

**COCALICO SCHOOL DISTRICT  
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, August 19, 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 the Cocalico Board of School Directors met for an Executive Session on Monday August 12, 2019 to interview candidates for the Assistant High School Principal position. Mrs. Logue, Mrs. Ginder, and Mrs. Florea presented information about students' summer learning opportunities at the elementary, middle, and high school levels.

Board Members Present

Richard Brenner	Douglas Graybill	Juanita Fox
Randall Renninger	Rev. Kevin Eshleman	Lin Sensenig
Brett Buckwalter	Allen Dissinger	

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Tabettha Haldeman
Sherri L. Stull	Chris Irvine	Whitney Seltzer
Scott Bennetch	Anthony DiMatteo	Samantha Bensing
Susan Snyder	Dr. Andria Weaver	Angela Marley

Visitors Present

Barry Weaver	David Lutz	Andrew Price
Kim Marselas	Denise Logue	Ann Ginder
Sarah Florea	Robin Buckwalter	

On a motion made by Rev. Eshleman and seconded by Mr. Buckwalter, the Board approved the minutes of the School Board meeting held on July 22, 2019. Roll call vote, all members voting yes. Motion carried 8-0.

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

Beginning Balance 7/1/19	\$9,604,356.37
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Receipts:

Real Estate Tax Transfer	1,255,668.85
PDE – Title I - 8514	34,052.50
PDE – Social Security – 7110	46,730.22
PDE – Special Education – 7271	278,970.00
PDE – NSL – 0400	1,877.27
Commonwealth of PA – Medicaid Admin Claims	7,221.84
County of Lancaster – Realty Transfer Taxes	42,187.74
County of Lancaster – Delinquent Taxes	69,934.12
LCTCB – Wage Tax	99,919.76
AETNA – Stop Loss reimbursement	69,893.04
Lifetouch – Commissions -Reamstown	35.00
LLIU#13 – EHCC Pool disbursement	37,777.52

Follett – Book buy back	555.33
Easy Procure – Pcard rebate	4,233.64
Ephrata Recycling	132.47
District Magistrate - Fines	393.48
Pannebecker – Sale of items	936.75
CHOP – Refund for homebound services	565.70
CCC – Transportation	2,780.00
Field Trip Fees	837.87
Art Camp	240.00
Summer Band	40.00
Athletic Revenue	2,564.57
School Rental	500.00
Insurance Receipts from Retirees	44,490.16
Insurance Receipts from Employees/Cobra	7,830.60
Miscellaneous Income	2,105.51
Interest	22,196.35
<b>Total Receipts</b>	<b>\$2,034,670.29</b>
<b>Total Receipts Plus Beginning Balance</b>	<b>\$11,639,026.66</b>
<b>Expenditures:</b>	
Invoices approved for the month of July	930,709.71
Invoices for Athletics for month of July	40,483.49
Payrolls – 7/5 & 7/19	1,557,802.11
Health Insurance Transfer	400,000.00
Fulton Bank – Monthly Fee	941.60
<b>Total Expenditures</b>	<b>\$2,929,936.91</b>
VOID ck#150420 – Agile Sports – Check lost in mail	(3,049.00)
<b>Net Expenditures</b>	<b>\$2,926,887.91</b>
<b>Ending Balance 7/31/19</b>	<b><u>\$8,712,138.75</u></b>

On a motion made by Mr. Brenner, and seconded by Mr. Sensenig, the Board approved invoices in the amount of \$1,015,365.90. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of Capital Project Fund Account Register in the amount of \$1,143,328.48. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion by Rev. Eshleman, seconded by Mr. Buckwalter, for Board approval of the following Carrier proposals: Cocalico Middle School 3 Month Chiller Rental and Cocalico Middle School Rental Chiller Installation and Removal. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Mr. Sensenig, for Board approval of the following agreements: PowerSchool Special Programs Training, Lancaster County Head Start (Community Action Program) Child and Adult Care Food Program (CACFP) Application 2019/2020, Lancaster County Head Start Facilities Lease – Denver Elementary School 2019/2020, and Lancaster County Head Start Facilities Lease – Reamstown Elementary School 2019/2020. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mrs. Fox, for Board approval of additional graduate to the class of 2019. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. David Lutz provided information about bus schedules and bussing contracts with non-public schools. Mr. Renninger made a motion, seconded by Mr. Buckwalter for Board approval of bus schedules and drivers for the 2019/2020 school year and transportation contracts for the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of the parent/student handbooks for the 2019/2020 school year, for staff personnel to attend workshops, conferences, and in-service programs during the 2019/2020 school year upon receiving appropriate approval from supervisory personnel, and for students to participate in District/State competitions and other school sponsored activities during the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 8-0.

## **PERSONNEL**

Made to motion by Rev. Eshleman, seconded by Mr. Sensenig, for Board approval of Andrew Price, Assistant High School Principal. 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 teacher resignations: Danielle Corrao, Middle School English Language Arts, effective August 12, 2019, and Tracy Sims, Middle School Special Education, effective August 14, 2019. Continuing on this motion, approval of Kelsey Hogan, Middle School Special Education Teacher, Bachelor's/Step 2, pending completion of all state and district requirements and pending receipt of the appropriate PDE-issued certificate, and Luann Peiffer, High School German Long Term Substitute Teacher, effective the 2019/2020 school year, pending completion of all state and district requirements, per diem rate based on starting teacher's salary. Completing this motion, approval of child rearing leave for Lauren Eddy, Elementary Teacher, effective December 28, 2019, through the remainder of 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: Kristin Blue, part-time Library Assistant, effective July 22, 2019, Lori Lambert, part-time Paraprofessional, effective July 23, 2019, Cheryl Sauder, part-time Paraprofessional, effective July 24, 2019, Michele Fegley, part-time Paraprofessional, effective August 5, 2019, and Wyatt Dungan, part-time Paraprofessional, effective August 14, 2019. Also on the motion, approval of the following support staff, effective the 2019/2020

school year: Diane Barr, part-time Paraprofessional, Kimberly Bryant, part-time Paraprofessional, Heather Clevenger, part-time Paraprofessional, Lori Daly, part-time Paraprofessional, Sonya Fox, part-time Paraprofessional, Amanda Good, part-time Paraprofessional, Kathy Schell, part-time Paraprofessional, Renza Sharpley, part-time Paraprofessional, Joann Steffy, part-time Paraprofessional, Sandra Eberly, part-time Food Service, Glenda Smith, part-time Food Service, Robin Witmer, part-time Food Service, and Sandra Yacovelli, part-time Food Service. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Mrs. Fox, for Board approval of supplemental contracts for the 2019/2020 school year for athletic coaches, pending completion of PIAA mandatory coursework; parking log monitors for the 2019/2020 school year; sport event workers; STS-employed Guest Teachers; and athletic and extra-curricular volunteers per their continued completion of district and state requirements for the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report - Mr. Dissinger handed out the newsletter and shared information regarding summer enrichment programs, and the clean audit report that was recently presented to the public.

Federal/Special Education Programs Report – Dr. Haldeman supplied information on Ready to Learn and ESL grants that were recently submitted.

Superintendent’s Report – Dr. Musser provided an opportunity for each principal to share building level highlights for the upcoming school year.

General Comments – Mr. Graybill commented favorably about the school year starting one week earlier than in the past. Mr. Brenner commended administrators for their work in getting ready for the new school year. Mr. Dissinger commented on the construction project taking place at the Service Center.

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