

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, April 15, 2019 by Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Snyder, Mrs. Frost, and students Kyle Sensenig and Ruby Lippincott shared information about the First Energy STEM grant for their Electricity Unit.

Board Members Present

Richard Brenner	Douglas Graybill	Desiree Wagner
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
Dr. Beth Haldeman	Angela Marley	

Visitors Present

Kim Marselas	Cheryl Frost	Kyle Sensenig
Ruby Lippincott		

On a motion made by Mr. Buckwalter and seconded by Rev. Eshleman, the Board approved the minutes of the School Board meetings held on March 18, 2019 and April 1, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

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

Beginning Balance 3/1/19	\$8,397,587.43
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Receipts:

Cocalico Tax Account – Real Estate Taxes	42,676.66
PDE – Title I - 8514	30,028.00
PDE – Title II - 8515	6,426.60
PDE – Title III – 8516	727.40
PDE – Title IV – 8517	2,239.73
PDE – Retirement - 7820	958,231.93
PDE – Special Education - 7271	266,687.00
PDE – Transportation – 7311	283,126.00
PDE – Medical Access – 8810	23,000.00
PDE – NSL – 0400	65,487.85
County of Lancaster – Realty Transfer Taxes	18,706.29
County of Lancaster – Delinquent Taxes	121,904.27
LCTCB – Wage Tax	252,384.55
CCC – Transportation Reimbursement	5,560.00
LLIU#13 – EHCC Pool Reimbursement	47,534.12
Summer School Tuition	262.50

Lifetouch - Commissions	212.00
Ephrata Recycling	167.60
Donations for All Pro Dads – Denver	55.00
District Magistrate - Fines	381.33
Voler – Sponsorship program	1,070.00
Field Trip Fees	1,023.00
Cocalico Food Service – Salaries & Benefits	66,554.44
Cocalico Extra Curricular – Salaries & Benefits for pit orchestra	1,128.64
Cocalico Withholding Account – Insurance & section 125	264,640.24
AP Testing	1,671.00
Gym Uniforms	2,819.00
Student Class Fees	155.00
Mission Inspire Student Fees	155.00
Athletic Revenue	1,688.26
School Rental	1,265.00
Insurance Receipts from Retirees	38,455.95
Insurance Receipts from Employees/Cobra	5,376.39
Miscellaneous Income	1,883.95
Interest	9,449.68
Total Receipts	\$2,523,134.38

Total Receipts Plus Beginning Balance **\$10,920,721.81**

Expenditures:

Invoices approved for the month of March	1,571,348.20
Invoices for Athletics for month of March	11,726.72
Payrolls – 3/1, 3/15 & 3/29	3,001,902.34
Health Insurance Transfer	600,000.00
PSERS – October, November & December Employer Share	1,916,463.64
Fulton Financial Advisors – Debt Payment	2,693,100.00
Fulton Bank – Monthly Fee	1,027.83
Total Expenditures	\$9,795,568.73

VOID ck#149669 – Lanc/Leb League – Incorrect remit to address – reissued (50.00)

Net Expenditures **\$9,795,518.73**

Ending Balance 3/31/19 **\$1,125,203.08**

On a motion made by Rev. Eshleman, and seconded by Mr. Buckwalter, the Board approved invoices in the amount of \$1,731,715.81. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mr. Buckwalter, for Board approval of Capital Project Fund Account Register in the amount of \$85,324.96. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion by Mr. Renninger, seconded by Mr. Sensenig, for Board approval of budgetary transfers for the 2108/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Rev. Eshleman, for Board approval of additional purchases for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mr. Sensenig, for Board approval of the following bid recommendations: District Janitorial Equipment and Supplies, District School Supplies, District Technology Education Supplies, and Athletic Supplies for Fall Sports. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Buckwalter made a motion, seconded by Mr. Renninger for Board approval of Consolidated Engineers agreement. 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 Lancaster Lebanon IU#13 Budget for the 2019/2020 school year: General Operation Budget and Instructional Media Service Budget. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Made to motion by Mr. Buckwalter, seconded by Mr. Renninger, for Board approval of revised special education supplemental contract. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of resolutions to deputize Cocalico School District. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of list of 2019 class for graduation with exceptions to be presented for approval at the regular Board meeting in June. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Rev. Eshleman, for Board approval of resolutions authorizing notice of proposed final budget. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of Job Descriptions. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Sensenig made a motion, seconded by Mr. Buckwalter, for Board approval of the resignation of Brooke Mininger, Elementary Health and Physical Education Teacher, effective the end of the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Sensenig made a motion, seconded by Rev. Eshleman for Board approval of the following staff positions effective the 2019/2020 school year, pending completion of all state and district requirements, and pending receipt of the appropriate PDE-issued certificate: Adam Kennedy, Middle School Technology Education teacher, Bachelor's/Step 1, Erika Roth, High School Education teacher, Bachelor's+24/Step 2, and Tanner Carman, School Psychologist, Master's/Step 1. 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 Gina Schneider, High School German Teacher, effective the 1st semester of the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Mr. Sensenig, for Board approval of child rearing leave for Carrie McKernan, Elementary Guidance Counselor, effective August 24, 2019 through December 13, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Mr. Buckwalter for Board approval of Stephanie Noll, long term substitute Elementary teacher, per diem rate based on starting teacher's salary, effective the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of the following support staff resignations: Evan Trowbridge, part-time Technology Support, effective April 5, 2019, Justine Logar, part-time Paraprofessional, effective April 18, 2019, Jeffrey Wanner, fulltime Data Coordinator, effective April 30, 2019, Peggy Dean, fulltime Paraprofessional, for the purpose of retirement, effective the end of the 2018/2109 school year, and Jean Hummel, fulltime Custodian, for the purpose of retirement, effective August 8, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Mr. Sensenig, for Board approval of Lauren Marte, part-time paraprofessional, effective April 9, 2019, STS-employed Guest Teachers, and sport event workers. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report - Mr. Dissinger handed out the newsletter and provided a report on I.U.#13 services and professional development opportunities. He also mentioned the increased popularity of e-sports and the use of facility dogs in Lancaster County schools. Lastly, Mr. Dissinger provided information about the I.U.#13 budget process.

Career & Technology Report – Mr. Brenner provided updated enrollment data and waiting lists in the areas of welding and health careers and explained the CTC's budget process and plan to establish a fund balance.

Superintendent's Report – Dr. Musser announced that all the most recent water quality test results in all the school buildings now indicate there are no concerns with lead levels in any water sources that were tested. Dr. Musser provided an audit report from the Pennsylvania Emergency Management Agency (PEMA) stating that the Cocalico School District has maintained accurate records of PEMA-funded programs and presented information about the REAL Life Addiction Awareness Summit to be held on Thursday, May 2, 2019 in the Cocalico High School. Dr. Musser congratulated SkillsUSA State Medalists Geneva Rutt (2nd place, Extemporaneous Speaking), Evan Dunn (2nd place Heavy Equipment), Amos Smucker

(1st place, CNC), Christian Hall (1st place, Heavy Equipment), and Ethan Martin (1st place, Painting and Decorating).

General Comments – Mr. Graybill recommends Board Members visit the state capitol to meet with legislators face to face.

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

Sherri L. Stull
Secretary