

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, June 17, 2019 by Mr. Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Dissinger announced that immediately prior to this evening's public meeting, the Cocalico School Board met for an Executive Session to discuss matters of employment.

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	Sherri L. Stull
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Visitors Present

Kurt Eckenroad

On a motion made by Mr. Brenner and seconded by Mrs. Fox, the Board approved the minutes of the School Board meeting held on May 20, 2019. Roll call vote, all members voting yes. Motion carried 9-0.

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 9-0.

Beginning Balance 5/1/19	\$9,358,643.12
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Receipts:

PDE – Title I - 8514	60,056.00
PDE – Title II – 8515	32,133.00
PDE – Title III – 8516	727.60
PDE – Title IV – 8517	15,678.16
PDE – Basic Education - 7110	1,876,085.75
PDE – Social Security – 7810	191,843.85
PDE – Special Education – 7271	445,154.18
PDE – NSL – 0400	81,774.67
Commonwealth of PA – Health Reimbursement	54,371.85
County of Lancaster – Realty Transfer Taxes	42,851.78
County of Lancaster – Delinquent Taxes	60,248.33
LCTCB – Wage Tax	460,932.73
Berkheimers – Delinquent per capita tax	33.00
LLIU#13 – IDEA grant	1,253.00
LLIU#13 – EHCC Pool	21,048.54
LLIU#13 – ACCESS reimbursement	13,004.67
AETNA – Stop loss reimbursement	877.49
Lifetouch – Commissions – Adamstown, Reamstown & HS	1,143.00

CEF – Reimburse for grants & postage for Books to Grown On	3,081.61
Ephrata Recycling	199.42
4 Our Kids – Donation for summer school tuition	2,000.00
Stauffer of Kissel Hill – Commissions – Denver	160.83
Ohiopyle – Commissions – District	1.91
Giant Stores – Commissions – Denver & Reamstown	882.73
District Magistrate – Fines	169.90
CPH – Sponsorship Program	2,000.00
Reinholds VFW – Donation for Veterans’ breakfast	500.00
CCC – Transportation	2,780.00
Field Trip Fee	2,768.88
Cocalico Food Service – Salaries & benefits	175,965.42
AP Testing Fees	5,999.00
Parking Permits	110.00
Summer School	175.00
Student Class Fees	285.00
Athletic Revenue	7,421.95
School Rental	500.00
Insurance Receipts from Retirees	30,609.35
Miscellaneous Income	2,602.58
Interest	17,681.62

Total Receipts 3,615,112.80

Total Receipts Plus Beginning Balance **\$12,973,755.92**

Expenditures:

Invoices approved for the month of May	1,294,689.32
Invoices for Athletics for month of May	18,499.72
Payrolls – 5/10 & 5/24	2,008,743.52
Health Insurance Transfer	600,000.00
Fulton Bank – Monthly Fee	1,461.55

Total Expenditures \$3,923,394.11

Ending Balance 5/31/19 \$9,050,361.81

On a motion made by Rev. Eshleman, and seconded by Mrs. Fox, the Board approved invoices in the amount of \$717,959.54. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of Capital Project Fund Account Register in the amount of \$387,580.88. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval of resolution authorizing final budget. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Buckwalter for Board approval of resolution authorizing 2019 Annual Tax Levy. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of 2019/2020 Homestead and Farmstead Exclusion Resolution. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mr. Buckwalter, for Board approval to authorize the Business Manager to make year-end budgetary transfers for the 2018/2019 school year as required by auditors. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of resolution for commitment of June 30, 2019 fund balance. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of the following agreements: PowerSchool Customization, AgendaManager Services, Paper Handling Equipment Plus, Inc., PA-Educator.net, and Carrier. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

On a motion made by Rev. Eshleman, seconded by Mr. Buckwalter, for Board approval of the following bid recommendations: I.U. #13 Joint Purchasing – Instructional Art Supplies, I.U. #13 Joint Purchasing – Technology Education Supplies, and Domestic Water Heater Replacement at Reamstown Elementary School. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Ms. Wagner made a motion, seconded by Mr. Buckwalter for Board approval of Adamstown Playground proposal. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Rev. Eshleman for Board approval of the following quotes: Tanner Furniture, Apple, Inc. Laptop Lease, and Apple, Inc., Software. 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 change order for the Cocalico Middle School library construction project. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Ms. Wagner for Board approval of the following special education and alternative education contracts: New Story and River Rock Academy. Roll call vote all members voting yes. Motion carried 9-0. (Addenda attached.)

On a motion made by Rev. Eshleman, seconded by Ms. Wagner, for Board approval of the following insurance coverages: Package – Utica National Insurance Group; Auto – Utica National Insurance Group; Commercial Umbrella – Utica National Insurance Group; Equipment Breakdown – Utica National Insurance Group; School Leader’s Liability – Utica National Insurance Group; and Worker’s Compensation – Eastern Alliance. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of Student Accident Insurance Policy. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of exceptions to the official list of graduating seniors. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Mrs. Fox, for Board approval of School Board meeting dates for the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion by Rev. Eshleman, seconded by Ms. Wagner, for Board approval of recommendations from student hearing requests. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

PERSONNEL

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: Andrea Newswanger, Middle School Special Education, Bachelor’s/Step 2, and Thomas Garner, Middle School Special Education, Bachelor’s/Step 1. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Sensenig made a motion, seconded by Rev. Eshleman for Board approval to eliminate the following positions, effective the end of the 2018/2019 school year: Office Support roles due to reasons of economy, and Fulltime Special Education Paraprofessionals position held by Robin Zelenak, due to reasons of economy. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig for Board approval of the following support staff resignations: Donna Bernhard, part-time Food Service, effective May 16, 2019, Amanda King, part-time Office Support, effective the end of the 2018/2019 school year; Sandra Snyder, part-time Paraprofessional, effective the end of the 2018/2019 school year; and Angela Bodine, part-time Paraprofessional, 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. Sensenig for Board approval of the following support staff positions: Heidi Zook – Payne, fulltime 12-month Administrative Assistant to the Elementary School Principal, effective June 24, 2019; Tina Zerbe, fulltime 12-month Administrative Assistant – Elementary School, effective July 1, 2019; Janelle Ardelean, fulltime 209-day Administrative Assistant – Elementary School, effective July 1, 2019; Kristin Wise, fulltime 209-day Administrative Assistant – Elementary School, effective July 1, 2019; Chaleace Popolis, fulltime 209-day Administrative Assistant – Middle School Attendance Office, effective August 5, 2019; and Tammy Mill, fulltime Technology Specialist I, effective July 1, 2019. Also on this motion, approval of doctors/dentists for the 2019/2020 school year; summer program substitute; and band volunteer. Roll call vote, all members voting yes. Motion carried 9-0.

Career & Technology Report – Mr. Brenner handed out direct payment schedule for districts, and discussed NOCTI results.

Superintendent’s Report – Dr. Musser shared the Athletic Director’s report on spring sports and senior athletes’ recognition. Dr. Musser also noted that teachers are involved in summer training, students are involved in some overnight travel and on field trips, and construction projects are on-going.

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

Sherri L. Stull
Secretary