**SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS**

**Meeting Agenda
May 15, 2023
7:30 P.M.
121 South Hess Street - Quarryville, PA 17566**

**Mr. Craig C. Chubb, Board President
Dr. Brian A. Bliss, Superintendent**

**1. Call to Order, Welcome, Roll Call, Pledge of Allegiance, and Moment of Silence**

**2. Current Areas of District Focus**

2.1 Study growth in the district and its impact on facilities
2.2 Maintain a strong financial base for the district
2.3 Continue to develop and maintain a strong K-12 academic program

**3. Guests/Presentations**

**4. Invitation to Speak**

**5. Approval of Board Minutes**

5.1 April 17, 2023 General Business Meeting Minutes
5.2 May 1, 2023 Agenda Meeting Minutes

**6. Business/Finance/Motions**

6.1 Financial Reports/Motions

6.1.1. General Fund Report (Activity, Detailed Activity, Investments,

Check Runs) - A motion is requested to approve the General Fund

Report.

6.1.2 Capital Project Fund Report (Activity, Investments) - A motion is

requested to approve the Capital Project Fund Report.

6.1.3 Cafeteria Report - A motion is requested to approve the Cafeteria

 Report.

6.1.4 23-24 SY CSIU Computer eService Agreement and Historical Costs - A

motion is requested to approve the attached CSIU agreement.

6.1.5 Dental Services - A motion is requested to approve the attached dental

services for 2023-2024.

6.1.6 Candidates for Graduation - A motion is requested to approve the

 attached list of candidates for graduation.

6.1.7 Policies for Annual Review - A motion is requested to approve the

annual review of the following policies:

 Policy 103 - Nondiscrimination/Discriminatory Harassment - School

and Classroom Practices

Policy 247 - Hazing

 Policy 249 - Bullying and Cyber Bullying

Policy 815 - Acceptable Use of Internet, Computers and Network

Resources

 6.1.8 23-24 SY High School ATSI Plan - A motion is requested to approve

the ATSI Plan for final submission to the state.

6.1.9 Flexible Instructional Days Application and School Board Affirmation -

A motion is requested to approve the application for submission to the

state.

6.1.10 23-24 SY Solanco Towers Bi-Lingual Speech Therapist - A motion is

requested to approve the attached 23-24 SY agreement.

6.1.11 23-24 SY River Rock Slot Contract - A motion is requested to approve

the attached 23-24 SY River Rock Academy contract.

6.1.12 23-24 SY AEDY School District Contract with River Rock Academy - A

motion is requested to approve the attached agreement for services.

6.1.13 23-24 SY Spanish/English School Psychologist Agreement - A motion

is requested to approve the attached agreement for services.

6.1.14 23-24 SY LGH IEP Medical Review Services Agreement - A motion is

requested to approve the attached agreement.

6.1.15 23-24 SY LLIU13 Contracted Speech/Language Services Agreement -

 A motion is requested to approve the attached agreement.

6.1.16 23-24 SY LLIU13 OT/PT Contracted Services Agreement - A motion is

 requested to approve the attached agreement.

6.1.17 23-24 SY LLIU13 Special Education Consortium Services Agreement -

 A motion is requested to approve the attached agreement.

6.1.18 23-24 SY LLIU13 Job Training Contracted Services Agreement - A

motion is requested to approve the attached agreement.

6.1.19 23-24 SY Special Education Rates for Contracted Marketplace

Services Budget Worksheet - A motion is requested to approve the

attached budget worksheet to participate in the IDEA on-behalf consortium.

 6.1.20 Projected 23-24 Special Education Unit Cost Worksheet - A motion is

requested to approve the attached special education worksheet to

participate in the IDEA on-behalf consortium.

**7. Personnel**

7.1 Resignations

7.1.1 Lynsey Wissler, Teacher, Bart-Colerain Elementary School

 With District Since: August 19, 2022

 Effective: June 8, 2023

7.1.2 Nicole Nieves, Aide, Providence Elementary School

 With District Since: August 22, 2022

 Effective: May 15, 2023

7.1.3 Amber Long, 6th Grade Language Arts Teacher, Smith Middle School

 With District Since: August 18, 2014

 Effective: June 8, 2023

7.1.4 Shay Trout, Classroom Aide, Providence Elementary School

 With District Since: February 22, 2022

 Effective: May 10, 2023

7.2 Employment

 7.2.1 Shannon Kelly, Speech Clinician, Clermont Elementary and

 Smith Middle Schools

Replaces: Tara Cloud

Effective: August 18, 2023

 7.2.2 Kristina Jones, Special Ed. Aide, Providence Elementary

 Replaces: Vacancy

 Effective: May 11, 2023

7.3 Change of Assignment

 7.3.1 Erika Barr, Special Ed. Aide

 Changing from Solanco High School to Providence Elementary School

 Effective: May 11, 2023

7.4 Additions to Substitute List

7.4.1 Christine Cooper, Substitute Custodian, Central Office

 Effective: May 15, 2023

7.5 Coaches

7.5.1 Emily Shallow, Girls’ Junior Varsity Basketball Coach

 7.6 ESY Staff

Nick Nobile

Emily Wagner

Joe Marsteller

Caitlynn Copenhaver

Nicole Domaracki

Erika Workman

Victoria Spenla

Michele Haverly

Michelle Rohrer

Jane Kreider

Heather Rineer

Kristina Jones

Erika Barr

Ashley Halteman

Sarah Weir

Sarah Bunce

Eileen Wells

Angelina Stowe

Amanda McComsey

Bailee Wagner

Ian Salamoni

Lindsay Hammond

Leah Kimes

Sierra Coulter

**8. Updates -** Lancaster-Lebanon IU13, LCA, CTC

**9. Extra-Curricular Committee**

**10. Curriculum Committee**

10.1 Reports

10.1.1 Elementary Class Size Report
 10.1.2 Monthly Enrollment Report
 10.1.3 Total Student Placement Report
 10.1.4 Enrollment Trends, Elem Chart, MS Chart, HS Chart
 10.1.5 Cyber Charter Report

**11. Transportation Committee**

**12. Policy/Legislation**

**13. Dates to Remember**

 May 24, 2023 - Senior Awards Night, 7:00 PM

May 29, 2023 - No School - Memorial Day

June 4, 2023 - Baccalaureate, HS, 7:00 PM

June 5, 2023 - Agenda Meeting, 7:30 PM
 June 6, 2023 - Graduation, 7:00 PM

June 7, 2023 - Graduation Rain Date
 June 7, 2023 - Last Day of School

June 19, 2023 - General Business Meeting, 7:30 pM

**14. Executive Session** (Purpose will be announced if necessary)

**15. Adjournment**