

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, April 26, 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. Mr. Andrew Price presented information and a slide show about eSports at the High School.

Board Members:

Richard Brenner	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	Samantha Bensing
Dr. Susan Snyder	Dr. Andria Weaver	Angela Marley
Mary Rinehart	Brad Kafferlin	Sherry Luttrell

Visitors:

Dr. Bryan Watkins	Aubree Fahringer	Trisha Pohronezny
Lauren Kemler	Jamie Leshner	Sheri Niven
Katrine Martin	Amy Saporetti	Penny Leschner
Ali Mumma	Linford Hurst	Laken Keehner
Denise Young	Suelda Hurst	JoAnne Hostetter
Briana Fultz	Katie Steckbeck	Sandy Flory
Stephanie Cooper	Jeremy Campbell	Randy Hostetter
Amy Lettorale	Robin Campbell	Michael Steffy
Breanna Hall	Katie Kaley	
Tonyah Colatta-Rigney	Michelle Colon	

On a motion made by Mr. Buckwalter and seconded by Mr. Sensenig, the Board approved the minutes of the School Board meeting held on March 22, 2021. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

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

Beginning Balance 3/1/21	\$24,524,393.20
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Receipts:

Transfer from PSDLAF	10,000,000.00
PDE – Retirement	1,035,095.83
PDE – Special Education	268,202.15
PDE – Transportation	289,729.00
PDE – Title I	23,980.27
PDE – Title IIA	5,028.07
PDE – Title III	765.66

PDE – Title IV	2,114.53
PDE – CARES-ESSER	79,646.29
PDE – COVID-SECIM	1,593.47
PDE – NSL	92,053.71
County of Lancaster – Realty Transfer Taxes	37,454.04
County of Lancaster – Delinquent Taxes	86,678.24
LCTCB – Wage Tax	239,064.18
Commonwealth Charter – sport participation fee	376.25
United States Treasury – 941 refund – COVID-relief on federal taxes paid by district	66,866.65
Wolgemuth Auction – sale of fixed assets	1,790.00
Lancaster-Lebanon IU13 – EHCC Pool	45,904.81
Lancaster-Lebanon IU13 – IDEA	524,666.00
Lancaster-Lebanon IU13 – ESY	16,287.29
Cocalico Care Center – monthly transportation services	2,780.00
Cocalico Food Service – salaries and benefits	68,381.30
District Magistrate – fines	50.00
Summer School/Credit Recovery Tuition	3,400.00
Mission Inspire Student Fees	60.00
Athletic Fees	108.28
Ephrata Recycling	38.46
Fuel Sharing Fees	3,146.72
Insurance Receipts from Retirees	35,225.36
Insurance Receipts from Employees/Cobra	2,664.70
Miscellaneous Income	2,708.45
Interest	2,655.80

Total Receipts	\$12,938,515.51
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Total Receipts Plus Beginning Balance	\$37,462,908.71
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Expenditures:

Invoices approved for month of March	2,436,264.64
Invoices for Athletics for month of March	13,005.84
Payrolls – 3/12 & 3/26	2,078,466.09
Fulton Financial Advisors – Debt Payment	419,150.00
PSERS – Employers Share Payment	2,065,586.45
Health Insurance Transfer	400,000.00
Fulton Bank – Monthly Fee	981.72

Total Expenditures	\$7,413,454.74
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Void ck#144609–Stock Market Game-uncashed (sent to Unclaimed Property)	(105.00)
Void ck#145760–Kyle Smith-uncashed (sent to Unclaimed Property)	(69.00)
Void ck#146227–John Diminick-uncashed (sent to Unclaimed Property)	(156.25)
Void ck#149132–Joshua Boulton-uncashed (sent to Unclaimed Property)	(77.00)

Net Expenditures \$7,413,047.49

Ending Balance 3/31/21

\$30,049,861.22

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

- 3/23/2021 \$248,000 (CIBC bank) @ 0.07% Due 3/23/2022
- 3/23/2021 \$248,000 (First Internet Bank of Indiana) @ 0.06% Due 3/23/2022
- 3/23/2021 \$248,000 (Allegiance Bank) @ 0.06% Due 3/23/2022
- 3/23/2021 \$248,000 (Bank 7) @ 0.15% Due 3/23/2022
- 3/24/2021 \$248,000 (Royal Business Bank) @ 0.09% Due 3/24/2022

Roll call vote, all members voting yes. Motion carried 9-0.

