

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, March 20, 2017 by Rev. Eshleman, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Dr. Testa, Mrs. Wagner, Mrs. Hackman, and students in the Cocalico Middle School Coding Club and National History Day Club presented information about new opportunities for enrichment.

Board Members Present

Douglas Graybill	Desiree Wagner	Juanita Fox
Randall Renninger	Rev. Kevin Eshleman	Richard Brenner
Barry Harting		

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Nathan Van Deusen
Sherri L. Stull	Chris Irvine	Whitney Seltzer
Scott Bennetch	Dr. Bradley Testa	Susan Snyder
Dr. Tabettha Haldeman	Angela Marley	Dr. Crystal Loose
Denise Logue		

Visitors Present

Karen Devine	Barb Wagner	Georgette Hackman
Lyndon Engle	Kristine Butz	Kim Marselas

On a motion made by Mr. Renninger and seconded by Mr. Harting the Board approved the minutes of the School Board meetings held February 27, 2017 and March 6, 2017. Roll call vote, all members voting yes. Motion carried 7-0.

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

Beginning Balance 2/1/17	\$16,270,049.66
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Receipts:

PDE – Basic Education - 7110	1,098,621.00
PDE – Social Security - 7810	200,072.05
PDE – National School Lunch - 0400	76,798.69
PDE – Title I – 8514	27,075.00
PDE - Title II – 8515	5,692.60
PDE – Medical Access – 8810	10,000.00
PDE – Pre K Counts - 7292	10,625.00
Commonwealth of PA – Medicaid Admin	2,766.87
County of Lancaster – Realty Transfer Taxes	41,117.71
LCTCB – Wage Tax	369,568.83
LIU#13 – IDEA Grant	145,495.00
LIU#13 – EHCC Pool disbursement	25,669.44
IU#1 – Grant to reimburse district for substitute cost of 1 teacher	225.00

Clymer Conrad P.C. – Prior year transfer tax (not enough collected at closing)	1,200.00
Clover – Recycling of iPhone	31.00
Cocalico Care Center – Transportation	2,780.00
Merck Foundation – Donation - Reamstown	11.52
Cocalico Food Service – Salaries & benefits	125,899.15
District Magistrate – Fines	50.00
Ephrata Recycling	120.42
Athletic Revenue	3,701.65
Student Class Fees	6,968.00
Gym Uniforms	2,324.00
Parking Permits	215.00
School Rental	455.00
Mission Inspire Student Fees	120.00
Field Trips	581.39
Insurance Receipts from Retirees	23,054.70
Insurance Receipts from Employees/Cobra	2,837.99
Miscellaneous Income	1,194.49
Interest	7,884.42
	2,193,155.92
Total Receipts	2,193,155.92

Total Receipts Plus Beginning Balance **\$18,463,205.58**

Expenditures:

Invoices approved for the month of February	851,754.27
Invoices for Athletics for month of February	18,121.17
Payrolls – 2/3 & 2/17	1,966,900.68
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	797.17
	\$3,337,573.29
Total Expenditures	\$3,337,573.29

VOID ck#143727 – Gopher Sport - vendor name change	(470.86)
VOID ck#143761 – Moving Minds – duplicate invoice	(512.31)

Net Expenditures \$3,336,590.12

Ending Balance –2/28/17 \$15,126,615.46

On a motion made by Mr. Renninger, and seconded by Mr. Brenner the Board approved invoices in the amount of \$1,119,731.96. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Ms. Wagner, for Board approval of Capital Project Fund Account Register in the amount of \$19,567.35. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

On a motion made by Mr. Harting, and seconded by Mr. Renninger, for Board approval of the following bid recommendations: Adamstown Toilet Partition Replacement, Middle School Fascia Replacement, Administration Office Carpet Replacement, and Administration Office Painting. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Mrs. Fox made a motion, seconded by Ms. Wagner, for Board approval of replacement of playground equipment for Denver Elementary School. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Mr. Renninger made a motion, seconded by Mr. Harting for Board approval of natural gas delivery contract amendments with Direct Energy. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Ms. Wagner made a motion, seconded by Mrs. Fox for Board approval of special education supplemental contracts for the 2016/2017 school year. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached)

