

**COCALICO SCHOOL DISTRICT  
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, February 27, 2017 by Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Brad Kafferlin, Mr. Jere Kimmich, Mrs. Andria Weaver, and several students presented information regarding Mission iNSPIRE and how it has opened up new opportunities for learning 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. Bradley Testa
Susan Snyder	Dr. Tabetha Haldeman	Angela Marley
Dr. Crystal Loose	Denise Logue	

Visitors Present

Radislav Denisenko	Ruvim Bochlco	Judy Davies
Danielle Vigilante Webb	Jim Kidwell	Jeff Trowbridge
Evan Trowbridge	Kim Marselas	Brad Kafferlin
Mary Rinehart	Danielle Pfautz	Jere Kimmich
Andria Weaver		

On a motion made by Rev. Eshleman and seconded by Mr. Harting the Board approved the minutes of the School Board meetings held January 23, 2017 and February 6, 2017. 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 1/1/17	\$17,325,993.19
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Receipts:

Tax Report	1,374,947.82
PDE – Ready to Learn Grant - 7505	400,960.00
PDE – Special Education - 7271	257,969.00
PDE – National School Lunch - 0400	123,376.29
PDE – Title I – 8514	27,075.00
PDE - Title II – 8515	5,692.60
PDE – Pre K Counts - 7292	10,625.00
Commonwealth of PA – DEP Grant	1,563.63
County of Lancaster – Delinquent Taxes	181,001.67
County of Lancaster – Realty Transfer Taxes	59,209.90

LCTCB – Wage Tax	245,991.08
Berkheimer – Delinquent per capita tax	33.00
LLIU#13 – Refund from prior year’s SP Ed expenses	12,801.00
LLIU#13 – EHCC Pool disbursement	37,403.90
IU#1 – Grant to reimburse district for substitute cost of 1 teacher	225.00
ASD Schoolstore.net – Commission - Denver	918.33
CM Regent – Insurance recover	701.03
Buy back of textbooks programs	66.67
Lifetouch – Commissions – High School	2,000.00
Cocalico Care Center – Transportation	2,780.00
Pannebecker – Sale of items	103.20
Merck Foundation – Donation - Reamstown	11.52
Cocalico Food Service – Salaries & benefits	76,536.12
Cocalico Education Foundation – Grant reimbursement	3,146.22
District Magistrate – Fines	105.92
Ephrata Recycling	114.87
Athletic Revenue	7,923.51
Student Class Fees	1,317.18
Gym Uniforms	120.00
School Rental	957.50
Mission Inspire Student Fees	220.00
Field Trips	404.16
Insurance Receipts from Retirees	39,800.24
Insurance Receipts from Employees/Cobra	3,444.93
Miscellaneous Income	1,380.51
Interest	9,957.24
	2,890,884.04

Total Receipts 2,890,884.04

Total Receipts Plus Beginning Balance **\$20,216,877.23**

Expenditures:

Invoices approved for the month of January	1,450,392.58
Invoices for Athletics for month of January	16,207.61
Payrolls – 1/6 & 1/20	1,881,291.14
Health Insurance Transfer	600,000.00
Fulton Bank – Monthly Fee	657.52
	\$3,948,548.85

Total Expenditures \$3,948,548.85

VOID ck#143424 – Bitting Recreation – incorrect payment vendor	(1,361.28)
VOID ck#143434 – Central York HS – incorrect payment vendor	(185.00)
VOID ck#142799 – Susquenita HS – tournament cancelled	(175.00)

Net Expenditures \$3,946,827.57

**Ending Balance –1/31/17 \$16,270,049.66**

Mr. Brenner made a motion, seconded by Mr. Renninger, for Board approval of the following investment made for the General Fund:

02/21/2017 \$245,000.00 (PSDLAF) @0.90% Due 02/21/2018

Roll call vote, all members voting yes. Motion carried 9-0.

