

COCALICO SCHOOL DISTRICT
Denver, PA

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, December 16, 2019 by Rev. Kevin Eshleman, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Rev. Eshleman reported that Mr. Renninger was sworn in at Justice Hamill's office on December 6, 2019. Mr. DiMatteo, Miss Bechtel, and students Lana Martin, Cyprus Rohrer, and Savannah Mitton provided a visual overview of the Middle School media center and shared information about how the space is being utilized.

Board Members Present

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

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Sherri L. Stull
Chris Irvine	Scott Bennetch	Andrew Price
Anthony DiMatteo	Samantha Bensing	Susan Snyder
Dr. Andria Weaver		

Visitors Present

Daria Rohrer	Cyprus Rohrer	Breck Popolis
Ethan Popolis	Jeremy Popolis	Kim Marselas
Meredith Bechtel	Lana Martin	Savannah Mitton

On a motion made by Mr. Buckwalter and seconded by Mr. Sensenig, the Board approved the minutes of the School Board meetings held on November 18 and December 2, 2019. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

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 11/1/19	\$30,361,525.61
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Receipts:

Real Estate Transfer Tax	1,705,090.60
Fulton Bank – Maturity of CD	3,074,404.84
PDE – Special Education	278,665.00
PDE – Social Security	205,032.96
PDE – Plan Con – Bond Reimbursement	3,090.12
PDE – Title I	28,615.40
PDE – Title II	6,041.47
PDE – Title III	969.33
PDE – Title IV	2,287.60
PDE – NSL	83,242.40
County of Lancaster – Realty Transfer Taxes	56,358.13
County of Lancaster – Delinquent Taxes	16,327.28

December 16, 2019

LCTCB – Wage Tax	425,570.36
CCC- Transportation Reimbursement	5,560.00
Lifetouch – Commissions	2,140.25
Pel Industries – Commissions	35.22
Ohiopyle – Commissions	34.35
LLIU#13 – EHCC Pool Disbursement	92,930.55
Denver Outdoor Ed Poinsettias & Pencil Fundraisers	3,100.00
Reamstown Outdoor Ed Poinsettias Fundraiser	2,490.00
Ephrata Recycling	105.46
AP Testing Fees Collected	3,626.00
School Rental	300.00
Reamstown Speed Stacking Cup fees collected	195.00
Gym Uniforms	873.29
Field Trip Fee	865.94
Student Class Fees	70.00
Parking Permit Fees	495.00
Mission Inspire Student Fees	200.00
Athletic Revenue	4,322.68
Insurance Receipts from Retirees	29,605.45
Insurance Receipts from Employees/Cobra	837.84
Miscellaneous Income	1,396.00
Interest	45,099.76

Total Receipts \$6,079,978.28

Total Receipts Plus Beginning Balance **\$36,441,503.89**

Expenditures:

Invoices approved for the month of November	1,217,659.90
Invoices for Athletics for month of November	17,730.80
Payrolls – 11/8 & 11/22	2,072,239.34
Health Insurance Transfer	800,000.00
Fulton Bank – Monthly Fee	1,692.97

Total Expenditures \$4,109,323.01

Ending Balance 11/30/19

\$32,332,180.88

Mrs. Fox made a motion, seconded by Mr. Sensenig, to approve the following investments made for the General Fund and the Capital Project Fund:

11/1/2019 \$10,000,000 (PSDLAF) @ 1.5% Due 12/13/2019 (General Fund)

11/1/2019 \$3,050,000 (PSDLAF) @ 1.5% Due 12/13/2019 (Capital Fund)

Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Mr. Buckwalter, to approve invoices in the amount of \$849,935.99. Roll call vote, all members voting yes. Motion carried 9-0.
(Addendum attached)

Mr. Buckwalter made a motion, seconded by Mr. Renninger, for Board approval of the Capital Project Fund Account Register in the amount of \$114,669.65. 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 contracts/agreements for the 2019-2020 school year: Lancaster-Lebanon I.U.13 Collaborate Service – CAFCO Participation, Sweet, Stevens, Katz & Williams LLP, and Edwards Proposal for Copier Fleet Replacement Lease. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of PDE Accelerated Budget Opt-Out Resolution. 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 bid award for the Middle School Chiller Replacement. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Sensenig made a motion, seconded by Mr. Graybill, for Board approval to advertise for the solicitation of bids for the Adamstown Elementary School Addition/Renovations Project. 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 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 Mr. Sensenig, for Board approval of special education supplemental contract. 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 final adoption of policy manual changes/updates. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Mr. Buckwalter made a motion, seconded by Mrs. Fox for Board approval of recommendations from student hearing requests. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of the following personnel actions: approval of child rearing leave requests for Sarah Florea, Middle School English Language Arts Teacher, effective March 16, 2020 through the remainder of the 2019-2020 school year, and Samantha Hackenburg, Adamstown Elementary Teacher, effective March 20, 2020 through the remainder of the 2019-2020 school year. Also brought before the Board was approval of Emily Longenecker, elementary long-term substitute teacher, effective December 13, 2019 through the remainder of the 2019-2020 school year, per diem rate based on starting teacher's salary. Roll call vote, all members voting yes. Motion carried 9-0.

December 16, 2019

Mr. Graybill made a motion, seconded by Mr. Sensenig, for Board approval of the following personnel actions: approval of the support staff resignations - Susan Didden, part-time Paraprofessional, effective December 20, 2019, Jill Knox-Sheetz, part-time Paraprofessional, effective December 20, 2019; approval of support staff personnel - Tina Fritz, full-time Administrative Assistant to the High School Assistant Principal, effective January 22, 2020, Eva Lynch, full-time Licensed Nurse, effective December 10, 2019, Sandra Yacovelli, part-time Food Service, effective January 2, 2020, Kathy Kleinfelter, substitute Food Service, effective December 17, 2019, Kathy Kleinfelter, substitute District Mail Carrier, effective December 17, 2019, Nicole DeWald, substitute Food Service, effective December 17, 2019; approval of supplemental contracts for the 2019-2020 school year for athletic coaches pending the completion of PIAA mandatory coursework; approval of after-school tutors for the 2019-2020 school year; approval of STS-employed Guest Teachers; and approval of athletic 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 9-0.

I.U. #13 Report - Mr. Buckwalter handed out the newsletter and shared that the IU had a clean audit.

Mr. Brenner reported that Dr. Savin and Dr. DelPriore will both attend the January Board meeting to present the LCCTC budget.

Dr. Melnyk shared an overview of Fall Sports and highlighted a few of the accomplishments: Eight of the nine fall sports competed in post-season events; our field hockey team was in playoffs for the first time in six years; our football team won the District III 5A Championship Title and players Noah Palm and Brock Gingrich were named as LL League Section II All-stars; our golf team won the Section III Championship Title and Ammala Moua was named the League Champion; our Boys' Soccer team won the Section III Championship Title, Derek Sipe was named Section III Coach of the Year, and Lyndon Engle was honored with the Lanny Ammon Award.

Mr. Irvine shared information about the music students' trip to Disney World and some of the positive feedback he received about their interaction with others while they were traveling.

Dr. Musser provided an update on our Federal Programs audit and PDE recognition of the district's compliance with all requirements regarding expenditures and policy implementation.

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

Sherri L. Stull
Secretary