

COCALICO SCHOOL DISTRICT Denver, PA

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, February 22, 2021 by Rev. Kevin Eshleman, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Rev. Eshleman announced that prior to this evening's meeting, there was an Executive Session to discuss personnel matters. Dr. Andria Weaver shared information and a slide show that highlighted the elementary program, "One School, One Book".

Board Members - all virtual attendance

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

Administrators Present - all virtual attendance

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Beth Haldeman
Sherri L. Stull	Chris Irvine	Scott Bennetch
Andrew Price	Anthony DiMatteo	Samantha Bensing
Dr. Andria Weaver	Mary Rinehart	Brad Kafferlin
Sherry Luttrell		

Visitors Present - all virtual attendance

Sheri Niven	Jamie Leshner	Julie Lehman
Julie Zaorski	Lauren Kemler	Jen Buck
Penny Leschner	Tara Griest	Aubree Fahringer
Robin Boyer	Chris Messner	Amy Lettorale
Kristine Butz		

On a motion made by Mr. Sensenig and seconded by Mr. Buckwalter, the Board approved the minutes of the School Board meetings held on January 25, 2021 and February 8, 2021. 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 1/1/21	\$29,838,957.12
<u>Receipts:</u>	
PDE – Special Education	280,613.00
PDE – Title I	23,980.27
PDE – Title IIA	5,028.07
PDE – Title III	765.67
PDE – Title IV	2,114.53
PDE – CARES Act ESSER Fund	18,079.63
PDE – COVID-19	3,186.94
PDE – NSL	58,608.31
Commonwealth of PA – Medicaid Admin Claims	3,883.77
County of Lancaster – CARES Act	153,650.00

County of Lancaster – Realty Transfer Taxes	81,195.76
County of Lancaster – Delinquent Taxes	7,192.02
LCTCB – Wage Tax	151,979.36
Reach Charter School – sport participation fee	458.71
Lancaster Lebanon IU #13 – caprisk	81,420.76
Brightbill – refund 19-20 school year	24,664.50
CEF – refund postage for Books to Grow on Program; Grant Supplies	1,569.18
Cocalico Care Center – monthly transportation services	2,780.00
Lifetouch – commissions – all schools	5,385.77
District Magistrate – fines	16.40
Summer School Tuition	700.00
Ephrata Recycling	93.46
Fuel Sharing Fees	2,885.68
Pannebecker – sale of items	97.50
Mission Inspire Student Fees	325.00
Gym Uniform	170.00
Insurance Receipts from Retirees	73,561.25
Insurance Receipts from Employees/Cobra	6,492.79
Miscellaneous Income	1,527.00
Interest	2,553.79

Total Receipts \$994,979.12

Total Receipts Plus Beginning Balance \$30,833,936.24

Expenditures:

Invoices approved for month of January	1,645,714.16
Invoices for Athletics for month of January	16,539.30
Payrolls – 1/1, 1/15 & 1/29	2,162,756.67
PSERS – employer share	2,006,022.77
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	1,150.43

Total Expenditures \$6,332,183.33

Void ck#154764 – Cocalico Food Service – duplicate invoice (22.50)

Void ck#154734 – PLTW – duplicate invoice (950.00)

Net Expenditures \$6,331,210.83

Ending Balance 1/31/21

\$24,502,725.41

Mr. Renninger made a motion, seconded by Mr. Buckwalter, to approve invoices in the amount of \$1,051,322.25. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, to approve the Capital Project Fund Account Register in the amount of \$34,427.63. 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 2021-2022 Fuel Agreement. 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 Apple Inc. quote for student laptops. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Buckwalter made a motion, seconded by Mrs. Fox for Board approval of the advance purchase of Math Expressions student activity books for the 2021-2022 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of resolutions to submit applications for state and federal grants. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of an amended Emergency Instructional Time Template. 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 agreement for contracted services with The Meadows for the 2021-2022 and 2022-2023 school years. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

PERSONNEL

Mr. Renninger made a motion, seconded by Mr. Sensenig, for Board approval of the Supplemental Contract Salary Guide, effective 2021-2022 through 2025-2026. 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 Job Description manual. 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 administrative transfer of Dr. Andria Weaver to Director of Special Services, effective July 1, 2021. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Sensenig made a motion, seconded by Ms. Wagner, for Board approval of the resignation for the purpose of retirement of Jennifer Buck, High School Technology Education Teacher, effective at the end of the 2020-2021 school year. 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 following personnel actions:

- (a) Approval of the following support staff resignations:
 - (1) Sharon Wenger, part-time Food Service, effective February 12, 2021
 - (2) Kelly McKivigan, part-time Paraprofessional, effective March 5, 2021
 - (3) Susan Weinhold, part-time Paraprofessional, effective June 8, 2021

- (4) Gloria Powell, full-time Administrative Assistant, for the purpose of retirement, effective June 30, 2021
- (5) Christine Messner, full-time Executive Assistant, for the purpose of retirement, effective June 30, 2021
- (b) Approval of the following support staff personnel:
 - (1) Jenine Bisaccio full time Licensed Nurse, effective February 10, 2021
 - (2) Joseph Hertzler full time Custodian, effective February 16, 2021
- (c) Approval of supplemental contracts for the 2020-2021 school year; for athletic coach, pending the completion of PIAA mandatory coursework
- (d) Approval of academic tutors
- (e) Approval of athletic program 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 provided an update on services and a summary of I.U.13 Board actions. He provided Cocalico Board members with a link to a video developed by the I.U. and shared information about the I.U. budget process.

Mr. Brenner presented information about Cocalico CTC Students of the Month Daulton Smith and Sierra Wenrich, and shared that each participating school district had approved the CTC budget.

Dr. Beth Haldeman informed the Board about a food service grant of \$25,000 and a vision screening grant of \$8,000. She also shared information about Cocalico families' participation in seven weeks of "STEM Connections" provided by Community Action Partnership in Lancaster. Dr. Haldeman reported on the Division of Federal Program's determination that the Cocalico School District has maintained fiscal effort and is thus eligible for full participation in federal grant funding for this year.

Dr. Stephen Melnyk provided a positive outcome from the audit of our supports and services for students who are classified as homeless.

Dr. Musser presented an update on the reduction of pandemic-related quarantines and positive cases and that the district is on track to begin a five-day in-person schedule for secondary students on March 1, 2021. She also shared information about elementary students who created cards for healthcare workers at WellSpan.

Mr. Graybill expressed his excitement regarding the March 1, 2021 return to the five-day in-person schedule for secondary students.

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