

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, September 19, 2016 by Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Irvine, Mrs. Weaver, and six high school students from various book clubs provided insight into the types of reading, discussion, and activities that were part of the summer reading initiative at the high school.

Board Members Present

John Lorah	Douglas Graybill	Desiree Wagner
Juanita Fox	Randall Renninger	Rev. Kevin Eshleman
Richard Brenner	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
Susan Snyder	Dr. Tabetha Haldeman	Angela Marley
Dr. Crystal Loose	Denise Logue	

Visitors Present

Andria Weaver	Kim Marselas
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On a motion made by Mr. Harting and seconded by Rev. Eshleman the Board approved the minutes of the School Board meeting held August 15, 2016. Roll call vote, all members voting yes. Motion carried 9-0.

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 9-0.

Beginning Balance 8/1/16	\$11,955,660.08
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Receipts:

Tax Report	16,362,052.53
PDE – Property Tax Relief – 7340	551,236.00
PDE – Social Security – 7810	101,116.23
PDE – Basic Education – 7110	1,132,154.32
PDE – Transportation - 7311	106,154.00
PDE – Ready to Learn Grant - 7505	67,653.00
PDE – Pre K Counts - 7292	10,625.00
PDE – Medical Access – 8810	4,500.00
Commonwealth of PA – Medicaid Admin Claims	2,663.25
County of Lancaster – Realty Transfer Taxes	33,336.65
LCTCB – Wage Tax	376,856.65
District Magistrate – Fines	489.75
LLIU#13 – EHCC Pool Reimbursement	3,667.04
Commonwealth Charter School – refund of overpayment	4,435.43

Ephrata Area School District – Mainstreaming	3,037.64
Merck – Donation – Employee give program – Reamstown	26.88
Achievement House Charter School – reimburse for PDE deduction	1,824.79
Weavers Markets – donation from Weaver Wagon for Music Boosters	705.27
Carolina Biological – Refund of returned items	18.00
Schoola – Donation - Denver	20.98
Football Boosters – Reimburse for transportation fees	307.14
Signature Information – Right to Know Request	50.55
E & I – Commission for purchasing cooperative	604.56
Highmark – Grant – Denver	3,000.00
Unruh Insurance – Donation to All Pros Dads – Denver	50.00
Security Life Insurance – Paid August – New company started	3,251.98
CEA – Substitute reimbursement	200.00
Pannebecker - Sale of items	126.40
KOSS – Refund headphone credit balance	69.30
Athletic Revenue	2,647.87
Parking Permit Fees	510.00
Student Class Fees	7,930.00
Mission Inspire Student Fees	18,185.00
Field Trips	1,159.27
School Rental	6,150.00
Insurance Receipts from Retirees	32,751.63
Insurance Receipts from Employees/Cobra	388.82
Miscellaneous Income	3,513.31
Interest	5,442.65
	18,848,911.89
Total Receipts	18,848,911.89

Total Receipts Plus Beginning Balance **\$30,804,571.97**

Expenditures:

Invoices approved for the month of August	1,594,617.16
Invoices for Athletics for month of August	15,660.66
Payrolls – 8/5 & 8/19	1,453,490.90
Health Insurance Transfer	600,000.00
Fulton Bank – Monthly Fee	770.92
	\$3,664,539.64
Total Expenditures	\$3,664,539.64

VOID ck#141841 – ASCD – membership cancelled – employee no longer with district (89.00)
VOID ck#141558 – Athletic Stuff – check was sent in error (31.58)
VOID ck#141611 – Lindsey Verkist – lost check – reissue (175.00)

Net Expenditures \$3,664,244.06

Ending Balance –8/31/16

\$27,140,327.91

Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval of the following investment made for the General Fund: 9/8/2016 \$1,000,000.00 (PSDLAF) @ 0.45% Due 12/13/2016. Roll call vote, all members voting yes. Motion carried 9-0.

On a motion made by Mr. Renninger, and seconded by Ms. Wagner the Board approved invoices in the amount of \$1,117,305.75. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Lorah, for Board approval of Capital Project Fund Account Register in the amount of \$497,218.60. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mr. Renninger, for Board approval of High School Bowling contract with 222 Dutch Lanes for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Brenner, for Board approval of School Leaders Legal Liability Insurance Policy. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Mr. Renninger and seconded by Mr. Lorah, for Board approval of Mental Health Parity Act Resolution. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of the following bids: Athletic Supplies for the 2016/2017 spring sports season and Pickup Truck. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

On a motion by Ms. Wagner and seconded by Rev. Eshleman, for Board approval of the following special education contracts: Weiser Decisions, Community Services Group, and Yellow Breeches Educational Center. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Rev. Eshleman made a motion seconded by Mr. Lorah for Board approval for additional graduates to be added to the class of 2016. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

PERSONNEL

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of Sabbatical Leave for Professional Development for the following staff: John Carter, Cocalico High School Social Studies, effective the 2nd semester of the 2016/2017 school year, and Amy Tillett, Cocalico High School Family & Consumer Science, effective the 2nd semester of the 2016/2017 school year, and the 1st semester of the 2017/2018 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 child rearing leave for Jessica Townsley, Middle School Teacher, effective December 14, 2016 for six weeks. Roll call vote, all members voting yes. Motion carried 9-0.

Mrs. Fox made a motion, seconded by Ms. Wagner, for Board approval of the following long term substitute teachers, per diem rate based on starting teacher's salary: Katie Doughty, Reamstown Elementary, effective August 24, 2016 through the 2nd trimester of the 2016/2017 school year, and Kelsey Kratz, Cocalico High School, effective October 20, 2016 through the remainder of the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Lorah made a motion, seconded by Ms. Fox, for Board approval of the resignation of Robert Peachey, Head Custodian, for the purpose of retirement, effective December 31, 2016. Roll call vote, all members voting yes. Motion carried 9-0.

On a motion made by Rev. Eshleman, and seconded by Mr. Harting, for Board approval of the following support staff effective August 29, 2016: Tricia Fasnacht, part-time Paraprofessional, Ashton Sweigart, part-time Food Service, and Billie Joe Schoener, substitute Food Service. Also on this motion, approval of the following supplemental contracts for the 2016/2017 school year: Elizabeth Zuraw, Teacher Mentor – 5 points, and Justin Shober, Teacher Mentor – 6 points. To complete this motion, approval of sport event worker, and sports and band volunteers. Roll call vote, all members voting yes. Motion carried 9-0.

I.U. #13 Report – Mr. Dissinger handed out and discussed the IU13 “Fast Facts” document, and informed the Board he will be attending the School Board Conference in Hershey, PA.

Superintendent's Report – Dr. Van Deusen provided information about summer learning opportunities and the results of various programs. Dr. Melnyk discussed summer in-service workshops and curriculum development, and presented the Cocalico School District Comprehensive Plan which will now be available for public review. Dr. Musser congratulated Mr. Jim Stafford, High School Technology Education teacher, for being selected by WGAL for their Teacher Impact Award and Corey Bean, 12th grade student, for being selected as a National Merit Semi-Finalist.

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

Sherri L. Stull
Secretary