

SOLANCO SCHOOL DISTRICT
Board of School Directors
December 16, 2024 Board Minutes

The Board of School Directors of Solanco School District met in the Cafeteria at Quarryville Elementary School, 211 South Hess Street, Quarryville, PA 17566 at 7:30 pm on Monday, December 16, 2024, as advertised.

Mr. Craig Chubb, Board President, 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 a strong financial base for the district

Continue to develop and maintain a strong K-12 academic program

Guests/Presentations

Holiday Card Artists: Fiona Miller (12), Natalie Fasciglione (12), Brooklynn King (11), Schneider Lenhart (11), Laraina Brown (11), Wyatt Singleton (11)

Students of the Month - Elementary and Secondary

Audit Presentation - Barbacane, Thornton & Company to present the Solanco Audit Presentation for Fiscal Year Ending June 30, 2024

2025-2026 Solanco High School Educational Planning Guide - Dr. Scott Long, HS Principal, Educational Planning Guide Highlights for 2025-2026 school year

Invitation to Speak – No one spoke.

Approval of Board Minutes - A motion was made by Mr. Wimer, seconded by Mr. Musser, to approve the November 18, 2024 General Business Meeting minutes, December 2, 2024 Reorganization/Agenda Meeting minutes, and the December 9, 2024 Building Committee Meeting minutes. All voted yes and the motion carried.

Business/Financial Report/Motions

General Fund Report (Summary, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 1216.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Graybeal, seconded by Mr. Rote, 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 1216.

Cafeteria Report - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 1216.

Audit Report - A motion was made by Mr. Kreider, seconded by Mr. Wimer, to approve the audit report as presented for year ending June 30, 2024. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 1216.

Solanco School District Resolution for Commitment and Assignment of June 30, 2024 Fund Balance RESOLVED, by the Board of School Directors of Solanco School District, as follows:

Whereas this resolution recognizes and approves a commitment of the general fund in the amount of \$3,000,000 for planned future facility repair and improvement costs.

Whereas this resolution recognizes and approves a commitment of the general fund in the amount of \$2,000,000 for future supplementary debt service payments.

Whereas this resolution recognizes and approves a commitment of the general fund in the amount of \$1,500,000 for future facility and technology security enhancements.

Whereas this resolution recognizes and approves a \$201,954 assignment of the general fund for the budgeted 2024-2025 general fund operating deficit.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of Solanco School District, as follows:

1. That the provisions of the preamble are included herein.
2. That the Board of Education hereby directs the Secretary to record this action into the official district record.

ADOPTED by the Board of Education on December 16, 2024.

Attest:

Board Secretary

A motion was made by Mr. Musser, seconded by Mr. Kreider to approve the June 30, 2024 Fund Balance. All voted yes and the motion carried.

Pagoda High School Change Order - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the Pagoda change order. All voted yes and the motion carried. A copy of the change order can be found in Supplement Book 1216.

KIT Communications Revised High School Card Access Proposal – A motion was made by Mr. Kauffman, seconded by Mr. Roten, to approve the revised proposal. All voted yes and the motion carried. A copy of the revised proposal can be found in Supplement Book 1216.

Quarryville Elementary Tree Removal Quote Tabulation and Quote – A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the tree removal quote. All voted yes and the motion carried. A copy of the quote can be found in Supplement Book 1216.

Bulk Fuel Procurement Program Participation Agreement 2025-2026 - A motion was made by Mr. Musser, seconded by Mr. Wimer, to approve the agreement for the 2025-2026 school year. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 1216.

Torello Behavior Connections, LLC Behavior Analyst Agreement Addendum - A motion was made by Mrs. Ausel, seconded by Mr. Roten, to approve the Addendum to the Behavior Analyst Agreement which extends the agreement from January 31, 2025 to February 28, 2025. All voted yes and the motion carried. A copy of the addendum can be found in Supplement Book 1216.

A motion was made by Mr. Wimer, seconded by Mr. Musser, to approve the following textbooks for use in the 2025-2026 school year. All voted yes and the motion carried.

Cummings, A., & Pastorino, G. (2024). *Immagina: L'italiano Senzo Confini (Imagine: Italian without Borders)* (4th ed.). Vista Higher Learning

Champeny, S. (2024). *Imaginez: Le Français Sans Frontières (Imagine: French without Borders)* (5th ed.). Vista Higher Learning

Lamb, C. W., Hair, J. F., & McDaniel, C. (2025). *MKTG 14: Principles of Marketing* (14th ed.). Cengage Learning

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

Resignations

Ashley Simmers, Classroom Aide, Quarryville Elementary
Reason: Personal
With District Since: August 29, 2022
Effective: September 19, 2024

Chris Vinson, Custodian, District
Reason: Personal
With District Since: September 14, 2020
Effective: November 21, 2024

Thomas Alexander, Hall Monitor/Aide, Solanco High School
Reason: Personal
With District Since: February 1, 2016
Effective: December 3, 2024

Melissa Sizemore, Special Ed. Aide, Smith Middle School
Reason: Personal
With District Since: August 21, 2024
Effective: September 13, 2024

Employment

Jack Smith, Gifted Extensions Teacher, Smith/Swift Middle Schools
Replaces: Eric Pontius
Effective: December 5, 2024

Erin Coulter, Special Ed. Aide, Swift Middle School
Replaces: N/A
Effective: December 9, 2024

Tenure

Jessica McCullough, Clermont Elementary School, has been recommended for tenure.

Updates

Lancaster-Lebanon IU13
Lancaster County CTC
Lancaster Academy

Buildings and Grounds Committee

Extra-Curricular Committee

Curriculum Committee

Reports

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

Administrative Reports

Superintendent Report
Assistant Superintendent Report

Transportation Committee

Policy/Legislation

Dates to Remember

December 23, 2024 - January 1, 2025 - Schools Closed – Holiday
January 6, 2025 – Agenda Meeting, 7:30 PM
January 20, 2025 - No School for Students/In-Service Day
January 22, 2025 - 91st Day - Inservice
January 27, 2025 - General Business Meeting, 7:30 PM

Executive Session – (Not necessary)

Adjournment – At 8:38 pm, with no further business, Mr. Wimer made a motion, seconded by Mr. Roten, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart
Board Secretary