

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, July 22, 2019 by Allen Dissinger, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance.

Board Members Present

Richard Brenner	Juanita Fox	Randall Renninger
Rev. Kevin Eshleman	Brett Buckwalter	Allen Dissinger

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Sherri L. Stull
Dr. Andria Weaver	Susan Snyder	Dr. Beth Haldeman
Chris Irvine		

Visitors Present

None

On a motion made by Mr. Buckwalter and seconded by Mrs. Fox, the Board approved the minutes of the School Board meeting held on June 17, 2019. Roll call vote, all members voting yes. Motion carried 6-0.

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 6-0.

Beginning Balance 6/1/19	\$9,050,361.81
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Receipts:

Real Estate Tax Transfer	16,169.88
Transfer to PSDLAF account	5,000,000.00
PDE – Title I - 8514	30,028.00
PDE – Title III – 8516	727.80
PDE – Medical Access – 8810	9,000.00
PDE – Retirement – 7820	1,093,852.53
PDE – Rental – 7320	52,219.41
PDE – NP Transportation – 7312	47,932.00
PDE – Transportation – 7311	49,200.66
PDE – Section 1305 & 1306 – 7160	35,180.55
PDE – NSL – 0400	84,773.69
Commonwealth of PA – Safety Grant – 7599	19,999.98
County of Lancaster – Realty Transfer Taxes	55,593.54
County of Lancaster – Delinquent Taxes	60,888.41
LCTCB – Wage Tax	329,632.48
AETNA – Stop Loss reimbursement	41,983.15
Lifetouch – Commissions -Denver & MS	2,081.57
CEF – Reimburse for postage & grants	3,365.00
Ephrata Recycling	148.00
District Magistrate - Fines	244.26

Mr. Buckwalter made a motion, seconded by Mr. Renninger, for Board approval of Capital Project Fund Account Register in the amount of \$379,627.90. Roll call vote, all members voting yes. Motion carried 6-0. (Addendum attached.)

On a motion by Mr. Renninger, seconded by Rev. Eshleman, for Board approval of the IU#13 Private Cloud Services Agreement. Roll call vote, all members voting yes. Motion carried 6-0. (Addendum attached.)

Mr. Buckwalter made a motion, seconded by Rev. Eshleman, for Board approval of PowerSchool quote for IEP training. Roll call vote, all members voting yes. Motion carried 6-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of land preparation for Adamstown Elementary School playground. Roll call vote, all members voting yes. Motion carried 6-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Buckwalter for Board approval of Special Education supplemental contracts. Roll call vote, all members voting yes. Motion carried 6-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mr. Buckwalter, for Board approval of the following insurance policies: PSBA Volunteers Accident Insurance Renewal and Liberty Surplus Insurance Pollution Coverage. Roll call vote, all members voting yes. Motion carried 6-0. (Addenda attached.)

Made to motion by Rev. Eshleman, seconded by Mr. Renninger, for Board approval of Dr. Stephen Melnyk, as School Safety and Security Coordinator, effective the 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 6-0.

Rev. Eshleman made a motion, seconded by Mr. Buckwalter, for Board approval of Matthew Eshelman, Dean of Students, as District Attendance Officer. Roll call vote, all members voting yes. Motion carried 6-0.

PERSONNEL

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of job description changes. Roll call vote, all members voting yes. Motion carried 6-0.

Mr. Buckwalter 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. Roll call vote, all members voting yes. Motion carried 6-0.

Mr. Buckwalter made a motion, seconded by Rev. Eshleman for Board approval of professional contracts for teachers. Roll call vote, all members voting yes. Motion carried 6-0.

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of the resignation of Nathan Van Deusen, Assistant to the Superintendent for Elementary Education, effective June 30, 2019. Roll call vote, all members voting yes. Motion carried 6-0.

Rev. Eshleman made a motion, seconded by Mrs. Fox for Board approval of the following administrative transfers, effective July 23, 2019: Dr. Tabetha Haldeman, Assistant to the Superintendent for Curriculum and Instruction, and Dr. Andria Weaver, Elementary Principal. Roll call vote, all members voting yes. Motion carried 6-0.

Rev. Eshleman made a motion, seconded by Mr. Buckwalter, for Board approval of the resignation of Pam Boronow, part-time Paraprofessional, effective June 10, 2019. Roll call vote, all members voting yes. Motion carried 6-0.

Rev. Eshleman made a motion, seconded by Mr. Buckwalter, for Board approval of the following support staff: Deanna Moyer, fulltime Custodian, effective August 5, 2019, Stacey Karns, Human Resources Office Assistant, effective July 1, 2019, Robin Zelenak, part-time Paraprofessional, effective 2019/2020 school year, Michelle Fegley, part-time Paraprofessional, effective 2019/2020 school year, Linda Frankfort, part-time Paraprofessional, effective 2019/2020 school year, Amanda Gehman, part-time Paraprofessional, effective 2019/2020 school year, Heidi Habecker, part-time Paraprofessional, effective 2019/2020 school year, Cherie Sweigart, part-time Paraprofessional, effective 2019/2020 school year, and Ruth Horning, substitute Food Service, effective 2019/2020 school year. Roll call vote, all members voting yes. Motion carried 6-0.

Mr. Buckwalter made a motion, seconded by Mrs. Fox, for Board approval of pay rate for event parking attendant. Roll call vote, all members voting yes. Motion carried 6-0.

Mr. Buckwalter made a motion, seconded by Rev. Eshleman, for Board approval of sport event workers and sport program 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 6-0.

I.U. #13 Report - Mr. Dissinger handed out the newsletter and supplied information regarding election of officers: Michael Landis, (Warwick School District), Nikki Rivera, (Manheim Township School District), and Ronald Melleby (Donegal School District).

Career & Technology Report – Mr. Brenner reported that grants and donations received last year were reviewed, presented information regarding review of policies through PSBA, and mentioned the first CTC Board Retreat is coming up in August.

Superintendent’s Report – Dr. Musser discussed various staff trainings, summer tutoring, and Camp Read-A-Lot that are currently taking place. Dr. Musser mentioned the Administration Retreat that took place in July, and stated that Administration is currently working through the School Code changes.

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