

**SOLANCO SCHOOL DISTRICT
Board of School Directors**

November 20, 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, November 20, 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

Presentation of Pennsylvania State Title Ring to Katie Urbine - Anthony Hall
Students of the Month - Elementary

Invitation to Speak - No one spoke.

Approval of Board Minutes - A motion was made by Mr. Wimer, seconded by Mr. Kreider, to approve the following meeting minutes. Eight voted yes and the motion carried. Mr. Musser was not present for the vote.

October 16, 2023 General Business Meeting Minutes
October 19, 2023 Building Committee Meeting Minutes
November 6, 2023 Building Committee Meeting Minutes
November 6, 2023 Agenda Meeting Minutes

Mr. Musser returned to the meeting.

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. Report copies can be found in Supplement Book #1120.

Capital Project Fund Reports (Activity, Investments) - A motion is requested to approve the Capital Project Fund Reports. A motion was made by Mr. Kreider, seconded by Mr. Kauffman, to approve the Capital Project Fund Reports. All voted yes and the motion carried. Report copies can be found in Supplement Book #1120.

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 #1120.

Dental Services - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the attached dental services contract for the remainder of the 2023-2024. All voted yes and the motion carried.

Early Graduation Memorandum - A motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve early graduation for Caroline Lantz. All voted yes and the motion carried. A copy of the memorandum can be found in Supplement Book #1120.

Independent Swimmer - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve a Solanco High School student, Cassidy Brown, to represent the Solanco School District as an independent swimmer during the 2023-2024 school year. All voted yes and the motion carried. A copy of the request can be found in Supplement Book #1120.

CO2 Lift Use Credit - A motion was made by Mr. Kauffman, seconded by Mrs. Ausel, to approve the attached change order. Smith Middle School Window Replacement Change Order Summary - reference only. All voted yes and the motion carried. A copy of the change order can be found in Supplement Book #1120.

Swift/Clermont HVAC Change Order 1 and Change Order 2 - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the attached change orders. All voted yes and the motion carried. Copies of the change orders can be found in Supplement Book #1120.

Quarryville Elementary Boiler Replacement Change Order - A motion was made by Mr. Kauffman, seconded by Mr. Roten, to approve the attached change order. Eight voted yes, with Mr. Robinson voting no, and the motion carried. A copy of the change order can be found in Supplement Book #1120.

EHCC Revised Joint Membership Agreement (Final Draft) (Redlined) - A motion was made by Mr. Kauffman, seconded by Mr. Roten, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #1120.

Snow Removal Quote Tabulation and Analysis - 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 quote can be found in Supplement Book #1120.

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

Resignations

Ron Taylor, Substitute Custodian, Solanco High School
Reason: Personal

With District Since: March 3, 2023
Effective: November 17, 2023

Berna Dalrymple, Special Ed. Aide, Clermont Elementary
Reason: Personal
With District Since: October 1, 2021
Effective: November 9, 2023

Employment

Dylan Vernon, Custodian, Solanco High School
Replacing: Scott Groff
Effective: November 8, 2023

Elizabeth Stover, ESSER Afterschool Program Director
Effective: Immediately

Change of Assignment

Brittney Gibson, Special Ed. Aide, Providence Elementary School
To: Behavior Technician, District-Wide
Effective: November 13, 2023

Retirements

Dawn Campbell, 5th Grade Teacher, Providence Elementary School
With District Since: August 16, 2000
Effective: End of the 2023-2024 School Year

Addition to November Pay Scale Advancement due to changes in education levels – A motion is requested to approve the attached pay schedule change.

2024-27 Act 93 Agreements for Administrators and Supervisors

Updates - Lancaster-Lebanon IU13, LCA, CTC

Extra-Curricular Committee

Curriculum Committee

Reports

Elementary Class Size Report
Monthly Enrollment Report
Total Student Placement Report
Enrollment Trend Report
Cyber Charter Monthly Summary Report

Administrative Reports

Superintendent Report
Assistant Superintendent Report

Transportation Committee

Dates to Remember

November 23-27, 2023 – No School – Thanksgiving Holiday
December 4, 2023 – Agenda Meeting/Reorganization Meeting 7:30 PM
December 18, 2023 – General Business Meeting, 7:30 PM
December 25-January 1 – Christmas/New Year’s Vacation
January 8, 2024 – Agenda Meeting, 7:30 PM

Executive Session (to discuss negotiations/collective bargaining)

Move into Executive Session – At 8:33 PM, Mr. Robinson made a motion, seconded by Mr. Musser, to go into executive session to discuss negotiations/collective bargaining. All voted yes and the motion carried.

Move out of Executive Session – At 9:01 PM, Mr. Musser made a motion, seconded by Mr. Robinson, to come out of executive session. All voted yes and the motion carried.

Adjournment – At 9:02 p.m. with no further business, Mr. Robinson made a motion, seconded by Mr. Musser, to adjourn. All voted yes and the motion carried; the meeting was adjourned.

Respectfully Submitted,

Sandra D. Smart
Board Secretary