Ms. Wagner made a motion, seconded by Mr. Buckwalter, to approve invoices in the amount of \$1,937,638.32. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Renninger made a motion, seconded by Ms. Wagner, to approve the Capital Project Fund Account Register in the amount of \$111,736.75. 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 following bid and proposal recommendations: District Technology Education Supplies, District School Supplies, District Janitorial Equipment and Supplies, Used Skid Loader, Gem Ceramic Mold Company, and Hirneisen Electric, Inc. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Mr. Sensenig made a motion, seconded by Mr. Buckwalter for Board approval of the following contracts and agreement: Refreshing Mountain, Curriculum Associates, Lancaster-Lebanon IU13 for Curriculum and Instructional Services, Lancaster-Lebanon IU13 Work Experience Job Training, and Stray Production Services. Roll call vote, all members voting yes with the exception of Ms. Wagner, who voted no. Motion carried 8-1. (Addenda attached)

Mr. Buckwalter made a motion, seconded by Ms. Wagner, for Board approval of 230 names for graduation in the class of 2021, with exceptions to be presented for approval at the regular board meeting in June. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Ms. Wagner made a motion, seconded by Mrs. Fox, for Board approval of the amended Summer Recreation and Enrichment programs. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Ms. Wagner made a motion, seconded by Mrs. Fox, for Board approval of the Flexible Instruction Day Plan to be implemented during the next three school years, 2021-2022 through 2023-2024. 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 recommendations from a student hearing request. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

PERSONNEL

Mr. Buckwalter made a motion, seconded by Mr. Renninger, for Board approval of job descriptions. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Buckwalter made a motion, seconded by Mrs. Fox, for Board approval of Dr. Bryan Watkins, Elementary Principal at Reamstown Elementary School, effective July 1, 2021. Roll call vote, all members voting yes. Motion carried 9-0.

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

- (a) Approval of the following professional staff positions effective the 2021-2022 school year, pending completion of all state and district requirements:
 - (1) Erin Gahres, Denver Elementary Art Teacher, Master's/Step 1
 - (2) Danielle Greene, High School Science Teacher, Bachelor's/Step 1
 - (3) Paige Roell, Special Education Teacher, Bachelor's/Step 2
- (b) Approval of the following requests pertaining to professional staff leave of absence:
 - (1) Melissa Whitcomb, Denver Elementary Teacher, rescind sabbatical leave effective the 1st semester of the 2021-2022 school year
 - (2) Elizabeth Cerullo, Denver Elementary Librarian, sabbatical leave effective the 2nd semester of the 2021-2022 school year

Roll call vote, all members voting yes. Motion carried 9-0.

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

- (a) Approval to eliminate the position of Administrative Assistant to the Assistant to the Superintendent for Curriculum and Instruction due to reasons of economy, effective June 30, 2021
- (b) Approval of the following support staff resignations:
 - (1) Holly Smith, part-time Paraprofessional, effective April 9, 2021
 - (2) Krista Kiehl, part-time Paraprofessional, effective April 30, 2021
 - (3) Kristin Wise, full-time Administrative Assistant, effective June 18, 2021
 - (4) Tammy Ebersol, part-time Food Service, effective June 9, 2021
 - (5) Glenda Smith, part-time Food Service, effective the end of the 2020-2021 school year
- (c) Approval of the following support staff personnel:
 - (1) Kristin Slovik, full-time Administrative Assistant, High School Guidance Office, effective July 1, 2021
 - (2) Karen Walters, part-time Paraprofessional, effective March 29, 2021
 - (3) Lauren Yang, part-time Paraprofessional, effective April 1, 2021
 - (4) Melissa McGuire, part-time Paraprofessional, effective April 12, 2021
 - (5) Debbie Ray, part-time Food Service, effective March 29, 2021
 - (6) Kali Ansel, part-time Food Service, effective April 6, 2021
- (d) Approval of a supplemental contract for the 2020-2021 school year
- (e) Approval of STS employed guest teachers

(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 9-0.

Mr. Buckwalter provided updates from Lancaster-Lebanon IU13 regarding the retirement of Assistant Executive Director Mrs. Pam McCartney and the hiring of Mr. Matt Stem.

Mr. Richard Brenner shared about the Lancaster County CTC's reduction of student waitlists as a result of changes in staffing and programs.

Dr. Musser congratulated Mrs. Danielle Nuhfer for the publication of her book, *The Mindful Teacher* and applauded students and coaches for earning the Lancaster-Lebanon League's Sportsmanship Award. She shared that there were no elevated levels of lead in any of the water samples that were tested this spring, and also provided an update on the budget process.

Rev. Kevin Eshleman commented on the "0%" tax increase. He applauded the community for their cooperation, working together to make the most of what we have for our students, and Dr. Musser thanked local businesses for their donations this year. Rev. Eshleman also gave a reminder of the May 18th primary election and that it is important to vote.

Three parents shared with the Board their comments regarding the wearing of masks at school.

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

Sherri L. Stull
Secretary