

**COCALICO SCHOOL DISTRICT  
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, August 15, 2016 by Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. It was noted that the Cocalico School Board held an Executive Session on August 8, 2016 for the purpose of personnel matters. The Board reviewed credentials and conducted interviews for the vacancy of Cocalico Middle School Assistant Principal. Also, the Cocalico School Board will hold an Executive Session on August 29, 2016 for the purpose of personnel matters. The Board will review administrative goals pertaining to the 2016-2017 evaluations. Dr. Haldeman and Matt Aden presented "Bricks 4 Kids" enrichment program hosted by Reamstown Elementary School that uses Legos to teach STEM initiatives.

Board Members Present

John Lorah	Douglas Graybill	Desiree Wagner
Juanita Fox	Rev. Kevin Eshleman	Barry Harting
Allen Dissinger		

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Nathan Van Deusen
Sherri L. Stull	Chris Irvine	Whitney Seltzer
Anthony DiMatteo	Scott Bennetch	Dr. Brad Testa
Dr. Tabetha Haldeman	Angela Marley	Dr. Crystal Loose
Denise Logue		

Visitors Present

Barry Weaver	Matt Landis	Matt Aden
David Lutz	Kim Marselas	

On a motion made by Mr. Harting and seconded by Mr. Lorah the Board approved the minutes of the School Board meeting held July 25, 2016. Roll call vote, all members voting yes. Motion carried 7-0.

Made to motion by Rev. Eshleman and seconded by Mrs. Fox, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 7-0.

Beginning Balance 7/1/16	\$16,331,950.00
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Receipts:

Tax Report	1,679,528.45
PDE – NSL – 0400	18,340.73
PDE – Social Security – 7810	35,018.61
PDE – Special Education – 7271	257,969.00
PDE – Title I – 8514	21,955.40
PDE – Title II – 8515	5,725.14
PDE – PreK Counts - 7292	31,875.00
Commonwealth of PA – Medicaid Admin Claims	3,169.35
County of Lancaster – Delinquent Taxes	46,190.17

County of Lancaster – Realty Transfer Taxes	37,873.43
LCTCB – Wage Tax	113,368.82
District Magistrate – Fines	220.02
LLIU#13 – EHCC Pool Reimbursement	54,536.09
LLIU#13 – IDEA pass thru grant	145,395.00
St. John’s UCC – Cocalico Care Center – transportation	3,600.00
Merck – Donation – Employee give program – Reamstown	23.04
Agora Charter School – reimburse for PDE deduction	4,420.97
Weavers Markets – donation from Weaver Wagon for art department	704.51
Penteledata – erate reimbursement	3,500.00
Ephrata Recycling	158.32
Football Boosters – Reimburse for battery purchased for equipment item	37.50
Pannebecker - Sale of items	238.40
Lifetouch – Commissions – RE	31.00
Summer Enrichment Camps & Band Camps	60.00
Field Trips	726.00
School Rental	200.00
Insurance Receipts from Retirees	17,254.46
Insurance Receipts from Employees/Cobra	1,168.91
Miscellaneous Income	3,085.50

2,486,373.82

Total Receipts 2,486,373.82

Total Receipts Plus Beginning Balance **\$18,818,323.82**

Expenditures:

Invoices approved for the month of July	802,730.67
Invoices for Athletics for month of July	58,066.25
Payrolls – 7/8 & 7/22	1,442,981.82
Fulton Financial – Debt payment – G/O 2011A	3,558,885.00
Fulton Bank – Invested in a CD	1,000,000.00

\$6,862,663.74

Total Expenditures \$6,862,663.74

Net Expenditures \$6,862,663.74

**Ending Balance –7/31/16 \$11,955,660.08**

On a motion made by Rev. Eshleman, and seconded by Ms. Wagner, the Board approved invoices in the amount of \$1,593,801.43. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Lorah, for Board approval of Capital Project Fund Account Register in the amount of \$291,875.49. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mr. Lorah, for Board approval of the Real Estate Exonerations. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mrs. Fox, for Board approval of bus schedules and bus drivers for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

On a motion made by Rev. Eshleman and seconded by Mr. Harting, for Board approval of transportation contracts for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

On a motion by Mr. Lorah and seconded by Mrs. Fox, for Board approval of parent/student handbooks for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Harting made a motion seconded by Rev. Eshleman for Board approval for staff personnel to attend workshops, conferences, and in-service programs during the 2016/2017 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 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0.

