

SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS



**Meeting Agenda
January 29, 2024
7:30 P.M.**

Central Administration Office

121 South Hess Street – Quarryville, PA 17566

**Mr. Craig C. Chubb, Board President
Dr. Brian A. Bliss, Superintendent**

- 1. Call to Order, Welcome, Roll Call, Pledge of Allegiance, Moment of Silence**
- 2. Current Areas of District Focus**
 - 2.1 Study growth in the district and its impact on facilities
 - 2.2 Maintain a strong financial base for the district
 - 2.3 Continue to develop and maintain a strong K-12 academic program
- 3. Guests/Presentations**
 - 3.1 Secondary Students of the Month
- 4. Invitation to Speak**
- 5. Approval of Board Minutes**
 - 5.1 December 18, 2023 General Business Meeting
 - 5.2 January 8, 2024 Building Committee Meeting
 - 5.3 January 8, 2024 Agenda Meeting
 - 5.4 January 15, 2024 Extra Meeting
- 6. Business/Finance/Motions**
 - 6.1 Financial Reports/Motions
 - 6.1.1. General Fund Report (Activity, Detailed Activity, Investments, Check Runs) - A motion is requested to approve the General Fund Report.

- 6.1.2 Capital Project Fund Report (Activity, Investments) - A motion is requested to approve the Capital Project Fund Report.
- 6.1.3 Cafeteria Report - A motion is requested to approve the cafeteria report.
- 6.1.4 High School Business textbook approval - A motion is requested to approve Dlabay, L., & Burrow, J. L. (2023). *Principles of Business Updated, 10th Precision Exams Edition* for purchase to institute in the second semester of the 2023-2024 school year.
- 6.1.5 Athletic Reports/Student Activity Reports - A motion is requested to approve the attached Athletic Reports and Student Activity Reports.
 - 2nd Quarter Athletic Report
 - Year to Date Athletic Report
 - 2nd Quarter Student Activity Report
 - Year to Date Student Activity Report
- 6.1.6 2024-2025 Educational Planning Guide - A motion is requested to approve the attached planning guide as presented.
- 6.1.7 Teen Hope MOU - A motion is requested to approve the attached MOU for the remainder of the 23-24 school year.
- 6.1.8 Eastburn and Gray, PC Services Renewal Letter - A motion is requested to approve the attached renewal of special education legal Services.
- 6.1.9 Vector Solutions Agreement - A motion is requested to approve the attached agreement for online professional development for professional and support staff to meet state mandated training and to expand our current online training.
- 6.1.10 Sunday Building Use - Expressions Dance Team - A motion is requested to approve the attached request to use Swift Middle School on Sunday, April 28, 2024 for the Spring 2024 Expressions Dance Recital.
- 6.1.11 High School Roof Restoration - A motion is requested for approval to

bid portions of the high school roof restoration as shown.

6.1.12 Clermont Elementary School Shade Tabulation and Quote_- A motion is requested to award the Clermont Elementary School shade purchase to Jackson's Window Shoppe.

6.1.13 Swift-Clermont HVAC-3 Upgrade and Electrical Change Orders - A motion is requested to approve the attached change orders.

6.1.14 Postage Meter Equipment Lease Agreement and Yearly Subscription - A motion is requested to approve the attached agreement and subscription.

7. Personnel - A motion is requested to approve the personnel report.

7.1 Resignations

7.1.1 Brooke Brower, Cafeteria/Special Ed. Aide, Quarryville Elementary

Reason: Personal

With District Since: April 14, 2023

Effective: January 22, 2024

7.1.2 Jessica Fortune, Special Ed. Aide, Providence Elementary

Reason: Personal

With District Since: August 28, 2023

Effective: January 26, 2024

7.1.3 Scott Hammond, Custodian, Solanco High School

Reason: Job Abandonment

With District Since: December 6, 2022

Effective: January 8, 2024

7.1.4 John Sagers, Custodian, Solanco High School

Reason: Personal

With District Since: September 11, 2023

Effective: January 5, 2024

7.1.5 Christi Dienner, Teacher, Swift Middle School

Reason: Personal

With District Since: December 22, 2014

Effective: Up to 60 days from January 23, 2024

7.1.6 Samantha Scharon, Guidance Secretary, Smith Middle School

Reason: Accepted another position

With District Since: August 26, 2022

Effective: February 8, 2024

7.2 Employment

7.2.1 Michael Armer, Custodian, Bart-Colerain Elementary School

Replaces: Scott Hammond

Effective: December 18, 2023

7.2.2 Erica Oatman, Special Ed. Aide, Quarryville Elementary School

Replaces: Open Life Skills Position

Effective: January 4, 2024

7.2.3 Trey Beveridge, Student Custodian, Solanco High School

Replaces: N/A

Effective: January 23, 2024

7.2.4 Suzanne Phipps, Clerical/Child Accounting Aide, Business Office

Replaces: New Position

Effective: January 29, 2024

7.3 Retirement

7.3.1 Sandy Lee, Teacher, Smith Middle School

With District Since: November 1, 2022

Effective: End of the 2023-2024 School Year

7.3.2 Al Freas, Teacher, Smith Middle School

With District Since: September 1, 1989

Effective: End of the 2023-2024 School Year

7.3.3 Candace Ryan-Rakers, Teacher, Solanco High School

With District Since: October 10, 2001

Effective: End of the 2023-2024 School Year

7.3.4 Joy Malinowski, Teacher, Bart-Colerain Elementary School

With District Since: August 22, 2002

Effective: End of the 2023-2024 School Year

7.4 Coaches

- 7.4.1 Nico Demetrio, Assistant Jr. High School Wrestling Coach
Replacing: Trey Speers
Effective: January 23, 2024

7.5 Additions to the Substitute List

Patricia Simpson, Special Ed. Aide
Mandy Fuller, Special Ed. Aide

8. Updates: Lancaster-Lebanon IU13, Lancaster Academy, Lancaster County CTC

9. Buildings and Grounds Committee

10. Extra-Curricular Committee

11. Curriculum Committee

11.1 Reports

- 11.1.1 Elementary Class Size Report
11.1.2 Monthly Enrollment Report
11.1.3 Total Student Placement Report
11.1.4 Enrollment Trends, Elem Chart, Middle School Chart, HS Chart
11.1.5 Cyber Charter Report

12. Transportation Committee

13. Policy/Legislation

14. Admin Reports

Superintendent Report
Assistant Superintendent Report

15. Dates to Remember

February 5, 2024 - Agenda Meeting, 7:30 PM
February 19, 2024 - Schools Closed/Presidents' Day
February 26, 2024 - General Business Meeting, 7:30 PM
March 1, 2024 - School in Session
March 6, 2024 - Agenda Meeting, 7:30 PM

- 16. Executive Session (If necessary, topic will be announced)**
- 17. Adjournment**