

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, May 20, 2019 by Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. It was noted that on May 6, 2019, the Cocalico School Board met for its annual Executive Session to discuss personnel performance reviews and evaluations. Mrs. Marley, Mrs. Leidich, and fifth grade students Lydia Knepper, Bianca Vang, Isaac Harnish, William Hibshman, Libby Elmore, Annalee McCray, and Kelsey Brown, who helped with Family Art Night, explained the various art stations that were set up for families and how students helped families have a positive experience at the event.

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

Visitors Present

Chris McCray	Jennifer McCray	Julie Knepper
Maria Harnish	Anna Harnish	Meredith Bechtel
Kelsey Barr	Alisa Leidich	Lydia Knepper
Bianca Vang	Isaac Harnish	William Hibshman
Libby Elmore	Annalee McCray	Kelsey Brown
Andria Weaver	Samantha Bensing	Kim Marselas

On a motion made by Mr. Buckwalter and seconded by Ms. Wagner, the Board approved the minutes of the School Board meeting held on April 15, 2019. Roll call vote, all members voting yes. Motion carried 9-0.

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

Beginning Balance 4/1/19	\$1,125,203.08
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Receipts:

Transfer from PSDLAF Account	10,000,000.00
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 – Basic Education - 7110	1,121,134.00
PDE – Rental Payments - 7320	72,946.16

On a motion made by Rev. Eshleman, and seconded by Mr. Buckwalter, the Board approved invoices in the amount of \$1,221,398.41. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of Capital Project Fund Account Register in the amount of \$36,382.51. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion by Mr. Buckwalter, seconded by Mrs. Fox, for Board approval of the following contracts/agreements: Ephrata Area School District, Lancaster-Lebanon IU#13 Schoology Learning Management System, and Wellspan Sports Medicine and Medical Services. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of the following proposals: Hursh Painting Co., Inc., Berkshire Systems Group, Inc., Triangle Refrigeration, The Breneman Company, Cloister Flooring America, and Phoenix Learning Systems. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of the following bid recommendations: IU#13 Joint Purchasing: Classroom Supplies, IU#13 Joint Purchasing: Copy Paper, IU#13 Joint Purchasing: Athletic Trainer/Medical Supplies, IU#13 Joint Purchasing: Custodial Supplies, and Athletic Supplies for Winter Sports. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mr. Buckwalter for Board approval to participate in Joint Purchasing Agreement with PEPPM, COSTARS, TCPN, Vertiv, TIPS/TAPS, U.S. Communities, E&I, and Federal Surplus Property Program. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of special education agreements with IU#13 for contracted services for 2019/2020. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Made to motion by Mr. Brenner, seconded by Ms. Wagner, for Board approval of the following agreements for contracted services: The Caron Foundation 2019/2020 school year and The Meadows for the 2019/2020 & 2020/2021 school years. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mr. Buckwalter, for Board approval of the disposal/sale of obsolete and unused items. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Mr. Renninger made a motion, seconded by Rev. Eshleman, for Board approval of student/adult meal prices for the 2019/2020 school year. 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 Naming of depositor for all school accounts for 2019/2020 – Recommendation – Fulton Bank, school district solicitor for 2019/2020 – Recommendation – Kegel, Kelin, Almy & Lord, and school

district auditing firm for fiscal year 2019/2020 – Recommendation – Trout, Ebersole & Groff. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Rev. Eshleman, for Board approval of School Board Treasurer for a one-year term 2019/2020 – Incumbent – Richard Brenner, School Board Secretary for a four-year term – 2019/2020–2022/2023 – Incumbent – Sherri Stull, and resolution to appoint Ausma Buffenmyer as school district tax collector for 2019/2020. Roll call vote, all members voting yes, except Richard Brenner who abstained. Motion carried 8-0. (Addendum attached.)

