

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, June 18, 2018 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Dissinger announced that prior to tonight's public meeting an Executive Session was held to discuss personnel matters.

Board Members Present

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

Administrators Present

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| Dr. Ella Musser | Dr. Stephen Melnyk | Dr. Nathan Van Deusen |
| Sherri L. Stull | Susan Snyder | Denise Logue |

Visitors Present

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| Barry Weaver | Robin Boyer | Kim Marselas |
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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 meeting held on May 21, 2018. Roll call vote, all members voting yes. Motion carried 9-0.

Made to motion by Mr. Renninger and seconded by Ms. Wagner, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 9-0.

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| Beginning Balance 5/1/18 | \$10,343,151.09 |
|--------------------------|-----------------|

Receipts:

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|--------------------------------------------------------------------------|------------|
| Cocalico Tax Account | 556,787.99 |
| PDE – Rental Subsidy - 7320 | 73,432.38 |
| PDE – Social Security – 7810 | 197,496.28 |
| PDE – Title I - 8514 | 62,364.40 |
| PDE – Title II – 8515 | 14,600.54 |
| PDE – Title IV – 8517 | 700.53 |
| PDE – Pre K Counts – 7292 | 10,625.00 |
| PDE – NSL – 0400 | 85,864.10 |
| Commonwealth of PA – Health Services – 7330 | 54,488.32 |
| County of Lancaster – Delinquent Taxes | 197,201.05 |
| County of Lancaster – Realty Transfer Taxes | 30,137.77 |
| LCTCB – Wage Tax | 418,105.61 |
| USAC – Erate reimbursement | 1,457.10 |
| Reinholds VFW – Donation for veteran's breakfast at MS | 300.00 |
| ABC Keystone Apprenticeship – Donation for transportation for career day | 236.22 |
| Lifetouch – Commission – HS | 100.00 |

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|---------------------------------------------|------------|
| CEA – Substitute reimbursement | 240.00 |
| Gopher Sport – Refund – Returned item | 193.50 |
| Connections Ed – Refund credit balance | 2,626.53 |
| LLIU#13 – EHCC Pool | 58,207.26 |
| LLIU#13 – IDEA | 3,132.00 |
| CCC – Transportation reimbursement | 2,780.00 |
| Ephrata Recycling | 60.00 |
| District Magistrate – Fines | 198.95 |
| Band Camp Fees | 510.00 |
| Field Trip Fees | 2,366.12 |
| Athletic Revenue | 6,866.42 |
| Cocalico Food Service – Salaries & benefits | 169,513.29 |
| Student Class Fees | 200.00 |
| AP Testing Fees | 12,730.00 |
| School Rental | 914.85 |
| Parking Permits | 65.00 |
| HS Store – Reimburse for postage | 90.68 |
| Insurance Receipts from Retirees | 27,500.99 |
| Insurance Receipts from Employees/Cobra | 5,770.21 |
| Miscellaneous Income | 361.21 |
| Interest | 13,885.42 |

Total Receipts 2,012,109.72

Total Receipts Plus Beginning Balance **\$12,355,260.81**

Expenditures:

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|-----------------------------------------|--------------|
| Invoices approved for the month of May | 1,421,474.27 |
| Invoices for Athletics for month of May | 19,883.95 |
| Payrolls – 5/11 & 5/25 | 1,907,897.99 |
| Health Insurance Transfer | 500,000.00 |
| Fulton Bank – Monthly Fee | 949.54 |

Total Expenditures \$3,850,205.75

VOID ck#146489 – Adamstown Boro – lost in mail – reissued (1,291.25)

VOID ck#146907 – Agora Cyber School – damaged in mail – reissued (5,799.84)

Net Expenditures \$3,843,114.66

Ending Balance 5/31/18 \$8,512,146.15

On a motion made by Mr. Renninger, and seconded by Mr. Buckwalter, the Board approved invoices in the amount of \$952,770.76. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Buckwalter, for Board approval of Capital Project Fund Account Register in the amount of \$187,423.28. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of resolution authorizing final budget. 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 preliminary resolution for establishing revenue neutral tax rate. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Buckwalter for Board approval of resolution authorizing 2018 Annual Tax Levy. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval of 2018/2019 Homestead and Farmstead Exclusion Resolution. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Mr. Renninger, and seconded by Mrs. Fox, for Board approval to authorize the Business Manager to make year-end budgetary transfers for the 2017/2018 school year as required by auditors. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of resolution for commitment of June 30, 2018 fund balance. 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 agreements: Global Data Consultants, LLC, UGI Extended Term Pricing, Paper Handling Equipment Plus, Inc., and Frontline Technologies Group, LLC. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

