

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, June 19, 2017 by Mr. Allen Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. During the general comment period, Mr. Ken McCrea, visitor, asked the Board Members if they had looked at the UGI LERTA handout he presented at the May Board Meeting. Mrs. Stull responded with her calculations.

Board Members Present

John Lorah	Douglas Graybill	Desiree Wagner
Juanita Fox	Rev. Kevin Eshleman	Richard Brenner
Barry Harting	Allen Dissinger	

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Nathan Van Deusen
Sherri L. Stull		

Visitors Present

Paula Leicht	Joe Swope	Ken McCrea
Kim Marselas	John Biemiller	Kent Murphy

On a motion made by Mr. Harting and seconded by Ms. Wagner the Board approved the minutes of the School Board meeting held May 15, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

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 8-0.

Beginning Balance 5/1/17	\$8,707,613.66
--------------------------	----------------

Receipts:

PDE – Social Security - 7810	227,160.26
PDE – Medical Access - 8810	21,300.00
PDE – Title I – 8514	54,150.00
PDE - Title II – 8515	5,692.60
PDE – Pre K Counts - 7292	10,625.00
PDE – NSL – 0400	148,977.62
Commonwealth of PA – Health Reimbursement	55,049.75
County of Lancaster – Realty Transfer Taxes	31,309.63
County of Lancaster – Delinquent Taxes	69,695.89
Berks County – Delinquent Taxes	993.40
LCTCB – Wage Tax	419,232.16
LIU#13 – IDEA Grant	145,496.00
LIU#13 – EHCC Pool disbursement	15,801.13
Kula Foundation – Donation to Denver Elem – Red Robin loyalty	26.05
SKH – Donation to Denver Elem – Loyalty	157.91
Nancy Mock – Donation to Denver Elem for choral piece	100.00

Cocalico Care Center – Transportation reimbursement	2,780.00
Schindler Elevator – Refund invoice that was paid twice	118.00
Reinholds VFW – Donation towards MS veterans breakfast	250.00
Cocalico Education Foundation – Reimburse for substitute cost	240.00
Cocalico Education Foundation – Local grant to Landis Valley & Library Project	363.00
Lifetouch – Picture commissions – Denver, Rtown, HS & MS	1,605.81
Pannebecker – Sale of items	135.20
Cocalico Food Service – Salaries & benefits	73,392.80
District Magistrate – Fines	268.30
Ephrata Recycling	109.18
Athletic Revenue	7,949.97
Parking Permits	45.00
AP Testing	9,720.00
Student Class Fees	322.00
Summer School Tuition/Camp Fees	2,245.00
Gym Uniforms	300.00
School Rental	2,405.25
Mission Inspire Student Fees	40.00
Field Trips	5,466.81
Insurance Receipts from Retirees	23,773.48
Insurance Receipts from Employees/Cobra	647.31
Miscellaneous Income	2,178.60
Interest	6,574.37
	1,346,697.48

Total Receipts 1,346,697.48

Total Receipts Plus Beginning Balance **\$10,054,311.14**

Expenditures:

Invoices approved for the month of May	600,531.28
Invoices for Athletics for month of May	16,721.45
Payrolls – 5/12 & 5/26	1,914,623.79
Health Insurance Transfer	400,000.00
Fulton Bank – Monthly Fee	845.11
	\$2,932,721.63

Total Expenditures \$2,932,721.63

VOID ck#143877 – Gehman’s Mennonite School - lost check (2,228.80)

Net Expenditures \$2,930,492.83

Ending Balance 5/31/17 \$7,123,818.31

On a motion made by Rev. Eshleman, and seconded by Ms. Wagner, the Board approved invoices in the amount of \$944,765.69. 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 \$25,417.89. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Lorah made a motion, seconded by Mrs. Fox, for Board approval to authorize the Business Manager to make any adjusting transfers required by the auditors. Roll call vote, all members voting yes. Motion carried 8-0.

