

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, October 17, 2016 by Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Brad Testa introduced Mr. Andrew Wood who shared information about topics taught in Science, Technology, Engineering, and Math (STEM). Two Middle School students shared additional information about specific projects they found to be especially challenging and enjoyable.

Board Members Present

John Lorah	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	Anthony DiMatteo
Scott Bennetch	Dr. Bradley Testa	Susan Snyder
Dr. Tabetha Haldeman	Angela Marley	Dr. Crystal Loose
Denise Logue		

Visitors Present

Andrew Wood	Izzy Hale	Anne Hale
Margaret Hale	Matt Landis	Kim Marselas

On a motion made by Mr. Harting and seconded by Rev. Eshleman the Board approved the minutes of the School Board meetings held September 19, 2016 and October 3, 2016. Roll call vote, all members voting yes. Motion carried 7-0.

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

Beginning Balance 9/1/16	\$27,140,327.91
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Receipts:

Tax Report	9,234,306.62
PDE – Retirement - 7820	823,459.43
PDE – Special Education - 7271	257,969.00
PDE – Pre K Counts - 7292	10,625.00
PDE – Medical Access – 8810	122,000.00
PDE – Title I – 8514	120,016.20
PDE - Title II – 8515	22,835.48
PDE – NSL – 0400	9,926.27
Commonwealth of PA – In lieu of taxes - 6114	478.49
County of Lancaster – Realty Transfer Taxes	82,170.75
County of Lancaster – Delinquent Taxes	56,286.96
LCTCB – Wage Tax	222,820.41

District Magistrate – Fines	162.79
LLIU#13 – Special Education refund for 15/16 contract	415,030.00
Central PA Digital – Refund of charter school tuition 15/16 year	722.60
Brightbill Transportation – 15/16 fiscal year final cost	33,777.31
PEMA – Storm recovery	11,898.51
USAC – eRate reimbursement	4,028.89
Signature Information – Right to Know Request	42.30
Denver Fair Committee – Denver prize money for vegetable showing	15.00
Cocalico Withholding Account – Insurance & Section 125	174,696.03
Cocalico Food Service – Salaries & benefits	33,324.58
Tuition – Credit recovery course	437.50
Ephrata Recycling	68.50
Athletic Revenue	35,780.65
Parking Permit Fees	915.00
Gym Uniforms	1,411.00
Student Class Fees	9,049.08
Mission Inspire Student Fees	9,725.00
Field Trips	560.00
School Rental	900.00
Insurance Receipts from Retirees	28,716.68
Insurance Receipts from Employees/Cobra	5,092.76
Miscellaneous Income	1,710.25
Interest	11,765.07
	11,742,724.11
Total Receipts	11,742,724.11
Total Receipts Plus Beginning Balance	\$38,883,052.02
<u>Expenditures:</u>	
Invoices approved for the month of September	1,333,933.50
Invoices for Athletics for month of September	28,565.40
Fulton Financial Advisors – Debt Payment	114,850.00
PSERS – 2 nd Qtr Employers Share	1,646,918.86
Payrolls – 9/2, 9/16 & 9/30	2,805,094.06
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	1,535.57
	\$6,430,897.39
Total Expenditures	\$6,430,897.39
Net Expenditures	\$6,430,897.39
Ending Balance –9/30/16	\$32,452,154.63

On a motion made by Mr. Brenner, and seconded by Rev. Eshleman the Board approved invoices in the amount of \$730,685.61. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval to transfer \$2,140,000.00 from the General Fund to the Capital Project Fund. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Renninger made a motion, seconded by Mr. Lorah, for Board approval of Capital Project Fund Account Register in the amount of \$113,925.00. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mr. Harting, for Board approval to hire AEM Architects for Capital Projects. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mrs. Fox, 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 made by Mr. Brenner and seconded by Mr. Harting, for Board approval of a special education supplemental contract for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Rev. Eshleman, for Board approval to submit the 2017-2020 Cocalico School District Comprehensive Plan to the Pennsylvania Department of Education. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

PERSONNEL

Mr. Lorah made a motion, seconded by Rev. Eshleman, for Board approval of child rearing leave for Chelsea Mann, Adamstown Elementary Learning Support Teacher, effective January 27, 2017 through the end of the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0.

On a motion made by Rev. Eshleman, and seconded by Mr. Renninger, for Board approval of the following support staff: Perry Lorah, fulltime Custodian, effective September 26, 2016, Kelly Zimmerman, substitute Food Service, effective October 18, 2016, and Janet Wickenheiser, substitute Food Service, effective October 18, 2016. Also on this motion, approval of John Forney sport event worker, and Donald Kochel, volunteer softball coach. Roll call vote, all members voting yes. Motion carried 7-0.

I.U. #13 Report – Mr. Dissinger distributed and commented on the IU13 “Fast Facts” document and shared information about the PSBA School Leadership Conference he attended. He also noted that the contract was renewed for an additional 4 years for the current Executive Director.

Career & Technology Report – Mr. Brenner shared information about programs that are being explored at the CTC and the possibility of moving programs to HACC in the future. Executive Director Dave Warren has also been working on ways to increase enrollment.

Federal/Special Education Programs – Dr. Van Deusen provided information about Cocalico School District’s WIDA assessment results and notification of fiscal compliance in Federal Programs.

Superintendent’s Report – The elementary principals shared information about Fire Safety instruction at each school. Dr. Sweigart provided an update on Mission iNSPIRE, including use of devices and Schoology at each level. Dr. Melnyk discussed each school’s School Performance Profile (SPP) and the media spotlight on Cocalico High School’s outstanding performance on SSP. Dr. Musser expressed appreciation for all involved in providing a meaningful, engaging education for students K-12 and shared a Thank You note from a parent whose child was approved for Yellow Breeches School. Dr. Musser also shared academic distinctions earned by current students and graduates as follows:

- National Merit Commended Scholars: Alissa Martin and Cameron Shober
- AP Scholars: Allyson Butz, Evan Carr, Thresia Casanova, James Cutts, Shannon Glover, Emily Harting, Lucas Ilgenfritz, Tasha Martin, Annika Naumann, Priya Patel, Casey Sawyer, Laura Smith, Olivia Voler, Rachel Weaver, Carl Wilson, Danielle Witmer
- AP Scholars with Honor: Amanda Enck, Manpreet Kooner, Corey Potter, Kenneth Wallace
- AP Scholars with Distinction: Kayla Logar, Benjamin Shupp, Rebecca Voler

General Comments: Adamstown PTO’s “Meet the Principal” event was held earlier in the evening and WGAL will broadcast a clip of the event.

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

Sherri L. Stull
Secretary