

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, April 16, 2018 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Dr. Haldeman, Mrs. Schwambach, and four second grade students guided the School Board through the use of iPad OSMO Coding.

Board Members Present

Richard Brenner	Desiree Wagner	Juanita Fox
Randall Renninger	Rev. Kevin Eshleman	Lin Sensenig
Brett Buckwalter	Allen Dissinger	

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Nathan Van Deusen
Sherri L. Stull	Chris Irvine	Whitney Seltzer
Scott Bennetch	Anthony DiMatteo	Susan Snyder
Dr. Beth Haldeman	Angela Marley	Denise Logue

Visitors Present

Kim Marselas	Jennifer Schwambach
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On a motion made by Rev. Eshleman and seconded by Mrs. Fox, the Board approved the minutes of the School Board meetings held March 19, 2018 and April 2, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Made to motion by Ms. Wagner and seconded by Mr. Buckwalter, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 8-0.

Beginning Balance 3/1/18	\$19,822,956.35
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Receipts:

PDE – Special Education - 7271	263,110.00
PDE – Transportation - 7311	276,944.00
PDE – Retirement - 7820	878,744.43
PDE – NSL – 0400	118,267.11
County of Lancaster – Delinquent Taxes	131,518.14
County of Lancaster – Realty Transfer Taxes	30,209.40
LCTCB – Wage Tax	209,698.64
Aetna – Stop loss payment	8,238.50
CEF – Grant reimbursement	164.18
PPL – Rebate on parking lot bulbs	570.35
CEA – Reimburse for Substitutes	240.00
Diamond Assets – Computer recycling	3,316.00
Ephrata Recycling	32.20
District Magistrate – Fines	5.07
WNC – Sponsorship	2,089.00

Harding & Yost – Sponsorship	3,750.00
Credit Recover Tuition	350.00
Field Trip Fees	406.22
Athletic Revenue	801.19
Extracurricular Acct – HS Musical – Pit crew salary reimbursement	400.00
Extracurricular Acct – MS Chorus – Pay for part of contracted composer	300.00
Cocalico Food Service – Salaries & benefits	65,576.55
Parking Permit Fees	75.00
Student Class Fees	512.04
Mission Inspire Student Fees	40.00
AP Testing Fees	4,163.00
School Rental	810.00
Insurance Receipts from Retirees	25,545.17
Insurance Receipts from Employees/Cobra	6,215.44
Miscellaneous Income	1,707.10
Interest	19,605.71

Total Receipts 2,053,404.44

Total Receipts Plus Beginning Balance **\$21,876,360.79**

Expenditures:

Invoices approved for the month of March	1,693,234.38
Invoices for Athletics for month of March	14,159.66
Payrolls – 3/2, 3/16 & 3/30	2,839,232.68
PSERS – October, November & December Employer share	1,757,488.86
Fulton Financial Advisors – Debt Payment	3,366,100.00
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	669.55

Total Expenditures \$10,170,885.13

VOID ck#146719 – Matt Fittery – check was issued without receipts – not given out (660.00)

VOID ck#146833 – PA Principals Association – paid incorrect invoice (167.00)

Net Expenditures \$10,170,058.13

Ending Balance 3/31/18 \$11,706,302.66

On a motion made by Mr. Brenner, and seconded by Mrs. Fox, the Board approved invoices in the amount of \$1,611,595.08. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Rev. Eshleman, for Board approval of Capital Project Fund Account Register in the amount of \$34,038.27. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval of the following bid recommendations: District Janitorial Equipment and Supplies, District School Supplies, District Technology Education Supplies, Athletic Supplies for Fall Sports, and Carpet, LVT & VCT Replacement. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger for Board approval the following agreements: Substitute Teacher Service – July 1, 2018 through June 30, 2020 and AEM Architects – Cocalico School District Service Center Facilities Study. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of Lancaster Lebanon IU#13 Budget for the 2018/2019 school year including: General Operation Budget and Instructional Materials Budget. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mr. Renninger, for Board approval of list of 2018 class for graduation with exceptions to be presented for approval at the regular Board meeting in June. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mr. Buckwalter, for Board approval of preliminary adoption of policy manual changes/updates. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Ms. Wagner for Board approval of the following staff positions, effective the 2018/2019 school year, pending the completion of all state and district requirements, and pending receipt of the appropriate PDE-issued certificates: Kelly Cherrie, Elementary Special Education Teacher, Bachelor's +12/Step 2, and Elizabeth Hannan, Middle School Health & Physical Education Teacher, Bachelor's/Step 2. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Mr. Brenner and seconded by Mrs. Fox, for Board approval of child rearing leave extension for Kelly Greene, Elementary Teacher, through the 1st semester of the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of the following support staff resignations: Sharon Burkhart, part-time paraprofessional, effective April 2, 2018, Jessica Zook, part-time library assistant, effective April 20, 2018, Sharon Martin, part-time food service, for the purpose of retirement, effective June 7, 2018, and Lori Wolverton, part-time paraprofessional, for the purpose of retirement, effective June 8, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Mrs. Fox for Board approval of the following support staff: Lauren Pereira, part-time paraprofessional, effective April 3, 2018, Cheryl Klopp, substitute food service, effective April 17, 2018, and Jessica Zook, substitute administrative assistant/library Assistant, effective April 23, 2018. To complete this motion, approval of

sport event worker and sport program volunteers. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report – Mr. Dissinger handed out the newsletter and provided information regarding the Reinventing Learning Showcase that included a collaborative chocolate project showcased by Mrs. Barlow and Mr. Bierly.

Career & Technology Report – Mr. Brenner provided information about Career and Technology Center meetings, the addition of a CTC Food Services Specialist, the resignation of the CTC business manager, and the number of students involved in various programs.

Superintendent's Report – Mr. Irvine presented a proposal to purchase a new Anatomy and Physiology textbook and shared information about the German students who resided with and shadowed our high school students for several weeks. Dr. Musser provided information about upcoming dates including the Junior/Senior Prom, Music Concerts, Kindergarten Registration, and the Ice Cream Social. Dr. Musser congratulated several individuals and groups for their outstanding accomplishments: Mrs. Allison Ohline for earning the PenSPRA Award of Excellence for the Cocalico School District Calendar, 12th grader Evan Trowbridge for acquiring a copyright from the United States Copyright Office for an app he created, and the Cocalico High School Concert Choir and Symphonic Band for earning Superior rankings for their performances in the Dixie Classic Music Festival in Williamsburg, VA.

On a motion made by Mr. Brenner, seconded by Rev. Eshleman, and unanimously agreed to by the Board, the meeting was adjourned.

Sherri L. Stull
Secretary