SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS



Meeting Agenda April 15, 2024 7:30 P.M. 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, 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

- 3.1 Secondary Students of the Month
- 3.2 Solanco High School Spain Trip
- 3.3 Proposed Final 2024-2025 SY Budget Sandy Tucker
 - 3.3.1 24-25 Proposed Final Expenditure Summary Budget
 - 3.3.2 24-25 Proposed Final Revenue Summary Budget
 - 3.3.3 24-25 Proposed Preliminary Final Budget

4. Invitation to Speak

5. Approval of Board Minutes

- 5.1 March 4, 2024 Building Committee Meeting Minutes
- 5.2 March 18, 2024 General Business Meeting Minutes
- 5.3 April 8, 2024 Agenda Meeting Minutes

6. Business/Finance/Motions

- 6.1 Financial Reports/Motions
 - 6.1.1. General Fund Report (Activity, Detailed Activity, Investments, Check Runs)

- 6.1.2 Capital Project Fund Report (Activity, Investments)
- 6.1.3 Cafeteria Report A motion is requested to approve the attached March 2024 cafeteria report.
- 6.1.4 Student Activity Year-to-Date Report Student Activity 3rd Quarter Report Athletic Quarterly Report, 3rd Quarter Athletic Year-to-Date Report
- 6.1.5 Proposed Final Budget A motion is requested to approve the following resolution approving the proposed final 2024-2025 budget and display/advertising.

RESOLVED, by the Board of School Directors of Solanco School District as Follows:

- 1. The proposed final budget of the School District for the 2024-2025 fiscal year on form PDE 2028 as presented to the School Board shall be considered the proposed final budget of the School District for the 2024-2025 fiscal year and shall be made available for public inspection after this date.
- 2. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise Final Budget Notice in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District Office.

NOTICE is given that the Proposed Final Budget for the General Fund of Solanco School District for the 2024-2025 fiscal year in its most recent form is available for public inspection at the School District Office, 121 South Hess Street, Quarryville, Pennsylvania, and will be presented for adoption as a Final Budget at a School Board Meeting to be held at 7:30 P.M. on June 3, 2024. The budget may be amended before final adoption.

6.1.6 Clermont Elementary Playground Quote Tabulation - A motion is requested to award the attached bid to River Valley Recreation, as recommended.

7. Personnel

7.1 Resignations

7.1.1 Kristen Long, Special Ed. Aide, Providence Elementary

Reason: Personal

With District Since: August 29, 2022

Effective: April 9, 2024

7.1.2 Gabe Williams, Biology Teacher, Solanco High School

Reason: Personal

With District Since: August 18, 2024

Effective: June 6, 2024

7.2 Retirement

7.2.1 Frank Cooper, Plant Operations, District

With District Since: April 7, 2014

Effective: June 30, 2024

- **8. Updates -** Lancaster-Lebanon IU13, LCA, 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, MS Chart, HS Chart
 - 11.1.5 Cyber Charter Report
- 12. Transportation Committee
- 13. Policy/Legislation
- 14. Dates to Remember

May 3, 2024 - Schools IN Session (WMUD)

May 6, 2024 - Agenda Meeting, 7:30 PM

May 20, 2024 - General Business Meeting, 7:30 PM

May 21, 2024 - Senior Awards, 7:00 PM

June 2, 2024 - Baccalaureate, 7:00 PM

June 3, 2024 - Agenda Meeting, 7:30 PM

June 5, 2024 - Graduation, 7:00 PM

June 6, 2024 - Last Day of School

- **15. Executive Session** (If necessary, purpose will be announced)
- 16. Adjournment