

**SOLANCO SCHOOL DISTRICT
Board of School Directors**

January 29, 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 29, 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

Students of the Month - Secondary

Approval of Board Minutes – A motion was made by Mr. Kreider, seconded by Mr. Wimer to approve the board minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book #0129.

December 18, 2023 General Business Meeting

January 8, 2024 Building Committee Meeting

January 8, 2024 Agenda Meeting

January 15, 2024 Extra Meeting

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the General Fund Report. All

voted yes and the motion carried. A copy of the report can be found in Supplement Book #0129.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Wimer, seconded by Mr. Kreider, to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0129.

Cafeteria Report - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the cafeteria report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0129.

High School Business textbook approval - A motion was made by Mr. Wimer, seconded by Mr. Robinson, 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. All voted yes and the motion carried.

Athletic Reports/Student Activity Reports - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the attached Athletic Reports and Student Activity Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book #0129.

2nd Quarter Athletic Report
Year to Date Athletic Report

2nd Quarter Student Activity Report
Year to Date Student Activity Report

2024-2025 Educational Planning Guide - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the attached planning guide. All voted yes and the motion carried. A copy of the guide can be found in Supplement Book #0129.

Teen Hope MOU - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the attached MOU for the remainder of the 23-24 school year. All voted yes and the motion carried. A copy of the MOU can be found in Supplement Book #0129.

Eastburn and Gray, PC Services Renewal Letter - A motion was made by Mr. Wimer, seconded by Mr. Kreider, to approve the attached renewal of special education legal services. All voted yes and the motion carried. A copy of the renewal letter can be found in Supplement Book #0129.

Vector Solutions Agreement - A motion was made by Mr. Roten, seconded by Mr. Kauffman, 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. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0129.

Sunday Building Use - Expressions Dance Team - A motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve the attached request to use Swift Middle School on Sunday, April 28, 2024 for the Spring 2024 Expressions Dance Recital. All voted yes and the motion carried. A copy of the request can be found in Supplement Book #0129.

High School Roof Restoration - A motion was made by Mr. Kredier, seconded by Mr. Musser, for approval to bid portions of the high school roof restoration as shown. All voted yes and the motion carried.

Clermont Elementary School Shade Tabulation and Quote - A motion is requested to award the Clermont Elementary School shade purchase to Jackson's Window Shoppe. Eight voted yes, with one no vote, and the motion carried. A copy of the quote can be found in Supplement Book #1029.

Swift-Clermont HVAC-3 Upgrade and Electrical Change Orders – A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached change orders. All voted yes and the motion carried. A copy of the change orders can be found in Supplement Book #0129.

Postage Meter Equipment Lease Agreement and Yearly Subscription - A motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve the attached agreement and subscription. All voted yes and the motion carried. A copy of the agreement and subscription can be found in Supplement Book #0129.

Personnel - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the personnel report.

Resignations

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

Reason: Personal

With District Since: April 14, 2023

Effective: January 22, 2024

Jessica Fortune, Special Ed. Aide, Providence Elementary

Reason: Personal

With District Since: August 28, 2023

Effective: January 26, 2024

Scott Hammond, Custodian, Solanco High School

Reason: Job Abandonment

With District Since: December 6, 2022

Effective: January 8, 2024

John Sagers, Custodian, Solanco High School

Reason: Personal

With District Since: September 11, 2023

Effective: January 5, 2024

Christi Dienner, Teacher, Swift Middle School

Reason: Personal

With District Since: December 22, 2014

Effective: End of the 2023/2024 School Year

Samantha Scharon, Guidance Secretary, Smith Middle School

Reason: Accepted another position

With District Since: August 26, 2022

Effective: February 8, 2024

Employment

Michael Armer, Custodian, Bart-Colerain Elementary School

Replaces: Scott Hammond

Effective: December 18, 2023

Erica Oatman, Special Ed. Aide, Quarryville Elementary School

Replaces: Open Life Skills Position

Effective: January 4, 2024

Trey Beveridge, Student Custodian, Solanco High School

Replaces: N/A

Effective: January 23, 2024

Suzanne Phipps, Clerical/Child Accounting Aide, Business Office

Replaces: New Position

Effective: January 29, 2024

Retirement

Sandy Lee, Teacher, Smith Middle School
With District Since: November 1, 2002
Effective: End of the 2023-2024 School Year

Al Freas, Teacher, Smith Middle School
With District Since: September 1, 1989
Effective: End of the 2023-2024 School Year

Candace Ryan-Rakers, Teacher, Solanco High School
With District Since: October 10, 2001
Effective: End of the 2023-2024 School Year

Joy Malinowski, Teacher, Bart-Colerain Elementary School
With District Since: August 22, 2002
Effective: End of the 2023-2024 School Year

Coaches

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

Additions to the Substitute List

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

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

Buildings and Grounds Committee

Extra-Curricular Committee

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

Transportation Committee

Policy/Legislation

Admin Reports

Superintendent Report
Assistant Superintendent Report

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 4, 2024 - Agenda Meeting, 7:30 PM

Executive Session (If necessary, topic will be announced)

Adjournment– At 8:41 p.m. with no further business, Mr. Graybeal made a motion, seconded by Mr. Kreider, to adjourn. All voted yes and the motion carried; the meeting was adjourned.

Respectfully Submitted,

Sandra D. Smart
Board Secretary