

December 4, 2023 Board Minutes

SOLANCO SCHOOL DISTRICT
Board of School Directors
December 4, 2023 Board Minutes

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, December 4, 2023, as advertised.

Prior to the start of the meeting, District Magistrate Stuart J. Mylin administered the Oath of Office and swore in Mrs. Jane Ausel, Mr. Lee Kauffman, Mr. Charles Roten, Mr. Byron Graybeal, and Mr. Brian Musser, as they were re-elected to continue their positions.

After the administering of the Oath of Office, Mr. Brian Musser, Board Vice President, 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. Musser 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

Election of a Temporary President to take over the meeting until the President is elected - Mrs. Ausel made a motion to nominate Mr. Roten to reside as temporary president. Mr. Kauffman seconded the motion. All voted yes and the motion carried.

Mr. Roten took over the meeting as temporary president and requested a motion for the **Election of a President to serve the term of one year from December 2023 to December 2024**. Mr. Kreider made a motion to nominate Mr. Chubb for Board President. Mr. Kauffman seconded the motion. All voted yes and the motion carried.

Mr. Chubb took his seat as Board President. Mr. Robinson made a motion to nominate Mr. Musser for **Vice President to serve the term of one year from December 2023 to December 2024**. Mr. Graybeal seconded the motion. All voted yes and the motion carried.

Appointment of Solicitor – A was made by Mr. Graybeal, seconded by Mr. Musser, to approve the appointment of Saxton & Stump, LLC as District Solicitor for the 2024 Calendar Year. All voted yes and the motion carried.

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Set the Location, Time and Meeting Dates – A motion was made by Mr. Wimer, seconded by Mr. Kauffman, to set the location, time and dates for the 2024 Board Meetings. All voted yes and the motion carried.

Move into regular Board Agenda Session. – A motion was made by Mr. Roten, seconded by Mr. Kreider, to end the reorganization meeting and move into the regular Board Agenda session. All voted yes and the motion carried.

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Presentations

Students of the Month - Elementary

Mrs. Tucker presented the 24-25 School Year Budget.

Invitation to Speak – No one spoke.

The December 18, 2023 Agenda was reviewed.

Business/Motions

Compass Mark MOU and SSET Group Document - A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the MOU between Compass Mark and Solanco High School. All voted yes and the motion carried. A copy of the MOU can be found in Supplement Book #1204.

Opt Out Resolution - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the Accelerated Budget Opt Out Resolution. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #1204.

Sunday Building Use Request - A motion was made by Mr. Roten, seconded by Mr. Graybeal, to approve the request by the Solanco High School Baseball team to use the small gymnasium at Solanco High School. All voted yes and the motion carried. A copy of the request can be found in Supplement Book #1204.

Swift Middle School Window Replacement - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to bid window replacement. All voted yes and the motion carried.

Quarryville Elementary School Water Loop and Boiler Circulating Pumps – A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to bid water loop and boiler circulating pumps. All voted yes and the motion carried.

DynaTech Controls Proposal - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the BAS technical support program. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #1204.

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DEP Compliance Water Services Agreements - A motion was made by Mr. Musser, seconded by Mr. Robinson, to approve the agreements for Solanco High School and Swift Middle School. All voted yes and the motion carried. A copy of the agreements can be found in Supplement Book #1204.

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

Resignations

Rilyn Garver, Attendance Secretary, High School
Reason: Accepted position with another school district
With District Since: August 14, 2023
Effective: November 24, 2023

McKenna Loop, Business Teacher, High School
Reason: per agreement
With District Since: August 19, 2022
Effective: December 31, 2023

Employment

Jewell Stoltzfus, Special Ed. Aide, Quarryville Elementary
Replacing: Shana Sensenig
Effective: November 30, 2023

Retirements

Catherine Lees, Math Teacher, Swift Middle School
With District Since: August 30, 1999
Effective: End of the 2023-2024 School Year

Athletics

Dillion Costrello, Resignation, Head Girls Varsity Volleyball Coach
Patrick Thomas, Head Girls Volleyball Coach
Laurie Keys, Head Cheerleading Coach, Winter Season

Dates to Remember

December 18, 2023 – General Business Meeting, 7:30 PM
December 25, 2023 - January 1, 2024 - Schools Closed – Holiday
January 8, 2024 – Agenda Meeting, 7:30 PM
January 15, 2024 - No School for Students/In-Service Day
January 22, 2024 - 91st Day - Inservice

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January 29, 2024 - General Business Meeting, 7:30 PM

Executive Session – At 8:20, Mr. Robinson made a motion, seconded by Mr. Graybeal, to adjourn the regular meeting and go into executive session to discuss personnel. All voted yes and the motion carried.

Out of Executive Session – At 9:02 pm, a motion was made by Mr. Kreider, seconded by Mr. Musser, to come out of executive session. All voted yes and the motion carried.

Adjournment – At 9:02 pm, with no further business, Mr. Graybeal 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