

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, November 19, 2018 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Bennetch and two high school students, Mason Getz and Zach Freeze, provided information about technology internship with IU#13.

Board Members Present

Douglas Graybill	Desiree Wagner	Juanita Fox
Randall Renninger	Rev. Kevin Eshleman	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

Scott Russell	Elizabeth Freeze	Tina Brunner
Carol Roland	Sean Post	Kim Marselas

On a motion made by Rev. Eshleman and seconded by Mrs. Fox, the Board approved the minutes of the School Board meetings held on October 15, 2018 and November 5, 2018. Roll call vote, all members voting yes. Motion carried 7-0.

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

Beginning Balance 10/1/18	\$19,456,735.80
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Receipts:

PDE - Property Tax Relief - 7340	554,445.99
PDE - Title I - 8514	60,056.00
PDE - Title II - 8515	12,853.20
PDE - Title III - 8516	1,455.20
PDE - Title IV - 8517	4,479.46
PDE - Medical ACCESS - 8810	16,000.00
PDE - Transportation - 7311	226,501.00
PDE - Ready to Learn - 7505	400,960.00
PDE - Basic Education - 7110	1,121,134.00
PDE - NSL - 0400	67,751.85
PDE - PURTA - 6113	37,252.33
County of Lancaster - Realty Transfer Taxes	26,927.46
County of Lancaster - Delinquent Taxes	68,854.28
LCTCB - Wage Tax	125,220.17
Right to Know Request Fees	90.05

A-Team Recyclers – Computer recycling	65,767.00
Lifetouch – Commissions – All schools	3,970.00
CEF – Reimburse for Ozbot robots - Grant	5,130.00
Cocalico Withholding Account – Insurance & Section 125	197,620.44
Cocalico Food Service – Salaries & benefits	105,144.71
LLIU#13 – 17/18 Special Education Refund	444,265.00
American Time – Refund – Product Returned	1,499.00
Stratix – Refund – 16/17 reconciliation	1,028.02
Wiley & Sons – Refund – Received discount on order	99.64
Agora Cyber Charter School – Refund tuition	570.84
Harding Yost – Refund – School Leaders Liability	4,420.00
Ephrata Recycling	32.00
College Board – Fee for administering AP test	250.00
Field Trip Fees	10,637.75
Gym Suits	1,780.00
Credit Recover Tuition	437.50
PSAT Fees	192.00
Parking Permit Fees	280.00
Mission Inspire Student Fees	200.00
Athletic Revenue	24,051.39
School Rental	275.00
Insurance Receipts from Retirees	27,809.44
Insurance Receipts from Employees/Cobra	5,792.76
Miscellaneous Income	3,637.85
Interest	32,442.72

Total Receipts 3,661,314.05

Total Receipts Plus Beginning Balance **\$23,118,049.85**

Expenditures:

Invoices approved for the month of October	688,363.19
Invoices for Athletics for month of October	26,635.24
Payrolls – 10/12 & 10/26	2,059,955.30
Health Insurance Transfer	800,000.00
Transfer to PSDLAF for investing	1,500,000.00
Transfer to Capital Reserve	3,000,000.00
Transfer towards Fulton Bank CD	1,987,416.07
Fulton Bank – Monthly Fee	1,029.95

Total Expenditures \$10,063,399.75

VOID ck#148599 – Thomas Cannon – Tax refund – Calculated incorrectly (936.55)

VOID ck#147980 – Stratix Systems – Invoice sent in error (1,138.00)

Net Expenditures \$10,061,325.20

Ending Balance 10/31/18 \$13,056,724.65

Made to motion by Mr. Renninger and seconded by Rev. Eshleman, for Board approval of the following investments for the General Fund:

10/26/2018	\$240,000	- Luana Savings Bank (PSDLAF) @2.55%	Due 10/16/2019
10/16/2018	\$240,000	- Origin Bank (PSDLAF) @2.50%	Due 10/16/2019
10/16/2018	\$240,000	- Tristate Capital Bank (PSDLAF) @2.65%	Due 10/16/2019
10/17/2018	\$3,000,000	- Fulton Bank @2.45%	Due 10/17/2019
10/19/2018	\$240,000	- BMW Bank N. America (PSDLAF) @2.50%	Due 10/18/2019
10/19/2018	\$240,000	- Investors Savings Bank (PSDLAF) @2.50%	Due 10/18/2019
10/19/2018	\$240,000	- Israel Discount Bank NY (PSDLAF) @2.50%	Due 10/18/2019

Roll call vote, all members voting yes. Motion passed 7-0.

