# SOLANCO SCHOOL DISTRICT

# **Board of School Directors**

# October 21, 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, October 21, 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

Students of the Month - Secondary

# Invitation to Speak - No one spoke.

**Approval of Board Minutes** - A motion was made by Mr. Wimer, seconded by Mrs. Ausel, to approve the September 16 and October 7 meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book 1021.

# **Business/Financial Reports/Motions**

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) – A motion was made by Mr. Musser, seconded by Mr. Kreider, to approve the General Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book 1021.

Capital Project Fund Reports (Activity, Investments) - A motion was made by Mr. Graybeal, seconded by Mr. Musser, 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 1021.

Cafeteria Report - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the attached Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 1021.

Student Reports - A motion was made by Mr. Musser, seconded by Mr. Graybeal, to approve the following student reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book 1021.

23/24 School Year

- Athletic Report 4th Quarter, YTD, Comparison
- Student Activity Fund 4th Quarter, YTD, Comparison

24/25 School Year

- Athletic Report 1st Quarter
- Student Activity Fund 1st Quarter

Sunday Building Use - A motion was made by Mr. Graybeal, seconded by Mr. Kauffman, to approve the attached request by Solanco Youth Baseball team to use the small gymnasium at Solanco High School for indoor baseball practice. All voted yes and the motion carried. A copy of the request can be found in Supplement Book 1021.

Sunday Building Use - A motion was made by Mrs. Ausel, seconded by Mr. Musser, to approve the attached request by the Solanco High School Boys Soccer Team to use the small gymnasium at the high school and the gymnasium at Swift Middle School for indoor soccer practice. All voted yes and the motion carried. A copy of the request can be found in Supplement Book 1021.

Sunday Building Use - A motion was made by Mr. Graybeal, seconded by Mr. Kauffman, to approve the attached request by Elite Performance Challenge to use the auditorium, cafeteria, and 3 classrooms at the high school on April 27, 2025 for a dance competition. All voted yes and the motion carried. A copy of the request can be found in Supplement Book 1021.

Navian Water System Quote Tabulation - A motion was made by Mr. Kreider, seconded by Mrs. Ausel, to approve the attached water system quote for Bart-Colerain Elementary School. All voted yes and the motion carried. A copy of the quote can be found in Supplement Book 1021.

Costello Coaching Agreement for October 2024 through June 20, 2025 - A motion was made by Mr. Kauffman, seconded by Mr. Robinson, to approve the attached coaching agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 1021.

HS Entrance Change Order Summary - A motion was made by Mr. Kreider, seconded by Mr. Musser, to approve the attached change orders. All voted yes and the motion carried. A copy of the change orders can be found in Supplement Book 1021.

Thaddeus Stevens Articulation Agreement - A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to approve the attached early enrollment program 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 1021.

Policy 831 - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the second and final reading of Policy 831. All voted yes and the motion carried. A copy of the policy can be found in Supplement Book 1021.

**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**

Duy Son Tran, Custodian, Solanco High School Reason: Accepted another position With District Since: August 22, 2022 Effective: November 1, 2024

Destiny Langley, Special Ed. Aide, Quarryville Elementary School Reason: Personal With District Since: August 21, 2024 Effective: October 7, 2024

Michelle Rohrer, Special Ed. Consultant, District-Wide Reason: Accepted another position With District Since: August 16, 2019 Effective: NLT December 8, 2024

Heather Giacometti, Library Aide, Bart-Colerain/Providence Reason: Personal With District Since: October 16, 2023 Effective: October 26, 2024

William Alexander, Seasonal/Grounds Reason: Personal With District Since: May 9, 2019 Effective: November 1, 2024

# **Employment**

Jodi Williams, Attendance Secretary, Quarryville Elementary School Replacing: Emily Horne Salary: \$16.50 per hour; up to 29 hours per week Effective: October 9, 2024

Cianni Wagner, Food Service Aide, Swift/Clermont

Replacing: N/A Salary: \$13.75 per hour; 25-29 hours per week Effective: October 10, 2024

Charity Troop, Special Ed. Aide, Quarryville Elementary School Replacing: Ashley Simmers Salary: \$13.75 per hour; up to 29 hours per week Effective: October 10, 2024

Bertrum Yancoskie, Custodian, Solanco High School Replacing: Jade Deutsch Salary: \$13.75 per hour; up to 29 hours per week Effective: October 14, 2024

Brian Shortes, STEM Teacher, Smith Middle School Replacing: Matthew Himmelberger Salary: Master's degree, Step 7, TPE, \$72,504 on the 24-25 salary schedule Effective: October 28, 2024

Autumn Coolidge, Food Service Aide, Solanco High School Replacing: N/A Salary: \$13.75 per hour; 25-29 hours per week Effective: ASAP

Clinton Smeltzer, Maintenance Generalist, District-Wide Replacing: Frank Cooper Salary: \$25.50 per hour; 40 hours per week, full-time, 12 months Effective: October 22, 2024

#### **Extracurricular**

Carol Graybeal, Resignation, Fall Play Costumes, Solanco High School

Jennifer Blastland, Fall Play Costumes, Solanco High School, 10 Points

Kevin Childs, TSA, Swift Middle School, 31 Points

Brian Shortes, TSA, Smith Middle School, 28 Points

#### **Coaches**

Samuel Powl, Jr. High Boys Assistant Basketball Coach, Standard Points Value plus 2 Experience Points Replaces: Dillon Maurer Effective: 24/25 School Year

# **Retirements**

Robert Black, Grounds, District Reason: Retirement With District Since: August 25, 2004 Effective: November 1, 2024

Russell Witmer, Grounds, District Reason: Retirement With District Since: July 30, 2018 Effective: November 1, 2024

Movement on the Professional Pay Schedule due to changes in education levels.

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 Monthly Summary Report

# **Administrative Reports**

Superintendent Report Assistant Superintendent Report

# **Transportation Committee**

# **Dates to Remember**

November 4, 2024 - Agenda Meeting, 7:30 PM November 8, 2024 - No School for Students – In-Service Day/Parent-Teacher Conferences November 18, 2024 - General Business Meeting, 7:30 P.M. November 28-December 2, 2024 – No School – Thanksgiving Holiday December 2, 2024 - Agenda Meeting/Reorganization Meeting 7:30 PM

**Excuse Absent Board Member** – A motion was made by Mr. Wimer, second by Mr. Kreider, to excuse Mr. Roten. All voted yes and the motion carried.

**Executive Session** - At 8:23 PM, a motion was made by Mr. Wimer, seconded by Mr. Kauffman, to move into executive session for the purpose of personnel discussions. All voted yes and the motion carried.

**Adjournment** – At 9:20 PM, a motion was made by Mr. Musser, seconded by Mr. Kreider, to end the executive session and adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Sandra D. Smart Board Secretary