

**COCALICO SCHOOL DISTRICT  
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, September 17, 2018 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. DiMatteo, Mrs. Bensing, Mrs. Sola, Miss Baxter, and students Sydney Renaud and Sophie Forbes provided information about Middle School CREW Day. Ms. Jill Koser from Community Action Partnership shared information about the Head Start program that has been established here in the Cocalico School District and the services that are being provided to families of the children who are in the program.

Board Members Present

Richard Brenner	Douglas Graybill	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	

Visitors Present

Stacey Sola	Lauren Baxter	Sydney Renaud
Sophie Forbes	John Friel	

On a motion made by Rev. Eshleman and seconded by Mr. Buckwalter, the Board approved the minutes of the School Board meetings held on August 20, 2018 and August 27, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

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

Beginning Balance 8/1/18	\$8,539,812.56
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Receipts:

Cocalico Tax Account	17,475,104.98
PDE – Social Security - 7810	208,836.38
PDE – Basic Education - 7110	1,121,139.82
PDE – Transportation – 7311	259,847.61
PDE – Act 30 PRRI – 7299	3.35
PDE – Medical ACCESS – 8810	27,000.00
PDE – Tax Relief – 7340	554,446.00
PDE – Title I - 8514	60,313.73
PDE – Title II – 8515	14,222.51
PDE – NSL – 0400	2,165.28
Commonwealth of PA – In Lieu of Taxes – 6114	478.49
Commonwealth of PA – Medicaid Admin Claims – 8820	3,512.35
County of Lancaster – Delinquent Taxes	46,741.61

County of Lancaster – Realty Transfer Taxes	38,644.90
LCTCB – Wage Tax	414,547.39
AETNA – Stop loss	37,970.22
A-Team Recycling – Sale of technology items	36,361.00
USAC – eRate reimbursement – transfer to capital	16,612.02
PEL Industries – Royalty Fees	120.36
Football Boosters – Reimburse for transportation to camp	398.93
Wells Fargo – Refund overpayment of computer lease #4	57.52
US Treasury – Refund yearly insurance fees	9.56
Cocalico Extra Curricular – Field trip to Knoebels Reimbursement	4,116.00
Cocalico Food Service – Salaries & benefits	72,940.51
LLIU #13 – EHCC Pool reimbursement	93,053.48
LLIU #13 – ESY Reimbursement	832.00
Ephrata Recycling	214.45
District Magistrate – Fines	153.94
Gym Suits	1,377.00
Student Class Fees	4,871.08
Parking Permit Fees	950.00
Mission Inspire Student Fees	34,321.50
Athletic Revenue	7,794.81
School Rental	5,600.00
Insurance Receipts from Retirees	25,488.15
Insurance Receipts from Employees/Cobra	3,545.87
Miscellaneous Income	2,182.25
Interest	28,921.06

Total Receipts 20,604,896.11

Total Receipts Plus Beginning Balance **\$29,144,708.67**

Expenditures:

Invoices approved for the month of August	1,928,209.98
Invoices for Athletics for month of August	28,570.48
Payrolls – 8/3, 8/17, 8/31	2,295,384.25
Health Insurance Transfer	1,200,000.00
Transfer to Capital – eRate reimbursement	16,612.02
Fulton Bank – Monthly Fee	1,051.53

Total Expenditures \$5,469,828.26

VOID ck#146583 - Lancaster Wrestling Association – check expired – reissued (75.00)

VOID ck#146762 - Lancaster Wrestling Association – check expired – reissued(230.00)

Net Expenditures \$5,469,523.26

**Ending Balance 8/31/18 \$23,675,185.41**

On a motion made by Mr. Renninger, and seconded by Rev. Eshleman, the Board approved invoices in the amount of \$2,029,118.42. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Buckwalter, for Board approval of Capital Project Fund Account Register in the amount of \$298,045.52. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of Mental Health Parity Act Resolution. 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 athletic supplies bid for the 2018/2019 spring sports season. 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 contracts/agreements: AEM Architects – Service Center, AEM Architects – Middle School, AEM Architects – Adamstown Elementary, Siemens, Pitney Bowes, Inc., and Payflex Systems USA, Inc. renewal. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

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

Mr. Brenner made a motion, seconded by Mr. Renninger, for approval of Special Education Supplemental Contracts. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

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

## **PERSONNEL**

Rev. Eshleman made a motion, seconded by Mr. Sensenig, for Board approval of the resignation, for the purpose of retirement, of James Stafford, High School Technology Education teacher, effective the end of the 1<sup>st</sup> semester of the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of the resignation of Melissa Hershey, elementary long term substitute teacher, effective September 11, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Mrs. Fox made a motion, seconded by Mr. Buckwalter, for Board approval of the following support staff: Sandra Fasnacht, part-time food service, effective August 17, 2018, Kimberly Wiley, part-time food service, effective September 6, 2018, Evan Trowbridge, part-time technology support, effective September 10, 2018, Lucie Slusser, part-time paraprofessional, effective September 10, 2018, and Yolianie Alvarado-Robles, substitute food service, effective September 18, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Rev. Eshleman for Board approval of the following support staff resignations: Samantha Andriani, part-time paraprofessional, effective October 12, 2018 and Sandra Fasnacht, part-time food service, effective September 14, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Sensenig made a motion, seconded by Mr. Buckwalter, for Board approval of the termination of Lauren Pereira, part-time paraprofessional, effective September 17, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Rev. Eshleman for Board approval of supplemental contracts for the 2018/2019 school year, sport event worker, and sport program volunteer. Roll call vote, all members voting yes. Motion carried 8-0.

IU #13 Report – Mr. Dissinger handed out the newsletter and reviewed a listing of the professional development opportunities that IU #13 offered in the past month.

Career & Technology Report – Mr. Brenner provided an update about the CTC's new fulltime Business Manager, and shared program and enrollment details for students who attend the Career and Technology center.

Federal/Special Education Programs – Dr. Van Deusen provided information regarding our Ready to Learn grant and new safety grant opportunities available as a result of Act 44.

Superintendent's Report – Dr. Van Deusen provided enrollment information and student learning outcomes that resulted from summertime opportunities available to qualifying students. Dr. Melnyk shared outcome of the September 14 faculty in-service on the topic of the Eagle PACT and shared a summer in-service handout showing participation and costs for summer in-service opportunities. Dr. Musser thanked everyone for all the planning and preparation that was involved in the various summer learning opportunities for both students and staff.

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

Sherri L. Stull  
Secretary