

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, February 24, 2020 by Rev. Kevin Eshleman, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Irvine, Mr. Clicquennoi, Mr. Engle and students Brock Gingrich, Nicolas Mollignoni, Claire Eberly, Carson Wanner and Allison Dickson shared information about Dual Enrollment and Internships that are available to high school students.

Board Members Present

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

Administrators Present

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|-----------------|--------------------|-------------------|
| Dr. Ella Musser | Dr. Stephen Melnyk | Dr. Beth Haldeman |
| Sherri L. Stull | Chris Irvine | Scott Bennetch |
| Andrew Price | Anthony DiMatteo | Samantha Bensing |
| Susan Snyder | Dr. Andria Weaver | Angela Marley |

Visitors Present

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|----------------|---------------|--------------------|
| Brock Gingrich | Claire Eberly | Nicolas Mollignoni |
| Duane Dickson | Joy Dickson | Allison Dickson |
| Deb Stetter | Colin Stetter | Kim Marselas |
| Carson Wanner | Lyndon Engle | Shawn Clicquennoi |

On a motion made by Mr. Buckwalter and seconded by Mrs. Fox, the Board approved the minutes of the School Board meetings held on January 27, 2020 and February 10, 2020. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached)

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

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| Beginning Balance 1/1/20 | \$29,973,601.77 |
|--------------------------|-----------------|

Receipts:

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|---|------------|
| PDE – Special Education | 278,665.00 |
| 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 | 53,004.92 |
| County of Lancaster – Realty Transfer Taxes | 73,688.00 |
| County of Lancaster – Delinquent Taxes | 6,274.82 |
| LCTCB – Wage Tax | 160,351.93 |
| Denver PTA – donation towards Camp Swatara | 1,400.00 |
| UGI – rebate | 2,000.00 |
| LLIU#13 – EHCC reimbursement | 137,887.38 |
| LLIU#13 – ESY reimbursement | 34,353.40 |

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|---|-----------|
| CCC – Transportation Fee | 5,560.00 |
| District Magistrate – fines | 187.90 |
| Ephrata Recycling | 222.95 |
| A-Team – computer recycling | 12,083.60 |
| School Rental | 1,015.00 |
| Gym Uniforms | 746.00 |
| Pannebecker – Sale of Items | 174.75 |
| Field Trip Fee | 3,824.16 |
| Parking Permits | 340.00 |
| Student Fees | 1,772.66 |
| Songfest – LOSERS donation | 250.00 |
| Mission Inspire Student Fees | 328.00 |
| Athletic Revenue | 7,351.25 |
| Insurance Receipts from Retirees | 50,324.04 |
| Insurance Receipts from Employees/Cobra | 8,152.90 |
| Miscellaneous Income | 1,401.21 |
| Interest | 37,128.00 |

Total Receipts \$916,401.67

Total Receipts Plus Beginning Balance **\$30,890,003.44**

Expenditures:

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|---|--------------|
| Invoices approved for the month of January | 1,637,220.51 |
| Invoices for Athletics for month of January | 27,277.90 |
| Payrolls – 1/3, 1/17, 1/31 | 3,118,915.10 |
| Health Insurance Transfer | 500,000.00 |
| Fulton Bank – Monthly Fee | 1,221.47 |

Total Expenditures \$5,284,634.98

VOID ck#151800–Esbenshades Greenhouse–lost in mail (2,148.96)

VOID ck#151945-95% Group Inc-workshop cancelled (178.00)

Net Expenditures: 5,282,308.02

Ending Balance 1/31/20

\$25,607,695.42

Mr. Renninger made a motion, seconded by Ms. Wagner, to approve invoices in the amount of \$936,382.93. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Mrs. Fox made a motion, seconded by Mr. Buckwalter, for Board approval of the Capital Project Fund Account Register in the amount of \$287,592.37. 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 the following contracts, agreement, and proposal: PSBA Professional Services, Center for Responsive Schools, Inc., COSTARS Salt Request, and Liberty Mutual Insurance. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached)

Mr. Buckwalter made a motion, seconded by Mrs. Fox for Board approval of an Apple Inc. quote for student laptops. 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 the revised 2020-2021 school calendar. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Dr. Beth Haldeman provided an update about the various State and Federal grants, their purposes, and the allotments that we are expecting for the 2020-2021 school year. Mr. Buckwalter made a motion, seconded by Mrs. Fox for Board approval of resolutions to submit applications for State and Federal Grants. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached)

Mr. Buckwalter made a motion, seconded by Ms. Wagner for Board approval of the Summer Recreation and Enrichment Programs. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Mr. Renninger, for Board approval of the following personnel actions: approval of the resignation for the purpose of retirement of Wendy Schmid, High School Social Studies Teacher, effective at the end of the 2019-2020 school year; approval of the hiring of Stephanie Noll, Elementary Librarian, Bachelor's/Step 2, effective the 2020-2021 school year, pending completion of all state and district requirements; approval of a Sabbatical Leave for Professional Development for Katherine Robb, Denver Elementary Teacher, for the 2020-2021 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Mrs. Fox, for Board approval of the following personnel actions: approval of a job description for Licensed Nurse; approval of the following support staff resignations: Tanya Burkholder, part-time Paraprofessional, effective February 7, 2020, Sandra Musser, full-time Head Cook, for the purpose of retirement, effective October 30, 2020; approval of the hiring of the following support staff personnel: Carrie Haines, part-time Paraprofessional, effective February 10, 2020, and Debra Rodrigues, substitute Custodian, effective February 18, 2020; approval of various supplemental contracts: for an athletic coach, pending completion of PIAA mandatory coursework, for a high school musical choreographer, and several for teacher mentors; approval of STS-employed Guest Teachers; approval of sport event workers, and approval of an athletic volunteer per his 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. Brett Buckwalter recapped the most recent I.U.#13 Board meeting and reminded the Cocalico School Board about the upcoming Reinventing Learning Showcase that will be hosted by I.U.#13 on March 11, 2020.

Mr. Richard Brenner – summarized information from the last CTC meeting, including the clean audit report, and congratulated Cocalico students who successfully competed in the

February 24, 2020

SkillsUSA District Competition: Camren Freeman, 1st place in Motorcycle Technology; Leah Mathews, 1st place team for Criminal Scene Investigation; and Luke Gehlert, 2nd place in Architectural Drawing.

Dr. Ella Musser recognized Mr. Dave Gingrich for earning the District 3 Coach of the Year award from the Pennsylvania Scholastic Football Coaches' Association (PSFCA) and Mrs. Sherri Stull for earning Professional Certification as a Pennsylvania Certified School Business Administrator from the Pennsylvania Association of School Business Officials (PASBO).

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

Sherri L. Stull
Secretary