SOLANCO SCHOOL DISTRICT Board of School Directors

January 8, 2024 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, January 8, 2024, 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

Elementary Students of the Month

Invitation to Speak – No one spoke.

Review January 29, 2024 Agenda

Business/Motions

The following High School Business textbook is available for review for purchase and institute in the second semester of the 2023-2024 school year (no motion necessary) - Dlabay, L., & Burrow, J. L. (2023), *Principles of Business Updated*, *10th Precision Exams Edition*.

Sunday Building Use Request - A motion was made by Mr. Graybeal, seconded by Mr. Wimer to approve the Solanco Elementary Wrestling Program's request to use the large gymnasium, cafeteria and great hall at Solanco High School on Sunday, January 7th during the hours of 6:30 am through 2:00 pm. All voted yes and the motion carried. A copy of the request can be found in Supplement Book #0108

2024-2025 CTC Budget - A motion was made by Mr. Kauffman, seconded by Mr. Wimer to approve the attached 2024-2025 proposed CTC budget. All voted yes and the motion carried. A copy of the budget can be found in Supplement Book #0108.

Pennsylvania College of Art & Design Dual Enrollment Agreement – A motion was made by Mr. Roten, seconded by Mrs. Ausel to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0108.

Swift Middle School Window Replacement Proposal - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached Architectural Services proposal. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #0108.

Bulk Fuel Agreement and Overview - A motion was made by Mr. Roten, seconded by Mr. Musser to table the vote on this agreement. All voted yes and the motion carried.

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

Resignations

Bailee Wagner, Special Ed. Aide, Swift Middle School

Reason: Personal

With District Since: August 29, 2022

Effective: December 21, 2023

Employment

Kristen Mertle, Bus Aide Replacing: Sandy Jackson

Salary: \$13.31 per hour; up to 21 hours per week

Effective: January 2. 2024

Nicole Taylor, LTS, Quarryville Elementary School

Salary: Bachelors, Step 1, \$55,048 Replacing: Teacher on Assignment

Effective: January 8, 2024

Change of Assignment

Sarah Bunce, Solanco High School

From: Special Ed. Aide To: Attendance Secretary

Replacing: Rilyn Saner Garver Effective: January 2, 2024

ESSER Afterschool Elementary Tutors for Spring Semester

Liza Stover
Joy Malinowski
Rich Miller
Jennifer Harold
Ali McPherson
Alyssa Davies
Emily Miller
Matthew Reiprich
Violet Beattie
Melinda Greer

Tenure

Kiara Putt, Quarryville Elementary School, has been recommended for tenure.

Summer Camp

Jessica Misel, Elementary Summer Camp Director

Stipend: \$1,888.70

Retirements

Cindy Sangrey, Social Studies Teacher, Smith Middle School

With District Since: September 3, 1986

Effective: End of the 2023-2024 School Year

Jessica Prokay, English Teacher, Solanco High School

With District Since: August 16. 2000

Effective: End of the 2023-2024 School Year

Dates to Remember

January 15, 2024 - Schools Closed (Teacher In-Service Day)

January 15, 2024 - Special Board Meeting - Renovation Bids, 7:30 PM

January 22, 2024 - Schools Closed (91st Day In-Service - Tentative Date)

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

February 5, 2024 - Agenda Meeting, 7:30 PM

February 19, 2024 - Schools Closed/Presidents Day

February 26, 2024 - General Business Meeting, 7:30 PM

Adjournment – At 8:01 p.m. with no further business, Mr. Roten made a motion, seconded by Mr. Kauffman, to adjourn. All voted yes and the motion carried; the meeting was adjourned.

Respectfully Submitted,

Sandra D. Smart Board Secretary