Made to motion by Rev. Eshleman, seconded by Mr. Harting, for Board approval of resolution authorizing final budget. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Harting, for Board approval of resolution for commitment of June 30, 2017 fund balance. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Rev. Eshleman for Board approval of resolution authorizing 2017 Annual Tax Levy. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Mr. Lorah, and seconded by Rev. Eshleman, for Board approval of 2017/2018 Homestead and Farmstead Exclusion Resolution. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Ms. Paula Leicht of Mette, Evans & Woodside, and Mr. Kent Murphy of UGI gave a presentation on the proposed LERTA program. Rev. Eshleman made a motion, seconded by Mr. Harting for Board approval of Resolution adopting LERTA program within the East Cocalico Township. 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 the following contracts/agreements: 3-Year Waste Management Service Agreement for Non-Hazardous Wastes, Stratix Systems Lease Agreement, and Master Services Agreement with Aetna. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

On a motion made by Rev. Eshleman, and seconded by Mr. Lorah, for Board approval of the following bid recommendations: Athletic Supplies for Winter Sports, IU #13 Joint Purchasing – Instructional Art Supplies, IU #13 Joint Purchasing – Technology Education Supplies, and Chemical Supplies Catalog Bid – July 1, 2017 – June 30, 2018. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Brenner made a motion, seconded by Mrs. Fox, for Board approval of the following special education agreements: River Rock Academy for the 2017/2018 school year, and The Meadows for the 2017/2018 and 2018/2019 school years. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mr. Harting made a motion, seconded by Mrs. Fox for Board approval of the following insurance coverages: Commercial Package – PSBA, Commercial Auto - PSBA, Commercial Umbrella - PSBA, Worker's Compensation – Eastern Alliance, and Equipment Breakdown –

Cincinnati Insurance. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of Student Accident Insurance Policy. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of exceptions to the official list of graduating seniors. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Lorah 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.)

Rev. Eshleman made a motion, seconded by Mr. Harting, for Board approval of School Board meeting dates for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0.

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

On a motion by Rev. Eshleman, seconded by Mrs. Fox, for Board approval of recommendations from student hearing requests. Roll call vote, all members voting yes. Motion carried 8-0.

PERSONNEL

Ms. Wagner made a motion, seconded by Rev. Eshleman, for Board approval of the resignation of Elise Wysocki, Reamstown Elementary Teacher, effective the end of the 2016/2017 school year, and John Walton, Middle School Social Studies Teacher, for the purpose of retirement, effective January 31, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Ms. Wagner made a motion, seconded by Mrs. Fox, for Board approval of child rearing leave for the following employees: Christina Shearer, Middle School Spanish Teacher, effective September 29, 2017 through the 2nd trimester of the 2017/2018 school year, Erika Stauffer, Middle School Learning Support Interventionist, effective November 26, 2017 through the remainder of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Ms. Wagner made a motion, seconded by Rev. Eshleman for Board approval of the following support staff resignations: Evan Carr, Summer Technology Assistant, effective May 23, 2017, Atlesa Ban, part-time Paraprofessional, effective June 6, 2017, Ann Beamesderfer, part-time Paraprofessional, for the purpose of retirement, effective June 7, 2017, Toni Orgera, part-time Paraprofessional, effective June 7, 2017, and Myrna Eberly, fulltime Food Services, for the purpose of retirement, effective October 27, 2017. Continuing on this motion, approval of the following support staff: Gloria Powell, fulltime High School Guidance

Administrative Assistant, effective July 1, 2017, Jessica Zook, part-time Library Assistant, effective July 1, 2017, Jeffrey Wanner, part-time Technology Support, effective July 1, 2017, and Konstantin Tchekalenko, fulltime Custodian, effective July 10, 2017. Completing this motion, approval of Scott Steffan, sport program volunteer and Matthew Eshleman, Summer Program substitute. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report – Mr. Dissinger stated that the IU Board was conducting its budget and yearly goals review.

Career & Technology Report – Mr. Brenner reported that the NOCTI goal set for improving and increasing scores by at least 1% each year was met. He also discussed the Comprehensive Plan review, committee work, and this year's Construction Olympics which was attended by a Cocalico student.

Federal/Special Education Program Report – Mr. Van Deusen shared that the District was still waiting to hear from the State and Federal governments regarding funding for the 2017/2018 school year.

Superintendent's Report – Dr. Musser thanked everyone for a successful graduation, and noted that the Special Education Plan that was submitted for new programs has been approved by the state.

General Comments – Mr. Graybill reviewed his breakfast meeting with the Auditor General and shared the state of finances in Pennsylvania. Mr. Dissinger thanked John Lorah for his years of service as School Board Treasurer, and welcomed Mr. Richard Brenner to the position.

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

Sherri L. Stull
Secretary