

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, March 22, 2021 by Rev. Kevin Eshleman, President. He welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. The meeting was held virtually. Mrs. Marley and student Wyatt Shenk provided information about the Denver PTA "Art of Storytelling" storybook creations.

Board Members:

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

Administrators:

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

Visitors:

Roger Czerwinski	Jim Irwin	Alisha Wambolt
Wyatt Shenk	Robin Boyer	Erin Kregar
Aubree Fahringer	Steve Gerhart	Kate Irwin
Camirah Bollinger	Jamie Leshar	Lonny Levan

On a motion made by Mr. Buckwalter and seconded by Mr. Sensenig, the Board approved the minutes of the School Board meetings held on February 22, 2021 and March 8, 2021, and the amended minutes of the School Board meeting held on January 25, 2021. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached)

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

Beginning Balance 2/1/21	\$24,502,725.41
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Receipts:

Cocalico Tax Account – Real Estate Taxes	1,461,265.52
PDE – Basic Education	1,146,789.00
PDE – Social Security	218,299.79
PDE – PlanCon Bond Reimbursement	25,430.60
PDE – Title I	23,980.27
PDE – Title IIA	5,028.07
PDE – Title IV	2,114.17
PDE – COVID-19	1,593.47
PDE – NSL	94,120.73
PDE – SRO	29,999.68
Commonwealth of PA – Health Reimbursement	52,770.45
Commonwealth of PA – Medicaid Admin Claims	3,719.71

Commonwealth of PA – Safe Schools	19,999.80
County of Lancaster – Realty Transfer Taxes	40,355.53
County of Lancaster – Delinquent Taxes	65,771.35
LCTCB – Wage Tax	504,209.12
PA Virtual Charter – sport participation fee	988.14
Insight PA Cyber – sport participation fee	1,000.90
Achievement House Cyber – sport participation fee	452.31
Ohio Pyle – commission	27.05
Lancaster-Lebanon IU13 – EHCC Pool	171,081.11
Brightbill – PPP Payback	14,404.00
Utica National Insurance – Dividend – Commercial & Auto Policies	12,316.44
East Cocalico Lions – donation for vision screening machine	7,980.00
Cocalico Care Center – monthly transportation services	2,780.00
Cocalico Food Service – salaries and benefits	46,498.13
District Magistrate – fines	6.27
Summer School Tuition	612.50
Ephrata Recycling	23.40
Fuel Sharing Fees	3,007.22
Insurance Receipts from Retirees	34,496.71
Insurance Receipts from Employees/Cobra	3,548.50
Miscellaneous Income	2,062.65
Interest	1,986.71

Total Receipts \$3,998,719.30

Total Receipts Plus Beginning Balance \$28,501,444.71

Expenditures:

Invoices approved for month of February	1,185,202.70
Invoices for Athletics for month of February	17,867.47
Payrolls – 2/12 & 2/26	2,373,485.00
Health Insurance Transfer	400,000.00
Fulton Bank – Monthly Fee	1,078.52

Total Expenditures \$3,977,633.69

Void ck#154828 – Brian Lindenmuth – stale check (103.00)

Void ck#154829 – MetEd – stale check (479.18)

Net Expenditures \$3,977,051.51

Ending Balance 2/28/21

\$24,524,393.20

Mr. Buckwalter made a motion, seconded by Mr. Renninger, for approval of the following investments made for the General Fund:

- 3/9/2021 \$245,000 (Western Alliance Bank) @ 0.20% Due 3/9/2022
- 3/9/2021 \$245,000 (Texas Capital Bank) @ 0.15% Due 3/9/2022
- 3/9/2021 \$245,000 (Servisfirst Bank) @ 0.11% Due 3/9/2022

Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Renninger made a motion, seconded by Mr. Buckwalter, to approve invoices in the amount of \$1,457,156.43. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Mr. Sensenig made a motion, seconded by Mrs. Fox, to approve the Capital Project Fund Account Register in the amount of \$24,477.14. 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 a District Bulk Fuel Bid Recommendation. 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 proposals, contract, and agreement: Edmentum Proposal, Eastern Air Balance Corporation Proposal, COSTARS Salt Request, Lancaster-Lebanon IU13 Contract for Services, and Amendment to Wellspan Sports Medicine and Medical Services Agreement. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached)

Mr. Sensenig made a motion, seconded by Mr. Buckwalter for Board approval of the Lancaster-Lebanon IU13 budget for 2021-2022. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board adoption of a Resolution Calling for Charter School Funding Reform. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Dr. Beth Haldeman informed the Board about plans for various student supports to be provided during the upcoming summer months. Mrs. Fox made a motion, seconded by Mr. Renninger, for Board approval of summer recreation and enrichment programs. 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 a special education supplemental contract. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

PERSONNEL

Mr. Renninger made a motion, seconded by Mr. Sensenig, for Board approval of the following personnel actions:

- (a) Approval of the following professional staff resignations:
 - (1) Lori Kemper, Denver Elementary Teacher, effective March 31, 2021
 - (2) Alisa Leidich, Denver Elementary Art Teacher, for the purpose of retirement, effective the end of the 2020-2021 school year
- (b) Approval of the following professional staff positions effective the 2021-2022 school year, pending completion of all state and district requirements, and pending receipt of the appropriate PDE-issued certificate:
 - (1) Daniel Behler, Middle School Music Teacher, Bachelor's/Step 1
 - (2) Caleb Smith, High School Art Teacher, Bachelor's/Step 3
 - (3) Gary Auker, Middle School Technology Education Teacher, Master's+30/Step 1

- (c) Approval of child rearing leave for Elizabeth Townsend, High School English Language Arts Teacher, effective the 2021-2022 school year

Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of the following personnel actions:

- (a) Approval of the following support staff resignations:
 - (1) Melissa Manganello, part-time Paraprofessional, effective March 5, 2021
 - (2) Beverly Martin-Darling, full-time Paraprofessional, for the purpose of retirement, effective the end of the 2020-2021 school year
 - (3) Sue Stiffler, full-time Technology Specialist I, for the purpose of retirement, effective June 30, 2020
- (b) Approval of the hiring of John White, full-time Custodian, effective March 1, 2021
- (c) Approval of supplemental contracts for the 2020-2021 school year
- (d) Approval of STS employed guest teachers
- (e) Approval of a sport event worker
- (f) 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 8-0.

Mr. Buckwalter thanked the School Board for approving the Lancaster-Lebanon IU13 budget and expressed appreciation for the services provided by the IU13. He also provided an update about a recent IU13 Board meeting, the budget planning process, and vaccination distribution.

Mrs. Mary Rinehart shared information about the many commendations received as part of the district's Special Education Compliance Monitoring results and the next steps we must take to address recommendations for improvement.

Mr. Roger Czerwinski listed the many accomplishments and awards that were earned by our student athletes and our coaches during the Winter Sports season.

Dr. Musser updated the Board on staff vaccinations, Denver Elementary School's closure on March 21-23, and some of the plans for year-end events for 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