

**SOLANCO SCHOOL DISTRICT
Board of School Directors**

September 18, 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, September 18, 2023, as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. The School Board Secretary, Sandy Smart, took Roll Call and the following Board members responded to roll call: Mr. Robinson, Mrs. Ausel, Mr. Roten, Mr. Wimer, Mr. Graybeal, Mr. Musser, and 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

Invitation to Speak - No one spoke.

Approval of Board Minutes – A motion was made by Mrs. Ausel, seconded by Mr. Musser, to approve the August 21, 2023, and September 11, 2023, Board Meeting Minutes. All voted yes and the motion carried. Copies of the minutes can be found in Supplement Book #0918.

Business/Financial Reports/Motions

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the General Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book #0918.

Capital Project Fund Reports (Activity, Investments) - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the Capital Project Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book #0918.

Cafeteria Report - A motion was made by Mr. Graybeal, seconded by Mr. Musser, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0918.

Borrowing Resolution - A motion was made by Mr. Musser, seconded by Mrs. Ausel, to approve the Solanco Resolution for Future Debt. The roll call vote follows:

Mr. Robinson	Yes
Mr. Kauffman	Absent
Mrs. Ausel	Yes
Mr. Roten	Yes
Mr. Wimer	Yes
Mr. Graybeal	Yes
Mr. Kreider	Absent
Mr. Musser	Yes
Mr. Chubb	Yes

A copy of the Borrowing Resolution can be found in Supplement Book #0918.

Amendment to A & M Consultants Traffic Control Agreement - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the attached amendment. All voted yes and the motion carried. A copy of the agreement amendment can be found in Supplement Book #0918.

CCIU Contract 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 contract agreement can be found in Supplement Book #0918.

AED Quote Tabulation and AED Superstore Quote - A motion was made by Mr. Roten, seconded by Mr. Ausel, to award the quote to AED Superstore. All voted yes and the motion carried. A copy of the quote and quote tabulation can be found in Supplement Book #0918.

Personnel - A motion was made by Mr. Graybeal, seconded by Mr. Musser, to approve the Personnel Report. All voted yes and the motion carried.

Resignations

Thomas Lowery, Hall Monitor, Solanco High School

Reason: Personal

With District Since: August 31, 2015

Effective: September 11, 2023

John Mentzer, Custodian, Swift Middle School

Reason: Personal

With District Since: June 23, 2014

Effective: September 11, 2023

Employment

Ashlyn Smink, Special Education Aide, Providence Elementary School

Replacing: Shaylein Trout

Salary: \$13.25 per hour, up to 29 hours per week

Effective: August 28, 2023

Stephanie Housekeeper, Payroll Clerk, District Office

Replacing: Christine Pickel

Salary: \$21.00 per hour; 40 hours per week

Effective: September 18, 2023

Updates - Lancaster-Lebanon IU13, LCA, CTC

Buildings and Grounds Committee

Extra-Curricular Committee

Curriculum Committee

Policy/Legislation

Administrative Reports

Superintendent Report

Assistant Superintendent Report

Dates to Remember

October 2, 2023 – Agenda Meeting, 7:30 PM

October 6, 2023 – Schools Closed (may be used as a weather make up day if necessary)

October 9, 2023 – Schools Closed for Students/Teacher In-Service Day

October 16, 2023 – General Business Meeting, 7:30 PM

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

Executive Session (to meet with Act 93 group) / **Adjournment** – At 7:58 pm, Mr. Musser made a motion, seconded by Mr. Graybeal, to adjourn the regular meeting and go into executive session to discuss Act 93. All voted yes and the motion carried. Executive Session ended at 9:12 pm.

Respectfully submitted,

Sandra D. Smart
Board Secretary