

SOLANCO SCHOOL DISTRICT
Board of School Directors
June 17, 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 17, 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, 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

Invitation to Speak – No one spoke.

Approval of Board Minutes - A motion was made by Mr. Wimer, seconded by Mr. Kauffman, to approve the May 20, 2024 and June 3, 2024 board minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book 0617.

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Graybeal, 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 0617.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Roten, seconded by Mr. Kauffman, 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 0617.

Cafeteria Report - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 0617.

Authorization - The next scheduled Board meeting is August 5, 2024. A motion was made by Mr. Graybeal, seconded by Mr. Roten, recommending that the Board authorize the administration to hire personnel, pay bills when necessary, and award bids within budget constraints, and approve construction change orders, contingent upon formal approval at the August 5 Board meeting. All voted yes and the motion carried.

Health and Safety Plan - A motion was made by Mr. Kauffman, seconded by Mr. Roten, to approve the Health and Safety Plan (no changes). All voted yes and the motion carried. A copy of the plan can be found in Supplement Book 0617.

24-25 SY Calendar Update - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the attached update to the 24-25 SY calendar to include August 15, 2024 as the 3rd new teacher in-service day. All voted yes and the motion carried. A copy of the updated calendar can be found in Supplement Book 0617.

Quay Hanna Proposal - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve the attached proposal. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book 0617.

Obsolete Books (Part 1, Part 2) - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve disposal of the attached obsolete textbook/library books. All voted yes and the motion carried. A copy of the disposal list can be found in Supplement Book 0617.

Winner Circle Center, Inc. 24/25 SY Agreement - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

24-25 SY LGH IEP Medical Review Services Agreement - A motion was made by Mr. Roten, 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 0617.

New Story School Services Agreement - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

24-25 SY LLIU13 Contracted Speech/Language Services Agreement – A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

24-25 SY LLIU13 OT/PT Contracted Services Agreement - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

24-25 SY LLIU13 Special Education Consortium Services Agreement – A motion was made by Mr. Kaufman, seconded by Mr. Roten, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

24-25 SY LLIU13 Job Training Contracted Services Agreement - A motion was made by Mr. Graybeal, seconded by Mr. Musser, to approve the attached agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

24-25 SY Special Education Rates for Contracted Marketplace Services Budget Worksheet - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached budget worksheet to participate in the IDEA on-behalf consortium. All voted yes and the motion carried. A copy of the worksheet can be found in Supplement Book 0617.

Asset Control Solutions, Inc. Agreement - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached updated service agreement for fiscal year 2023-2024. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

KIT High School New Entrance Door Alarm System Proposal - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached alarm system proposal. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book 0617.

Murray Insurance Premium Proposal (History) - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the attached insurance premium for the 24/25 school year. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book 0617.

A&M Consultants Traffic Control Agreement - A motion was made by Mr. Robinson, seconded by Mr. Roten, to approve the attached agreement for the 2024-2025 school year. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

Tom Josiah Service Agreement - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the attached service agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0617.

2024-2025 Faithful Transportation Agreement - A motion was made by Mr. Roten, seconded by Mr. Kauffman, 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 0617.

2024-25 Salary Book - A motion was made by Mr. Graybeal, seconded by Mr. Musser, to approve the 2024-25 Salary Book. All voted yes and the motion carried. A copy of the salary book can be found in Supplement Book 0617.

IU13 Supply Bid (Historical Statistics and Comparison) - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached bid (IU Art Supplies, IU Instructional and Copier Paper Supplies, IU Medical Supplies). All voted yes and the motion carried. A copy of the supply bid can be found in Supplement Book 0617.

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

Resignations

Leisa Kilby, Cafeteria Aide, Swift Middle School
Reason: Moving out of area
With District Since: August 29, 2022
Effective: June 6, 2024

Sherry Kilby, Cafeteria Aide, Swift Middle School
Reason: Moving out of area
With District Since: August 29, 2022
Effective: June 6, 2024

Brenda Bard, Cafeteria Aide, Smith Middle School
Reason: Personal
With District Since: August 28, 2023
Effective: June 7, 2024

Eileen Wells, Special Ed. Aide, Solanco High School
Reason: Personal
With District Since: September 7, 2021
Effective: June 14, 2024

Employment

Jade Deutsch, Student Custodian, Solanco High School
Replacing: N/A
Salary: Substitute, \$11.00 per hour, up to 29 hours per week
Effective: May 6, 2024

Kimberly Flores, Cafeteria Aide, Providence Elementary
Replacing: Nancy Berkowich
Salary: \$13.25 per hour; up to 29 hours per week
Effective: August 19, 2024

Additions to Title 1 Summer Reads program
Tracy Jenkins, \$15.00 per hour
Danielle Evans, \$15.00 per hour

Updates - Lancaster-Lebanon IU13, LCA, CTC

Extra-Curricular Committee

Curriculum Committee

Reports

Elementary Class Size Report
Monthly Enrollment Report
Total Student Placement Report
Cyber Charter Report

Transportation Committee

Policy/Legislation

Policy 549 - Employee Benefit Plan - A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the second and final reading of Policy 549. All voted yes and the motion carried. A copy of Policy 549 can be found in Supplement Book 0617.

Dates to Remember

No Board Meetings Scheduled in July
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. Graybeal, seconded by Mr. Wimer, to excuse Mrs. Ausel. All voted yes and the motion carried.

Adjournment – At 8:44 pm, with no further business, Mr. Wimer 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