SOLANCO SCHOOL DISTRICT

Board of School Directors April 28, 2025 Board Minutes

The Board of School Directors of Solanco School District met in the boardroom of the Central Administration Office, located at 121 South Hess Street, Quarryville, PA 17566 at 7:30 pm on Monday, April 28, 2025, 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

Students of the Month - Secondary

Proposed Final 2025-2026 SY Budget - Sandy Tucker – Postponed until May 5, 2025 Board Meeting

Invitation to Speak – The Board President gave an invitation to speak, but one came forward.

Approval of Board Minutes – A motion was made by Mr. Wimer, seconded by Mrs. Ausel, to approve the March 17, 2025 General Business Meeting Minutes and April 7, 2025 Agenda Meeting Minutes. All voted yes and the motion carried. Copies of the minutes can be found in Supplement Book #0428.

Business/Finance/Motions

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) – A motion was made by Mr. Musser, seconded by Mr. Kreider, to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0428.

Capital Project Fund Report (Activity, Investments) – A motion was made by Mr. Graybeal, seconded by Mr. Wimer, 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 \$0428.

Cafeteria Report - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the attached March 2025 cafeteria report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0428.

A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the attached Student Activity and Athletic reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book #0428.

Proposed Final Budget - A motion was made by Mr. Robinson, seconded by Mr. Graybeal, to table the vote until the May 5, 2025 Board Meeting. All voted yes and the motion carried.

25-26 SY Solanco Towers Bi-Lingual Speech Therapist - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the 25-26 SY bi-lingual speech therapist. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0428.

25-26 SY IEP Medical Review Services Agreement - Margaret Swanson – A motion was made by Mrs. Ausel, seconded by Mr. Graybeal, to approve the 25-26 SY IEP medical review services agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0428.

25-26 SY Spanish/English School Psychologist Agreement - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the 25-26 SY Spanish/English school psychologist agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0428.

25-26 SY River Rock Academy Slots Agreement - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the 25-26 SY River Rock Academy Slots agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0428.

25-26 SY River Rock AEDY Agreement - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the 25-26 SY River Rock Academy AEDY agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0428.

Three Ring Repair Scoreboard Sponsorship Agreement - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the Three Ring Repair scoreboard sponsorship agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0428.

LLJA Extension of Life Resolution - A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the resolution to extend the life of the Lancaster-Lebanon Joint Authority for an additional 50 years for a period ending May 1, 2075. All voted yes and the motion carried. A copy of the resolution can be found in Supplement Book #0428.

LCA 2025-2026 Proposed Budget - A motion was made by Mr. Kauffman, seconded by Mr. Wimer, to approve the Lancaster County Academy budget for the 25-26 school year. All voted yes and the motion carried. A copy of the proposed budget can be found in Supplement Book #0428.

Solanco SD Policy 202 - A motion was made by Mr. Roten, seconded by Mr. Kreider, to approve the Second Reading of SSD 202, "Eligibility of Nonresident Students". All voted yes and the motion carried. A copy of the policy can be found in Supplement Book #0428.

Solanco SD Policy 254 - A motion was made by Mr. Wimer, seconded by Mr. Graybeal, to approve the Second Reading of SSD 254 "Educational Opportunity for Military Children". All voted yes and the motion carried. A copy of the policy can be found in Supplement Book #0428.

Solanco SD Policy 806 – A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the Second Reading of SSD 806" Child Abuse". All voted yes and the motion carried. A copy of the policy can be found in Supplement Book #0428.

Solanco SD Policy 801 - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the Second Reading of SSD 801 "Public Records". All voted yes and the motion carried. A copy of the policy can be found in Supplement Book #0428.

Lancaster-Lebanon IU13 Representative - A motion was made by Mr. Wimer, seconded by Mr. Robinson, to name Craig Chubb as the IU13 Representative. All voted yes and the motion carried.

High School HVAC Phase 2 Change Orders #2 and #3 - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve change orders #2 and #3. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book #0428.

Bollard Installation Project Bid Award/Tabulation - A motion was made by Mr. Roten, seconded by Mr. Kreider, to award the bid as recommended. All voted yes and the motion carried. A copy of the bid tabulation can be found in Supplement Book #0428.

High School Restroom Renovation Project Award/Tabulation - A motion was made by Mr. Robinson, seconded by Mr. Wimer, to table the vote on the HS restroom renovation project. All voted yes and the motion carried.

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

Resignations

Madison Lyle, Kindergarten Teacher, Quarryville Elementary School With District Since: August 2021 Reason: Moving from the area Effective: End of the 24/25 School Year

Connie Howett, Food Service With District Since: August 26, 2024 Reason: Personal Effective: April 11, 2025 Kaytlin Riley, Classroom Aide, Providence Elementary School With District Since: August 2020 Reason: Accepted position elsewhere Effective: April 25, 2025

Employment

Mary Beth Ferguson, STEM Teacher, Swift Middle School Replaces: Kevin Childs Salary: Master's plus 30, step 11, \$85,182 on the 25/26 SY pay scale Effective: August 14, 2025

Ashley Risk, LTS, Girls Phys Ed Teacher, Swift Middle School Replaces: Morgan Miller while on Child Rearing Leave Salary: Bachelor's Degree, \$62,235 on the 25-26 Solanco Salary Schedule Effective: August 15, 2025, for a minimum of one semester

Change of Assignment

Bryce Schmidt, District Office From: Generalist To: Financial Specialist Salary: Act 93, \$52,000 Effective: July 1, 2025

Brittney Gibson, Providence Elementary School From: Classroom Aide Substitute To: Classroom Aide 2 days per week, 12 hours total per week Replaces: Some of Morgan Davis' Hours Effective: April 29, 2025

Updates - Lancaster-Lebanon IU13, LCA, CTC

Buildings and Grounds Committee

Extra-Curricular Committee

Curriculum Committee

<u>Reports</u>

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

Transportation Committee

Policy/Legislation

Dates to Remember

May 2, 2025 - Schools IN SESSION, WMUD May 5, 2025 - Agenda Meeting, 7:30 PM May 19, 2025 - General Business Meeting, 7:30 PM May 21, 2025 - Senior Awards, 7:00 PM May 26, 2025 - School Closed, Memorial Day May 29, 2025 - Smith MS Awards, 7:00 PM June 1, 2025 - Baccalaureate, 7:00 PM June 2, 2025 - Agenda Meeting, 7:30 PM June 3, 2025 - Swift MS Awards, 7:00 PM June 6, 2025 - Graduation, 7:00 PM June 6, 2025 - Graduation, 7:00 PM

Executive Session (Annual Safety and Security Presentation) – At 8:31 pm a motion was made by Mr. Robinson, seconded by Mr. Graybeal, to go into executive session for the annual safety and security presentation. All voted yes and the motion carried. At 9:08 pm, a motion was made by Mr. Wimer, seconded by Mr. Graybeal, to come out of executive session. All voted yes and the motion carried.

Adjournment – At 9:09 pm, with no further business, Mr. Wimer made a motion, seconded by Mr. Graybeal, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart Board Secretary