Mr. Brenner made a motion, seconded by Ms. Wagner, for Board approval of the following Lancaster Lebanon IU#13 Budgets for the 2017/2018 school year: General Operation Budget and Instructional Materials Budget. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Dr. Van Deusen reported on various State and Federal grants before Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval of resolutions to submit applications for State and Federal Grants. Roll call vote, all members voting yes. Motion carried 7-0. (Addenda attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner for Board approval of additional graduates to the class of 2016. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mrs. Fox for Board approval of recommendations from student hearing request. Roll call vote, all members voting yes. Motion carried 7-0. (Addendum attached.)

PERSONNEL

Ms. Wagner made a motion, seconded by Mr. Harting, for Board approval of Job Descriptions. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Renninger made a motion, seconded by Ms. Wagner for Board approval of Abbie Enders, Elementary Art, Bachelor's/Step 2, for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Harting made a motion, seconded by Mrs. Fox for Board approval of Shawna Hansberry, Family & Consumer Science long term substitute teacher, per diem rate based on

starting teacher's salary, effective the 1st semester of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 7-0.

On a motion made by Mrs. Fox, and seconded by Ms. Wagner, for Board approval of the following child rearing leave requests: Lauren Bennett, Denver Elementary teacher, effective the 2017/2018 school year, and Elizabeth Bonagura, Middle School Special Education Teacher, extension through the 1st semester of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 7-0.

Mr. Harting made a motion, seconded by Mr. Renninger for Board approval of Sheila Mendenhall, Middle School Principal Administrative Assistant, effective July 1, 2017. Roll call vote, all members voting yes. Motion carried 7-0.

Ms. Wagner made a motion, seconded by Mrs. Fox for Board approval of the following support staff resignations: Cheryl Marshall, part-time paraprofessional, effective April 30, 2017, and Judith Trievel, custodian, for the purpose of retirement, effective July 31, 2017. Roll call vote, all members voting yes. Motion carried 7-0.

On a motion made by Ms. Wagner, and seconded by Mr. Harting, for Board approval of the following supplemental contracts for the 2016/2017 school year: Rescind contract to Kyle Shenenberger, JV Assistant Softball Coach, Elizabeth Hannon, JV Assistant Softball Coach – 14 points, and Nancy Lewis, Teacher Mentor – 1.5 points. Continued on this motion, Board approval of sport event workers and approval of Glen Mohler, sport program volunteer. Roll call vote, all members voting yes. Motion carried 7-0.

Career & Technology Report – Mr. Brenner reported on Career and Technology actions, the "Taste of Success" and "Fly on the Run" fundraisers coming up, and showed a video on the "Tiny House" project.

Superintendent's Report – Mrs. Karen Devine, from PSBA, talked about member services for Pennsylvania School Boards Association and about the Town Hall Meeting scheduled for May. Dr. Melnyk, Dr. Van Deusen, Mr. Engle, Mrs. Butz, and Mrs. Marley presented information about textbooks for Cocalico High School Mathematics and Business Education and Elementary Social Studies. Dr. Musser recognized Mr. Lutz, Director of Transportation, with a certificate of recognition provided by Pennsylvania Association of School Business Officials, and congratulated the many outstanding student accomplishments in academic competitions, music, and athletics. Dr. Loose provided an announcement regarding the Odyssey of the Mind regional completion winners; one team from Reamstown Elementary is now headed to the state competition. Dr. Testa announced the National History Day winners who will now progress to the state competition and the Oratory Club winners who will be performing in Washington, D.C. Ms. Seltzer reported information regarding athletics and the many post-season successes in Basketball, Bowling, Swimming, and Wrestling. Dr. Melnyk discussed information about students who will participate in "Shadow a Senator" program, and the Cocalico School District's coordination with local industries through an Industry Tour.

General Comments – Mr. Graybill commended staff at Cocalico School District for the recent student achievements.

On a motion made by Mr. Harting, seconded by Ms. Wagner, and unanimously agreed to by the Board, the meeting was adjourned.

Sherri L. Stull
Secretary