#### SOLANCO SCHOOL DISTRICT Board of School Directors

#### October 16, 2023

#### Mr. Craig C. 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, October 16, 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, Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Wimer, Mr. Graybeal, Mr. Kreider, 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

#### Presentations

Students of the Month - Secondary

## Invitation to Speak - No one spoke.

**Approval of Board Minutes** – A motion was made by Mr. Kauffman, seconded by Mr. Robinson, to approve the September 18, 2023 and October 2, 2023, Board Meeting Minutes. All voted yes and the motion carried. Copies of the minutes can be found in Supplement Book #1016.

## **Business/Financial Reports/Motions**

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) – A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the General Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1016.

Capital Project Fund Reports (Activity, Investments) - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the Capital Project Fund Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1016.

Cafeteria Report - A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the attached Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1016.

Act 168 Database Services Agreement - A motion was made by Mrs. Ausel, seconded by Mr. Musser, to approve the attached 3-year agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1016.

STS Teacher List - A motion was made by Mr. Wimer, seconded by Mr. Kreider, to approve the attached teacher list for the 23/24 school year. All voted yes and the motion carried. A copy of the list can be found in Supplement Book #1016.

Student Reports - A motion was made by Mr. Kreider, second by Mr. Roten, to approve the following student reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #1016.

22/23 School Year

- Athletic Report 4th Quarter and YTD
- Student Activity Fund 4th Quarter and YTD

23/24 School Year

- Athletic Report 1st Quarter
- Student Activity Fund 1st Quarter

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

**Employment** 

Aubriana Housekeeper, Special Ed. Aide, Quarryville Elementary School Replaces: Vacancy Effective: ASAP

Heather Giacometti, Library Aide, Providence and Bart-Colerain Replaces: Roni Houck Effective: ASAP

Cheryl Roughton, Special Ed. Aide, Bart-Colerain Elementary School Replaces: Open Position Effective: August 28, 2023

Lauren Foley, Special Ed. Aide, Bart-Colerain Elementary School Replaces: New Position Effective: August 28, 2023

Diana MacFarlane, Extended Day Kindergarten Aide, Providence Elementary Replaces: Tiffany Hess Effective: October 10, 2023 **Coaches** 

Emily Shallow, JV Girls Basketball Coach, Solanco High School Replaces: Jeff McCardell Effective: June 1, 2023

Movement on the Professional Pay Schedule due to changes in education levels – A motion is requested to approve the attached pay schedule changes.

Updates - Lancaster-Lebanon IU13, LCA, CTC

# **Extra-Curricular Committee**

## **Curriculum Committee**

Reports

Elementary Class Size Report Monthly Enrollment Report Total Student Placement Report Cyber Charter Annual Summary Report 22-23 SY Cyber Charter Monthly Summary Report

## **Administrative Reports**

Superintendent Report Assistant Superintendent Report

## **Transportation Committee**

## **Dates to Remember**

November 6, 2023 – Agenda Meeting, 7:30 P.M. November 10, 2023 – No School for Students – In-Service Day/Parent-Teacher Conferences November 20, 2023 – General Business Meeting, 7:30 P.M. November 23-27, 2023 – No School – Thanksgiving Holiday

**Executive Session** (to discuss Act 93) / **Adjournment** – At 8:10 pm, Mr. Robinson made a motion, seconded by Mr. Roten, 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 9:18 pm.

Respectfully submitted,

Sandra D. Smart Board Secretary