

**SOLANCO SCHOOL DISTRICT
Board of School Directors**

March 18, 2024 Board Minutes

An Executive Meeting was held at 6:00 pm, prior to the School Board Meeting, to discuss safety and security.

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, March 18, 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. 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
Special Education Plan – Chris Keeler

Invitation to Speak – No one spoke.

Approval of Board Minutes - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the attached meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book #0318.

February 26, 2024 General Business Meeting
March 4, 2024 Agenda Meeting

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Summary, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0318.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Roten, seconded by Mr. Graybeal, 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 #0318.

Cafeteria Report - A motion was made by Mr. Kauffman, seconded by Mrs. Ausel, to approve the February 2024 Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0318.

K-12 Guidance Plan Solanco - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the K-12 Guidance Plan. All voted yes and the motion carried. A copy of the plan can be found in Supplement Book #0318.

Special Ed. Plan 2024 - 2027 - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve the Special Education Plan for 2024 through 2027. All voted yes and the motion carried. A copy of the special ed. plan can be found in Supplement Book #0318.

Lancaster-Lebanon IU13 2024-2025 General Operating Budget - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the 2024-2025 IU13 Budget. All voted yes and the motion carried. A copy of the IU13 24-25 General Operating Budget can be found in Supplement Book #0318.

Budget Highlights

Core Program of Services Summary of Major Changes

Instructional Media Services Summary of Major Changes

24-25 eService FIS Agreement - A motion was made by Mr. Graybeal, seconded by Mr. Kauffman, to approve the eService FIS agreement for the 24-25 school year (cost history). All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0318.

Red Canary Contract - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached annual agreement for Red Canary products and services. All voted yes and the motion carried. A copy of the contract can be found in Supplement Book #0318.

HS Activity Building Heating Unit Remediation Agreements – A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the heating unit remediation agreements. All voted yes and the motion carried.

Synology Backup Server Quote and Tabulation - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the Synology quote. All voted yes and the motion carried. A copy of the quote can be found in Supplement Book #0318.

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

Alison McPherson, Reading Specialist, Quarryville Elementary School

Reason: Personal

With District Since: October 12, 2004

Effective: June 15, 2024

Kristi Chapman, Accounts Payable Specialist, District Office

Reason: Personal

With District Since: June 28, 2021

Effective: March 28, 2024

Employment

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

Replaces: Cathy Lees

Effective: August 16, 2024

Kayla Stauffer, Ag Teacher, Solanco High School

Replaces: Luke Kerstetter

Effective: July 1, 2024

Rex Ward, PT Grounds, District

Replaces: Jimmy Ulrich

Effective: March 8, 2024

Maria Nguyen, 7th Grade Math, Smith Middle School

Replaces: Al Freas

Effective: August 16, 2024

Amber Ulrich, School Psychologist, District

Replaces: New Position

Effective: August 16, 2024

Raymond Burdziak, Custodian, Solanco High School

Replaces: Stanley Devonshire

Effective: March 13, 2024

Jennifer Beane, Reading Specialist, Clermont Elementary School

Replaces: Robin Ball

Effective: August 16, 2024

Coaches

Tyler Burger, Solanco High School, Head Coach, JV Baseball

Effective: March 4, 2024

Change of Assignment

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

From Part Time Aide to Guidance Secretary

Replaces: Samantha Scharon

Effective: March 11, 2024

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

Effective: August 16, 2024

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

Movement on the Professional Pay Schedule Due to Changes in Education Levels

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 - February/March

Transportation Committee

Policy/Legislation

Admin Reports

Superintendent's Report
Assistant Superintendent's Report

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)

Excuse Absent Board Members – A motion was made by Mr. Musser, seconded by Mr. Graybeal, to excuse Mr. Kreider. All voted yes and the motion carried.

Executive Session (Safety and Security) – Held prior to the school board meeting at 6:00 pm.

Adjournment – At 8:46 pm, with no further business, Mr. Wimer made a motion, seconded by Mr. Graybeal, to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Sandra D. Smart
Board Secretary