

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, March 18, 2019 by Rev. Eshleman, Vice President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Tony DiMatteo, Mrs. Hollie Kemper, and students Austin Nichols and Rebecca Kalyakin provided information about the Emotional Support program and the "Bounce Back" room. Mr. Kurt Eckenroad informed the Board of the water quality testing process, the results, and how the information was provided to staff and families. He also explained that all new fittings and fixtures have been installed and that the three sources in question would be retested prior to using them again.

Board Members Present

Douglas Graybill	Desiree Wagner	Juanita Fox
Randall Renninger	Rev. Kevin Eshleman	Lin Sensenig
Brett Buckwalter		

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

Mary Rinehart	Hollie Kemper	Kurt Eckenroad
Greg Buck	Lyndon Engle	Nancy Lewis
Kim Marselas	Austin Nichols	Rebecca Kalyakin

On a motion made by Mr. Buckwalter and seconded by Mrs. Fox, the Board approved the minutes of the School Board meetings held on February 25, 2019 and March 4, 2019. Roll call vote, all members voting yes. Motion carried 7-0.

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

Beginning Balance 2/1/19	\$7,800,047.94
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Receipts:

Cocalico Tax Account – Real Estate Taxes	1,259,867.65
PDE – Title I - 8514	90,084.00
PDE – Title II - 8515	19,279.80
PDE – Title III – 8516	4,365.60
PDE – Title IV – 8517	2,239.73
PDE – Basic Education - 7110	1,121,134.00
PDE – Social Security - 7810	209,614.89
PDE – NSL – 0400	71,437.79
County of Lancaster – Realty Transfer Taxes	820,834.73
County of Lancaster – Delinquent Taxes	39,804.20
LCTCB – Wage Tax	424,874.19

Commonwealth of PA – Medicaid Admin Claims	3,082.32
CCC – Transportation Reimbursement	2,780.00
Pannebecker – Sale of Items	94.50
Summer School Tuition	175.00
Ohiopyle - Commissions	37.98
Ephrata Recycling	45.70
District Magistrate - Fines	27.56
Field Trip Fees	349.09
Cocalico Food Service – Salaries & Benefits	123,369.05
Parking Fees	280.00
Student Class Fees	6,280.00
Mission Inspire Student Fees	100.00
Athletic Revenue	2,119.26
School Rental	1,108.75
Insurance Receipts from Retirees	23,202.05
Insurance Receipts from Employees/Cobra	10,293.92
Miscellaneous Income	152.85
Interest	16,281.33
Total Receipts	\$4,253,315.94

Total Receipts Plus Beginning Balance **\$12,053,363.88**

Expenditures:

Invoices approved for the month of February	1,008,138.09
Invoices for Athletics for month of February	24,990.19
Payrolls – 2/1 & 2/15	2,105,183.36
Health Insurance Transfer	500,000.00
Transfer to Capital Projects – eRate reimbursement	16,612.02
Fulton Bank – Monthly Fee	1,012.79
Total Expenditures	\$3,655,936.45

VOID ck#149240 – Schuylkill Valley HS – Event cancelled (160.00)

Net Expenditures \$3,655,776.45

Ending Balance 2/28/19 \$8,397,587.43

On a motion made by Mr. Renninger, and seconded by Mrs. Fox, the Board approved invoices in the amount of \$755,040.08. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of Capital Project Fund Account Register in the amount of \$11,478.00. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

On a motion by Mr. Buckwalter, seconded by Mr. Sensenig, for Board approval of the replacement of elementary school Food Service office computers and Point-of-Sale terminals. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of additional construction representation for Service Center and Middle School projects. 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 the Direct Energy contract. 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 the Center for Responsive Schools, Inc. contract. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Sensenig, for Board approval of 403(b) Retirement Plan Document and Adoption. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Made to motion by Ms. Wagner, seconded by Mrs. Fox, for Board approval of special education supplemental contracts. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of Summer Enrichment Program. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Dr. Stephen Melnyk and Dr. John Carter provided information about the textbook selection process for the new AP Government and Politics class at the High School. Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of textbooks for the 2019/2020 school year. 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 to establish a Student Activities Account. 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 recommendations from student hearing request. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of the following teacher resignations, for the purpose of retirement: Todd Snyder, High School Health and Physical Education Teacher, effective the end of the 2018/2019 school year, and Julia Melone, District ESL, effective September 27, 2019. Also on the motion, approval of the resignation of Kasey Kreider, High School Health and Physical Education long term substitute teacher, effective March 8, 2019. To complete the motion, approval of the following support staff resignations: Michele Butler, part-time Food Service, effective March 13, 2019, Kathy Palsgrove, part-time Paraprofessional, for the purpose of retirement, effective the end of the 2018/2019 school year, and Fern Sensenig, fulltime Administrative Assistant, for the purpose

of retirement, effective June 30, 2019. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of child rearing leave for Meghan Grove, Elementary Teacher, effective the May 31, 2019 through January 1, 2020. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of the following support staff: Rita Sweigart, part-time Food Service, effective March 4, 2019, and Amy Bock, part-time Paraprofessional, effective March 13, 2019. Continued on the motion, approval of supplemental contracts effective the 2018/2019 school year, STS-employed Guest Teachers, and sport event workers. Roll call vote, all members voting yes. Motion carried 7-0.

Federal/Special Education Programs Report – Dr. Van Deusen shared a listing of grant funds and provided an update on the increase in Title I and Title IIA allocations.

Superintendent's Report – Miss Seltzer shared highlights of Winter Sports: Boys' and Girls' Basketball tied for 1st place for the Section III Sportsmanship Award, Bowling had an undefeated season and earned the Section III Championship Title for the third year in a row, Zach Sherk was a State Medalist in Boys' Swimming and set a new school record, and Wyatt Gehman and Ben Sola were District III Section I Individual Champions in Wrestling. Dr. Musser congratulated the CHS Quiz Bowl team for placing 6th in the LL Quiz Bowl League Tournament, which is the highest finish of any team in the history of the school; CMS History Bee Winners Cameron Nye and Claire Chisholm for qualifying for the National Competition in Chicago; CMS Odyssey of the Mind 7th Grade team for winning 3rd place at the regional competition; CMS Band for receiving a "Superior" rating at the LLMEA Large Ensemble Adjudication; 7th graders Hannah Bruce and Addison Niven for being selected to perform at Ford's Theater in Washington D.C.

General Comments – Ms. Wagner acknowledged Mrs. Logue & Mrs. Hackman on Oratory Retreat and presentations.

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

Sherri L. Stull
Secretary