### SOLANCO SCHOOL DISTRICT Board of School Directors February 24, 2025

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, February 24, 2025, as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. Assistant Superintendent, Dr. Dangler, took Roll Call and the following Board members responded to roll call: Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Graybeal, Mr. Musser and Mr. Chubb

Mr. Robinson arrived at 7:35 and took his seat on the Board.

The following Board members were absent: Mr. Kreider and Mr. Wimer

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.

**Invitation to Speak** – Board President gave an invitation to the audience to speak, but none came forward.

**Students of the Month** – The outstanding secondary students of the month were presented to the Board. A list of the students can be found in the Supplement Book 0224.

**Approval of Board Minutes** – Mrs. Ausel made a motion; seconded by Mr. Kauffman, to approve the January 27, 2025 General Business Meeting and February 3, 2025 Board Meeting and the February 3, 2025 Building Committee Meeting Minutes. All voted yes and the motion carried. Minutes can be found on the website at https://www.solancosd.org/school-board/approved-board-minutes/

**General Fund Reports** – Mr. Musser made a motion; seconded by Mr. Roten, to approve the general fund reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**Capital Project Fund Reports** – Mr. Graybeal made a motion; seconded by Mr. Roten to approve the capital project fund reports. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**Cafeteria Report** – A motion was made by Mr. Kauffman; seconded by Mrs. Ausel, to approve the cafeteria report. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**IDEA Section 619 Use of Funds Agreement -** A motion was made by Mr. Roten; seconded by Mr. Kauffman to approve the IU13 Use of Funds Agreement for the 24-25 school year. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**IDEA Part B Use of Funds Agreement -** A motion was made by Mr. Roten; seconded by Mrs. Ausel, to approve the IU13 IDEA Part B Agreement for the 24-25 school year. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**Agriculture Department Service Agreement -** A motion was made by Mr. Graybeal; seconded by Mrs. Ausel, to approve the Agriculture Department Service Agreement. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**PaTTAN SLP Grant Agreement -** A motion was made by Mr. Roten; seconded by Mr. Musser, to approve the agreement to begin on November 27, 2024 and to end on June 30, 2025. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**High School Navien Water Heater System -** A motion was made by Mr. Musser; seconded by Mr. Roten to approve the water heater system quote. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

**Fencing Bid -** A motion was made by Mr. Kauffman; seconded by Mrs. Ausel, to approve the Bart-Colerain and Providence Elementary Schools' fencing bid. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0224.

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

### Resignations

Kevin Childs, STEM Teacher, Swift Middle School Reason: Personal With District Since: August 19, 2013 Effective: Up to 60 days from February 11, 2025

Employment

Debra Zimmerman, Special Ed. Aide, Providence Elementary School Replaces: Amanda Steinhauer Rate: \$13.83 per hour; up to 23 hours per week Effective: February 14, 2025

Change of Assignment

Raymond Burdziak, Custodian, Solanco High School Change from Part-Time to Full-Time Replaces: Son Duy Trung Salary: \$13.75 per hour; 40 hours per week Effective: February 10, 2025

## Retirement

Dean Cochran, Grounds Supervisor With District Since: August 30, 2021 Effective: February 28, 2025

Athletics / Extracurricular

Declined position: Cody Owens, JV Asst Baseball Coach, HS on 2/13/25

Updates - Lancaster-Lebanon IU13, Lancaster Academy, Lancaster County CTC

# **Buildings and Grounds Committee**

# **Extra-Curricular Committee**

# **Curriculum Committee**

**Enrollment Reports** 

## **Dates to Remember**

March 3, 2025 - Agenda Meeting, 7:30 PM March 7, 2025 - Schools IN SESSION - Weather Make-Up Day March 17, 2025 - General Business Meeting, 7:30 PM April 7, 2025 - Agenda Meeting, 7:30 PM April 17, 2025 - Schools IN SESSION, WMUD April 18, 2025 - Schools Closed, Easter Holiday April 21, 2025 - Schools Closed, Easter Holiday April 28, 2025 - General Business Meeting, 7:30 PM

**Excuse Absent Board Member** – A motion was made by Mr. Musser; seconded by Mrs. Ausel, to excuse the absence of board members, Kurt Kreider and Justin Wimer. All voted yes and the motion carried.

**Into Executive Session** (To discuss student discipline) – At 8:10 PM, with no further business, Mr. Graybeal made a motion to go into executive session to discuss student discipline. Mr. Roten seconded the motion. All voted yes and the board went into executive session.

**Out of Executive Session** – At 8:45 PM, Mr. Robinson made a motion to come out of executive session. Mr. Roten seconded the motion. All voted yes and the board came out of executive session.

**Adjournment** – At 8:46 PM, with no further business, Mr. Roten made a motion; seconded by Mr. Robinson to adjourn the meeting. All voted yes, the motion carried, and the meeting was adjourned.

Respectfully submitted,

**Board Secretary**