# SOLANCO SCHOOL DISTRICT

# Board of School Directors January 27, 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, January 27, 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. Kauffman, Mr. Roten, Mr. Wimer, Mr. Graybeal, Mr. Kreider, Mr. Musser, and Mr. Chubb. Mr. Robinson arrived at 7:32 PM; Mrs. Ausel was absent.

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 - Elementary and Secondary Comprehensive Plan 2025 - 2028 - Dr. Dangler

Invitation to Speak – No one spoke.

**Approval of Board Minutes** - A motion was made by Mr. Wimer, seconded by Mr. Kauffman, to approve the Board Minutes for December 15, 2024 and January 6, 2025, and the Building Committee Minutes for January 21, 2025. All voted yes and the motion carried. Copies of the minutes can be found in Supplement Book #0127.

## **Business/Finance/Motions**

**Financial Reports/Motions** 

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the General Fund Report. All voted yes and the motion carried. A copy of the General Fund Report can be found in Supplement Book #0127.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Musser, seconded by Mr. Roten, to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the Capital Project Fund Report can be found in Supplement Book #0127.

Cafeteria Report - A motion was made by Mr. Graybeal, seconded by Mr. Kreider, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the Cafeteria Report can be found in Supplement Book #0127.

Athletic Reports/Student Activity Reports - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the Athletic and Student Activity Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #0127.

High School Tennis Court Replacement Project - A motion was made by Mr. Musser, seconded by Mr. Roten, for permission to bid the tennis court replacement. All voted yes and the motion carried.

Spain Trip 2026 - A motion was made by Mr. Robinson, seconded by Mr. Wimer, to approve the trip proposal for students enrolled in Spanish 3 or AP Spanish for the 25-26 school year. All voted yes and the motion carried. A copy of the proposal can be found in Supplement Book #0127.

Dual Enrollment Agreement - A motion was made by Mr. Roten, seconded by Mr. Robinson, to approve the dual enrollment agreement between Harrisburg University of Science and Technology and Solanco School District. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0127.

G. Daniel Baughman Memorial Scholarship - A motion was made by Mr. Wimer, seconded by Mr. Kreider, to administer this scholarship through the Solanco School District Scholarship Trust Fund. All voted yes and the motion carried. A copy of the implementation request can be found in Supplement Book #0127.

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

## **Resignations**

Theresa Whisman, Food Service, Providence Elementary With the District Since: September 24, 2020 Reason: Personal Effective: January 10, 2025

Elizabeth Rynard, Special Ed. Aide, Swift Middle School With District Since: September 11, 2024 Reason: Personal Effective: January 9, 2025

## **Employment**

Gwendolyn Himchak, Part-time Custodian Hourly Rate: \$13.75/hour – 29 hours per week Replaces: Amanda Barr Effective: January 14, 2025

Amanda McComsey, Special Ed Classroom Aide, High School Hourly Rate: \$14.17 Replaces: Lisa Sagers who is now at Smith MS, Café Effective: January 14, 2025

Jessica Wisely, Classroom Aide, Solanco High School Replaces: Sara Weir Rate: \$13.75 per hour; up to 29 hours power week Effective: January 27, 2025

## **Retirement**

Janet Braightmeyer, Music Teacher, Quarryville Elementary With District Since: November 16, 1982 Effective: End of the 24/25 School Year

Robert Cairns, Social Studies Teacher, Smith Middle School With District Since: August 15, 2005 Effective: End of the 24/25 School Year

## Athletic / Extracurricular

Kaitlyn Fulton, Student, Solanco High School Position: Student Manager/Videographer for Wrestling Effective: 24/25 SY Wrestling Season

Cody Owens, JV Assistant Baseball Coach, High School Stipend: 47 Points Effective: ASAP

### Change of Assignment

Angela Reigel, Title I Aide, Clermont Elementary Change of Hours From: Monday to Friday To: Tuesday to Friday Effective: March 3, 2025 Laramie Bauman From: Full Time, Part Time Custodian To: Substitute Custodian Effective: January 27, 2025

Updates: Lancaster-Lebanon IU13, Lancaster Academy, Lancaster County 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, Middle School Chart, HS Chart Cyber Charter Report

## **Transportation Committee**

### **Policy/Legislation**

## **Admin Reports**

Superintendent Report Assistant Superintendent Report

### **Dates to Remember**

February 3, 2025 - Agenda Meeting, 7:30 PM February 17, 2025 - Schools Closed/Presidents' Day February 24, 2025 - General Business Meeting, 7:30 PM March 3, 2025 - Agenda Meeting, 7:30 PM March 7, 2025 - Schools IN SESSION - Weather Make-Up Day

**Excuse Absent Board Members** – A motion was made by Mr. Kreider, seconded by Mr. Musser to excuse Mrs. Ausel. All voted yes and the motion carried.

**Executive Session (To Discuss Student Discipline and Personnel)** – At 8:49, a motion was made by Mr. Wimer, seconded by Mr. Roten to go into executive session. All voted yes and the motion carried. At 9:10, a motion was made by Mr. Robinson, seconded by Mr. Wimer, to come out of executive session. All voted yes and the motion carried.

# **Judiciary Waiver**

A motion was made by Mr. Wimer, seconded by Mr. Robinson, to approve the waiver for student #2024202502, as recommended. All voted yes and the motion carried.

**Adjournment** – At 9:11 pm, with no further business, Mr. Robinson made a motion, seconded by Mr. Wimer, to adjourn the meeting. All voted yes and the meeting was adjourned.

Respectfully submitted,

Sandra D. Smart Board Secretary