

COCALICO SCHOOL DISTRICT
Denver, PA

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, August 24, 2020 by Rev. Kevin Eshleman, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Denise Logue presented information about the "First 10" initiative and the services that will be provided to Cocalico families of at-risk children who are not yet in school.

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	Dr. Beth Haldeman
Sherri L. Stull	Chris Irvine	Scott Bennetch
Andrew Price	Anthony DiMatteo	Samantha Bensing
Dr. Susan Snyder	Dr. Andria Weaver	Angela Marley
Mary Rinehart	Brad Kafferlin	Sherry Luttrell

Visitors Present

Nicole Monteforte	Erin Kregar	Kristine Butz
Tina Loughman	Kay Angelucci	Kim Marselas
Tom Angelucci	Kayla Landers	Pamela Cruz

On a motion made by Mr. Sensenig and seconded by Mrs. Fox, the Board approved the minutes of the School Board meetings held on July 27, 2020 and August 3, 2020. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

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

Beginning Balance 7/1/20	\$14,891,909.33
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Receipts:

Transfer from Tax Account	1,977,777.36
PDE – Special Education	280,613.00
PDE – Title IIA	2,272.73
PDE – Title III	969.38
PDE – PA Smart Grant	1,944.44
PDE – CARES Act	18,079.63
PDE – NSL	70,057.28
Commonwealth of PA – Medicaid Claims	3,513.43
County of Lancaster – Realty Transfer Taxes	37,773.56
County of Lancaster – Delinquent Taxes	65,457.74
LCTCB – Wage Tax	125,447.23
Weaver Wagon – HS FCS donation	827.16
CDW-G – erate reimbursement	132.76
A+rewards – donation – Denver Elementary	877.08

Emerald Esports award	750.00
Child Care Consultants – grant	7,000.00
Lifetouch – commissions – Adamstown & Denver	1,293.84
District Magistrate – fines	100.00
LLIU#13 – Stop Loss	5,671.02
Aetna - Stop Loss	38,350.25
Ephrata Recycling	190.68
Pannebecker – sale of items	534.75
Fuel Sharing Fees	2,381.28
Insurance Receipts from Retirees	56,858.95
Insurance Receipts from Employees/Cobra	11,763.90
Miscellaneous Income	3,707.98
Interest	1,379.25

Total Receipts \$2,715,724.68

Total Receipts Plus Beginning Balance **\$17,607,634.01**

Expenditures:

Invoices approved for month of July	1,025,036.56
Invoices for Athletics for month of July	5,812.52
Payrolls – 7/3, 7/17, 7/31	2,113,306.32
Health Insurance Transfer	300,000.00
Fulton Bank – Monthly Fee	927.63

Total Expenditures \$3,445,083.03

Void ck#153314-PP&L-check printing error	(985.20)
Void ck#153315-Riddell American Sports-check printing error	(314.31)
Void ck#153316-UGI Utilities-check printing error	(1,747.98)
Void ck#153301-Met-Ed-check damaged in mail	(570.15)
Void ck#153408-Elizabeth Zimmerman-incorrect vendor	(2,250.00)

Net Expenditures \$3,439,215.39

Ending Balance 7/31/20

\$14,168,418.62

Mr. Sensenig made a motion, seconded by Mr. Buckwalter, to approve invoices in the amount of \$682,422.50. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, to approve the Capital Project Fund Account Register in the amount of \$1,138,252.90. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Renninger made a motion, seconded by Mr. Sensenig for Board approval of the following agreements: Lancaster County Head Start Facilities Lease Agreement - Denver Elementary School 2020-2021, and Lancaster County Head Start Facilities Lease Agreement - Reamstown Elementary School 2020-2021. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Dr. Haldeman and Mr. Irvine introduced the high school's Targeted Support and Improvement Plan and steps that will be taken to increase the academic performance, attendance, and graduation rate of our high school students who receive special education services. Mr. Buckwalter made a motion, seconded by Mrs. Fox for Board approval of the Cocalico Senior High School Targeted Support and Improvement Plan. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Sensenig made a motion, seconded by Mrs. Fox for Board approval of a 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 an additional graduate to the class of 2020. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Lutz provided information about bus schedules, bussing contracts with non-public schools, and the procedures involved with social distancing and sanitization each day. Mr. Renninger made a motion, seconded by Ms. Wagner for Board approval of bus schedules and drivers for the 2020-2021 school year, and for transportation contracts for the 2020-2021 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Ms. Wagner made a motion, seconded by Mrs. Fox for Board approval of parent/student handbooks for the 2020-2021 school year, approval for staff personnel to attend workshops, conferences, and in-service programs during the 2020-2021 school year upon receiving appropriate approval from supervisory personnel, and approval for students to participate in District/State competitions and other school sponsored activities during the 2020-2021 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Renninger made a motion, seconded by Mr. Buckwalter for Board approval of preliminary adoption of policy manual changes/updates. 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 the following personnel actions:

Approval of the following support staff resignations:

- (1) Greta Sprecher, part-time Paraprofessional, effective August 10, 2020
- (2) Kathy Ebersole, part-time Paraprofessional, effective August 12, 2020
- (3) Beverly Dawalt, part-time Paraprofessional, effective August 14, 2020
- (4) Melody Ulrich, part-time Paraprofessional, effective August 15, 2020
- (5) Donna Eby, part-time Library Assistant, effective August 17, 2020

Approval of the following support staff personnel effective the 2020-2021 school year:

- (1) Caroline Hatala, part-time Paraprofessional
- (2) Samantha Borry, part-time Paraprofessional
- (3) Kristy Sensenig, part-time Paraprofessional

August 24, 2020

Approval of supplemental contracts for the 2020-2021 school year, for athletic coaches, pending the completion of PIAA mandatory coursework, and for athletic and extra-curricular volunteers per their continued completion of district and state requirements for the 2020-2021 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter shared an update regarding the I.U.#13's most recent Board meeting and their adoption of a Health and Safety Plan.

Mr. Brenner provided an update regarding the Lancaster County CTC's most recent meeting and their adoption of a Health and Safety Plan.

Dr. Haldeman shared information about a variety of grants and donations that have been provided to the Cocalico School District to address needs related to our pandemic situation.

Dr. Musser commented about last week's New Teacher Orientation and Opening Day breakfasts for the support staff and faculty. She also provided an opportunity for each principal to share about their opening day plans and preparations.

Rev. Eshleman announced that an Executive session would be held on August 31, 2020 for the purpose of setting management's annual goals.

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

Sherri L. Stull
Secretary