

**Warwick School District**  
Lititz, PA 17543

December 7, 2010

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, December 7, 2010, at 7:00 p.m.

Dr. Timothy Quinn called the meeting to order.

**PLEDGE OF ALLEGIANCE**

**ELECTION OF TEMPORARY PRESIDING OFFICER**

Mr. Landis nominated Darryl Miller as the temporary presiding officer. Mr. Pusey seconded the nomination. Upon vote, the motion passed unanimously, and Mr. Miller assumed this duty.

**ROLL CALL**

The Board Secretary called the roll of the Board: Jeffrey A. Conrad, Millard P. Eppig, Jr., Michael R. Landis, Darryl L. Miller, Warren Newberry, David M. Pusey, Dr. Timothy Quinn, Todd L. Rucci, and Debra J. Wenger were present at roll call.

Others attending the meeting: Dr. April M. Hershey, Superintendent, Dr. Keith Floyd, Assistant Superintendent for Elementary Education, Jo Anne McClain, Board Secretary, David L. Zerbe, Business Manager, Dr. Peggy Montgomery, Mark Leidich, Art Barr, and Laura Knowles from Lancaster Newspapers.

**APPROVAL OF AGENDA**

Mrs. Wenger moved, Mr. Eppig seconded the motion to approve the agenda as presented. Motion passed unanimously.

**ELECTION OF BOARD PRESIDENT**

Mr. Miller stated that nominations were open for the office of Board President.

Mr. Conrad nominated Dr. Timothy Quinn as Board President. Mrs. Wenger seconded this nomination.

Mr. Pusey moved that nominations be closed. Mr. Eppig seconded the motion. Motion passed unanimously.

Mr. Miller called for a vote.

Dr. Quinn was elected Board President unanimously.

Mr. Miller instructed the Secretary to cast a ballot for Dr. Timothy Quinn as President of the Warwick Board of School Directors.

**ELECTION OF BOARD VICE-PRESIDENT**

Mr. Miller stated that nominations were open for the office of Board Vice President.

Mr. Landis nominated David M. Pusey as Board Vice President. Mr. Rucci seconded this nomination.

Mr. Conrad moved that nominations be closed. Mrs. Wenger seconded the motion. Motion passed unanimously.

Mr. Miller called for a vote.

Mr. Pusey was elected Board Vice President unanimously.

The Secretary was instructed to cast a ballot for David M. Pusey as Vice President of the Warwick Board of School Directors.

At this time, Dr. Quinn assumed the chair as President of the Warwick Board of School Directors. He thanked the board members, stating that they are a great group to work with and he appreciates their vote of confidence.

### **APPOINTMENT OF SOLICITOR**

It was recommended that Hartman Underhill & Brubaker LLP of Lancaster, PA, be appointed as the Solicitor for the school district for 2011.

Mr. Pusey moved, Mrs. Wenger seconded the motion to approve Hartman Underhill & Brubaker LLP as Solicitor for 2011.

#### **On roll call vote:**

**Ayes:** Mr. Conrad, Mr. Eppig, Mr. Landis, Mr. Miller, Mr. Newberry  
Mr. Pusey, Dr. Quinn, Mr. Rucci, and Mrs. Wenger

**Nayes:** None

**Absent:** None

### **ESTABLISHING TIME AND PLACE OF MEETINGS**

It was recommended that the Board approve the 2011 schedule for Board and Committee meetings as per [ATTACHMENT #1](#).

Mr. Eppig moved, Mr. Miller seconded the motion to approve the 2011 meeting schedule per Attachment #1. Motion passed unanimously.

### **ADOPTION OF RULES OF ORDER**

It was recommended that the Board adopt the Revised Robert's Rules of Order for the Board of School Directors' meetings for the year 2011.

Mr. Eppig moved, Mr. Newberry seconded the motion to approve the adoption of the Revised Robert's Rules of Order for 2011.

Motion passed unanimously.

### **APPOINTMENT OF REPRESENTATIVES**

#### **Committee Assignments**

It was recommended that the Board approve the Committee Assignments as set forth on [ATTACHMENT #2](#) for the year 2011.

Mr. Eppig moved, Mrs. Wenger seconded the motion to approve the Committee Assignments as per Attachment #2.

Motion passed unanimously.

#### **Investment Officer for District**

It was recommended that the Board appoint David L. Zerbe, Business Manager, as the Investment Officer for the district for the year 2011.

Mr. Miller moved, Mr. Landis seconded the motion to appoint Mr. Zerbe as the Investment Officer for 2011. Motion passed unanimously.

### **SUPERINTENDENT**

Dr. Hershey had no report.

**ADJOURNMENT**

There being no further business, Mr. Conrad moved to adjourn the meeting. Mr. Newberry seconded the motion and the meeting adjourned at 7:08 p.m.

Respectfully submitted,

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Jo Anne McClain, Board Secretary