

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, January 23, 2017 by Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Dr. Tabettha Haldeman, Ms. Carrie Rupp, Miss Elise Wysocki, and Mrs. Lauren Eddy provided information and video clips on social and emotional learning in Kindergarten.

Board Members Present

John Lorah	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	Anthony DiMatteo
Scott Bennetch	Susan Snyder	Dr. Tabettha Haldeman
Denise Logue		

Visitors Present

Carrie Rupp	Lauren Eddy	Elise Wysocki
Wesley Burd	Kim Marselas	

On a motion made by Rev. Eshleman and seconded by Mr. Renninger the Board approved the minutes of the School Board meetings held December 19, 2016 and January 9, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

Made to motion by Mr. Brenner 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 12/1/16	\$28,324,508.43
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Receipts:

PDE – Basic Education - 7110	1,074,794.08
PDE – Retirement - 7820	754,835.04
PDE – Transportation - 7311	265,385.00
PDE – NP Transportation – 7312	42,158.00
PDE – Debt Payment – 7320	33,782.10
PDE – Title I – 8514	27,075.00
PDE - Title II – 8515	5,692.60
PDE – Pre K Counts - 7292	10,625.00
County of Lancaster – Realty Transfer Taxes	34,806.47
LCTCB – Wage Tax	116,611.24
LLIU#13 – ESY reimbursement	23,331.40
LLIU#13 – EHCC surplus from prior year	13,349.33
PA Principals Association – dues refunded	595.00
Merck Foundation – Donation – Reamstown	26.88
Oratory seminar fees collected from other school districts	1,100.00

Cocalico Care Center – Transportation	8,340.00
Upcycle – computer recycling	3,500.00
Lifetouch – Picture commission – Adamstown	665.50
Cocalico Food Service – Salaries & benefits	72,395.09
Cocalico Withholding – Insurance & section 125	171,365.60
Ephrata Recycling	24.62
Athletic Revenue	5,570.35
Parking Permit Fees	125.00
Student Class Fes	331.00
Gym Uniforms	375.00
School Rental	6,165.00
Mission Inspire Student Fees	220.00
Field Trips	120.00
Insurance Receipts from Retirees	18,993.56
Insurance Receipts from Employees/Cobra	1,237.75
Miscellaneous Income (Tax Certification)	1,625.00
Interest	10,010.49
	2,705,231.10
Total Receipts	2,705,231.10

Total Receipts Plus Beginning Balance **\$31,029,739.53**

Expenditures:

Invoices approved for the month of December	759,619.59
Invoices for Athletics for month of December	19,932.44
Payrolls – 12/9 & 12/23	1,919,567.26
Transfer PSDLAF for investment purposes	9,000,000.00
PSERS – Employers Share – 3 rd Qtr 2016	1,503,857.87
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	769.18
	\$13,703,746.34
Total Expenditures	\$13,703,746.34

Ending Balance –12/31/16 **\$17,325,993.19**

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of the following investments made for the Capital Project Fund and General Fund:

12/14/2016 \$8,000,000.00 (PSDLAF) @0.60% Due 06/12/2017
12/14/2016 \$10,000,000.00 (PSDLAF) @0.60% Due 06/12/2017

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

On a motion made by Rev. Eshleman, and seconded by Mr. Renninger the Board approved invoices in the amount of \$1,221,446.78. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Rev. Eshleman, for Board approval of Capital Project Fund Account Register in the amount of \$145,629.61. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mrs. Fox, for Board approval of budgetary transfers for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mr. Harting, for Board approval of Lancaster County Career and Technology Center budget for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Mr. Renninger for Board approval of delinquent taxes relating to the Lancaster County Tax Claim Bureau. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Made to motion by Mr. Brenner and seconded by Mr. Harting, for Board approval to enter into agreement for access easement. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mr. Harting, for Board approval of special education supplemental contract for the 2016/2017 school year. 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 2017/2018 school calendar. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Rev. Eshleman for Board approval of policy manual changes/updates. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of recommendations from student hearing requests. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

PERSONNEL

Mr. Harting made a motion, seconded by Rev. Eshleman, for Board approval of Nathan Van Deusen, Ed. D., Assistant to the Superintendent for Elementary Education to the roles of Homeless Liaison and Foster Care Point of Contact. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of the resignation of Samantha Wright, part-time paraprofessional, effective January 27, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Mrs. Fox, and seconded by Mr. Harting, for Board approval of the following support staff: Jeffrey Wanner, part-time paraprofessional and Addison Ebbert, substitute mail carrier. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of a supplemental contract for the 2016/2017 school year: Stacy Slaymaker, Teacher Mentor – 3 points. Roll call vote, all members voting yes. Motion carried 8-0.

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

Career & Technology Report – Mr. Brenner reported on new programs, the approval of new Board officers, and the audit report. Mr. Brenner also mentioned that Cocalico will receive a \$31,915.99 refund after reconciliation, the CTC received a donation of \$15,000 from Armstrong Industries, and the December CTC Student of the Month is a Cocalico student.

Superintendent's Report – Dr. Melnyk provided information about attendance, truancy, pass rates, discipline referrals, in-school suspensions, out-of-school suspensions, and reportable incidents. Dr. Musser commented on positive trends relating to attendance and discipline. Dr. Musser congratulated Cocalico High School for being named to the 7th Annual AP District Honor Roll, reported on the receipt of a reimbursement check of \$12,801 from IU13, and commented on the many expressions of appreciation from those who received gifts and services from district students and staff during the holiday season.

General Comments – It was announced that the 11th Annual Iron Chef Cocalico will be held at the high school on March 5, 2017, and all proceeds benefit the Cocalico Education Foundation.

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