

COCALICO SCHOOL DISTRICT
Denver, PA

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, May 21, 2018 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Marley and Mr. Eckhart presented information about the STEM/Humanities blocks and the application of the rotational learning model in Denver's 4th grade classrooms.

Board Members Present

Richard Brenner
Juanita Fox
Lin Sensenig

Douglas Graybill
Randall Renninger
Brett Buckwalter

Desiree Wagner
Rev. Kevin Eshleman
Allen Dissinger

Administrators Present

Dr. Ella Musser
Sherri L. Stull
Susan Snyder
Denise Logue

Dr. Stephen Melnyk
Chris Irvine
Dr. Beth Haldeman

Dr. Nathan Van Deusen
Anthony DiMatteo
Angela Marley

Visitors Present

Jeremy Popolis
Tina Thompson

Talen Popolis

Kim Marselas

On a motion made by Mr. Brenner and seconded by Mrs. Fox, the Board approved the minutes of the School Board meetings held April 16, 2018 and May 7, 2018. Roll call vote, all members voting yes. Motion carried 9-0.

Made to motion by Mrs. Fox and seconded by Rev. Eshleman, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 9-0.

Beginning Balance 4/1/18	\$11,706,302.66
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Receipts:

PDE – Basic Education - 7110	1,101,403.00
PDE – Rental Subsidy - 7320	58,162.54
PDE – Title I - 8514	31,182.20
PDE – Title II – 8515	7,300.27
PDE – Title IV – 8517	700.53
PDE – Pre K Counts – 7292	10,625.00
PDE – NSL – 0400	72,038.39
County of Lancaster – Realty Transfer Taxes	37,555.20
LCTCB – Wage Tax	121,686.02
Aetna – Stop loss payment	924.00
CEF – Grant reimbursement	500.00
LLIU#13 – Surplus distribution of caprisk (15/16)	54,244.79
LLIU#13 – ACCESS reimbursement 17/18	8,657.97
CCC – Transportation reimbursement	2,780.00

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of Capital Project Fund Account Register in the amount of \$8,406.00. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mrs. Fox, for Board approval of budgetary transfers for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mr. Buckwalter, for Board approval of the following bid recommendations: IU#13 Joint Purchasing – Classroom/Office Supplies, IU#13 Joint Purchasing – Copy Paper, IU#13 Joint Purchasing – Athletic Trainer/Medical Supplies, and IU#13 Joint Purchasing – Custodial Supplies. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of the Apple lease for student laptops. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of 5Sight License agreement for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Ms. Wagner, for Board approval to participate in Joint Purchasing Agreement with PEPPM, COSTARS, TCPN, Vertiv, TIPS/TAPS, U.S. Communities, E & I, and Federal Surplus Property Program. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of special education agreements with IU #13 for contracted services for 2018/2019. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Mrs. Fox made a motion, seconded by Rev. Eshleman, for Board approval of agreement with The Caron Foundation for contracted services for 2018/2019. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Rev. Eshleman, seconded by Mr. Renninger, for Board approval of student/adult meal prices for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Sensenig for Board approval of naming the depository for all school accounts for 2018/2019 – Recommendation – Fulton Bank, approval of school district solicitor for 2018/2019 – Recommendation – Kegel, Kelin, Almy & Lord, and approval of school district auditing firm for fiscal year 2018/2019 – Recommendation – Trout, Ebersole & Groff. Roll call vote, all members voting yes. Motion carried 9-0.

Rev. Eshleman made a motion, seconded by Mrs. Fox for Board approval of resolution to appoint Ausma Buffenmyer as school district tax collector for 2018/2019 and approval of School Board Treasurer for a one-year term 2018/2019 – Incumbent – Richard Brenner. Roll call vote, all members voting yes, except Mr. Brenner who abstained. Motion carried 8-0.

On a motion made by Rev. Eshleman, seconded by Mr. Sensenig, for Board approval of Summer Enrichment Program. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Ms. Wagner made a motion, seconded by Mr. Buckwalter, for approval of textbooks for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mr. Sensenig, for Board approval of policy manual updates and changes. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Mr. Renninger, for Board approval of recommendations from student hearing requests. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

PERSONNEL

Mrs. Fox made a motion, seconded by Rev. Eshleman, for Board approval of support staff performance, evaluation, and compensation system. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of Job Descriptions. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Sensenig 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: Chelsea Bear, Middle School Special Education Teacher, Bachelor's/Step 1, Ian Murray, Elementary Special Education Teacher, Master's/Step 1, Case Quinto, Middle School English Teacher, Bachelor's/Step 1, and Suanne Cammauf, Home and School Visitor, Master's/Step 4. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of Amy Steffy, long term substitute elementary education teacher, per diem rate based on starting teacher's salary, effective the 1st semester of the 2018/2019 school year, and child rearing leave for Kali Martin, Middle School English teacher, effective August 17, 2018 through the 2nd semester of the 2018/2019 school year. Continuing on this motion, approval of the resignation of Christine Walters, part-time paraprofessional, effective June 8, 2018, and approval of the following support staff: Jodie Wenger, part-time Food Service, effective April 23, 2018, Angela Bodine, part-time Paraprofessional, effective April 30, 2018, Katina Beaver, part-time Paraprofessional, effective May 1, 2018, Howard Tanner, part-time District Mail Carrier, effective May 10, 2018, Jill Sheetz, substitute Administrative Assistant/Library Assistant, effective May 22, 2018, Samantha Maier, substitute Food Service, effective April 23, 2018, Linda Mast, substitute Food Service, effective May 2, 2018, and Deborah Kimble, substitute Food Service, effective May 22, 2018. To complete this motion, approval of staff for summer programs and sport program and extra-curricular volunteers. Roll call vote, all members voting yes. Motion carried 9-0.

I.U. #13 Report – Mr. Dissinger handed out the newsletter and provided information about I.U. #13 programs and the various districts who participated, IU budget conference, and Tech Talk Live.

Career & Technology Report – Mr. Brenner provided information about a finance committee meeting; the Joint Operating Committee meeting; Skills USA State winner, Joseph Lee; and the appointment of Dr. Savin as the Administrative Director.

Federal/Special Education Report - Mr. Van Deusen shared that there were no findings as a result of the Title I Monitoring provided by PDE.

Superintendent's Report – Ms. Tina Thompson, Director of Constituent Services from Senator Aument's office was provided time to introduce herself to the Board. Dr. Musser congratulated a number of Cocalico students and staff for their accomplishments including: Seniors Sophia Benson and Katie Carrasco who were named as school and community leaders in Central Penn's Twenty Under 20 program; Joseph Lee, for his state recognition for Extemporaneous Speaking in the Commercial Arts program; Evan Trowbridge, for winning 1st place at the IU#13 Technology Conference; Will Meckley, Linsey Gray, Shawn Monyer, Alicia Beachy, Rachael Edwards, Emma Sandherr, and Zoe Smith for earning medals for their high performance on the National German Exam; Mr. Shipton and his students who won 4th place in the High School State Level of the Stock Market Exchange; and various athletic championships and record-setting accomplishments.

General Comments: Mr. Brenner and Mr. Dissinger commended the students regarding sports, academics and behavior. They also commended the administration.

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

Sherri L. Stull
Secretary