

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, August 20, 2018 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Denise Logue and students Evan Zeni, Savannah Mitton, and Erin Hostetter provided information and experiences with the Elementary Coding Contest. Dr. Beth Haldeman spoke about the Head Start Program being held at Reamstown Elementary.

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

Adam Zeni	Juliette Mitton	Mason Musser
Jeff Mitchell	Michele Fry	David Lutz
Erin Hostetter		

On a motion made by Rev. Eshleman and seconded by Ms. Wagner, the Board approved the minutes of the School Board meeting held on July 23, 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 7/1/18	\$6,747,088.00
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Receipts:

Cocalico Tax Account	2,777,044.80
Maturity of CD – Fulton Bank	1,011,060.51
PDE – Social Security - 7810	27,639.46
PDE – Special Education - 7271	266,839.00
PDE – Title I - 8514	30,156.87
PDE – Title II – 8515	7,111.25
PDE – Title IV – 8517	700.58
PDE – NSL – 0400	18,512.29
County of Lancaster – Delinquent Taxes	149,920.92
County of Lancaster – Realty Transfer Taxes	43,454.50
LCTCB – Wage Tax	108,899.65
Lifetouch – Commission – Adamstown, Denver, Reamstown, Middle School	3,422.22
Stauffer's of Kissel Hill – Donation – Denver	149.87
PNC – Pcard proceeds	941.78

Weaver Wagon – Art donation	721.69
Waste Mangement – Reimburse for property damage	250.00
Pannebecker – Sale of items	57.00
Textbooks buy back	208.36
National Constitution Center – Reimburse for part of transportation cost (field trip)	150.00
Berkheimer Associates – Delinquent per capital	16.50
Central PA Digital Learning – Refund tuition	2,733.41
LLIU #13 – ESL Reimbursement	2,181.44
CCC – Transportation Reimbursement	2,780.00
Ephrata Recycling	381.35
District Magistrate – Fines	295.80
Band Camp/Art Fees	50.00
Field Trip Fees	712.26
Athletic Revenue	45.95
School Rental	2,230.00
Insurance Receipts from Retirees	43,713.82
Insurance Receipts from Employees/Cobra	5,643.75
Miscellaneous Income	75.00
Interest	13,304.05
Total Receipts	4,521,404.08

Total Receipts Plus Beginning Balance **\$11,268,492.08**

Expenditures:

Invoices approved for the month of July	1,012,523.37
Invoices for Athletics for month of July	46,895.16
Payrolls – 7/6 & 7/20	1,467,123.56
Health Insurance Transfer	200,000.00
Transfer to Capital – erate transfer	1,457.10
Fulton Bank – Monthly Fee	680.33

Total Expenditures \$2,728,679.52

Net Expenditures \$2,728,679.52

Ending Balance 7/31/18 **\$8,539,812.56**

On a motion made by Rev. Eshleman, and seconded by Ms. Wagner, the Board approved invoices in the amount of \$765,444.56. 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 Capital Project Fund Account Register in the amount of \$708,685,.45. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of the following contracts/agreements: Trebron Company, Inc., PA-Educator.net, I.U. #13 Consultative Services, and Community Action Partnership of Lancaster County (Head Start Program). Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

On a motion made by Mr. Renninger, seconded by Rev. Eshleman, for Board approval of Real Estate Exoneration. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. David Lutz, Transportation Director, presented the bus schedules and bussing contracts to non-public schools. Mr. Renninger made a motion, seconded by Mr. Buckwalter for Board approval of bus schedules and drivers for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter for Board approval of transportation contracts for the 2018/2019 school year. Roll call vote all members voting yes. Motion carried 8-0. (Addendum Attached.)

On a motion made by Mr. Buckwater, seconded by Rev. Eshleman, for Board approval of parent/student handbooks for the 2018/2019 school year, for staff personnel to attend workshops, conferences, and in-service programs during the 2018/2019 school year, upon receiving appropriate approval from supervisory personnel, and for students to participate in District/State competitions and other school sponsored activities during the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for approval of Special Education Contract. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mrs. Fox, for Board approval of Dr. Nathan Van Deusen as School Safety and Security Coordinator, effective the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0.

PERSONNEL

Mr. Renninger made a motion, seconded by Mr. Sensenig, for Board approval of the following staff positions effective the 2018/2019 school year, pending the completion of all state and district requirements: Ivy Matt, High School Family and Consumer Science, Bachelor's/Step 1, Amy Steffy, Elementary, Bachelor's + 12/Step 1, and Mason Musser, Middle School Math, Bachelor's/Step 1, effective no later than October 22, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Ms. Wagner made a motion, seconded by Mr. Sensenig, for Board approval of the following long term substitute teachers, pending completion of all state and district requirements, per diem rate based on starting teacher's salary: Maddison Burkhardt, Elementary, effective the 1st semester of the 2018/2019 school year, Melissa Hershey, Elementary, effective the 1st semester of the 2018/2019 school year and Isaac Kulp, Middle School Language Arts, effective through the 2nd trimester of the the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Sensenig made a motion, seconded by Ms. Wagner for Board approval of child rearing leave for the following employees: Danielle Nuhfer, High School English, extension through the 2nd semester of the 2018/2019 school year, and Jenna Schillaci, High School

Special Education, November 27, 2018 through May 9, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion by Mr. Buckwalter, seconded by Mr. Renninger for Board approval of the following support staff resignations: Lynne Beidler, part-time paraprofessional, effective July 26, 2018, Jennifer Pellicciotti, part-time food service, effective July 26, 2018, Dawn Hooper, part-time paraprofessional, effective August 13, 2018, and Jonathon Moyer, part-time paraprofessional, effective August 13, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Renninger made a motion, seconded by Rev. Eshleman for Board approval of the following support staff for the 2018/2019 school year: Lori Lambert, part-time paraprofessional, Deborah O'Neill, part-time paraprofessional, Ilycia Hanney, part-time paraprofessional, Jodi Mullins, part-time paraprofessional, Jessica Kelly, part-time paraprofessional, Sandra Snyder, part-time paraprofessional, and Rochelle Greg-Hudgens, part-time paraprofessional. Roll call vote, all members voting yes. Motion carried 8-0.

Mrs. Fox made a motion, seconded by Mr. Sensenig for Board approval of supplemental contracts for the 2018/2019 school year. Roll call vote, all members voting yes, except Ms. Wagner who abstained. Motion carried 7-0.

Rev. Eshleman made a motion, seconded by Mr. Sensenig for Board approval of parking lot monitors for the 2018/2019 school year and sport program and band volunteers. Roll call vote, all members voting yes. Motion carried 8-0.

IU #13 Report – Mr. Dissinger handed out the newsletter and shared information about various services provided by IU #13.

Career & Technology Report – Mr. Brenner provided an update about the CTC's new director, Dr. Savin.

Federal/Special Education Programs – Dr. Van Deusen provided information regarding Federal Grants and allotments.

Superintendent's Report - Dr. Musser shared information about 2018/2019 district initiatives, Forbe's high rating of the Lancaster County CTC and Thaddeus Stevens College of Technology, a *Lancaster County Magazine* article about our high school's maker space and media center, the high number of students who have been involved in Junior Achievement programs, and the District's our Special Education plan approval.

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

Sherri L. Stull
Secretary