On a motion made by Rev. Eshleman, and seconded by Mr. Buckwalter, the Board approved invoices in the amount of \$1,219,496.17. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of local audit report. Roll call vote, all members voting yes. Motion carried 7-0. Addendum attached.

Mr. Buckwalter made a motion, seconded by Rev. Eshleman, for Board approval of Capital Project Fund Account Register in the amount of \$192,911.48. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Mrs. Fox, for Board approval of budgetary transfers for the 2018/2019 school year. 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 the following agreements as per addenda: Teen Hope Mental Health Screening Program, Technology Legal Consortium, Amended Agreement with Caron Foundation, Educational Channel Agreement, and Transportation Agreement with Cocalico Care Center. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Made to motion by Rev. Eshleman, seconded by Mrs. Fox, for Board approval to add The Cocalico Education Foundation to Cocalico School District's insurance policy as per addendum. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of LERTA Resolution. 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 Farmland Leases. 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 Real Estate Exonerations. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Mr. Renninger, for Board approval of special education supplemental contract for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

On a motion made by Mr. Buckwalter, seconded by Ms. Wagner, for Board approval of transportation contract for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Rev. Eshleman, for approval to establish a Student Activity Account. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

PERSONNEL

Ms. Wagner made a motion, seconded by Mr. Renninger, for Board approval of the following long term substitute teachers, pending completion of all state and district requirements: Kasey Kreider, Cocalico High School Health and Physical Education Teacher, effective November 7, 2018 through May 10, 2019, Elizabeth Fouse, Cocalico High School Special Education, effective November 27, 2018 through May 9, 2019, and Seth Long, Cocalico High School English, effective the 2nd semester of the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 7-0.

Mrs. Fox made a motion, seconded by Mr. Renninger, for Board approval of the resignation of Steven Machonis, Data Coordinator, effective December 7, 2018; and approval of Rebecca Goldberg, part-time paraprofessional, effective October 22, 2018, supplemental contracts for the 2018/2019 school year, STS-employed Guest Teachers, sport event worker, and sport program volunteers. Roll call vote, all members voting yes. Motion carried 7-0.

IU #13 Report – Mr. Dissinger handed out the newsletter and shared a report about district participation in I.U.#13 programs and events.

Federal/Special Education Programs – Dr. Van Deusen presented an approval letter from PDE regarding our Title I program's Maintenance of Effort (for successfully supplementing rather than supplanting our regular education program with the Title I services we offer).

Superintendent's Report – Dr. Musser and Mrs. Marley expressed condolences for the family of Lori High and shared some of the many ways in which Lori has impacted the Cocalico School District over her many years as a student, parent, and employee of the district. Dr. Melynk provided an update of our performance results on PSSA, Keystone Exams, NOCTI Exams, AP Exams, SAT and ACT Exams. He also presented information about the Future Ready Index and what is shared with the public about our students' performance. Dr. Haldeman provided an update on the successful start of our Head Start program and the students that are being served through this program. Miss Seltzer presented highlights from the fall sports season, including: Cross Country League Medalists (Evan Kreider and Max McCormack), Girls Golf League Champion (Ammala Mou), Boys' Soccer League Champions, Girls' Soccer League Sportsmanship Award, Girls' Tennis League Sportsmanship Award, and Football's District Championship game on Friday. Mrs. Marley shared information about the Extra Give and the funds that were raised (nearly \$19,000) through this event. Dr. Musser congratulated the following students: Rebecca Gideon for being selected for PMEA District 7 Chorus, Corrine Fair for being selected for the PA Attorney General's "Drug Free" calendar

contest, Thomas Denlinger, Daniel Frederick and Jamie Zamrin for being named AP Scholars with Honor (having earned scores of 3 or higher on four or more AP exams), and Katie Carrasco, Daniel Shupp, and Abigail Smaltz for being named AP Scholars with Distinction (having earned scores of 3 or higher on five or more AP exams). Dr. Musser also provided information about the Eagle P.A.C.T. community forum, Career Day at the Middle School, parent/teacher conference at the Elementary and Middle School level, and upcoming holiday concert dates.

General Comments – A resident in attendance asked what the district is doing to improve Middle School math scores. Dr. Musser replied.

The meeting was then recessed until December 3, 2018 at 7:30 p.m. for the purpose of Board Reorganization.

Sherri L. Stull
Secretary