

SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Meeting Agenda March 18, 2024 7:30 PM

Central Administration Building

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

1. Call to Order, Welcome, Roll Call, Pledge of Allegiance and 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

Students of the Month - Secondary

Special Education Plan - Chris Keeler

4. Invitation to Speak

- **5. Approval of Board Minutes** A motion is requested to approve the attached meeting minutes.
 - 5.1 February 26, 2024 General Business Meeting
 - 5.2 March 4, 2024 Agenda Meeting

6. Business/Finance/Motions

- 6.1 Financial Reports/Motions
 - 6.1.1. General Fund Report (Summary, 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 February

2024 Cafeteria Report.

- 6.1.4 K-12 Guidance Plan Solanco A motion is requested to approve the attached K-12 Guidance Plan.
- 6.1.5 Special Ed. Plan 2024 2027 A motion is requested to approve the attached Special Education Plan for 2024 through 2027.
- 6.1.6 Lancaster-Lebanon IU13 2024-2025 General Operating Budget A motion is requested to approve the 2024-2025 IU13 Budget.

Budget Highlights Core Program of Services Summary of M

Core Program of Services Summary of Major Changes Instructional Media Services Summary of Major Changes

- 6.1.7 24-25 eService FIS Agreement A motion is requested to approve the attached eService FIS agreement for the 24-25 school year (cost history).
- 6.1.8 Red Canary Contract A motion is requested to approve the attached annual agreement for Red Canary products and services.
- 6.1.9 HS Activity Building Heating Unit Remediation Agreements A motion is requested to approve the heating unit remediation agreements.
- 6.1.10 Synology Backup Server Quote and Tabulation A motion is requested to approve the attached quote.
- **7. Personnel** A motion is requested to approve the personnel report.
 - 7.1 Resignations
 - 7.1.1 Alison McPherson, Reading Specialist, Quarryville Elementary School

Reason: Personal

With District Since: October 12, 2004

Effective: June 15, 2024

7.1.2 Kristi Chapman, Accounts Payable Specialist, District Office

Reason: Personal

With District Since: June 28, 2021

Effective: March 28, 2024

7.2 Employment

7.2.1 Theodora Bevan-Xenelis, 6th Grade Math Teacher, Swift MS

Replaces: Cathy Lees Effective: August 16, 2024

7.2.2 Kayla Stauffer, Ag Teacher, Solanco High School

Replaces: Luke Kerstetter Effective: July 1, 2024

7.2.3 Rex Ward, PT Grounds, District

Replaces: Jimmy Ulrich Effective: March 8, 2024

7.2.4 Maria Nguyen, 7th Grade Math, Smith Middle School

Replaces: Al Freas

Effective: August 16, 2024

7.2.5 Amber Ulrich, School Psychologist, District

Replaces: New Position Effective: August 16, 2024

7.2.6 Raymond Burdziak, Custodian, Solanco High School

Replaces: Stanley Devonshire Effective: March 13, 2024

7.2.7 Jennifer Beane, Reading Specialist, Clermont Elementary School

Replaces: Robin Ball Effective: August 16, 2024

7.3 Coaches

7.3.1 Tyler Burger, Solanco High School, Head Coach, JV Baseball Effective: March 4, 2024

7.4 Change of Assignment

7.4.1 Leah Kimes, from PT Aide to Secretary, Smith Middle School

From Part Time Aide to Guidance Secretary

Replaces: Samantha Scharon Effective: March 11, 2024

7.4.2 Alex Geli, LTS to Full-Time Teacher, Swift MS

Effective: August 16, 2024

7.5 The following professional staff have been recommended for tenure:

Kara Martin, Speech Clinician, Quarryville Elementary Vincent Shickora, Teacher, Smith Middle School Victoria Spenla, Teacher, Swift Middle School

- 7.6 Movement on the Professional Pay Schedule Due to Changes in Education Levels
- **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 February/March
- 12. Transportation Committee
- 13. Policy/Legislation
- 14. Admin Reports
 - 14.1 Superintendent's Report
 - 14.2 Assistant Superintendent's Report
- 15. Dates to Remember

March 28. 2024 - School IN Session (WMUD) March 29, 2024 - Schools Closed, Easter Holiday April 1, 2024 - Schools Closed, Easter Holiday April 8, 2024 - Agenda Meeting, 7:30 PM April 15, 2024 - General Business Meeting, 7:30 PM May 3, 2024 - Schools IN Session (WMUD)

- **16. Executive Session** (Purpose will be announced if necessary)
- 17. Adjournment