

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, November 21, 2016 by Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Stafford, Mr. Leffler and three students presented information about the new coding class and the use of the 3-D printers at Cocalico High School.

Board Members Present

John Lorah	Douglas Graybill	Desiree Wagner
Juanita Fox	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	Susan Snyder
Dr. Tabetha Haldeman	Angela Marley	Dr. Crystal Loose
Denise Logue		

Visitors Present

Elizabeth Freeze	Jared Freeze	Carol Roland
Sean Post	David Leffler	James Stafford
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 October 17, 2016 and November 7, 2016. Roll call vote, all members voting yes. Motion carried 8-0.

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 8-0.

Beginning Balance 10/1/16	\$32,452,154.63
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Receipts:

Tax Report	1,506,522.34
PDE – Basic Education - 7110	1,098,621.00
PDE – Tax Relief - 7340	551,235.82
PDE – Pre K Counts - 7292	10,625.00
PDE – Transportation - 7311	212,308.00
PDE – Title I – 8514	27,075.00
PDE - Title II – 8515	5,692.60
PDE – NSL – 0400	65,258.82
Commonwealth of PA – PURTA Taxes	38,920.67
County of Lancaster – Realty Transfer Taxes	26,437.70
County of Lancaster – Delinquent Taxes	76,794.33
LCTCB – Wage Tax	107,695.54
District Magistrate – Fines	92.98

LLIU#13 – Medical Access reimbursement for 15/16	21,909.74
Sherwin Williams – refund for returned items	74.39
CEF – All Pros Dad Grant – Denver	100.00
Fulton Bank – Donation towards school supplies	11.00
Upcycle Recycling – recycling of IT supplies/equipment	4,000.00
Signature Information – Right to Know Request	5.78
Lifetouch – picture commission – MS & HS	2,268.75
Cocalico Food Service – Salaries & benefits	116,069.21
PSAT Fees	1,215.00
Ephrata Recycling	79.30
Athletic Revenue	18,624.08
Parking Permit Fees	150.00
Gym Uniforms	1,452.00
Student Class Fees	125.00
Mission Inspire Student Fees	310.00
Field Trips	1,040.00
Insurance Receipts from Retirees	24,074.32
Insurance Receipts from Employees/Cobra	4,777.11
Miscellaneous Income	1,649.00
Interest	10,595.76
	3,935,810.24
Total Receipts	3,935,810.24
Total Receipts Plus Beginning Balance	\$36,387,964.87
<u>Expenditures:</u>	
Invoices approved for the month of October	742,273.39
Invoices for Athletics for month of October	23,926.98
Capital Reserve Transfer	2,140,000.00
Transfer to PSDLAF for investment purposes	1,202,000.00
Investment with Fulton Bank	1,000,000.00
Payrolls – 10/14 & 10/28	1,947,601.35
Health Insurance Transfer	400,000.00
Fulton Bank – Monthly Fee	793.67
	\$7,456,595.39
Total Expenditures	\$7,456,595.39
VOID ck#142317 – Shopping News – Invoice incorrect	(385.90)
Net Expenditures	\$7,456,209.49
Ending Balance –10/31/16	\$28,931,755.38

Made to motion by Rev. Eshleman, and seconded by Ms. Wagner the Board approved the following investments made for the Capital Project Fund and the General Fund:

10/13/2016	\$245,000 (PSDLAF) @ 0.70%	Due 10/13/2017
10/13/2016	\$245,000 (PSDLAF) @ 0.60%	Due 10/13/2017
10/13/2016	\$245,000 (PSDLAF) @ 0.70%	Due 10/13/2017
10/13/2016	\$245,000 (PSDLAF) @ 0.63%	Due 10/13/2017
10/13/2016	\$245,000 (PSDLAF) @ 0.65%	Due 10/13/2017
10/13/2016	\$245,000 (PSDLAF) @ 0.65%	Due 10/13/2017
10/13/2016	\$247,770.06 (PSDLAF) @ 0.75%	Due 10/13/2017
10/13/2016	\$245,000 (PSDLAF) @ 0.70%	Due 10/13/2017
10/13/2016	\$245,000 (PSDLAF) @ 0.69%	Due 10/13/2017
10/13/2016	\$1,000,000 (Fulton Bank) @ 0.75%	Due 10/13/2017
10/21/2016	\$245,000 (PSDLAF) @ 0.65%	Due 10/20/2017

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

On a motion made by Rev. Eshleman, and seconded by Ms. Wagner the Board approved invoices in the amount of \$1,253,153.76. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Lorah, for Board acceptance of local audit report. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval of Capital Project Fund Account Register in the amount of \$121,559.23. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Mr. Harting, and seconded by Ms. Wagner, for Board approval of the following contracts with AEM Architects: Partial Roof Replacement at Denver Elementary School and Guidance Office Renovations at Cocalico High School. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman, for Board approval of a transportation contract between Cocalico School District and Cocalico Care Center for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mrs. Fox for Board approval of Farmland Leases. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Made to motion by Mr. Lorah and seconded by Mrs. Fox, for Board approval of Real Estate Tax Exonerations. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Mr. Brenner and seconded by Rev. Eshleman, for Board approval of a Special Education Supplemental Contract to New Story for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

PERSONNEL

Rev. Eshleman made a motion, seconded by Mrs. Fox, for Board approval of the resignation of Cody Zickler, High School Technology Education Teacher, effective

December 23, 2016. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Harting made a motion, seconded by Rev. Eshleman, for Board approval of child rearing leave for the following staff: Lindsey Snader, Middle School Health & Physical Education Teacher, effective February 6, 2017 through the first semester of the 2017/2018 school year, and Julie Zaorski, Adamstown Elementary Teacher, effective March 23, 2017 through the end of the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Mr. Brenner for Board approval of the following long term substitute teachers, per diem rate based on appropriate starting teacher's salary: Leah Ressel, Adamstown Elementary School, effective November 5, 2016 through April 2, 2017, and James Cage, Cocalico High School Social Studies, effective the 2nd semester of the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Rev. Eshleman, and seconded by Ms. Fox, for Board approval of the following support staff personnel: Jonathon Moyer, part-time Paraprofessional, effective November 14, 2016, Jessica Cooper, substitute Food Service, effective November 22, 2016, and Amy Rutter, substitute Food Service, effective November 22, 2016. Also on this motion, approval of part-time staff for various District positions, sport and program volunteers, and the following supplemental contracts for the 2016/2017 school year: Kristen Diehl, High School Tri M – 2 points, Cheryl Frost, Teacher Mentor – 3 points, and Michael Lammer, Junior High Assistant Wrestling Coach – 15 points. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report – Mr. Dissinger distributed newsletter and shared information on various programs at the IU.

Career & Technology Report – Mr. Brenner reported on Career and Technology Center actions and the upcoming budget process.

Superintendent's Report – Dr. Melnyk provided an annual report of Cocalico School District's academic programs and performance, Mrs. Snyder gave a report on the Heart and Sole event, and Ms. Seltzer provided information about fall athletics including Jamie Zamrin being named LL League Female Runner of the Year, the JH boys' soccer team being undefeated this season, and the Cocalico football team being selected #1 for Sportsmanship for Section II. Mr. Irvine provided information about the National Honor Society Induction and the upcoming play and art show to be held at the high school. Dr. Musser provided the results of the district's water lead testing, and all results were under the threshold for allowable levels. No problems with water sources or pipes need to be addressed.

The meeting was then recessed until December 5, 2016 at 7:30 p.m. for the purpose of Board Reorganization.

Sherri L. Stull
Secretary