

**COCALICO SCHOOL DISTRICT
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, January 22, 2018 by Mr. Dissinger, who then welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Dissinger noted that immediately prior to tonight's regular meeting of the Board, the Cocalico School Board met for an Executive Session to discuss the details of employment for a new Middle School Principal. Mrs. Denise Logue, Mrs. Mindy Bell, Mrs. Colleen DiMatteo, and Mr. Tom Cross, with his dog Duncan, presented information about the K-Pet program and how it is helping Adamstown Elementary students in kindergarten, first grade, and special education classes.

Board Members Present

Richard Brenner	Douglas Graybill	Desiree Wagner
Juanita Fox	Randall Renninger	Rev. Kevin Eshleman
Lin Sensenig	Brett Buckwalter	Allen Dissinger

Administrators Present

Dr. Ella Musser	Dr. Stephen Melnyk	Dr. Nathan Van Deusen
Sherri L. Stull	Chris Irvine	Scott Bennetch
Anthony DiMatteo	Susan Snyder	Dr. Beth Haldeman
Denise Logue		

Visitors Present

Tom Cross	Mindy Bell	Kim Marselas
Nancy Hamill	Colleen DiMatteo	

Justice Nancy Hamill gave Confirmation and Administration of Oath of Office for new Board member, Mr. Brett Buckwalter.

On a motion made by Mr. Renninger and seconded by Rev. Eshleman, the Board approved the minutes of the School Board meetings held December 18, 2017 and January, 8, 2018. Roll call vote, all members voting yes. Motion carried 9-0.

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 9-0.

Beginning Balance 12/1/17	\$23,511,396.93
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Receipts:

Transfer from Tax Account	778,413.50
PDE – Basic Education - 7110	1,077,678.55
PDE – Retirement - 7820	840,875.23
PDE – SD Transportation – 7311	276,943.00
PDE – NP Transportation – 7312	43,698.00
PDE – Rental/Sinking Fund - 7320	2,941.92

PDE – Medical Assistance – 8810	10,000.00
PDE – Title I – 8514	31,182.20
PDE – Title II – 8515	7,300.27
PDE – Title IV – 8517	700.53
PDE – Pre-K Counts – 7292	10,625.00
PDE – NSL – 0400	63,492.81
County of Lancaster – Realty Transfer Taxes	33,371.74
County of Lancaster – Delinquent Taxes	13,562.59
LCTCB – Wage Tax	175,079.93
Lancaster Lebanon IU#13 – ESY Reimbursement	19,254.11
National Energy Foundation – Grant for Field Trip - Denver	200.00
Aetna – Stop payment loss	65,652.78
Four Seasons – Donation to Reamstown	100.00
SchoolStore.com – Commission - Denver	552.89
Talley Petroleum - Refund	100.00
LifeTouch – Picture commission - HS	2,000.00
Cocalico Extra-Curricular Account – Transportation Reimbursement	777.70
Cocalico Withholding Account – Insurance & Section 125	191,600.93
Cocalico Education Foundation - Grant	1,548.03
Cocalico Food Service – Salaries & Benefits	154,892.29
Ephrata Recycling	520.90
Student Class Fees	8.31
Athletic Revenue	5,886.01
Mission Inspire Student Fees	160.00
Gym Uniforms	1,080.00
School Rental	3,973.29
Parking Permits	25.00
Insurance Receipts from Retirees	14,734.90
Insurance Receipts from Employees/Cobra	935.30
Miscellaneous Income	2,825.44
Interest	26,659.60
	3,859,352.75
Total Receipts	3,859,352.75

Total Receipts Plus Beginning Balance **\$27,370,749.68**

Expenditures:

Invoices approved for the month of December	975,055.74
Invoices for Athletics for month of December	21,478.74
Payrolls – 12/5 & 12/22	1,896,084.28
Health Insurance Transfer	400,000.00
PSERS – July, August & September Employer Share	1,680,641.33
Fulton Bank – Monthly Fee	789.79
	\$4,974,049.88
Total Expenditures	\$4,974,049.88

VOID ck#146218 – Weavers Store – Wrong Vendor	(140.65)
VOID ck#144101 – John Diminck – Official – Lost Check	(156.25)
VOID ck#144448 – Todd Snyder – Travel Reimbursement – Lost Check	(146.96)
VOID ck#144451 – Tim Smith – Official – Lost Check	(79.00)

Net Expenditures \$4,973,527.02

Ending Balance 12/31/17 **\$22,397,222.66**

Mrs. Fox made a motion, seconded by Ms. Wagner, for Board approval of the following investments made for the General Fund:

