Committee Meeting Minutes, and the June 5, 2023 Agenda Meeting Minutes. All voted yes and the motion carried.

Review August 7, 2023 Agenda

## **Business/Finance/Motions**

A motion was made by Mr. Musser, second by Mr. Graybeal to add the following motion to the agenda: "A motion is requested to name the Solanco High School Varsity Softball

Field in honor of Mr. Brett Miller, a long-time and distinguished coach and educator for the Solanco School District. The field will be henceforth known as "Brett Miller Field." All voted yes and the motion carried.

A motion was made by Mr. Musser, seconded by Mr. Graybeal to name the Solanco High School Varsity Softball Field in honor of Mr. Brett Miller, a long-time and distinguished coach and educator for the Solanco School District. The field will be henceforth known as "Brett Miller Field". All voted yes and the motion carried.

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) – A motion was made by Mr. Kauffman, seconded by Mr. Roten, to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0619.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, 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 #0619.

Cafeteria Report – A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0619.

Authorization - The next scheduled Board meeting is August 7, 2023. A motion was made by Mr. Roten, seconded by Mr. Musser, to recommend that the Board authorize the administration to hire personnel, pay bills when necessary, and award bids within budget constraints, and approve construction change orders, contingent upon formal approval at the August 7 Board meeting. All voted yes and the motion carried.

Health and Safety Plan - A motion was made by Mr. Graybeal, seconded by Mr. Kreider, to approve the Health and Safety Plan (no changes). All voted yes and the motion carried. A copy of the plan can be found in Supplement Book #0619.

IU13 Supply Bid (Historical Statistics and Comparison) - A motion was made by Mr. Kauffman, seconded by Mr. Musser, to approve the attached Bid. All voted yes and the motion carried. A copy of the bid can be found in Supplement Book #0619.

Quay Hanna Agreement and Appendix - A motion was made by Mr. Kreider, seconded by Mr. Kauffman, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0619.

Substitute Teacher Service 23/24 SY Agreement - A motion was made by Mr. Robinson, seconded by Mr. Musser, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0619.

Winner Circle Center, Inc. 23/24 SY Agreement - A motion was made by Mr. Graybeal, seconded by Mr. Kauffman, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0619.

Margaret Swanson, CRNP, 23/24 SY Agreement - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0619.

Land Grant Surveyors Proposal, Solanco High School, Visitor Entrance - A motion was made by Mr. Kauffman, seconded by Mr. Kreider, to approve the attached proposal. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #0619.

Freedom Life Christian Center Facility Use Contract - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached contract. All voted yes and the motion carried. A copy of the contract can be found in Supplement Book #0619.

Murray Insurance Premium Proposal (History) - A motion was made by Mr. Musser, seconded by Mr. Robinson, to approve the attached insurance premium for the 23/24 school year. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #0619.

Tom Josiah Service Agreement - A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the attached service agreement. All voted yes and the motion carried. A copy of the service agreement can be found in Supplement Book #0619.

Asset Control Solutions, Inc. Agreement - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the attached updated service agreement for fiscal year 2022-2023. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0619.

Tech Station Rotation Implementation Agreement and Addendum – A motion was made by Mr. Kauffman, seconded by Mr. Roten, to approve the attached agreement and addendum. All voted yes and the motion carried. A copy of the agreement and addendum can be found in Supplement Book #0619.

Swift Middle School Water System Upgrade Bid - A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the attached bid. All voted yes and the motion carried. A copy of the bid can be found in Supplement Book #0619.

High School Classroom Conversion Bid - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached bid. All voted yes and the motion carried. A copy of the bid can be found in Supplement Book #0619.

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

## **Resignations**

Richard Ginn, Ground Maintenance, Solanco High School

Reason: Personal

With District Since: September 12, 2022

Effective: May 19, 2023

Morgan Chapman, Classroom Aide, Smith Middle School

Reason: Personal

With District Since: January 24, 2022

Effective: June 8, 2023

Jason Miles, Classroom Aide, Swift Middle School

Reason: Personal

With District Since: November 18, 2019

Effective: June 8, 2023

Michelle Troop, Classroom Aide, Quarryville Elementary School

Reason: Personal

With District Since: October 3, 2022

Effective: June 8, 2023

Veronica Martin, Bus Aide

Reason: Personal

With District Since: October 3, 2022

Effective: June 8, 2023

Harry C. Davis, Custodian, Clermont Elementary School

Reason: Personal

With District Since: March 8, 2023

Effective: June 8, 2023

Nathan Ware, Custodian, Smith Middle School

Reason: Personal

With District Since: December 12, 2022

Effective: June 29, 2023

Bernadette Daries, Physical Education Teacher, Quarryville and Providence Elementary

Schools

Reason: Personal

With District Since: August 20, 2021

Effective: June 8, 2023

Kerri Mauger, Assistant Junior High Field Hockey and Girls Junior High Basketball

Coach

Reason: Moving from area

With District Since: November 16, 2020

Effective: June 8, 2023

Heather Yarnell, 3rd Grade Teacher, Quarryville Elementary School

Reason: Accepted a position with another district

With District Since: January 26, 2016

Effective: 23/24 school year

Brandi Green, Classroom Aide, Clermont Elementary School

Reason: Personal

With District Since: August 22, 2022

Effective: June 8, 2023

## **Employment**

Anna Marie Page, Grade 3 Teacher, Quarryville Elementary School

Replaces: Heather Yarnell Salary: B, Step 1, \$55,048 Effective: August 18, 2023

Emily Gillaspy, Chemistry Teacher, Solanco High School

Replaces: Sarah Bartlett Salary: B, Step 1, \$55,048 Effective: August 18, 2023

Aaron Hungerford, LTS Music Teacher, Solanco High School

Replaces: LTS for Erin Biles

Salary: B, Step 1, \$55,048 Effective: August 18, 2023

Raymond Reedy, Substitute Custodian

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

Effective: June 15, 2023

Shannon Lewis, Title 1 Summer Reads Program

Salary: \$14.00 per hour, approximately 2 hours per week, 10 weeks

Effective: ASAP

# Change in Assignment

Scott Groff, Swift Middle School

From Custodian at Solanco High School to Lead Custodian at Swift Middle School

Salary: \$17.08 per hour, 40 hours per week

Effective: July 3, 2023

Gabrielle Evans, Grade 2 Teacher, Providence Elementary School

Replacing: Olivia Wentz Effective: 23/24 school year

Sarah Goncharoff, Teacher, Providence Elementary School

From Bart-Colerain to Providence Elementary

Replacing: Gabrielle Evans, Kindergarten

Effective: 23/24 school year

The following professional staff have been recommended for tenure:

Grace Callirgos, Solanco High School

Luke Kerstetter, Solanco High School

Gabrielle Evans, Providence Elementary School

Rebecca Tyne Zimmerman, Providence Elementary School

Shayla High, Providence Elementary School

Erika Workman, Providence Elementary School

Diane Harris, Providence Elementary School

Madison King, School Psychologist

**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**

No Board Meetings Scheduled in July

August 7, 2023 - Board Meeting

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

**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** (Purpose will be announced if necessary)

**Adjournment**- At 9:10 pm, with no further business, Mr. Robinson made a motion, seconded by Mr. Graybeal, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart Board Secretary