

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, March 16, 2020 by Rev. Kevin Eshleman, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance.

Board Members Present

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

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Sherri L. Stull
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Visitors Present

Kim Marselas	Mary Rinehart	Brad Kafferlin
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On a motion made by Mr. Buckwalter and seconded by Ms. Wagner, the Board approved the minutes of the School Board meetings held on February 24, 2020 and March 2, 2020. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Made to motion by Mr. Renninger and seconded by Mrs. Fox, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 9-0.

Beginning Balance 2/1/20	\$25,607,695.42
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Receipts:

Tax Account	2,653,586.21
PDE – Basic Education	1,147,076.00
PDE – Social Security	216,002.31
PDE – Title I	85,846.20
PDE – Title II	18,124.41
PDE – Title III	3,877.32
PDE – Title IV	20,588.40
PDE – NSL	76,475.47
County of Lancaster – Realty Transfer Taxes	65,491.30
County of Lancaster – Delinquent Taxes	41,063.89
LCTCB – Wage Tax	435,757.85
Commonwealth of PA – Medicaid Admin Claims	2,822.75
PA Cyber Charter School – refund of tuition	4,959.71
LLIU#13 – EHCC reimbursement	30,079.40
LLIU#13 – ESY reimbursement	371.49
LLIU#13 – Medical Access	5,479.56
CDW – Erate refund	70.23
District Magistrate – fines	155.81
Ephrata Recycling	38.40
OhioPyle – commissions	18.82
Repair Center LLC – iPad recycling	2,299.00

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Xerox – refund – returned staples	200.00
Aetna – Stop Loss	141,036.89
MS Theatre Arts – reimburse district p-card purchase	797.12
School Rental	2,536.98
Camp Swatara Fundraisers	4,635.91
Sale of items	3,426.25
Credit Recovery Fees	1,062.50
Insurance Recovery	1,610.00
Field Trip Fee	4,620.00
Student Fees	8,370.00
AP Testing Fees	496.00
Athletic Revenue	2,778.02
Insurance Receipts from Retirees	31,888.38
Insurance Receipts from Employees/Cobra	11,352.28
Miscellaneous Income	1,649.35
Interest	31,317.56

Total Receipts \$5,057,961.77

Total Receipts Plus Beginning Balance **\$30,665,657.19**

Expenditures:

Invoices approved for the month of February	1,150,990.89
Invoices for Athletics for month of February	16,328.52
Payrolls – 2/14 & 2/28	1,898,992.11
Health Insurance Transfer	700,000.00
Fulton Bank – Monthly Fee	1,088.99

Total Expenditures \$3,767,400.51

VOID ck#150882 – Christina Beam – Name changed (1,861.47)

Net Expenditures: 3,765,539.04

Ending Balance 2/29/20 \$26,900,118.15

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, to approve invoices in the amount of \$1,166,446.00. 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 Capital Project Fund Account Register in the amount of \$157,860.04. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

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

Mr. Brad Kafferlin provided information about PenTeleData Dark Fiber. Mr. Renninger made a motion, seconded by Ms. Wagner for Board approval of a proposal and agreement with PenTeleData Dark Fiber, and a Fuel Agreement. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Mr. Brad Kafferlin provided information about PowerSchool eCollect license. Mrs. Fox made a motion, seconded by Mr. Sensenig for Board approval of a PowerSchool eCollect license. 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 the Cocalico Golf Team using the Fox Chase Golf Course during the 2020-2021 and 2021-2022 school years. Mr. Graybill abstained from voting due to a conflict of interest. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Mr. Sensenig made a motion, seconded by Mr. Buckwalter for Board approval of a special education supplemental contract. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Renninger made a motion, seconded by Mrs. Fox for Board approval of Cocalico School District's response to Governor-ordered Ten (10) Day Closure of Pennsylvania Schools. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of the following personnel actions: approval of the resignation of Jessica Kelly, part-time Paraprofessional, effective March 2, 2020; approval of the hiring of Jessica Kelly, substitute Administrative Assistant, effective March 3, 2020; approval of rescinding a supplemental contract (teacher mentor); approval of a supplemental contract for an athletic coach, pending completion of PIAA mandatory coursework; approval of STS-employed Guest Teachers; approval of sport event workers; 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. Brett Buckwalter shared information about I.U.#13 services and programs and applauded our Global Scholars for their excellent presentation at the Reinventing Learning Showcase. He also noted that there was a nice turnout of Board members at the Showcase.

Mr. Richard Brenner reported that CTC is closed as well due to the Governor-ordered 10-day Closure of Pennsylvania Schools.

Mrs. Mary Rinehart provided a summary of the Special Education Plan that has been developed.

Dr. Stephen Melnyk provided an update regarding Winter Athletics and the exceptional performance of many of our students. He also shared information about post-season cancellations and the uncertainty regarding when and how these would be rescheduled.

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Dr. Ella Musser congratulated the Middle School for an exceptional musical performance and shared information about a number of competitions and events that have been cancelled. She also shared that each of our three elementary schools will be providing "Grab & Go" breakfasts and lunches by drive-thru, Monday through Friday for the next two weeks.

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

Sherri L. Stull
Secretary