12/13/2017	\$245,000 (PSDLAF) @ 1.45%	Due 12/13/2018
12/13/2017	\$245,000 (PSDLAF) @ 1.30%	Due 6/11/2018
12/15/2017	\$245,000 (PSDLAF) @ 1.55%	Due 12/14/2018
12/20/2017	\$245,000 (PSDLAF) @ 1.30%	Due 06/20/2018
12/20/2017	\$245,000 (PSDLAF) @ 1.50%	Due 12/20/2018
12/20/2017	\$245,000 (PSDLAF) @ 1.40%	Due 09/20/2018
12/22/2017	\$245,000 (PSDLAF) @ 1.35%	Due 09/21/2018
12/22/2017	\$245,000 (PSDLAF) @ 1.55%	Due 12/21/2018

Roll call vote, all members voting yes. Motion carried 9-0.

On a motion made by Mr. Brenner, and seconded by Rev. Eshleman, the Board approved invoices in the amount of \$561,589.72. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Renninger made a motion, seconded by Ms. Wagner, for Board approval of Capital Project Fund Account Register in the amount of \$67,923.42. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of budgetary transfers for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Keith Stoltzfus, Business Manager of Lancaster County Career & Technology Center, provided an overview of the CTC budget and the impact to Cocalico School District. Mr. Brenner made a motion, seconded by Ms. Wagner for Board approval of Lancaster County Career & Technology Center budget for the 2018/2019 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

On a motion made by Mr. Brenner, and seconded by Mrs. Fox, for Board approval of delinquent taxes relating to the Lancaster County Tax Claim Bureau. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Mrs. Fox, for Board approval of transportation contract for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of special education supplemental contracts for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

Made to motion by Rev. Eshleman and seconded by Mrs. Fox for Board approval to rescind policies. Roll call vote, all members voting yes. Motion carried 9-0. (Addenda attached.)

PERSONNEL

Rev. Eshleman made a motion, seconded by Mrs. Fox, for Board approval of Anthony DiMatteo, Middle School Principal, effective January 24, 2018. Roll call vote, all members voting yes. Motion carried 9-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner for Board approval of Lori Hunt, High School Special Education long term substitute teacher, per diem rate based on starting teacher's salary, effective the 2nd semester of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 9-0.

On a motion by Rev. Eshleman and seconded by Ms. Wagner for Board approval of Jenna Baumgartle, part-time paraprofessional, effective January 24, 2018. Roll call vote, all members voting yes. Motion carried 9-0.

Rev. Eshleman made a motion, seconded by Mr. Renninger, for Board approval of the following supplemental contracts for the 2017/2018 school year: Rescind contract to Georgette Hackman, Teacher Mentor, effective January 11, 2018, Rescind contract to Amber Swiatocha, Middle School Team Leader – Grade 7, effective January 17, 2018, Susan Hertzog, Teacher Mentor - 3 points, Jenna Schillaci, Teacher Mentor – 3 points, Michele Hagel, Teacher Mentor – 3 points, Janel White, Teacher Mentor – 3 points, and Ross Rutt, Varsity Assistant Baseball Coach – 19 points. Roll call vote, all members voting yes. Motion carried 9-0.

Rev. Eshleman made a motion, seconded by Ms. Wagner, for Board approval of sport program volunteers. Roll call vote, all members voting yes. Motion carried 9-0.

I.U. #13 Report – Mr. Dissinger handed out the newsletter and informed the Board about events hosted by I.U.#13 for professional staff and School Board members.

Career & Technology Report – Mr. Brenner provided information about changes to CTC programs and the leadership structure for the CTC.

Federal/Special Education Programs – Dr. Van Deusen presented an overview of the exemplary performance review of the Pre-K Counts program at Reamstown Elementary School.

Superintendent's Report – Dr. Musser congratulated Gavin Forney for his success as grand prize winner of the advertisement contest in the Ephrata Review, Cocalico Fall

Sports being selected for the Lancaster-Lebanon League Sportsmanship Award, Benn Fromm and Josiah Gehr for their 100 wins in wrestling, Kylie Rios for her innovation and recognition of the Sticky Flipper Pan invention that she will be presenting at the Pennsylvania Educational Technology Exhibition and Conference (PETE&C) in Hershey, and the Buildings and Grounds department for earning a Silver Award from PP&L for creating an energy efficient workplace.

General Comments – Mr. Dissinger thanked the CEA for the Board Appreciation meal.

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

Sherri L. Stull
Secretary