COCALICO SCHOOL DISTRICT Denver, PA

A special meeting of the Cocalico School Board was called to order on Monday, January 8, 2018 by the President, Mr. Allen Dissinger, who welcomed the visitors. A moment of silence was held, followed by the Pledge of Allegiance. Mr. Dissinger then called upon Dr. Ella H. Musser, Superintendent, to present the candidates for Cocalico School Board.

Board Members Present Lin Sensenig Juanita Fox Richard Brenner	Douglas Graybill Randall Renninger Desiree Wagner	Rev. Kevin Eshleman Allen Dissinger
<u>Administrators Present</u> Dr. Ella Musser Sherri Stull	Dr. Stephen Melnyk	Dr. Nathan Van Deusen
<u>Guests Present</u> Kim Marselas	Brett Buckwalter	Carol Wallace

Dr. Musser introduced the first candidate, Mr. Brett Buckwalter, who provided background information on himself and expressed his willingness to serve on the Board. Board Members were given the opportunity to ask Mr. Buckwalter questions to which he responded. Likewise, Dr. Musser introduced the next candidate, Mrs. Carol Wallace, who provided background information on herself, including her reasons for wanting to serve on the Board. Time was again provided for questions from each Board Member to which she responded.

Following the Board Candidate interviews, Mr. Dissinger reminded the Candidates that this appointment is for a two-year term, after which the successful individual could run for election for an additional two-year term. Once that term expires, the position would revert back to an elected four-year term on the School Board.

Mr. Dissinger opened the floor for nominations for School Board Director. Rev. Kevin Eshleman nominated Mr. Buckwalter for School Board Director for a two-year term through the first Monday of December 2019. As there were no other nominations, Mr. Richard Brenner made a motion to close the nominations which was seconded by Mrs. Juanita Fox and unanimously agreed to by the Board. Mr. Brenner made a motion, seconded by Mr. Randall Renninger, to have the Secretary cast a unanimous ballot naming Mr. Brett Buckwalter School Board Director for a two-year term of office. Roll call vote, all members voting yes. Motion carried 8-0. Mr. Dissinger announced Mr. Buckwalter as the new School Board Director to be sworn in on January 22, 2018, with his term continuing through the first Monday of December 2019.

Mr. Lin Sensenig made a motion, seconded by Mrs. Fox, for Board approval of the following personnel: Carol Buckwalter, full-time Licensed Nurse, effective January 2, 2018, and Marnie Becker, part-time Paraprofessional, effective January 5, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

On a motion made by Ms. Desiree Wagner and seconded by Rev. Eshleman, the Board approved the following resignations: Bradley Testa, Middle School Principal, effective January 3, 2018, Mylissa Demmy, part-time Paraprofessional, effective January 5, 2018, and Nancy Sensenig, part-time Paraprofessional, effective January 23, 2018. Roll call vote, all members voting yes. Motion carried 8-0.

Mr. Dissinger announced that immediately following the conclusion of this meeting, the Board planned to hold an Executive Session to discuss matters of employment.

Mr. Buckwalter thanked the Board Members for placing their trust in him.

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

Sherri L. Stull Secretary