

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, December 18, 2017 by Mr. Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Cocalico High School student Ashlyn Frederick shared her experience at the National Association for Music Education All-National Mixed Honor Choir. Mrs. Angela Marley and Mr. Justin Shober shared information regarding Denver Elementary School's "Xcel 2 Fitness" program for boys in grades 3-5.

Board Members Present

Linn Sensenig	Douglas Graybill	Desiree Wagner
Juanita Fox	Randall Renninger	Rev. Kevin Eshleman
Richard Brenner	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. Beth Haldeman	Angela Marley	Denise Logue

Visitors Present

Justin Shober	Kyle Campbell	Jerry Campbell
Lennox Luta	Amber Luta	Brittany Crills
Owen Crills	Nikki Rivera	Ramon Rivera
Jeremy Guldin	Kim Remp	Colton Rutt
Julie Rutt	Jonathan Philbert	Jeremy Philbert
Chris Philbert	Chester Smucker	Brett Buckwalter

On a motion made by Rev. Eshleman and seconded by Ms. Wagner, the Board approved the minutes of the School Board meetings held November 20, 2017 and December 4, 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 11/1/17 \$23,086,085.81

Receipts:

Transfer from Tax Account	2,569,658.29
PDE - Special Education - 7271	263,125.00
PDE - Social Security - 7810	194,409.28
PDE - Rental/Sinking Fund - 7320	3,515.72
PDE - Title I - 8514	31,182.20
PDE - Title II - 8515	7,300.27

PDE – Title IV – 8517	700.53
PDE – NSL – 0400	79,839.23
Commonwealth of PA – Medical Admin Claims	1,731.19
County of Lancaster – Realty Transfer Taxes	28,866.54
County of Lancaster – Delinquent Taxes	17,018.34
LCTCB – Wage Tax	454,723.76
Lancaster Lebanon IU#13 – ESY Reimbursement	2,484.76
Lancaster Lebanon IU#13 – EHCC Pool Disbursement	130,401.06
Aetna – Stop payment loss	94,477.30
Donation to All Pro Dads – Denver Elementary	26.97
Ohiopyle Prints – Commission	36.75
Waste Management – Reimburse for property damage	175.00
Berkheimer – Per capita tax	94.00
Cocalico Education Foundation - Grant	181.70
Cocalico Food Service – Salaries & Benefits	119,671.61
Ephrata Recycling	358.25
Credit Recovery Tuition	262.50
Field Trip Fees	996.30
Student Class Fees	423.90
Athletic Revenue	10,132.78
Mission Inspire Student Fees	80.00
Gym Uniforms	1,325.00
School Rental	2,918.00
Parking Permits	90.00
Insurance Receipts from Retirees	23,933.70
Insurance Receipts from Employees/Cobra	3,741.92
Miscellaneous Income	2,153.33
Interest	24,515.94
	4,070,551.12

Total Receipts 4,070,551.12

Total Receipts Plus Beginning Balance **\$27,156,636.93**

Expenditures:

Invoices approved for the month of November	1,131,748.71
Invoices for Athletics for month of November	19,681.77
Payrolls – 11/10 & 11/24	1,992,950.92
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	1,008.60
	\$3,645,390.00

VOID ck#145892 – Lancaster Lebanon League – check cut to wrong vendor (150.00)

Total Expenditures \$3,645,240.00

Net Expenditures \$3,645,240.00

Ending Balance 11/30/17

\$23,511,396.93

On a motion made by Mr. Brenner, and seconded by Mrs. Fox, the Board approved invoices in the amount of \$1,035,498.32. 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 Capital Project Fund Account Register in the amount of \$46,603.12. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mr. Brenner, for Board approval of PDE Accelerated Budget Opt-Out Resolution. 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 one-year Cylinder Lease Agreement with Dressel Welding Supply. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Rev. Eshleman, and seconded by Mrs. Fox, for Board approval of advertising for the solicitation of bids for the Cocalico High School Partial Roof and Wall Panel Replacement Project. 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 to dispose of unused/unnecessary property and equipment. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Ms. Wagner made a motion, seconded by Rev. Eshleman 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.)

Made to motion by Mr. Brenner and seconded by Mr. Renninger for Board approval of final adoption of policy manual changes/updates. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

Mrs. Fox made a motion, seconded by Ms. Wagner, for Board approval of recommendations from student hearing request. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Rev. Eshleman for Board approval of the resignation of James Kidwell, School Board member-elect, effective December 18, 2017. Roll call vote, all members voting yes. Motion carried 8-0. Mr. Dissinger additionally commented that the approval of James Kidwell's resignation will result in a vacancy on the Cocalico School Board. We will be posting that vacancy tomorrow, December 19, 2017, and will receive letters of interest and resumes until January 2, 2018. Pennsylvania School Code requires that School Board members must be a citizen of Pennsylvania, a resident of the school district for at least one year prior to the date of

appointment, 18 years of age or older, and of good moral character. On January 8, 2018, the Board will interview interested persons during a public meeting and will then take a vote to determine who the new member will be. The individual will then be sworn into office on January 22, 2018.

PERSONNEL

Mrs. Fox made a motion, seconded by Mr. Renniger for Board approval of child rearing leave for Danielle Nuhfer, High English School Teacher, effective March 10, 2018 through the 1st semester of the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion by Rev. Eshleman and seconded by Mrs. Fox for Board approval of the resignation of Jennifer Zimmerman, long-term substitute teacher, Adamstown Elementary School, effective January 5, 2018. 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 resignation of Deborah Marino, part-time paraprofessional, effective December 29, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Mrs. Fox, and seconded by Ms. Wagner, Board approval of Tammy Moran, Head Cook at Adamstown Elementary School, effective December 18, 2017. Continued on this motion, approval of the following supplemental contracts for the 2017/2018 school year: Daniel Mullins, Jr., Jr. High Assistant Wrestling Coach - 15 points, and Georgette Hackman, Teacher Mentor - 3 points. To complete this motion, approval of sport program volunteers. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report – Mr. Dissinger provided information about I.U.#13’s clean audit report, statistics about Lancaster-Lebanon County’s cyber charter school, home school, and private school enrollment, and a list of programs in which Cocalico School District has been involved.

Career & Technology Report – Mr. Brenner informed the Board that the CTC Business Manager will be attending the next regular meeting of the Board to provide details regarding the CTC budget.

Federal/Special Education Programs – Dr. Van Deusen provided an update on the status of the Ready to Learn grant.

Superintendent’s Report – Each of the principals reported on how their staff and students helped those in need during the holiday season. Dr. Musser announced PDE approval of Cocalico School District’s Comprehensive Plan for 2018-2021.

General Comments – Mr. Graybill asked what needs the District is noticing in the community, and Mr. Dissinger commented on the excellent job the students did with the play.

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

Sherri L. Stull
Secretary