PERSONNEL

Mr. Sensenig made a motion, seconded by Mr. Buckwalter, for Board approval of the following positions effective the 2019/2020 school year, pending completion of all state and district requirements, and pending receipt of the appropriate PDE-issued certificate: Andria Weaver, High School Assistant Principal and Samantha Bensing, Middle School Assistant Principal. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of Job Descriptions changes. Roll call vote, all members voting yes. Motion carried 9-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of support staff performance, evaluation, and compensation system. Roll call vote, all members voting yes. Motion carried 9-0.

Ms. Wagner made a motion, seconded by Mr. Sensenig, for Board approval of the resignation of Erika Stauffer, Middle School Special Education teacher, effective the end of the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter made a motion, seconded by Mr. Renninger 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: Tamara Armstrong, Elementary Health and Physical Education, Bachelor's+12/Step 2, Kelsey Barr, Middle School Science, Bachelor's/Step 1, Meredith Bechtel, Middle School Library Media Specialist, Bachelor's/Step 1, Samantha Hackenburg, Elementary, Bachelor's/Step 1, Abigail Sauder, Elementary Special Education, Bachelor's/Step 1, Mitchell Shober, Middle School Special Education, Bachelor's/Step 1, and Jenna Yarger, Elementary Health and Physical Education, Bachelor's/Step 1 . Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Sensenig made a motion, seconded by Ms. Wagner, for Board approval of the following support staff resignations: Beverly Martin, part-time Food Service, effective April 11, 2019, Rebecca Goldberg, part-time Paraprofessional, effective May 3, 2019, Laura Choromanski, part-time Paraprofessional, effective June 3, 2019, Kimberly Thorp, part-time Paraprofessional, effective June 3, 2019, Susan Robertson, fulltime Paraprofessional, for the purpose of retirement, effective the end of the 2018/2019 school year, and Jeffrey Wanner, Data Coordinator, last day of employment extended to May 17, 2019. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of the following support staff positions: Patti Bixler, part-time Food Service, effective April 26, 2019, Samantha Pennabecker, part-time Paraprofessional, effective April 29, 2019, and Aaron Keglovits, Data Coordinator, effective May 1, 2019. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Sensenig made a motion, seconded by Mrs. Fox, for Board approval of staff for summer programs, STS-employed Guest Teachers, and sport program volunteer. Roll call vote, all members voting yes. Motion carried 9-0.

I.U. #13 Report - Mr. Dissinger handed out the newsletter and supplied information about programs provided by IU#13 and the District's participation therein.

Career & Technology Report – Mr. Brenner presented information about three students who won first place at the State level SkillsUSA Competition and will now be going on to the National SkillsUSA Competition: Christian Hall – Heavy Equipment, Ethan Martin – Painting and Decorating, and Amos Smucker – Precision Machine. Mr. Brenner also provided updates on the enrollment numbers in the various CTC programs.

Federal/Special Education Programs – Dr. VanDeusen reported that the 2019/2020 allocation forecasts are starting to come in.

Superintendent's Report – Mr. DiMatteo shared information regarding the Envirothon team (Ricky Jacobs, Preston Good, Elizabeth Ellis, Hailey Haldeman, Sara Haldeman) who competed against 20 other schools from the IU and received 2nd place overall, placing first in two of the four stations – forestry and aquatics. Mr. DiMatteo recognized the CMS Cocalico Soaring Eagle Readers (Mackenzie Eckert, Gwynn Horning, Cyprus Rohrer, Josh Byrom, Brody Ebersole, and Logan Sensenig) who earned a Blue Ribbon for placing in the top category against 10 other schools at the IU13 Reading Olympics. Dr. Musser provided updates on a variety of events including awards programs, spring concerts, baccalaureate, and graduation.

General Comments – Mr. Graybill recognized Cocalico Jazz Band who played at a banquet at Foxchase for a Class Reunion. Mr. Brenner commended the staff and administration on a job well done for 2018/2019 school year. Dr. Musser shared a Reading Eagle article featuring a home built in East Cocalico Township.

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