

**COCALICO SCHOOL DISTRICT
Denver, PA**

The reconvened meeting of the Cocalico School Board was called to order on Monday, December 5, 2016 at 7:30 P.M. by the President, Mr. Dissinger.

Board Members Present

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

Administrators Present

Dr. Ella Musser	Sherri L. Stull
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Visitors Present

None

As this was the meeting for re-organization, Mr. Dissinger appointed Mr. Lorah as temporary chairperson to conduct the re-organization meeting. Mr. Lorah then opened the floor for nominations for the office of President. Mr. Graybill nominated Mr. Dissinger for the office of President for a one-year term. As there were no other nominations, Mr. Brenner made a motion to close the nominations, seconded by Mr. Graybill, and it was unanimously agreed to by the Board. Mr. Brenner made a motion, seconded by Mrs. Fox, to have the Secretary cast a unanimous ballot naming Mr. Dissinger as President for a one-year term of office. Roll call vote, all members voting yes, except Mr. Dissinger, who abstained. Motion carried 8-0.

Mr. Lorah then turned the meeting over to Mr. Dissinger to complete the re-organization. Mr. Dissinger opened the floor for nominations for the office of Vice-President. Mr. Harting nominated Rev. Eshleman. As there were no other nominations, Mr. Brenner made a motion, seconded by Mrs. Fox, for the Board to close the nominations. Mrs. Fox made a motion, seconded by Mr. Lorah, for the Secretary to cast a unanimous ballot naming Rev. Eshleman as Vice-President for a one-year term of office. Roll call vote, all members voting yes, except Rev. Eshleman, who abstained. Motion carried 8-0.

On a motion made by Rev. Eshleman and seconded by Mr. Harting, the Board accepted the following appointments as made by Mr. Dissinger:

- (1) Representative to Lancaster County Tax Collection Committee of Directors (one year term) – Sherri L. Stull
- (2) Alternate to Lancaster County Tax Collection Committee (one year term) – John Lorah
- (3) Two representatives to Pennsylvania School Board Legislative Council - Regional Cabinet – Douglas Graybill, Randall Renninger

- (4) Representative to Joint Purchasing Board – Sherri L. Stull
Alternate to Joint Purchasing Board – Lesley Stricker
 - (5) Representative to Career & Technology Joint Operation Committee –
Richard Brenner
Alternate to Career & Technology Joint Operation Committee -
Kevin Eshleman
 - (6) Member of I.U.#13 Board of School Directors – Allen Dissinger
 - (7) Representative to Cocalico Regional Board – Douglas Graybill
 - (8) Facilities – Barry Harting, Desiree Wagner
 - (9) Budget – John Lorah, Allen Dissinger
 - (10) Curriculum/Instruction/Assessment – Desiree Wagner, Kevin
Eshleman
 - (11) Technology – Randall Renninger, Barry Harting
 - (12) Records Management – Douglas Graybill, Juanita Fox
 - (13) Cocalico Education Foundation – Allen Dissinger, Juanita Fox
 - (14) Cocalico Community Partnership – John Lorah
 - (15) School District Meet & Discuss Committee – Ella Musser;
Chairman, John Lorah, Richard Brenner (Alternate), Chris Irvine,
Brad Testa, Tabettha Haldeman
 - (16) School-Community Advisory Committee – Kevin Eshleman, Allen
Dissinger
 - (17) Comprehensive Planning Committee – Richard Brenner, Juanita Fox
 - (18) Negotiation Committee – Allen Dissinger, Kevin Eshleman
- Roll call vote, all members voting yes. Motion carried 9-0.

On a motion by Rev. Eshleman, and seconded by Mr. Renninger, the Board approved of Resolution for LCCTC Refunding. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Made to motion by Mr. Brenner and seconded by Mrs. Fox, the Board approved of Resolution of Intent for LCCTC Capital Reserve Contribution. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached.)

Mr. Lorah made a motion, seconded by Rev. Eshleman, for Board approval to appoint Sherri Stull as the district representative to the Lancaster Lebanon Joint Authority, five-year term effective January 1, 2017. Roll call vote, all members voting yes. Motion carried 9-0.

Comments: Dr. Musser thanked Mr. Dissinger, Rev. Eshleman and the Board members for their service.

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

Sherri L. Stull
Secretary