

**SOLANCO SCHOOL DISTRICT  
Board of School Directors**

**December 18, 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 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, 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 strong financial base for the district

Continue to develop and maintain a strong K-12 academic program

**Presentations**

Holiday Card Artist - Ava Kurtz, Grade 12

Students of the Month - Secondary

Audit Presentation - Barbacane, Thornton & Company to present the Solanco Audit Presentation for Fiscal Year Ending June 30, 2023.

2024-2025 Education Planning Guide - Dr. Scott Long, HS Principal - Highlights

eHall Pass - Dr. Scott Long, HS Principal

Unified Bocce - Dr. Scott Long, HS Principal

**Invitation to Speak** - No one spoke.

**Approval of Board Minutes** - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the following meeting minutes. All voted yes and the motion carried.

November 20, 2023 General Business Meeting Minutes

November 29, 2023 Building Committee Meeting Minutes

December 4, 2023 Reorganization/Agenda Meeting

**Business/Finance/Motions**

Financial Reports/Motions

General Fund Report (Summary, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Graybeal, seconded by Mrs. Ausel to approve the attached General Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1218.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1218.

Cafeteria Report – A motion was made by Mr. Graybeal, seconded by Mr. Kauffman, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1218.

A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the attached agreement from Securly Eduspire for electronic hall pass software for Solanco High School, Smith Middle School, and Swift Middle School. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1218.

A motion was made by Mr. Kreider, seconded by Mr. Wimer, to approve the audit as presented. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #1218.

Solanco School District Resolution for Commitment and Assignment of June 30, 2023 Fund Balance RESOLVED, by the Board of School Directors of Solanco School District, as follows:

Whereas this resolution recognizes and approves a commitment of the general fund in the amount of \$3,000,000 for planned future facility repair and improvement costs.

Whereas this resolution recognizes and approves a commitment of the general fund in the amount of \$2,500,000 for future supplementary debt service payments.

Whereas this resolution recognizes and approves a commitment of the general fund in the amount of \$1,000,000 for future facility and technology security enhancements.

Whereas this resolution recognizes and approves a \$200,988 assignment of the general fund for the budgeted 2023-2024 general fund operating deficit.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of Solanco School District, as follows:

1. That the provisions of the preamble are included herein.
2. That the Board of Education hereby directs the Secretary to record this action into the official district record.

ADOPTED by the Board of Education on December 18, 2023.

Attest:

\_\_\_\_\_  
Board Secretary

A motion was made by Mr. Musser, seconded by Mrs. Ausel to approve the June 30, 2023 Fund Balance. All voted yes and the motion carried.

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

#### Resignations

Kristen Mertle, Special Ed. Aide, Quarryville Elementary School  
With District Since: February 9, 2022  
Effective: December 22, 2023

McKenna Loop, Teacher, Solanco High School  
With District Since: August 19, 2022  
Effective: December 8, 2023

#### Employment

Lindsey Hoover, LTS, PE and Health Teacher, Swift Middle School  
Effective: December 15, 2023

#### Tenure

Sara Pizzo, Swift Middle School, has been recommended for tenure.

#### Change of Assignment

John Sagers

From: RISE Monitor, Smith Middle School  
To: Custodian, Solanco High School  
Effective: December 18, 2023

## **Updates**

Lancaster-Lebanon IU13  
Lancaster County CTC  
Lancaster Academy

## **Curriculum Committee**

### Reports

Elementary Class Size Report  
Monthly Enrollment Report  
Total Student Placement Report  
Enrollment Trends, Elem Chart, Middle School Chart, HS Chart  
Cyber Charter Report

## **Administrative Reports**

Superintendent Report  
Assistant Superintendent Report  
Business Manager Report  
Management Representation Letter-DRAFT  
ACFR/CAFR Report-DRAFT

## **Dates to Remember**

December 25, 2023 - January 1, 2024 - Schools Closed – Holidays Vacation  
January 8, 2024 – Agenda Meeting, 7:30 PM  
January 15, 2024 - No School for Students/In-Service Day  
January 22, 2024 - 91st Day - Inservice  
January 29, 2024 - General Business Meeting, 7:30 PM

**Adjournment**– At 8:34 p.m. with no further business, Mr. Robinson made a motion, seconded by Mr. Roten, to adjourn. All voted yes and the motion carried; the meeting was adjourned.

Respectfully Submitted,

Sandra D. Smart  
Board Secretary