Made to motion by Rev. Eshleman and seconded by Mr. Lorah for Board approval of Special Education supplemental contract for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mrs. Fox for Board approval of contract with PA-Educator.net. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Lorah made a motion, seconded by Rev. Eshleman for approval of the disposal of unused/obsolete equipment. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

## **PERSONNEL**

Ms. Wagner made a motion, seconded by Rev. Eshleman, for Board approval of Job Descriptions. Roll call vote, all members voting yes. Motion carried 7-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of Susan Snyder, Middle School Assistant Principal, effective upon contract release date from current employer. Roll call vote, all members voting yes. Motion carried 7-0.

Mrs. Fox made a motion, seconded by Mr. Harting, for Board approval of child rearing leave for Meghan Grove, Adamstown Elementary, effective November 5, 2016 through April 2, 2017. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Lorah made a motion, seconded by Rev. Eshleman for Board approval of the resignation of Austen Lambert, elementary long term substitute teacher, effective August 11, 2016. Roll call vote, all members voting yes. Motion carried 7-0.

Ms. Wagner made a motion, seconded by Rev. Eshleman, for Board approval of the following long term substitute teachers, per diem rate based on starting teacher's salary: Tyler Wentzel, District Autistic Support, effective the 1<sup>st</sup> semester of the 2016/2017 school year, Theresa Ferry, Denver Elementary Learning Support, effective the 2016/2017 school year, Abbie Enders, Adamstown Elementary Art, effective the 2016/2017 school year, and Lindsey Place, Middle School Learning Support, effective September 27, 2016 through the remainder of the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0.

On a motion made by Mrs. Fox, and seconded by Rev. Eshleman, for Board approval of the following support staff resignations: Amy Miller, part-time paraprofessional, effective July 22, 2016 and Susan Riegel, part-time paraprofessional, effective August 1, 2016. Continuing on this motion, approval of the following support staff, effective the 2016/2017 school year: Kristie Koch, fulltime Head Custodian, effective August 22, 2016, Amber Martin, part-time paraprofessional, effective August 16, 2016, Mary Beth LeVan, part-time paraprofessional, effective August 16, 2016, Stephanie Martin, part-time paraprofessional, effective August 16, 2016, Jessica Zook, part-time paraprofessional, effective August 16, 2016, Samantha Showalter, part-time paraprofessional, effective August 16, 2016, Heather Heisler, part-time paraprofessional, effective August 16, 2016, Carol Shimko, part-time paraprofessional, effective August 16, 2016, and Kathy Kleinfelter, part-time food service, effective August 16, 2016. Also on this motion, approval of the following supplemental contracts for the 2016/2017 school year: Glenn Mohler, Assistant Cross Country Coach – 9 points, Nate Conway, Junior High Head Boys Basketball Coach – 18 points, Elizabeth Cerullo, Curriculum Council/Library Services – 6 points, Michelle Shirey, Curriculum Council/Counseling Services – 6 points, Bradley Kafferlin, Curriculum Council/Instructional Technology – 1 point, Janelle Matz, Curriculum Council/Online Learning – ½ point, Hollie Kemper, Teacher Mentor – 6 points, Stephanie Miller, Teacher Mentor – 3 points, Alisa Leidich, Teacher Mentor – 3 points, Stacey Copenhaver, Teacher Mentor – 1.5 points, and Hollie Kemper, Teacher Mentor – 1.5 points. Lastly on this motion, approval of volunteer coaches for sports programs. Roll call vote, all members voting yes. Motion carried 7-0.

I.U. #13 Report – Mr. Dissinger noted that Dr. Barnhart plans to visit and attend a Board Meeting at each of the member districts. Mr. Dissinger will be representing Cocalico School District at the IU #13 School Board Conference.

Superintendent's Report – Dr. Musser handed out calendars for all Board members and noted that fall sport practices and new teacher orientation began today. The support staff breakfast will be held this Thursday, August 18, 2016, the first scheduled teacher's day is August 24, 2016, and the first student day is August 29, 2016. Other administrators shared focus areas, summer happenings, and noted that preparations and trainings have begun for the new school year.

On a motion made by Rev. Eshleman, seconded by Mr. Harting, and unanimously agreed to by the board, the meeting was adjourned.

Sherri L. Stull  
Secretary