On a motion made by Mr. Renninger, seconded by Mr. Buckwalter, for Board approval of the following bid recommendations: I.U. #13 Joint Purchasing – Instructional Art Supplies and I.U. #13 Joint Purchasing – Technology Education Supplies. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of Letter of Agreement for Health Care Services. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Brenner made a motion, seconded by Mr. Sensenig for Board approval of the following special education and alternative education contracts: New Story and River Rock Academy. Roll call vote all members voting yes. Motion carried 9-0. (Addenda Attached.)

On a motion made by Mr. Brenner, seconded by Mr. Renninger, for Board approval of the following insurance coverages: Package – Utica National Insurance Group, Auto – Utica National Insurance Group, Commercial Umbrella – Utica National Insurance Group, Equipment Breakdown – Utica National Insurance Group, School Leader’s Liability – Utica National Insurance Group, and Worker’s Compensation – Eastern Alliance. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner, for approval of Student Accident Insurance Policy. 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 exceptions to the official list of graduating seniors. 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 School Board meeting dates for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

On a motion by Mr. Brenner, seconded by Mr. Sensenig, for Board approval of the disposal of unused/obsolete equipment. Roll call vote, all members voting yes. Motion carried 9-0.

PERSONNEL

Rev. Eshleman made a motion, seconded by Mr. Sensenig, for Board approval of Job Description. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Mr. Sensenig, for Board approval of the resignation of Crystal Loose, Director of Reading, effective July 1, 2018, and the resignation of Rebecca Elliott, High School Mathematics Teacher, effective the end of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Sensenig made a motion, seconded by Mrs. Fox for Board approval of Denise Logue, Director of Academic Supports, effective July 1, 2018; approval of Susan Snyder, Adamstown Elementary Principal, effective July 1, 2018; and approval of the following long term substitute teachers, per diem rate based on starting teacher's salary: Seth Long, High School English teacher, effective the 1st semester of the 2018/2019 school year, Andrea Newswanger, Middle School Special Education teacher, effective the 1st semester of the 2018/2019 school year, and Lauren Miller, Elementary teacher, effective the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Brenner made a motion, seconded by Ms. Wagner, for Board approval of child rearing leave for Brook Hartranft, High School Health and Physical Education teacher, effective November 19, 2018 through the May 12, 2019. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Mr. Sensenig for Board approval of the following support staff resignations: Marguerite Aflague, part-time Food Service, for the purpose of retirement, effective June 7, 2018; Janet Wickenheiser, part-time Food Service, effective June 7, 2018; Jessica Warner, part-time Food Service, effective August 10, 2018; Trisha Backes, part-time Paraprofessional, effective June 8, 2018; Jennifer Mognoni, part-time Paraprofessional, effective June 8, 2018; Dava Kreider, fulltime Administrative Assistant, effective June 11, 2018; and Samantha Showalter, part-time Paraprofessional, effective June 11, 2018. Roll call vote, all members voting yes. Motion carried 9-0.

Rev. Eshleman made a motion, seconded by Mr. Sensenig for Board approval of the following support staff for the 2018/2019 school year: Linda Mast, part-time Food Service, Chelsea Teachworth, part-time Library Assistant, and Marguerite Aflague, substitute Food Service. Also on this motion, approval of supplemental contract for the 2017/2018 school year for Georgette Hackman, Middle School Team Leader Grade 7 – 2.5 points; doctors/dentists for the 2018/2019 school year; sport event worker; summer program substitute; and sport program and technology volunteers. Roll call vote, all members voting yes. Motion carried 9-0.

Career & Technology Report – Mr. Brenner reviewed enrollment status at CTC. He also discussed the review of Food Service operations, the election of officers held for the JOC, and the Willow Street Campus’s treatment for spotted lantern fly.

Superintendent’s Report – Dr. Musser congratulated Cocalico athletic teams for their sportsmanship awards and CTC student Joseph Lee for qualifying for the national skills USA competition. She also noted that High School graduation went well and that construction has started on the high school roof and wall panel replacement.

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

Sherri L. Stull
Secretary