COCALICO SCHOOL DISTRICT

Denver, PA

The reconvened meeting of the Cocalico School Board's November 23, 2020 public meeting opened on Monday, December 7, 2020 at 7:30 P.M. Rev. Eshleman greeted everyone. A moment of silence was held, followed by the Pledge of Allegiance. Rev. Eshleman announced that the Board held an Executive Session on November 30, 2020 to discuss confidential student and personnel matters. He further announced that the primary purpose of the reconvened public meeting was for Board reorganization; however, there was a Superintendent request for several additions to the agenda following Board reorganization, which would be presented at that point with an opportunity for public comment.

Board Members Present (* indicates virtual attendance)

Richard Brenner Lin Sensenig Desiree Wagner
Pamela Blickle* Randall Renninger Douglas Graybill
Juanita Fox Brett Buckwalter Rev. Kevin Eshleman

<u>Administrators Present</u> (* indicates virtual attendance)

Dr. Ella Musser Dr. Stephen Melnyk Dr. Beth Haldeman Sherri L. Stull Dr. Susan Snyder* Dr. Andria Weaver*

Brad Kafferlin* Sherry Luttrell*

<u>Visitors Present</u> (* indicates virtual attendance)

Jessica Campbell* Brenda Mason* Tonya Enck* Kristine Butz* Megan Renaud* Mallory Schickel* Victoria Kreider* Beth Cerullo* Janie Good* Stacey Parmer* Kim Marselas* Kim Youndt* Jamie Lesher* Linford Hurst* Jenna Yarger* Erin Kregar* Suelda Hurst* Tara Griest*

Jen Brubaker*

As this was the meeting for re-organization, Rev. Eshleman appointed Richard Brenner as temporary Chairperson to conduct the re-organization meeting. Temporary Chairperson Brenner opened the floor for nominations for the office of President. Mr. Graybill nominated Rev. Eshleman 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 Mr. Sensenig, and unanimously agreed to by the Board. Mr. Buckwalter made the motion, seconded by Mrs. Fox, to have the Secretary cast a unanimous ballot naming Rev. Eshleman as School Board President for a one-year term of office. Roll call vote, all members voting yes, except Rev. Eshleman, who abstained. Motion carried 8-0.

Mr. Brenner then turned over the meeting to Rev. Eshleman, newly elected School Board President, to complete the re-organization. President Eshleman opened the floor for nominations

for the office of Vice-President. Mr. Brenner nominated Mr. Graybill. As there were no other nominations, Mr. Sensenig made a motion to close the nominations, seconded by Mrs. Fox, and unanimously agreed to by the Board. Mr. Buckwalter made the motion, seconded by Mr. Renninger, to have the Secretary cast a unanimous ballot naming Mr. Graybill as School Board Vice-President for a one-year term of office. Roll call vote, all members voting yes, except Mr. Graybill, who abstained. Motion carried 8-0.

On a motion made by Mr. Buckwalter and seconded by Mrs. Fox, the Board accepted the following appointments as presented by Rev. Eshleman:

nowing appointments as presented by Kev. Esmeman.		
		Proposed Appointment
a)	Representative to Lancaster County Tax	Sherri Stull
	Collection Committee of Directors – One-year term	Richard Brenner (alternate)
b)	Representatives to Pennsylvania School Board	Douglas Graybill
	Legislative Council – Regional Cabinet (2)	Randy Renninger
c)	Representative to Joint Purchasing Board	Sherri Stull
		Lesley Stricker (alternate)
d)	Representative to Career & Technology	Richard Brenner
	Joint Operation Committee (JOC) – Year two	Randy Renninger (alternate)
	of three-year term	
e)	Representative to I.U. #13 Board of School	Brett Buckwalter
	Directors – Year one of three-year term	
f)	School District "Meet and Discuss" Committee	Ella Musser, Chair
		Juanita Fox
		Lin Sensenig (alternate)
		Chris Irvine
		Anthony DiMatteo
		Angela Marley
g)	Cocalico Area Regional Leaders	Douglas Graybill
h)	Cocalico Education Foundation (2)	Brett Buckwalter
		Pamela Blickle
i)	School-Community Advisory Committee (2)	Douglas Graybill
		Pamela Blickle
j)	Comprehensive Planning Committee (2)	Desiree Wagner
		Juanita Fox
k)	Negotiations Committee (2)	Kevin Eshleman
		Richard Brenner
I)	Budget (2)	Kevin Eshleman
		Richard Brenner
m)	Facilities (2)	Lin Sensenig
		Desiree Wagner
n)	Curriculum/Instruction/Assessment (2)	Kevin Eshleman
		Desiree Wagner

o) Technology (2)

Randy Renninger Brett Buckwalter

p) Records Management (2)

Lin Sensenig Juanita Fox

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

Following the conclusion of Board reorganization, Rev. Eshleman asked the Board if there were any objections to adding three agenda items at the Superintendent's request. As there were no objections, Rev. Eshleman asked if there were any public comments on the remaining items. There were none, and the Board then acted on the following items.

Mr. Buckwalter made a motion, seconded by Mr. Sensenig, for Board approval of an amended Phased School Reopening Health and Safety Plan Template. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Buckwalter made a motion, seconded by Mr. Renninger, for Board approval of an amended Emergency Instructional Time Template. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Mr. Renninger made a motion, seconded by Mr. Buckwalter, for Board approval of an Attestation Ensuring Implementation of Mitigation Efforts. Roll call vote, all members voting yes. Motion carried 9-0. (Addendum attached)

Dr. Musser reported that a Certificate of Participation was presented to Cocalico School District by the Lancaster-Lebanon IU #13 for job training participation. She also reported that the PDE Single Audit Report for the year ending June 30, 2020 showed the District substantially in compliance. Finally, she thanked the parents and community for their participation in Parent-Teacher conferences, which were held virtually this year. At the elementary level, 94% of the parents/guardians participated.

During the general comments portion of the meeting, Janie Good, parent of an 11th grade student, read her son's concerns over remote learning within the hybrid schedule and how he would rather be all virtual or all in-person learning. She asked how the parents can help Cocalico do the best for the students, and requested that parent/student surveys be sent out on a regular basis.

On a motion made by Mr. Buckwalter and seconded by Mr. Sensenig, the meeting was adjourned.

Sherri L. Stull Secretary