### SOLANCO SCHOOL DISTRICT

## **Board of School Directors**

## August 19, 2024 Board Minutes

The Board of School Directors of Solanco School District met in the Cafeteria of Quarryville Elementary School, 221 South Hess Street, Quarryville, PA 17566 at 7:30 pm on Monday, August 19, 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, Mrs. Ausel, Mr. Roten, 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**

Distinguished Teachers - Dr. Dangler New Teachers - Dr. Bliss

**Invitation to Speak** - No one spoke.

**Approval of Board Minutes** – A motion was made by Mr. Wimer, seconded by Mr. Musser, to approve the June 17, 2024 General Business Meeting Minutes, the August 5, 2024 Agenda Meeting Minutes, and the August 5, 2024 Building Committee Meeting Minutes. All voted yes and the motion carried. Copies of the minutes can be found in Supplement Book 0819.

June 17, 2024 General Business Meeting Minutes August 5, 2024 Agenda Meeting Minutes August 5, 2024 Building Committee Meeting Minutes

### **Business/Financial Reports/Motions**

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the General Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book 0819.

Capital Project Fund Reports (Activity, Investments) - A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the Capital Project Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book 0819.

Cafeteria Report - A motion was made by Mr. Graybeal, seconded by Mr. Wimer, to approve the July 2024 cafeteria report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 0819.

24-25 SY High School ATSI Plan - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the ATSI Plan for final submission to the state. All voted yes and the motion carried. A copy of the ATSI Plan can be found in Supplement Book o819.

Pediatric Development Services Agreement Amendment - A motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve the attached therapy services agreement amendment. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0819.

Penn Medicine Random Pool Testing Agreement - A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the attached agreement for the 24-25 school year. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0819.

Peck Behavioral Consulting and Torello Behavioral Consulting Agreements - A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the attached agreements. All voted yes and the motion carried. A copy of each agreement can be found in Supplement Book 0819.

Revised 24/25 SY LGH Agreement - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the attached revised LGH service agreement for 2024-2025. All voted yes and the motion carried. A copy of the revised agreement can be found in Supplement Book 0819.

Swift Middle School Scoreboard Sponsorship Agreement - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the attached sponsorship agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0819.

Eschbach Drivers – A motion was made by Mr. Graybeal, seconded by Mrs. Ausel, to approve the attached list of Eschbach Bus Drivers that drive for Solanco School District. All voted yes and the motion carried. A list of bus drivers can be found in Supplement Book 0819.

Millersville University of Pennsylvania Affiliation Agreement for Field Placements - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the attached affiliation agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0819.

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

### Resignations

Kristina Jones, Special Ed. Aide, Providence Elementary

Reason: Personal

With District Since: May 11, 2023

Effective: August 9, 2024

Lindsay Mitchell, Behavior Technician, District

Reason: Accepted another position With District Since: February 26, 2024

Effective: August 12, 2024

Christina Doumit, Special Ed. Aide, Swift Middle School

Reason: Personal

With District Since: April 16, 2024

Effective: August 14, 2024

Andrea Savage, Food Service, Quarryville Elementary

Reason: Personal

With District Since: August 28, 2023

Effective: June 6, 2024

Destiny Mellinger, Food Service, Clermont Elementary/Swift Middle Schools

Reason: Personal

With District Since: April 17, 2023

Effective: June 6, 2024

## **Employment**

Melissa Eckman, Front Desk, District Office

Replacing: Lisa Eshleman

Salary: \$18.00 per hour; FT, 40 hours per week

Effective: July 8, 2024

Hannah Shenk, Ext. Day Kindergarten (.5) Teacher, Bart-Colerain Elementary School

Annual Salary: LTS, Bachelor's Degree, Step 1

Replaces: Shannon Rohrer (originally hired as Ext Day Kdg at Prov/B-C but will be full day at Prov

due to their increased need for the 24-25 year)

Effective: August 15, 2024

Jedidiah King, Dean of Students, Solanco High School

Annual Salary: \$85,494 (and additional \$4,000 stipend) PE, M + 15, Step 17 on the 2024-2025

Solanco Salary Schedule Replaces: Amanda Griffin

Effective: Upon release from current school district (Up to 60 days)

Nikiesha Chase, Special Ed. Aide, Clermont Elementary School

Replaces: Kaylee Trimble

Salary: \$13.75 per hour; up to 29 hours per week

Effective: August 26, 2024

Jessica Phillips, Special Ed. Aide, Bart-Colerain Elementary School

Replaces: Lauren Foley

Salary: \$13.75 per hour; up to 29 hours per week

Effective: August 20, 2024

Mark Goodrich, Food Service, Solanco High School

Replaces: N/A

Salary: \$13.75 per hour; up to 29 hours per week

Effective: August 21, 2024

Connie Howett, Food Service Substitute, District Wide

Replaces: N/A

Salary: \$13.75; up to 29 hours per week

Effective: August 21, 2024

Jennifer Rohrer, Food Service, Clermont Elementary/Swift Middle Schools

Replaces: Lisa Kilby

Salary: \$13.75 per hour; up to 29 hours per week

Effective: August 21, 2024

Melissa Sizemore, Special Ed. Aide, Smith Middle School

Replaces: Open Position

Salary: \$13.75 per hour; up to 29 hours per week

Effective: August 23, 2024

# **Change of Assignment**

Linda Pullman, Part Time, 25 hours per week

From: Special Ed. Aide, Smith MS

To: Food Service, Quarryville Elementary and Smith Middle School

Brenda Zink, Food Service

From: Providence Elementary School

To: Clermont Elementary/Swift Middle Schools

Kaytlin Riley, Special Ed. Aide

From: Quarryville Elementary School To: Providence Elementary School

Ashley Halteman, Special Ed. Aide

From: Swift Middle School
To: Solanco High School

## Coaches

Bailee Wagner, Assistant Junior High Field Hockey, HS

Replaces: Open Position

Rachel McLaren, JV Girls Soccer Coach, HS

Replaces: Arianna Seiberlich

# **Policy/Legislation**

Policy 200 (Enrollment of Students), Policy 218 (Student Discipline), Policy 218.1 (Weapons), Policy 803 (School Calendar), and Policy 830 (Security of Computerized Personal Information/Breach Notification) - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the second and final reading of Policy 200, 218, 218.1, 803, and 830. All voted yes and the motion carried. A copy of each policy can be found in Supplement Book 0819.

Updates - Lancaster-Lebanon IU13, LCA, CTC, Building & Grounds

#### **Dates to Remember**

August 20, 2024 - Opening Day In-Service for All Staff
August 21-22, 2024 - In-Service
August 26, 2024 - First Day of School
August 30 and September 2, 2024 - Schools Closed - Labor Day Holiday
September 9, 2024 - Agenda Meeting, 7:30 PM
September 16, 2024 - General Business Meeting, 7:30 PM

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

**Executive Session** (If necessary, purpose will be announced) – At 8:23 pm, a motion was made by Mr. Wimer, seconded by Mr. Kreider, to go into executive session to discuss personnel. All voted yes and the motion carried. At 8:29 pm, a motion was made by Mr. Graybeal, seconded to by Mr. Wimer, to come out of executive session. All voted yes and the motion carried.

**Adjournment**– At 8:29 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