

**COCALICO SCHOOL DISTRICT  
Denver, PA**

The regular meeting of the Cocalico School Board of Directors was called to order on Monday, September 18, 2017 by Mr. Dissinger, who then welcomed the visitors. Mr. Dissinger stated that the Cocalico School Board met for an Executive Session on August 28, 2017 at 7:00 p.m. The purpose of the meeting was to discuss personnel assignments and personnel goals that are part of the evaluation system. A moment of silence was held, followed by the Pledge of Allegiance. Mrs. Denise Logue, Mrs. Danielle Pfautz, Mrs. Elise Clicquennoi and students gave an Adamstown Big Buddies Program presentation.

Board Members Present

Richard Brenner  
Juanita Fox  
Barry Harting

Douglas Graybill  
Randall Renninger  
Allen Dissinger

Desiree Wagner  
John Lorah

Administrators Present

Dr. Ella Musser  
Sherri L. Stull  
Anthony DiMatteo  
Susan Snyder  
Mrs. Denise Logue

Dr. Stephen Melnyk  
Chris Irvine  
Scott Bennetch  
Dr. Tabetha Haldeman

Dr. Nathan Van Deusen  
Whitney Seltzer  
Dr. Bradley Testa  
Angela Marley

Visitors Present

Amy Arment  
Tristan Motter  
Todd Ream  
Sue Grant  
Tara Geissing  
Dan Mulligan  
Danielle Pfautz

Jeff Arment  
Clare Lefevre  
Lin Sensenig  
Melissa May  
Josiah Geissing  
Elise Clicquennoi

Nathan Motter  
Jason Motter  
Brian Barnhart  
Sally Flaherty  
Georgette Hackman  
Kim Marselas

On a motion made by Mr. Harting and seconded by Mr. Lorah, the Board approved the minutes of the School Board meeting held August 21, 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 8/1/17

\$4,842,500.29

Receipts:

Cocalico Tax Account	15,688,854.71
PDE – Property Tax Relief – 7340	552,201.00
PDE – Basic Education – 7110	1,101,421.00
PDE – Social Security – 7810	205,132.97

PDE – Transportation – 7311	180,563.62
PDE – Title I – 8514	47,539.00
PDE - Title II – 8515	11,092.70
PDE – Pre K Counts - 7292	21,250.00
PDE – Medical Access – 8810	115,000.00
PDE – NSL – 0400	2,717.45
Commonwealth of PA – In Lieu of Taxes	478.49
Commonwealth of PA - Access Admin Claims	2,872.17
County of Lancaster – Realty Transfer Taxes	39,617.60
County of Lancaster – Delinquent Taxes	268,784.85
LCTCB – Wage Tax	433,694.81
LLIU#13 – EHCC Pool disbursement	2,320.45
Weaver Wagon – Donation to Art & Music	1,415.55
Harding Yost – Board Treasurer Bond cancellation refund	74.00
USAC – Erate refund	1,497.20
Achievement House Charter School – Tuition refund	5,083.81
PA Leadership Charter School – Tuition refund	3,904.62
PSBA – Conference refund	100.00
Professional Media – Supply refund	400.00
PEL Industries – Royalties	112.79
Clover Wireless – iPhone recycling	2,520.00
Pannebecker – Sale of items	1.50
Ephrata Recycling	143.10
District Magistrate – Fines	411.78
Cocalico Withholding Account – Tuition deduction from employee paycheck	2,724.00
Cocalico Insurance Account – Amount owed for payflex checks	168.42
Athletic Revenue	5,476.27
Mission Inspire Student Fees	29,064.00
School Rental	6,245.00
Parking Permits	560.00
Insurance Receipts from Retirees	33,889.41
Insurance Receipts from Employees/Cobra	1,981.92
Miscellaneous Income	2,011.95
Interest	15,804.17
	18,787,130.31
Total Receipts	18,787,130.31

Total Receipts Plus Beginning Balance **\$23,629,630.60**

Expenditures:

Invoices approved for the month of August	2,023,121.90
Invoices for Athletics for month of August	37,355.54
Payrolls – 8/4 & 8/18	1,477,547.18
Health Insurance Transfer	500,000.00
Fulton Bank – Monthly Fee	854.26
	\$4,038,878.88

