

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, March 19, 2018 by Mr. Richard Brenner, Treasurer, who was appointed by the Board to run the meeting in the absence of the President and Vice President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Dr. Melnyk and Mr. Kafferlin presented information about the high school media center upgrades and the incorporation of various technology tools.

Board Members Present

Richard Brenner	Douglas Graybill	Desiree Wagner
Juanita Fox	Randall Renninger	Lin Sensenig
Brett Buckwalter		

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

Matt Behney	Matt Landis
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On a motion made by Mrs. Fox and seconded by Ms. Wagner, the Board approved the minutes of the School Board meetings held February 26, 2018 and March 5, 2018. Roll call vote, all members voting yes. Motion carried 7-0.

Made to motion by Mr. Buckwalter and seconded by Mrs. Fox, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 7-0.

Beginning Balance 2/1/18	\$20,517,382.86
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Receipts:

Transfer from Tax Account	\$981,187.17
PDE – Basic Education - 7110	1,101,419.00
PDE – Social Security - 7810	198,150.38
PDE – Title I – 8514	62,364.40
PDE – Title II – 8515	14,600.54
PDE – Title IV – 8517	3,502.65
PDE – Pre-K Counts – 7292	10,625.00
PDE – NSL – 0400	66,306.17
County of Lancaster – Realty Transfer Taxes	32,162.32
LCTCB – Wage Tax	458,730.61
CCC – Reimburse for transportation	5,560.00
Aetna – Stop loss payment	195.47
CEF – Grant reimbursement	204.84
All Pro Dads – Donation – Denver Elementary	100.00

Ohiopyle - Commission	15.19
Diamond Assets – Computer recycling	93,241.25
Ephrata Recycling	93.79
District Magistrate – Fines	90.05
IU#1 – ESL grant refund	450.00
BCIU – Stipend for PreK Counts program	100.00
Pannebecker – Sale of items	94.50
Credit Recover Tuition	1,050.00
Field Trip Fees	134.48
Athletic Revenue	2,277.70
Cocalico Withholding Account – Insurance & Section 125	26,075.00
Parking Permit Fees	115.00
Student Class Fees	9,488.66
Mission Inspire Student Fees	269.00
Gym Uniforms	1,413.00
School Rental	1,295.00
Insurance Receipts from Retirees	27,779.40
Insurance Receipts from Employees/Cobra	720.03
Miscellaneous Income	1,537.29
Interest	22,646.76

Total Receipts 3,123,994.65

Total Receipts Plus Beginning Balance **\$23,641,377.51**

Expenditures:

Invoices approved for the month of February	1,447,506.05
Invoices for Athletics for month of February	20,173.66
Payrolls – 2/2 & 2/16	1,949,926.52
Health Insurance Transfer	400,000.00
Fulton Bank – Monthly Fee	814.93

Total Expenditures \$3,818,421.16

Net Expenditures \$3,818,421.16

Ending Balance 2/28/18 \$19,822,956.35

On a motion made by Mr. Buckwalter, and seconded by Ms. Wagner, the Board approved invoices in the amount of \$506,200.06. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mrs. Fox, for Board approval of Capital Project Fund Account Register in the amount of \$8,906.73. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval to purchase Apple Computers and iPads. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner for Board approval of Bulk Fuel Contracts for 2018/2019. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Dr. Van Deusen provided information regarding Ecollect online enrollment system. After presentation of information Ms. Wagner made a motion, seconded by Mr. Sensenig, for Board approval of Ecollect Purchase Agreement. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of resolutions to submit applications for State and Federal Grants. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

On a motion made by Mr. Buckwalter, and seconded by Ms. Wagner, for Board approval of the disposal of unused/obsolete items. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of Cocalico Golf Team using Foxchase Golf Course during the 2018/2019 and 2019/2020 school years at a cost of \$1,600.00 per year. Roll call vote, all members voting yes, except Mr. Graybill who abstained. Motion carried 6-0. (Addendum attached.)

After a presentation by Dr. Melnyk, Ms. Wagner made a motion, seconded by Mr. Renninger, for Board approval of textbooks for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of contract agreement extension for 2019/2020 – 2023/2024. Roll call vote, all members voting yes, except Ms. Wagner who abstained. Motion carried 6-0.

On a motion by Mrs. Fox, seconded by Mr. Renninger, for Board approval of job descriptions. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Renninger made a motion, seconded by Mr. Sensenig for Board approval of the following teacher resignations, effective the end of the 2017/2018 school year: Daria Harmaty, High School Spanish, for the purpose of retirement, and Lindsey Snader, Middle School Health & Physical Education. Roll call vote, all members voting yes. Motion carried 7-0.

On a motion made by Ms. Wagner and seconded by Mrs. Fox, for Board approval of the following child rearing leave requests: Erika Stauffer, Middle School Special Education Teacher, extension through the 1st semester of the 2018/2019 school year, and Jennifer Vigilante, Elementary Special Education Teacher, effective June 5, 2018 through October 14, 2018. Continued on this motion, approval of Sabbatical Leave for Professional Development for Gina Schneider, High School German Teacher, effective the 1st semester of the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of the resignation of Jeffrey Wanner, part-time District Mail Carrier/Technology Support, effective March 31, 2018. Roll call vote, all members voting yes. Motion carried 7-0.

Ms. Wagner made a motion, seconded by Mr. Sensenig for Board approval of the following support staff: Sharon Burkhart, part-time Paraprofessional, effective March 1, 2018, and Dawn Musselman, substitute Administrative Assistant/Library Assistant, effective March 19, 2018. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Sensenig made a motion, seconded by Mr. Buckwalter, for Board approval of sport event workers and sport program volunteers. Roll call vote, all members voting yes. Motion carried 7-0.

Career & Technology Report – Mr. Brenner provided information Career and Technology Center updates and enrollment details for the 2018/2019 school year. He also shared that the 2018/2019 CTC budget was approved by the school districts.

Federal/Special Education Programs – Dr. Van Deusen shared updates regarding State and Federal programs including Title I & Title II decreases for this year.

Superintendent's Report – Dr. Musser presented a letter from Governor Wolf that expressed gratitude for Cocalico's innovative breakfast program. Ms. Seltzer presented updates on winter sports accomplishments including Boys' Swimming, Bowling, and Wrestling Championships, and congratulated Mr. Fittery for achieving Coach of the Year status. The building principals gave reports as follows: Mrs. Marley on the success of the Iron Chef Cocalico, Mr. Irvine on the high school play, "Godspell", Mr. DiMatteo on the Middle School's MiniThon and play, "To See the Stars", and Mrs. Logue on Adamstown Elementary's Oratory Invitational. Middle School Assistant Principal, Mrs. Snyder, also updated the Board on student accomplishments that included: 7th grader Hailey Stumpo who was a finalist in the Lancaster Newspaper's Spelling Bee and a team of 4 students who took 1st place in a National History Day competition. Lastly, Dr. Haldeman acknowledged that Adamstown Elementary took First Place for Spontaneous in the Odyssey of the Mind Competition and Denver Elementary took Third. Dr. Haldeman also shared that Reamstown Elementary took First Place in the district STEM competition.

General Comments: Mr. Graybill applauded sports achievements and support from administration. Mr. Brenner thanked Mrs. Marley and Mr. Dunn for their 12 years of service in organizing the Iron Chef Cocalico Event.

On a motion made by Mr. Sensenig, seconded by Mr. Buckwalter, and unanimously agreed to by the Board, the meeting was adjourned.

Sherri L. Stull
Secretary