

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, April 24, 2017 by Mr. Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Dissinger announced that an Executive Session was held April 3, 2017 immediately following the public meeting to discuss employment matters and personnel appointments. Mrs. Denise Logue, Mrs. Cheryl Frost, and Miss Michele Koch provided information about introductory coding opportunities using Dash and Dot robots.

Board Members Present

John Lorah	Douglas Graybill	Desiree Wagner
Juanita Fox	Randall Renninger	Rev. Kevin Eshleman
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	Dr. Bradley Testa	Susan Snyder
Dr. Tabetha Haldeman	Angela Marley	Dr. Crystal Loose
Denise Logue		

Visitors Present

James Gehman	Karl Bierly	Joe McDevitt
Jim Kidwell	Ann Marie Stauffer	Matt Landis
Cheryl Frost	Michele Koch	Kim Marselas

On a motion made by Mr. Harting and seconded by Ms. Wagner the Board approved the minutes of the School Board meetings held March 20, 2017 and April 3, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

Made to motion by Rev. Eshleman and seconded by Ms. Wagner, the Board approved the Treasurer's Report as written. Roll call vote, all members voting yes. Motion carried 8-0.

Beginning Balance 3/1/17	\$15,126,615.46
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Receipts:

PDE – Retirement - 7820	817,369.57
PDE – PlanCon - 7320	144,827.11
PDE – Special Education – 7271	257,969.00
PDE – Transportation – 7311	265,386.00
PDE – National School Lunch - 0400	68,547.29
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 – Delinquent Taxes	67,711.62
County of Lancaster – Realty Transfer Taxes	16,753.39

LCTCB – Wage Tax	163,707.93
Berkheimer – Delinquent per capita tax	16.50
LIU#13 – Medical ACCESS reimbursement	4,479.81
LIU#13 – EHCC Pool disbursement	23,815.31
Sponsorship Revenue	2,200.00
Follett – Book buyback program	18.15
Columbia SD – Purchased our computer carts	400.00
USAC – AT&T & Windstream erate	1,514.59
Cocalico Extra Curricular – Reimburse pit crew salaries & benefits	550.72
Cocalico Withholding Account – Insurance and Section 125	225,041.33
Cocalico Food Service – Salaries & benefits	71,764.71
District Magistrate – Fines	50.00
Ephrata Recycling	71.76
Athletic Revenue	371.46
AP Testing Fees	3,756.00
Summer School Tuition	787.50
Student Class Fees	500.00
Gym Uniforms	86.00
School Rental	1,223.00
Mission Inspire Student Fees	260.00
Field Trips	430.98
Insurance Receipts from Retirees	29,283.54
Insurance Receipts from Employees/Cobra	316.99
Miscellaneous Income	1,880.75
Interest	9,024.54
	2,223,508.15

Total Receipts 2,223,508.15

Total Receipts Plus Beginning Balance **\$17,350,123.61**

Expenditures:

Invoices approved for the month of March	1,977,213.87
Invoices for Athletics for month of March	10,552.20
Payrolls – 3/3, 3/17 & 3/31	2,842,752.77
PSERS – Employers Share – 4 th Quarter 2016	1,279,221.31
Fulton Financial Advisors – Debt Repayment	489,850.00
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	628.52
	\$7,100,218.67

Total Expenditures \$7,100,218.67

VOID ck#134575 – Susquehanna Art Museum – lost check	(679.38)
VOID ck#134632 – Elaine Evans – lost check	(23.41)
VOID ck#137087 – Joseph Geesey – lost check	(87.40)
VOID ck#141655 – Hershey High School – lost check	(250.00)
VOID ck#142624 – Jostens – lost check	(1,755.00)

VOID ck#143299 – Karen Charles – lost check	(60.00)
VOID ck#143925 – Zuzu Acrobats – assembly cancelled	(300.00)
VOID ck#143954 – Racquet Club West – event cancelled	(90.00)
Net Expenditures	\$7,096,973.48

Ending Balance 3/31/17 **\$10,253,150.13**

Mr. Renninger made a motion, seconded by Mrs. Fox, for Board approval of the following investments made for the Capital Project Fund and the General Fund:

