

SOLANCO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS



Meeting Agenda October 16, 2023 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, 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. Presentations - Secondary Students of the Month**
- 4. Invitation to Speak**
- 5. Approval of Board Minutes - A motion is requested to approve the September 18 and October 2 meeting minutes.**
 - 5.1 September 18, 2023 General Business Meeting Minutes
 - 5.2 October 2, 2023 Agenda Meeting Minutes
- 6. Business/Financial Reports/Motions**
 - 6.1 General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) – A motion is requested to approve the General Fund Reports.

PY9-21-2023, OP9-22-2023, PY9-22-2023, PY9-23-2023, OP9-25-2023, OP DD9-25-2023, GF 10-5-23, OP9-29-2023, OP10-6-2023, OP DD 10-9-23, OP DD10-16-23, GF10-5-23-B, OP10-13-2023
 - 6.2 Capital Project Fund Reports (Activity, Investments) - A motion is requested to approve the Capital Project Fund Reports.

CR9-29-2023,
 - 6.3 Cafeteria Report - A motion is requested to approve the attached Cafeteria Report.

- 6.4 Act 168 Database Services Agreement - A motion is requested to approve the attached 3-year agreement.
- 6.5 STS Teacher List - A motion is requested to approve the attached teacher list for the 23/24 school year.
- 6.6 Student Reports - A motion is requested to approve the following student reports.

22/23 School Year

- Athletic Report - 4th Quarter and YTD
- Student Activity Fund - 4th Quarter and YTD

23/24 School Year

- Athletic Report - 1st Quarter
- Student Activity Fund - 1st Quarter

7. **Personnel** - A motion is requested to approve the personnel report.

7.1 Employment

7.1.1 Aubriana Housekeeper, Special Ed. Aide, Quarryville Elementary School
Replaces: Vacancy
Effective: ASAP

7.1.2 Heather Giacometti, Library Aide, Providence and Bart-Colerain
Replaces: Roni Houck
Effective: ASAP

7.1.3 Cheryl Roughton, Special Ed. Aide, Bart-Colerain Elementary School
Replaces: Open Position
Effective: August 28, 2023

7.1.4 Lauren Foley, Special Ed. Aide, Bart-Colerain Elementary School
Replaces: New Position
Effective: August 28, 2023

7.1.5 Diana MacFarlane, Extended Day Kindergarten, Providence Elementary
Replaces: Tiffany Hess
Effective: October 10, 2023

7.2 Coaches

7.2.1 Emily Shallow, JV Girls Basketball Coach, Solanco High School
Replaces: Jeff McCardell
Effective: June 1, 2023

7.3 Movement on the Professional Pay Schedule due to changes in education levels – A motion is requested to approve the attached pay schedule changes.

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 Cyber Charter Annual Summary Report 22-23 SY

10.1.5 Cyber Charter Monthly Summary Report

11. Administrative Reports

11.1 Superintendent Report

11.2 Assistant Superintendent Report

12. Transportation Committee

13. Dates to Remember

November 6, 2023 – Agenda Meeting, 7:30 P.M.

November 10, 2023 – No School for Students – In-Service Day/Parent-Teacher Conferences

November 20, 2023 – General Business Meeting, 7:30 P.M.

November 23-27, 2023 – No School – Thanksgiving Holiday

14. Executive Session (to discuss Act 93)

15. Adjournment