

COCALICO SCHOOL DISTRICT
Denver, PA

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, December 17, 2018 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Snyder, Mrs. Mumma, Ms. Miller and Adamstown Elementary art and chorus students gave gifts and sang songs to honor the School Board.

Board Members Present

Richard Brenner	Douglas Graybill	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
Angela Marley		

Visitors Present

Jennifer Rodriquez	Mackenzie Rodriquez	Jason Rodriquez
Jenn Borton	Lukas Taft	Stephanie Miller
Jacqueline Chica	Darrick Keppley	Eric Fisher
Stephanie Santoro	Marci Santoro	Nicholas Santoro
Ellie Fritz & Family	Lia Yang & Family	Cheryl Klopp
Luis Casillas	Quirine Gladwish	Ben Burchfield
Faith Burchfield	Braden Burchfield	Herb Noack
Judy Noack	Tim VanDalen	Jen VanDalen
Heather Kellett	JoAnne Hostetter	Ilycia Hanney
Logan Sims	Stephanie Noll	Jen Gallagher
Kiera Gallagher	Bryan Entrekkin	Marikay Entrekkin
Amy Martin	Adam Fisher	Megan Fisher
Niki Welsh	Dave Welsh	Julie Lehman
Tricia Fasnacht	Les Fasnacht	Nate Showalter
Cheri Showalter	Sheri Niven	Lisa Byrom
Chaz Hearn	Katrina Martin	

On a motion made by Mr. Buckwalter and seconded by Ms. Wagner, the Board approved the minutes of the School Board meetings held on November 19, 2018 and December 3, 2018. Roll call vote, all members voting yes. Motion carried 9-0.

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

Beginning Balance 11/1/18 \$13,056,724.65

Receipts:

Real Estate Tax Transfer 2,771,794.04

PDE – Title I - 8514	30,028.00
PDE – Title II - 8515	6,426.60
PDE – Title III – 8516	727.60
PDE – Title IV – 8517	2,239.73
PDE – PreK - 7292	10,519.09
PDE – Social Security – 7810	195,999.01
PDE – Special Education – 7271	266,687.00
PDE – NSL – 0400	84,556.53
Commonwealth of PA – Medicaid Admin Claims	2,737.10
County of Lancaster – Realty Transfer Taxes	102,872.74
County of Lancaster – Delinquent Taxes	13,102.23
LCTCB – Wage Tax	388,715.79
Ohiopyle Prints - Commission	36.95
Wolgemuth – Sale of Assets	487.50
Lifetouch – Commissions – HS	2,000.00
PEL Industries - Commission	13.43
PA Cyber Charter School – Refund	781.58
LLIU#13 – Flight Reimbursement for Admin Conference	500.00
LLIU#13 – EHCC Pool Reimbursement	160,229.04
All Pro Dads Donation	150.00
Berkheimer – Delinquent per Capita Taxes	66.00
USPS – Postage Refund	14,801.01
Ephrata Recycling	53.15
District Magistrate - Fines	3.03
Field Trip Fees	2,653.30
Gym Suits	526.05
Student Class Fees	25.00
PSAT Fees	70.00
Parking Permit Fees	190.00
Mission Inspire Student Fees	207.00
Athletic Revenue	4,167.00
School Rental	3,058.00
Insurance Receipts from Retirees	21,751.17
Insurance Receipts from Employees/Cobra	5,790.78
Miscellaneous Income	1,609.00
Interest	26,311.05
Total Receipts	4,121,885.50

Total Receipts Plus Beginning Balance **\$17,178,610.15**

Expenditures:

Invoices approved for the month of November	1,355,063.28
Invoices for Athletics for month of November	9,078.63
Payrolls – 11/9 & 11/23	2,113,491.35
Health Insurance Transfer	600,000.00
Fulton Bank – Monthly Fee	1,147.90

Total Expenditures **\$4,078,781.16**

VOID ck#148945 – CV School District – Duplicate registration payment (150.00)
VOID ck#148710 – Boiling Springs Band Boosters – Incorrect address (128.00)

Net Expenditures \$4,078,503.16

Ending Balance 11/30/18 **\$13,100,106.99**

On a motion made by Rev. Eshleman, and seconded by Ms. Wagner, the Board approved invoices in the amount of \$815,198.33. 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 Capital Project Fund Account Register in the amount of \$132,254.68. 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 PDE Accelerated Budget Opt-Out Resolution. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Sensenig, for Board approval of the following agreements as per addenda: Dual Enrollment with Thaddeus Stevens College of Technology, Sweet, Stevens, Katz, Williams Legal Firm Fee Agreement, Carbon Lehigh SOW Agreement for IEP & 504 PowerSchool Solution, and Agreement for School Resource Officer. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Made to motion by Mr. Renninger, seconded by Ms. Wagner, for Board approval of combi oven replacement for Middle School kitchen. 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 to advertise for the solicitation of bids for the Cocalico Service Center Expansion Project and the Cocalico Middle School Library and Technology Education Renovations. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of Cocalico School District Bond Without Surety for Service Center Construction Project. 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 to dispose of unused/unnecessary property and equipment. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

PERSONNEL

Mrs. Fox made a motion, seconded by Mr. Sensenig, for Board approval of child rearing leave extension for Kali Martin, Middle School English Language Arts Teacher, extension through the 3rd trimester of the 2018/2019 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 the following long term substitute teachers, pending completion of all state and district requirements, per diem rate based on starting teacher's salary: Christine Fisher, School Psychologist, effective the 2nd semester of the 2018/2019 school year, and Erica Roth, Cocalico High School Technology Education, effective the 2nd semester of the 2018/2019 school year. 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: Jeff Wanner, fulltime Data Coordinator, effective December 3, 2018, Candice Albring, part-time Food Service, effective November 28, 2018, Kathy Ebersole, part-time Paraprofessional, effective December 7, 2018, Kelsey Hogan, part-time Paraprofessional, effective December 17, 2018, and JoAnne Hostetter, substitute Food Service, effective November 15, 2018. Continued on this motion, approval of the resignation of Deborah Kimble, part-time Food Service, approval of supplemental contracts for the 2018/2019 school year, staff for winter/spring extended learning programs, STS-employed Guest Teachers, and sport program volunteers. Roll call vote, all members voting yes. Motion carried 9-0.

IU #13 Report – Mr. Dissinger handed out the newsletter and provided information about I.U.#13 Board meetings. Mr. Dissinger also shared details regarding staff development opportunities offered by the I.U. and provided information about gifts given to the I.U. Board that were created by our high school autistic support class, also known as "Cocalico Inc."

Career & Technology Report – Mr. Brenner provided information about the CTC budget timeline, CTC dual enrollment options, and the Mt. Joy CTC Student of the Month, Megan Weir.

Superintendent's Report – The building principals shared information about events happening in their schools including bench-building projects, plays, concerts, and much more. Dr. Musser shared copies of the PA Attorney General's "Drug Free" calendar that features artwork from Reamstown fifth grader, Corinne Fair. Dr. Musser also provided information from a letter issued by PDE that approved the Cocalico School District's Single Audit Report as being substantially in compliance with all relevant federal and Commonwealth policy for the fiscal year that ended on June 30, 2018. Miss Seltzer provided football highlights from the fall season and recognized Dave Gingrich as Coach of the Year, Noah Palm as Outstanding Back of the Year, and Brock Gingrich as Outstanding Lineman of the Year, along with many other honors and recognitions.

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

Sherri L. Stull
Secretary