

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, August 21, 2017 by Mr. Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Hollie Kemper and students gave an Extended School Year presentation.

Board Members Present

Richard Brenner	Desiree Wagner	Juanita Fox
Randall Renninger	Rev. Kevin Eshleman	John Lorah
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
Mrs. Denise Logue		

Visitors Present

Alice Hummer	Chase Sahn	Mary Rinehart
Danielle Pfautz	Holly Kemper	David Lutz

On a motion made by Rev. Eshleman and seconded by Mr. Harting, the Board approved the minutes of the School Board meeting held July 24, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

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 8-0.

Beginning Balance 7/1/17	\$5,363,764.64
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Receipts:

Cocalico Tax Account	1,782,359.21
PDE – Special Education – 7271	263,143.00
PDE – Title I – 8514	23,769.50
PDE - Title II – 8515	5,546.35
PDE – Pre K Counts - 7292	10,625.00
PDE – NSL – 0400	12,190.38
Commonwealth of PA – Access Admin Claims	2,127.14
County of Lancaster – Realty Transfer Taxes	53,880.31
LCTCB – Wage Tax	102,174.55
LLIU#13 – Title III Grant	1,614.46
LLIU#13 – EHCC Pool disbursement	3,741.96
Kula Foundation – Donation to MS & Reamstown Elem – Red Robin loyalty	20.45

CM Regent – Auto insurance claim	6,881.31
21 Century Cyber School – Refund of overpayment of tuition	1,170.34
PSDLAF – Rebate for P-card	317.40
Cocalico Care Center – Transportation Reimbursement	2,780.00
Lifetouch – Picture commissions for schools	82.85
Pannebecker – Sale of items	60.75
Ephrata Recycling	238.24
District Magistrate – Fines	635.34
Athletic Revenue	899.33
A-Team Recyclers – Technology recycling	8,343.80
Summer School Tuition/Camp Fees	20.00
School Rental	1,063.00
Field Trips	984.98
Insurance Receipts from Retirees	43,759.91
Insurance Receipts from Employees/Cobra	1,521.50
Miscellaneous Income	1,989.00
Interest from Fulton CD	7,526.69
Interest	6,267.71
	2,345,734.46
Total Receipts	2,345,734.46

Total Receipts Plus Beginning Balance **\$7,709,499.10**

Expenditures:

Invoices approved for the month of July	935,500.12
Invoices for Athletics for month of July	42,916.57
Payrolls – 7/7 & 7/21	1,473,690.59
Health Insurance Transfer	400,000.00
LCCTC – Bond Payment	14,277.06
Fulton Bank – Monthly Fee	614.47
	\$2,866,998.81
Total Expenditures	\$2,866,998.81

Net Expenditures \$2,866,998.81

Ending Balance 7/31/17 \$4,842,500.29

On a motion made by Mr. Brenner, and seconded by Ms. Wagner, the Board approved invoices in the amount of \$1,045,140.83. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of Capital Project Fund Account Register in the amount of \$477,432.36. 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 to reject Riding Lawn Tractor bid. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Mr. Brenner, and seconded by Mr. Harting, for Board approval to purchase a 2018 Ford Transit Passenger Van. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Lorah, for Board approval of Volunteers Accident Medical Insurance. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Mrs. Fox for Board approval of contract with PA-Educator.net. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Made to motion by Mr. Harting and seconded by Rev. Eshleman for Board approval of bus schedules and bus drivers 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. Lorah for Board approval of transportation contracts for the 2017/2018 school year. 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 parent/student handbooks for the 2017/2018 school year, approval for staff personnel to attend workshops, conferences, and in-service programs during the 2017/2018 school year, upon receiving appropriate approval from supervisory personnel, and approval for students to participate in District/State competitions and other school sponsored activities during the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion by Rev. Eshleman and seconded by Mr. Renninger for Board approval of Special Education supplemental contracts 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. Harting for Board approval of the disposal of unused/obsolete equipment. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached)

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of additional graduate to the class of 2017. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

PERSONNEL

On a motion by Mr. Renninger and seconded by Ms. Wagner for Board approval of child rearing leave for the following employees: Janelle Matz, Online Learning Facilitator effective November 22, 2017 through the 1st semester of the 2017/2018 school year, and Lindsey Snader, Middle School Health and Physical Education Teacher, extension through the 2nd semester 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: Robin Allen, part-time paraprofessional, for the purpose of retirement, effective July 19, 2017, Mary Rose, part-time paraprofessional, effective July 22, 2017, Lenora Sturtevant, part-time paraprofessional, effective July 31, 2017 and April Strepko, part-time paraprofessional, effective August 8, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Mr. Renninger, and seconded by Ms. Wagner, Board approval of the following support staff for the 2017/2018 school year: Christina Faust, Administrative Assistant, Dava Kreider, Administrative Assistant, Jared Horst, part-time Paraprofessional, Mylissa Demmy, part-time Paraprofessional, and Amanda Groff, part-time Paraprofessional. Roll call vote, all members voting yes. Motion carried 8-0.

Ms. Fox made a motion, seconded by Rev. Eshleman for board approval of the following supplemental contracts for the 2017/2018 school year: rescind contract to Michael Lammer, Jr. High Wrestling Coach, rescind contract to Megan Roda, Jr. High Assistant Field Hockey Coach, rescind contract to Rebecca Culbert, Elementary Curriculum Contact Math, Theodore Wolf, Jr. High Wrestling Coach – 18 points, Elizabeth Hannan, Jr. High Assistant Field Hockey Coach – 14 points, David Dunkleberger, Varsity Head Softball Coach – 20 points, Elizabeth Bonagura, Jr. High Assistant Girls' Soccer Coach – 25.5 points, Jeffrey Shenk, Adamstown Technology Coordinator – 19.5 points, Katherine Robb, Elementary Curriculum Contact Math – 3 points, and Robbie Trescavage, Quiz Bowl – 6.75 points. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Harting made a motion, seconded by Rev. Eshleman for Board approval of parking lot monitors for the 2017/2018 school year, summer in-service pay for new teacher orientation, sport event worker, and sports program and band volunteers. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report – Mr. Dissinger shared that Dr. Barnhart, Director of I.U. #13, will be presenting at the next Board meeting.

Career & Technology Report – Mr. Brenner shared that there is a new principal at the Brownstown location.

Superintendent's Report – Dr. Musser reported this summer's Capital Projects are almost complete and that the fall sports' practices have started. Dr. Musser also shared a thank you letter from the Penn State University group that used our facilities this summer for a staff workshop.

General Comments – Mr. Brenner commended Dr. Musser and staff for all their efforts over the past summer months.

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