

**COCALICO SCHOOL DISTRICT
Denver, PA**

The reconvened meeting of the Cocalico School Board was called to order on Monday, December 4, 2017 at 7:30 P.M. by the President, Mr. Dissinger. Mr. Dissinger announced that on Tuesday, November 7, 2017, Mr. Douglas Graybill, Mr. Richard Brenner, Mr. Lin Sensenig, and Mr. James Kidwell were all elected to serve on the Cocalico School Board. On November 8, 2017, the Cocalico School Board received a letter of resignation from Mr. James Kidwell, explaining that due to personal reasons he will not be able to serve on the Cocalico School Board. Section 319 of the Public School Code requires the School Board to wait at least 10 days before declaring a seat vacant. It is the Board's intention to do so at the next regular Board meeting that is scheduled for December 18, 2017.

Board Members Present

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

Administrators Present

Dr. Ella Musser	Sherri L. Stull
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Visitors Present

Barry Weaver	Betty Weaver	Patti Sensenig
Tiana Sensenig	Nancy Hamill	Rod Redcay

Justice Nancy Hamill presided over the Confirmation and Administration of Oath of Office for Richard Brenner, Douglas Graybill, and Linford Sensenig.

As this was the meeting for re-organization, Mr. Dissinger appointed Mr. Brenner as temporary chairperson to conduct the re-organization meeting. Mr. Brenner 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, Rev. Eshleman made a motion to close the nominations, seconded by Mrs. Fox, and it was unanimously agreed to by the Board. Mrs. Fox made a motion, seconded by Rev. Eshleman, 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 7-0.

Mr. Brenner 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. Graybill 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. Mr. Brenner made a motion, seconded by Ms. Wagner, 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 7-0.

On a motion made by Mr. Brenner and seconded by Mrs. Fox, 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) – Richard Brenner
- (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 Cocalico Regional Board – Douglas Graybill
- (6) Facilities – Lin Sensenig, Desiree Wagner
- (7) Budget – Richard Brenner, Allen Dissinger
- (8) Curriculum/Instruction/Assessment – Desiree Wagner, Kevin Eshleman
- (9) Technology – Randall Renninger
- (10) Records Management – Lin Sensenig, Juanita Fox
- (11) Cocalico Education Foundation – Allen Dissinger, Juanita Fox
- (12) Cocalico Community Partnership – Douglas Graybill
- (13) School District Meet & Discuss Committee – Ella Musser;
Chairman, Richard Brenner, Douglas Graybill (Alternate), Chris Irvine, Brad Testa, Tabetha Haldeman
- (14) School-Community Advisory Committee – Kevin Eshleman, Allen Dissinger
- (15) Comprehensive Planning Committee – Desiree Wagner, Juanita Fox
- (16) Negotiation Committee – Allen Dissinger, Kevin Eshleman

Roll call vote, all members voting yes. Motion carried 8-0.

Comments: Mr. Dissinger announced that immediately after the adjournment of the reorganization meeting, the Board will meet for an executive session to discuss a student matter and some matters of employment. Mr. Barry Weaver thanked all the Board members for serving.

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

Sherri L. Stull
Secretary