Total Expenditures	\$4,038,878.88
Void Ck#144793 – Brooke Hartranft – tuition paid twice	(375.00)
Net Expenditures	\$4,038,503.88
<b>Ending Balance 8/31/17</b>	<b><u>\$19,591,126.72</u></b>

On a motion made by Mr. Renninger, and seconded by Ms. Wagner, the Board approved invoices in the amount of \$1,604,339.77. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Renninger, for Board approval of Capital Project Fund Account Register in the amount of \$220,987.53. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Mr. Renninger, for Board approval of School Leaders Legal Liability Insurance Policy. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

On a motion made by Mr. Lorah, and seconded by Mrs. Fox, for Board approval of Mental Health Parity Act. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Renninger, for Board approval of contract with AEM Architects for High School Metal Panels and Partial Roof Replacement. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Brenner made a motion, seconded by Ms. Wagner for Board approval of the Riding Lawn Tractor bid. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Made to motion by Mr. Lorah and seconded by Mrs. Fox for Board approval of Real Estate Exoneration. Roll call vote, all members voting yes. Motion carried 8-0. (Addendum attached.)

Mr. Harting made a motion, seconded by Mr. Renninger for Board approval of supplemental contracts with Community Services Group for the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0. (Addenda attached.)

## **PERSONNEL**

On a motion by Mr. Renninger and seconded by Mrs. Fox for Board approval of Sabbatical Leave for Professional Development for Janelle Matz, Online Learning Facilitator, effective 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 Mrs. Fox for Board approval of the following long term substitute teachers, per diem rate based on starting teacher's salary: Jenna Baumgartle, Cocalico Middle School Special Education, effective the 1<sup>st</sup> semester of the 2017/2018 school year, Elizabeth Hannan, Cocalico Middle School Health and Physical Education, effective the 2<sup>nd</sup> semester of the 2017/2018 school year, and Meghan Huff, Cocalico Middle School Spanish, effective October 2, 2017 through the 2<sup>nd</sup> trimester of the 2017/2018 school year. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Harting made a motion, seconded by Ms. Wagner for Board approval of the resignation of Linda Richardson, part-time paraprofessional, effective September 1, 2017. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Ms. Wagner, and seconded by Mr. Harting, Board approval of the following support staff: Michael Messner, part-time Paraprofessional, effective September 11, 2017, and Shannon Zimmerman, part-time Paraprofessional, effective September 14, 2017. Also on this motion, approval of the following supplemental contracts for the 2017/2018 school year: rescind contract to Amanda Narehood, Play Director Middle School, rescind contract to Amber Swiatocha, Play Assistant Director Middle School, rescind contract to Todd Narehood, Play Publicity/Light/Sound Middle School, rescind contract to Todd Narehood, Play Set Design and Construction Middle School, Amber Swiatocha, Play Director Middle School - 10 points, John Walton, Play Assistant Director Middle School - 9.75 points, Timothy Butz, Play Publicity/Light/Sound Middle School - 6 points, Caitlin Kumher, Varsity Assistant Swimming Coach - 17 points, and Scott Pasternacki, Teacher Mentor - 3 points. To complete this motion, approval of sport event worker and sport program volunteer. Roll call vote, all members voting yes. Motion carried 8-0.

I.U. #13 Report - Dr. Brian Barnhart, Lancaster-Lebanon I.U. #13 Director, and Mr. Al Dissinger spoke about programs and services offered by the I.U.

Career & Technology Report - Mr. Brenner shared that the NOCTI goal is 89.56% this year and the CTC is receiving a Teacher Pathway Grant. He also added there have been some administrative changes within the organization and the CTC is no longer considered a VoTech due to a changing workforce.

Superintendent's Report - Mrs. Sally Flaherty from the Department of Education awarded Georgette Hackman with the Pennsylvania History Teacher of the Year and named her a finalist in the National History Teacher of the Year. Dr. Nate VanDeusen reviewed the Summer 2017 Program results, Dr. Steve Melnyk reported on the District's Comprehensive Plan and Summer In-Service training. Reports were given from each building principal regarding the start of school and various school happenings and Ms. Whitney Seltzer reported on fall sports programs. Dr. Ella Musser announced ten AP Scholars, four AP Scholars with Honor, and three AP Scholars with Distinction from Cocalico School District and the results of the IDEA Compliance Review.

General Comments - Mr. Brenner is appreciative of efforts put forth for the start of the new school year.

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

Sherri L. Stull  
Secretary