On a motion made by Rev. Eshleman, and seconded by Mrs. Fox the Board approved invoices in the amount of \$917,652.84. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Ms. Wagner, for Board approval of Capital Project Fund Account Register in the amount of \$28,158.52. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Mr. Brenner, and seconded by Mr. Renninger, for Board approval of Talley Bulk Fuel contract agreements for the 2017/2018 school year. 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 of the following bid recommendations: Denver Partial Roof & HVAC project and High School Guidance Office Renovations. 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 of special education supplemental contract for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Rev. Eshleman for Board approval for final adoption of policy manual updates and changes. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached)

Rev. Eshleman made a motion, seconded by Mr. Harting, for Board approval of Summer Recreation and Enrichment Programs. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Ms. Wagner, for Board approval of additional graduate 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 Mrs. Fox for Board approval of the resignation for the purpose of retirement of the following employees, effective the end of the 2016/2017 school year: Judy Davies, High School Art Teacher, Douglas Kulp, Middle School Music Teacher, Joyce McGowan, Certified School Nurse, and Andrew Wood, Middle School Technology Education Teacher. Continued on this motion, resignation of Tyler Wentzel, Learning Support long term substitute teacher, effective February 22, 2017 and the resignation of the following support staff: Michelle Good, Food Service, effective February 20, 2017 and Crystal Allen, Middle School Administrative Assistant, effective June 30, 2017. 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 child rearing leave for Lindsay Sigman, High School English Teacher, effective April 7, 2017 through the remainder of the 2016/2017 school year and approval of Sabbatical Leave for Professional Development for Stephanie Miller, Adamstown Elementary Music Teacher, effective the 1<sup>st</sup> 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 professional contract for Lindsey Snader, Middle School Health and Physical Education teacher. Roll call vote, all members voting yes. Motion carried 9-0.

Mr. Lorah made a motion, seconded by Rev. Eshleman for Board approval of Rebecca Kase, part-time Paraprofessional, effective February 15, 2017, of the following supplemental contracts for the 2016/2017 school year: Lynn Keene, Varsity Assistant Boys' Lacrosse Coach – 15 points, Theodore Wolf, School Newspaper High School – 2 points, Michael Croft, Musical Technical Director/Set Construction High School – 3 points, and Mindy Bell, Teacher Mentor – 1.5 points, and Karl Stark, volunteer boys volleyball coach. Roll call vote, all members voting yes. Motion carried 9-0.

I.U. #13 Report – Mr. Dissinger distributed newsletter and commented on the IU General Operating and Instructional Materials Budgets for 2017/2018.

Career & Technology Report – Mr. Brenner reviewed 2017/2018 school calendar, readings of revised school policies, Barnstormers contract, CTC budget, and the SKILLS USA winners from Cocalico.

Federal/Special Education Programs – Dr. Nathan Van Deusen provided information about Pre-K Counts and shared positive reviews from a recent evaluation of the programs here at Cocalico.

Superintendent's Report – Mr. Chris Irvine presented the 2017/2018 Educational Planning Guide and highlighted new opportunities for students seeking internships and AP coursework. Mr. Anthony DiMatteo, Dr. Brad Testa, Mrs. Denise Logue, Mrs. Angie Marley, and Dr. Beth Haldeman presented information about faculty book studies and various ways in which schools are applying the strategies provided in the books. Dr. Steve Melnyk provided information about an optional book study on Mindfulness led by Mrs. Danielle Nuhfer. Dr. Ella Musser recognized the following accomplishments: our food service department for a successful single audit report, Corey Bean, grade 12, for reaching the next level of distinction as a National Merit Finalist, Mrs. Georgette Hackman, for being selected as a semi-finalist for Pennsylvania Teacher of the Year, and Mrs. Stacey Sola, Ms. Michelle Shirey, Mrs. Brenda Bucilla, and Ms. Lauren Baxter, for their presentation at the annual conference of the Pennsylvania Association for Middle Level Education. Dr. Musser also shared a thank you note from East Cocalico Police Department for offering the use of The Reamstown Elementary for a safety training event for various emergency personnel.

General Comments – Mr. Brenner and Ms. Wagner thanked Mr. Doug Kulp and other retiring teachers for their time and service to Cocalico School District.

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