COCALICO SCHOOL DISTRICT Denver, PA

The reconvened meeting of the Cocalico School Board was called to order on Monday, December 3, 2018 at 7:30 P.M. by the President, Mr. Dissinger, who welcomed the guests.

Board Members Present

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

Sherri L. Stull

Administrators Present Dr. Ella Musser

<u>Visitors Present</u> Darrick Keppley Kim Marselas

As this was the meeting for re-organization

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, Mrs. Fox made a motion to close the nominations, seconded by Ms. Wagner, and it was unanimously agreed to by the Board. Mr. Sensenig made a motion, seconded by Mr. Graybill, 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. 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. Brenner nominated Rev. Eshleman. As there were no other nominations, Mr. Buckwalter made a motion, seconded by Ms. Wagner, for the Board to close the nominations. Mr. Buckwalter made a motion, seconded by Mr. Sensenig, 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. Sensenig, 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 Career & Technology Joint Operation Committee (three year term) – Richard Brenner Alternate to Career & Technology Joint Operation Committee – Kevin Eshleman
- (6) Cocalico Regional Board Douglas Graybill
- (7) Facilities Lin Sensenig, Desiree Wagner
- (8) Budget Richard Brenner, Allen Dissinger
- (9) Curriculum/Instruction/Assessment Desiree Wagner, Kevin Eshleman
- (10) Technology Randall Renninger, Brett Buckwalter
- (11) Records Management Lin Sensenig, Juanita Fox
- (12) Cocalico Education Foundation Allen Dissinger, Brett Buckwalter
- (13) Cocalico Community Partnership Douglas Graybill
- (14) School District Meet & Discuss Committee Ella Musser (Chairperson), Richard Brenner, Douglas Graybill (Alternate), Chris Irvine, Anthony DiMatteo, Tabetha Haldeman
- (15) School-Community Advisory Committee Kevin Eshleman, Allen Dissinger
- (16) Comprehensive Planning Committee Desiree Wagner, Juanita Fox
- (17) Negotiation Committee Allen Dissinger, Kevin Eshleman

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

Superintendent's Report – Dr. Musser thanked the Board Members for their dedication and service to the Cocalico School District. She then provided some background information and an update on the School Resource Officer (SRO) process. She explained that due to the extremely low number of incidents here requiring the involvement of law enforcement over the past few years, the District initially did not intend to utilize an SRO; but given recent events concerning school safety across the nation and the related grants made available, Cocalico has decided to move in that direction. Dr. Musser shared that originally, conversations with the four municipalities within the District indicated a willingness of the municipalities collectively sharing 50% of the cost of the SRO, with the District covering the other 50%. However, with both Adamstown Borough and West Cocalico Township having voted against incurring any costs associated with the SRO, the District would potentially pick up 60% of the total expense. She then introduced Police Chief Darrick Keppley who thanked Dr. Musser and the School Board, as well as Denver Borough and East Cocalico Township for their support of the venture. He announced that Officer Eric Fisher was chosen for the SRO position at an estimated cost of \$139,090 for the year. Chief Keppley also explained the process employed in the selection process, and answered Board Members' questions regarding the SRO's duties, uniform, training, funding, and additional costs.

Comments – The School Board thanked the East Cocalico Township Police Department for all their efforts and professionalism.

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

Sherri L. Stull Secretary