4/18/2017	\$245,000 (PSDLAF) @1.05%	Due 04/18/2018
4/18/2017	\$245,000 (PSDLAF) @1.05%	Due 04/18/2018

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 \$1,231,326.78. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Ms. Wagner, for Board approval of Capital Project Fund Account Register in the amount of \$4,272.67. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Lorah made a motion, seconded by Rev. Eshleman, for Board approval of budgetary transfers for 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 Mr. Harting, for Board approval of the following bid recommendations: District Janitorial Equipment and Supplies, District School Supplies, District Technology Education Supplies, and Athletic Supplies for Fall Sports. 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 Apple Lease to Purchase agreement. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

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

Mr. Lorah made a motion, seconded by Rev. Eshleman, for Board approval of list of 2017 class for graduation with exceptions to be presented for approval at the regular Board meeting in June. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Ms. Wagner, for Board approval of textbooks for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

PERSONNEL

Mr. Harting made a motion, seconded by Mr. Renninger, for Board approval of Crystal Loose, Director of Reading K-12. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Mrs. Fox for Board approval of the following staff positions effective the 2017/2018 school year: Kristina Heft, Certified School Nurse, Bachelor's/Step 1, Karl Bierly, Technology Education Teacher, Bachelor's/Step 1, Erin Reynolds, Elementary Teacher, Bachelor's/Step 2, Adam Mason, Behavior Consultant, Master's/Step 3. Roll call vote, all members voting yes. Motion carried 8-0.

Rev. Eshleman made a motion, seconded by Mr. Harting, for Board approval of the following long term substitute teachers, per diem rate based on starting teacher's salary, effective the 1st semester of the 2017/2018 school year: Lindsey Place, Middle School Special Education, Elizabeth Hannon, Middle School Health and Physical Education, and Kelsey Kratz, High School Special Education. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Ms. Wagner, and seconded by Mr. Renninger, for Board approval of the following child rearing leave requests: Jenna Schillaci, Itinerant Autistic Support, effective June 7, 2017 through the remainder of the 2016/2017 school year, and Tracy Sciponi, Elementary Special Education Teacher, effective the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Renninger made a motion, seconded by Ms. Wagner for Board approval of the following support staff resignations: Tricia Fasnacht, part-time paraprofessional, effective March 30, 2017, Heidi Tait, part-time paraprofessional, effective April 7, 2017, and Regina Horning, fulltime administrative assistant, effective June 30, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Mr. Harting, and seconded by Rev. Eshleman, for Board approval of the following support staff positions: Crystal Martin, Middle School Administrative Assistant, effective July 1, 2017, Gregory Burgess, Technology Specialist II, effective July 1, 2017, Janelle Ardelean, summer Custodian, Tina Fritz, summer Custodian, and Lynne Lewis, summer Custodian. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Lorah made a motion, seconded by Mrs. Fox, for Board approval of a supplemental contract for Chris Beiler, Teacher Mentor – 1.5 points effective the 2016/2017 school year, sport event workers, and sport program volunteers. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report – Mr. Dissinger handed out the newsletter and discussed the IU Convention that showcased different schools; Cocalico School District was represented by Georgette Hackman and the Oratory Club.

Career & Technology Report – Dr. Musser provided information on behalf of Mr. Brenner including: the CTC offering to be a Pearson test site, Act 339 Counseling Plan,

student enrollment update, finalists in the Health Occupations Competition, and final approval of the 2017/2018 LCCTC budget.

Superintendent's Report – Dr. Loose showed a brief video segment of the Odyssey of the Mind competition. Dr. Musser applauded student Benjamin Myers for his national handwriting contest award, student Zoe Smith for her acceptance into the Governor's School for Global and International Studies, Mrs. Hackman for becoming a finalist for PA Teacher of the Year, and Mrs. Ohline for the Award of Excellence she earned from PenSPRA for her work on the district calendar.

General Comments – Mr. Graybill praised two students who were well-spoken at the IU Convention while representing Cocalico School District at its oratory table.

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

Sherri L. Stull
Secretary