

**SOLANCO SCHOOL DISTRICT
Board of School Directors**

May 20, 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, May 20, 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

Guests/Presentations

Retiree Recognition

Invitation to Speak – No one spoke.

Approval of Board Minutes - A motion was made by Mr. Wimer, seconded by Mrs. Ausel, to approve the April 15, 2024 and May 6, 2024 board minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book 0520.

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Musser, seconded by Mr. Kreider, to approve the General Fund Report. All voted yes and the motion carried. A copy of each report can be found in Supplement Book 0520.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of each report can be found in Supplement Book 0520.

Cafeteria Report - A motion was made by Mr. Kauffman, seconded by Mrs. Ausel, is requested to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 0520.

Lancaster County Academy 2024-2025 Budget – A motion was made by Mr. Musser, seconded by Mr. Wimer, to approve the 2024-2025 Lancaster County Academy Budget. All voted yes and the motion carried. A copy of the proposed budget and highlights can be found in Supplement Book 0520.

Candidates for Graduation - A motion was made by Mrs. Ausel, seconded by Mr. Graybeal, to approve the attached list of candidates for graduation. All voted yes and the motion carried. The graduation candidates list can be found in Supplement Book 0520.

Policies for Annual Review - A motion was made by Mr. Kauffman, seconded by Mrs. Ausel, to approve the annual review of the following policies. All voted yes and the motion carried. A copy of each policy can be found on the school district website.

Policy 103 - Nondiscrimination/Discriminatory Harassment – School and Classroom Practices

Policy 247 - Hazing

Policy 249 - Bullying and Cyber Bullying

Policy 815 - Acceptable Use of Internet, Computers and Network Resources

24-25 SY Solanco Towers Bi-Lingual Speech Therapist - A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the attached 24-25 SY agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0520.

24-25 SY River Rock Slot Contract - A motion was made by Mr. Robinson, seconded by Mr. Musser, to approve the attached 24-25 SY River Rock Academy contract. All voted yes and the motion carried. A copy of the contract can be found in Supplement Book 0520.

24-25 SY AEDY School District Contract with River Rock Academy – A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the attached agreement for services. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0520.

24-25 SY Spanish/English School Psychologist Agreement - A motion was made by Mr. Kreider, seconded by Mrs. Ausel, to approve the attached agreement for services. All voted

yes and the motion carried. A copy of the agreement can be found in Supplement Book 0520.

24-25 SY IEP Medical Review Services Agreement - Margaret Swanson – A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0520.

Providence Elementary Sanitary Line Replacement - A motion was made by Mr. Kreider, seconded by Mr. Musser, to approve permission to bid the sanitary line replacement at Providence Elementary School. All voted yes and the motion carried.

Fencing Bid for Bart-Colerain and Providence Elementary Schools - A motion was made by Mr. Musser, seconded by Mr. Robinson, to approve permission to bid the installation of fencing for Bart-Colerain and Providence Elementary Schools. All voted yes and the motion carried.

Verkada Door Access System Quote Tabulation - A motion was made by Mr. Robinson, seconded by Mr. Musser, to award the Verkada Door Access System to Kit Communications as recommended. All voted yes and the motion carried. A copy of the quote can be found in Supplement Book 0520.

Education Healthcare Staffing Agreement - A motion was made by Mr. Robinson, seconded by Mrs. Ausel to approve the attached staffing agreement with AMN Healthcare, Inc. for the 24/25 school year. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0520.

High School Entrance Change Order - A motion was made by Mr. Robinson, seconded by Mr. Wimer, to table the attached change order (COP-01). All voted yes and the motion carried.

Albright College Affiliation Agreement - A motion was made by Mrs. Ausel, seconded by Mr. Musser, to approve the attached five-year affiliation agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0520.

