

COCALICO SCHOOL DISTRICT
Denver, PA

A special meeting of the Cocalico School Board of Directors was called to order on Monday, February 11, 2019 by Rev. Kevin Eshleman, Vice President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance.

Board Members Present

Richard Brenner	Douglas Graybill	Desiree Wagner
Juanita Fox	Randall Renninger	Rev. Kevin Eshleman
Brett Buckwalter		

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Sherri L. Stull
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Visitors Present

Kurt Eckenroad	Phil Leinbach	Chris Dunn
David Lutz		

Mr. Phil Leinbach, AEM Architects, Inc. presented the recent bid results for the Middle School Library and Technology Education Lab Renovations Project. On a motion made by Mr. Brenner and seconded by Mrs. Fox, for Board approval of Resolution to award contracts for Middle School Library and Technology Education Lab Renovations. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Mr. Leinbach, presented the bid results for the Service Center Addition & Renovations Project to the Board. Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of Resolution to award contracts for Service Center Addition & Renovation. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

On a motion made by Mr. Buckwalter, seconded by Mrs. Fox, for Board approval of the following agreements: I.U. #13 Electricity Participation and I.U. #13 Natural Gas Participation. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Mr. Buckwalter made a motion, seconded by Mr. Renninger for Board approval of the Community Services Group Agreement. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Ms. Fox for Board approval of Job Descriptions. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Superintendent's Report – Dr. Musser thanked the Service Center Directors for all of their work thus far on the project. Dr. Melnyk made recommendations for AP German textbooks at a cost of \$3,860.19 and AP U.S. Government & Politics materials for \$2,186.89. It was announced that after tonight's meeting is adjourned, the Board will be meeting in an Executive Session to discuss matters of employment.

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

Sherri L. Stull
Secretary