

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, December 19, 2016 by Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Marley and Mr. Sholansky presented information about the Fitness Gram grant and its utilization in the K-12 physical education program

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. Bradley Testa
Susan Snyder	Dr. Tabetha Haldeman	Angela Marley
Dr. Crystal Loose	Denise Logue	

Visitors Present

Michael Sholansky	Kim Marselas	Kent Sweigart
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On a motion made by Mr. Lorah and seconded by Rev. Eshleman the Board approved the minutes of the School Board meetings held November 21, 2016 and December 5, 2016. Roll call vote, all members voting yes. Motion carried 9-0.

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

Beginning Balance 11/1/16	\$28,931,755.38
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Receipts:

Tax Report	1,974,845.72
PDE – Special Education - 7271	257,969.00
PDE – Rental Subsidy - 7320	60,622.09
PDE – Social Security - 7810	193,702.07
PDE – Title I – 8514	27,075.00
PDE - Title II – 8515	11,385.20
PDE – NSL – 0400	74,690.09
Commonwealth of PA – Medicaid Admin	2,995.71
County of Lancaster – Realty Transfer Taxes	34,615.37
County of Lancaster – Delinquent Taxes	54,546.14
County of Lancaster – Reimburse for election worker	110.00
LCTCB – Wage Tax	445,145.36
District Magistrate – Fines	200.00
LLIU#13 – EHCC Pool reimbursement	61,614.77
USAC – erate reimbursement for AT&T	1,214.21

PEL Industries - Royalties	43.24
CEF – Reimburse for local grant	500.00
CM Regent – Insurance claim for district vehicle	2,679.50
Signature Information – Right to Know request	55.25
Lifetouch – Picture commission – Denver & Reamstown	1,619.75
IU#1 – Reimburse for grant	225.00
Collegeboard – Award for PSSA testing	250.00
Ephrata Recycling	12.00
Athletic Revenue	5,930.02
Parking Permit Fees	125.00
Gym Uniforms	1,563.00
School Rental	1,061.17
Mission Inspire Student Fees	280.00
Field Trips	4,716.53
Insurance Receipts from Retirees	29,726.98
Insurance Receipts from Employees/Cobra	3,312.64
Miscellaneous Income	2,979.25
Interest	10,097.79
	3,265,907.85
Total Receipts	3,265,907.85

Total Receipts Plus Beginning Balance **\$32,197,663.23**

Expenditures:

Invoices approved for the month of November	1,362,248.17
Invoices for Athletics for month of November	15,206.70
Payrolls – 11/11 & 11/23	1,994,870.55
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	829.38
	\$3,873,154.80
Total Expenditures	\$3,873,154.80

Ending Balance –11/30/16 **\$28,324,508.43**

On a motion made by Rev. Eshleman, and seconded by Mr. Renninger the Board approved invoices in the amount of \$670,537.46. 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 \$10,196.25. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Mr. Brenner, and seconded by Mrs. Fox, for Board approval of the PDE Accelerated Budget Opt-Out Resolution. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Dr. Sweigart presented information to the Board about the transition from BlackBoard Connect to SchoolMessenger. Rev. Eshleman made a motion, seconded by Mr. Lorah, for Board approval of a four-year contract with SchoolMessenger effective July 1, 2017. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox for Board approval to dispose of unused/unnecessary property and equipment. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Made to motion by Rev. Eshleman and seconded by Mr. Renninger, for Board approval of amended/restated agreement with Employee Health Care Cooperative (EHCC). Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

PERSONNEL

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

Rev. Eshleman made a motion, seconded by Mrs. Fox for Board approval of the following long term substitute teachers, per diem rate based on appropriate starting teacher's salary: Michael Croft, High School Technology Education, December 15, 2016, Shawna Hansberry, High School Family and Consumer Science, effective the 2nd semester of the 2016/2017 school year, and Tyler Wentzel, Elementary Special Education, January 28, 2017 through the remainder of the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 9-0.

On a motion made by Mr. Renninger, and seconded by Mr. Harting, for Board approval of the following support staff personnel effective December 5, 2016: Lisa Oxenreider, Cocalico Middle School Head Custodian, and Lisa Tully, part-time Paraprofessional. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Lorah made a motion, seconded by Rev. Eshleman for Board approval of the following supplemental contracts for the 2016/2017 school year: Kimberlee Barlow, Teacher Mentor – 1.5 points, Brooke Hartranft, Teacher Mentor – 1.5 points, Melissa Keck, Teacher Mentor – 1.5 points, Sarah Synder, Teacher Mentor – 1.5 points, Nancy Lewis, Gifted Mentor – 3 points, Wendy Schmid, Gifted Mentor – 3 points, and Danielle Nuhfer, Gifted Mentor – 1 point. Roll call vote, all members voting yes. Motion carried 9-0.

I.U. #13 Report – Mr. Dissinger distributed newsletter, commented on various programs at IU#13, and provided information regarding anticipated funds that IU#13 plans to "give back" to each participating school district.

Career & Technology Report – Mr. Brenner reported on the Career and Technology Center's plans for the future and local business needs in the areas of Science, Technology, Engineering, and Math.

Superintendent's Report – Mr. Irvine, Dr. Testa, Mrs. Logue, Mrs. Marley, and Dr. Haldeman provided information about ways students at each building are involved in caring for and giving to others during this holiday season. Dr. Musser provided information from the

Board of Directors of Hunger-Free Lancaster County, recognizing Mr. Dunn, Director of Food Services, for increasing the number of breakfasts served in the Cocalico School District by 20,366 since the prior year. Dr. Musser also recognized Mrs. Hackman, Middle School Social Studies Teacher for her participation in a 2016 residential program, *George Washington and the Founding of the US Government*.

General Comments – Mr. Graybill shared his appreciation of having the PA Secretary of Education hailing from Lancaster County.

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

Sherri L. Stull
Secretary