### SOLANCO SCHOOL DISTRICT

#### **Board of School Directors**

# September 16, 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, September 16, 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. 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** – There were no 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 August 19, 2024 and September 9, 2024 Board Meeting Minutes and the September 9, 2024 Extracurricular Meeting Minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book 0916.

August 19, 2024 General Business Meeting Minutes September 9, 2024 Agenda Meeting Minutes September 9, 2024 Extracurricular Meeting Minutes

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

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the General Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book 0916.

Capital Project Fund Reports (Activity, Investments) - A motion was made by Mr. Graybeal, seconded by Mr. Wimer, 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 0916.

Cafeteria Report - A motion was made by Mr. Musser, seconded by Mrs. Ausel, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 0916.

LGMG Sports Physician Agreement - A motion was made by Mr. Kreider, seconded by Mr. Roten, to approve the attached LGMG sports physician agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0916.

Revised LGH Services Agreement - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached revised LGH services agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0916.

Foreign Exchange Students - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the following foreign exchange students to attend Solanco High School. All voted yes and the motion carried.

- Christoph Heinicke, High School, Germany, residing with Emily McComsey
- Gustav Rutz, High School, Germany, residing with Jenna Whitehaus.

High School HVAC Upgrade, Phase 2 - A motion was made by Mr. user, seconded by Mr. Wimer, to bid the high school HVAC upgrade, phase 2. All voted yes and the motion carried.

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

### **Employment**

Elizabeth Rynard, Special Ed. Aide, Swift Middle School

Replaces: Mrs. Jennings Effective: September 11, 2024

Shaun Martin, Special Ed. Aide, Solanco High School

Replaces: Ian Salamoni

Effective: September 10, 2024

Amanda Steinhauer, Special Ed. Aide, Providence Elementary School

Replaces: Kristina Jones Effective: September 11, 2024

Amanda Bosso, Title I Aide, Providence Elementary School

Replaces: Dawn Fisher

Effective: September 11, 2024

Kimberly Powl, Special Ed. Aide, Providence Elementary School

Replaces: Ashlyn Smink Effective: September 16, 2024

Destiny Langley, Special Ed. Aide, Quarryville Elementary School

Replaces: Kaytlin Riley Effective: August 21, 2024

Morgan Davis, Special Ed. Aide, Providence Elementary School

Replaces: Kristina Jones Effective: August 27, 2024

Samantha Scharon, Innovations Facilitator/Monitor, Smith and Swift Middle Schools

Replaces: Brionna Stotler Effective: August 26, 2024

Shaun Martin, Special Ed. Aide, Solanco High School

Replaces: Ian Salamoni

Effective: September 11, 2024

Donna Washington, Food Service Aide, Swift Middle School

Replaces: Destiny Melinger Effective: August 21, 2024

Courtney Dorsheimer, Special Ed. Aide, Swift Middle School

Replaces: Kristen Fulginiti Effective: August 21, 2024

Sheila Lenhart, Title I Aide, Providence Elementary School

Replaces: Dawn Fisher Effective: August 29, 2024

### **Athletic Positions**

Anya Fisher, Junior High Volleyball Coach, Solanco High School

Replaces: Chelsea Ressler Effective: July 1, 2024

**Updates -** Lancaster-Lebanon IU13, LCA, CTC

# **Buildings and Grounds Committee**

### **Extracurricular Committee**

## **Curriculum Committee**

## **Reports**

Cyber Charter Report, Estimated Annual Summary

## Policy/Legislation

Policy 830.1 - Data Governance - Storage/Security - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the second and final reading of Policy 830.1. All voted yes and the motion carried. A copy of Policy 830.1 can be found in Supplement Book 0916.

## **Administrative Reports**

Superintendent Report Assistant Superintendent Report

#### **Dates to Remember**

October 7, 2024 – Agenda Meeting, 7:30 PM October 11, 2024 – Schools Closed (weather-make-up-day if necessary) October 14, 2024 – Schools Closed for Students; Teacher In-Service Day October 21, 2024 – General Business Meeting, 7:30 PM

**Adjournment**– At 8:04 pm, with no further business, Mr. Robinson 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