

**SOLANCO SCHOOL DISTRICT
Board of School Directors**

June 3, 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, June 3, 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. 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

Final Budget - Mrs. Tucker

Invitation to Speak – No one spoke.

Review June 17, 2024 Agenda

Business/Motions

2024-2025 Final Budget – A motion is requested to approve the following resolutions:

2024-2025 Final Budget Resolution – A motion was made by Mr. Kauffman, seconded by Mr. Musser, to approve the 2024-2025 Final Budget Resolution. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book 0603.

Homestead Farmstead Resolution (Homestead Farmstead History) - A motion

was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the Homestead Farmstead Resolution. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book 0603.

Tax Levy Resolution (Real Estate Taxes vs. Property Tax Reduction) - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the Tax Levy Resolution. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book 0603.

Supporting Documentation:

2024-2025 Proposed Final Budget
2024-2025 Proposed Final Budget Expenditure Summary
2024-2025 Revenue Summary
2024-2025 Final Budget Presentation

Resolution for Commitment and Assignment of June 30, 2024 Fund Balance - A motion was made by Mr. Kreider, seconded by Mr. Musser to approve the attached Resolution for Commitment and Assignment of June 30, 2024 Fund Balance. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book 0603.

College Physics: A Strategic Approach, (4th Edition) Knight, R., Jones, B., & Field, S. (2023), Pearson Education Inc. - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the referenced textbook for use in the 24-25 school year. All voted yes and the motion carried.

Flexible Instructional Days Application and School Board Affirmation - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the application for submission to the State. All voted yes and the motion carried. A copy of the application and affirmation can be found in Supplement Book 0603.

West Chester University Affiliation Agreement - A motion was made by Mr. Robinson, seconded by Mr. Kreider, to approve the attached five-year agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0603.

24/25 SY LGH Agreement - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached LGH service agreement for 2024-2025. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0603.

Schoology Renewal (LMS for grades 6-12) Agreement - A motion was made by Mr. Musser, seconded by Mr. Kreider, to approve the attached five-year renewal agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0603.

Obsolete Equipment Disposal List - A motion was made by Mr. Robinson, seconded by Mr. Kreider, for permission to dispose of the attached obsolete equipment through Municibid, a virtual auction. All voted yes and the motion carried. A copy of the list can be found in Supplement Book 0603.

Swift Middle School Water System Change Order - A motion was made by Mr. Graybeal, seconded by Mr. Wimer, to approve the attached change order. All voted yes and the motion carried. A copy of the change order can be found in Supplement Book 0603.

Providence Sanitary Line Replacement Bid - No bids were received.

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

Resignations

Grace Bell, Special Ed. Aide, Smith Middle School

Reason: N/A

With District Since: September 25, 2023

Effective: June 5, 2024

Angie Hockenbrock, Special Ed. Aide, Swift Middle School

Reason: Personal

With District Since: September 25, 2023

Effective: May 22, 2024

Catherine Burner, Special Ed. Aide, Bart-Colerain Elementary

Reason: Retirement

With District Since: September 2, 2014

Effective: June 5, 2024

Lauren Foley, Special Ed. Aide, Bart-Colerain Elementary

Reason: Personal

With District Since: August 28, 2023

Effective: June 6, 2024

Employment

Bryce Schmidt, Business Office Generalist, District Office

Replacing: New Position

Effective: May 20, 2024

Brandy Keilman, Title I Interventionist, Quarryville Elementary

Replacing: Alison McPherson

Effective: August 15, 2024

Change in Assignment

Carolyn Ward, Fiscal Aide, District Office

Replacing: Open Position

Effective: April 15, 2024

Hailey Denlinger, Administrative Asst. to Assistant Superintendent/Child Accounting Clerk, District Office

Effective: September 25, 2023

Mike Armer, Custodian, Bart-Colerain Elementary School

Change from Substitute to Part-Time, up to 29 hours per week

Effective: May 28, 2024

Coaches

Skyler Godfrey, JV / Assistant Varsity Basketball Coach

Dillon Mauer, JH Assistant Basketball Coach

Joey Gote, Resignation, JH Assistant Basketball Coach

Ron Miller, Boys Head Soccer Coach

Policy/Legislation

Policy 549 - Employee Benefit Plan - A motion was made by Mr. Robinson, seconded by Mrs. Ausel, to approve the first reading of policy 549. All voted yes and the motion carried. A copy of the policy can be found in Supplement Book 0603. The second and final reading is scheduled for June 17, 2024.

Dates to Remember

June 5, 2024 - Graduation, 7:00 PM

June 6, 2024 - Graduation Rain Date
June 6, 2024 - Last Day of School
June 17, 2024 - Building Committee Meeting, 6:00 PM
June 17, 2024 - General Business Meeting, 7:30 PM
August 5, 2024 - Agenda Meeting, 7:30 PM
August 12, 2024 - Board Professional Development, 6:00 PM
August 15, 2024 - New Teacher In-Service Day
August 16, 2024 - New Teacher In-Service Day
August 19, 2024 - New Teacher In-Service Day
August 19, 2024 - Dessert Social, 7:00 p.m., Board Meeting, 7:30 p.m. @ Quarryville
Elementary School
August 20, 2024 - Opening Day In-Service for All Staff
August 21-22, 2024 - In-Service
August 26, 2024 - First Day of School

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

Executive Session – Not necessary.

Adjournment – At 8:32 pm, with no further business, Mr. Kreider made a motion, seconded by Mr. Musser, to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Sandra D. Smart
Board Secretary