

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, February 25, 2019 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Redcay from the Lancaster County Career and Technology Center, Mr. Irvine, and CTC students Nick Waddell, Codey VanVolkenburg, and Caeleb Wesley presented the work they are doing in the Interactive Media and Web Design Program. Dr. Melnyk presented books donated to all of the building libraries in honor of our Board members.

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	Scott Bennetch
Anthony DiMatteo	Susan Snyder	Dr. Tabetha Haldeman
Angela Marley		

Visitors Present

Jamie Redcay	Mike Moeller	Caeleb Wesley
Nicholas Waddell	Codey VanVolkenburg	Amanda Anderson
Kristina VanVolkenburg	Kim Marselas	

On a motion made by Rev. Eshleman and seconded by Mr. Sensenig, the Board approved the minutes of the School Board meetings held on January 28, 2019 and February 11, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

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

Beginning Balance 1/1/19	\$11,180,877.55
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Receipts:

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 – Special Education - 7271	266,687.00
PDE – Medical Access - 8810	9,000.00
PDE – NSL – 0400	59,719.14
County of Lancaster – Realty Transfer Taxes	40,686.32
County of Lancaster – Delinquent Taxes	16,433.07
LCTCB – Wage Tax	140,762.14
CCC – Transportation reimbursement	2,780.00
Sycamore International – Technology Recycling	5,360.00
Square 1 Art – Donation - Adamstown	1,680.77

Pannebecker – Sale of Items	156.75
LLIU#13 – EHCC Pool Reimbursement	67,202.04
Right to Know Requests	20.15
Ephrata Recycling	637.17
District Magistrate - Fines	150.00
Field Trip Fees	2,742.00
Cocalico Extracurricular Account – Purchases made through PCard	3,168.09
Cocalico Food Service – Salaries & Benefits	76,907.15
Gym Suits	1,740.00
Student Class Fees	1,608.16
Mission Inspire Student Fees	40.00
Athletic Revenue	6,566.73
School Rental	385.00
Insurance Receipts from Retirees	36,142.97
Insurance Receipts from Employees/Cobra	2,194.24
Miscellaneous Income	1,837.69
Interest	23,136.97

Total Receipts \$807,165.48

Total Receipts Plus Beginning Balance **\$11,988,043.03**

Expenditures:

Invoices approved for the month of January	1,467,713.21
Invoices for Athletics for month of January	11,213.48
Payrolls – 1/4 & 1/18	1,958,901.02
Health Insurance Transfer	750,000.00
Fulton Bank – Monthly Fee	793.38

Total Expenditures \$4,188,621.09

VOID ck#148804 – Panther Mat Club – Duplicate Payment	(300.00)
VOID ck#149158 – James Lundquist – Official – Wrong Vendor	(84.00)
VOID ck#148572 – Phila Occ Health – Check lost in mail	(242.00)

Net Expenditures \$4,187,995.09

Ending Balance 1/31/19 \$7,800,047.94

On a motion made by Mr. Brenner, and seconded by Mrs. Fox, the Board approved invoices in the amount of \$788,876.16. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of Capital Project Fund Account Register in the amount of \$152,541.70. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Mrs. Fox, for Board approval of the following agreements as per addenda: CPRS Assignment Agreement, and Direct Energy Natural Gas Contracts. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Made to motion by Ms. Wagner, seconded by Rev. Eshleman, for Board approval of special education supplemental contracts. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Dr. Nathan Van Deusen shared information with the Board regarding various grant resolutions. Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of resolutions to submit applications for State and Federal Grants. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Dr. Van Deusen shared with the Board upcoming summer programs the District is going to offer. Ms. Wagner made a motion, seconded by Mrs. Fox, for Board approval of Summer Recreation and Enrichment Programs. 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 additional graduate to the class of 2018. 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 final adoption of policy manual changes/updates. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

On a motion by Rev. Eshleman, seconded by Ms. Wagner, for Board approval to rescind policy. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

PERSONNEL

Mr. Sensenig made a motion, seconded by Mr. Renninger for Board approval of Bradley Kafferlin, Director of Technology Services, effective April 1, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Renninger made a motion, seconded by Mr. Sensenig, for Board approval of the following teacher resignations, for the purpose of retirement: Jere Kimmich, Jr., High School English Teacher, effective the end of the 2018/2019 school year, Kevin Leonard, Middle School Science Teacher, effective the end of the 2018/2019 school year, and Linda Ritter, Elementary Teacher, effective the end of the 2018/2019 school year, and from extra-curricular duties effective July 5, 2019. Also on the motion, approval of the resignation for the purpose of retirement, Debra Rodrigues, Custodian effective September 30, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of Sabbatical Leave for Professional Development for Andrea Tartaglia, Adamstown Elementary Teacher, effective the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of the following support staff: Kristin Blue, part-time Library Assistant, effective February 8, 2019, Michele Butler, part-time Food Service, effective February 22, 2019, and Patti Bixler, substitute Food Service, effective February 26, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

Ms. Wagner made a motion, seconded by Mr. Buckwalter for approval of supplemental contracts effective 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 8-0.

IU #13 Report – Mr. Dissinger handed out the newsletter and shared information about participants in the various programs offered by I.U.#13.

Career & Technology Report – Mr. Brenner reported that the CTC had a clean financial audit with no findings, shared information about some new initiatives supported by a grant from S.P.A.R.K. and provided an update on student enrollments in various programs.

Superintendent's Report – Mr. Irvine provided a listing of the students who achieved 1st place (Alexia Rhoads, Emily Houck, Ethan Martin, Geneva Rutt, Isabella Kohl, Kaleigh Betz, Amos Smucker, Ivan Belousov, Rachel Gehr), 2nd place (Irelynn White, Tristian Motter), or 3rd place (Luke Gehlert, Shaylei Lipko) in the 2019 Skills USA Competition. Mr. Tony DiMatteo, provided information about service projects and the Middle School Mini-Thon event that raised \$16,317.40. Mrs. Susan Snyder invited the Board to a Kindergarten Poetry Night. Dr. Beth Haldeman shared information about a STEM event and an upcoming Design Day for Stoney Pointe Park. Mrs. Angela Marley described a recent music event for grades 4-12 and the upcoming musical performance to be held at the Pennsylvania State Capitol. Dr. Musser reported that the Denver and Middle School lead testing has not resulted in any findings. Dr. Musser also shared that the Lancaster County commissioners unanimously approved the LERTA zone for East Cocalico Township, and congratulated students Rebecca Gideon and Juliana Martin for successful music auditions.

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

Sherri L. Stull
Secretary