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

Resignations

Theodora Bevan-Xenelis, 6th Grade Math, Swift Middle School
Reason: N/A

With District Since: Hired for the 24/25 school year
Effective: Immediately

Ian Salamoni, Special Ed. Aide, Swift Middle School
Reason: Student Teaching Placement
With District Since: January 27, 2022
Effective: August 1, 2024

Dawn Fisher, Title 1 Aide, Providence Elementary School
Reason: Personal
With District Since: August 26, 2013
Effective: June 6, 2024

Employment

Ashlyn Hickey, English, Solanco High School
Replacing: Jessica Prokay
Effective: August 16, 2024

Melissa Cochran, Payroll Clerk, District Office
Replacing: Stephanie Housekeeper
Effective: Approximately May 13, 2024

Christine Eshleman, Special Ed. Aide Substitute, District
Replacing: N/A
Effective: May 10, 2024

Zoe Peeleman, LTS, Providence Elementary/TBD
Replacing: Leah Willis, on leave and floating
Effective: August 16, 2024

Kendal Ream, PE Teacher, Solanco High School
Replacing: Kacie Hershey
Effective: August 16, 2024

Zackery Moyer, Biology Teacher, Solanco High School
Replacing: Gabe Williams
Effective: August 16, 2024

Retirements

Teresa Jane Kreider, Special Ed. Aide, Providence Elementary School

With District Since: May 3, 2005
Effective: June 6, 2024

Janet Schmitt, Health Room Aide, Providence Elementary School
With District Since: May 11, 2009
Effective: June 6, 2024

Coaches

Resignation - Terrell Keyes, Assistant Boys Basketball Coach / JC Coach

ESY Staff

Professional Staff

Brook Spezialetti
Nick Nobile
Shannon Kelly
Joe Marsteller
Shawn Gainer
Nicole Domaracki
Victoria Spenla
Michele Haverly
Michelle Rohrer

Nurses

Kelli Dodson
Lauryl Walton

Support Staff

Angeline Stowe
Sarah Weir
Ian Salamoni
Patty Simpson
Erika Barr
Heather Rineer
Stacy Dodson
Sarah Bunce
Sadona Raub
Lindsay Mitchell
Lisa Sagers
Erica Oatman
Ashley Halteman

Ashley Boohar
Wendy Roeser
Melissa Zallman
Kaytlin Riley

Tenure

The following professional staff have been recommended for tenure:

Alyssa Ames	Solanco High School
Robert Speers	Solanco High School
Sabrina Witmer	Solanco High School

CBA Approval – A motion was requested to approve the Collective Bargaining Agreement dated 2024-2028. Approval by roll call vote is as follows:

Mr. Robinson	Yes
Mr. Kauffman	Yes
Mrs. Ausel	Yes
Mr. Wimer	Yes
Mr. Graybeal	Yes
Mr. Kreider	Yes
Mr. Musser	Yes
Mr. Chubb	Yes

Updates - Lancaster-Lebanon IU13, LCA, CTC

Extra-Curricular Committee

Curriculum Committee

College Physics: A Strategic Approach, (4th Edition) Knight, R., Jones, B., & Field, S. (2023), Pearson Education Inc., presented for review.

Reports

Elementary Class Size Report
Monthly Enrollment Report
Total Student Placement Report
Enrollment Trends, Elem Chart, MS Chart, HS Chart
Cyber Charter Report

Transportation Committee

Policy/Legislation

Dates to Remember

May 21, 2024 - Senior Awards Night, 7:00 PM
May 27, 2024 - No School - Memorial Day
May 28, 2024 - Smith MS Awards, 6:30 PM
May 30, 2024 - Swift MS Awards, 6:30 PM
June 2, 2024 - Baccalaureate, HS, 7:00 PM
June 3, 2024 - Agenda Meeting, 7:30 PM
June 5, 2024 - Graduation, 7:00 PM
June 6, 2024 - Graduation Rain Date
June 6, 2024 - Last Day of School
June 17, 2024 - General Business Meeting, 7:30 PM

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

Executive Session (Superintendent Evaluation) – At 9:24 pm, Mr. Robinson made a motion, seconded by Mr. Wimer, to adjourn and go into executive session. All voted yes and the motion carried.

Out of Executive Session – At 10:15 pm, Mr. Robinson made a motion, seconded by Mr. Wimer, to come out of executive session. All voted yes and the motion carried.

Adjournment – At 10:15 pm, with no further business, Mr. Wimer made a motion, seconded by Mr. Robinson, to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Sandra D. Smart
Board Secretary