

Warwick School District
Lititz, PA 17543

December 4, 2012

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, December 4, 2012, at 7:00 p.m.

Dr. Timothy Quinn called the meeting to order.

PLEDGE OF ALLEGIANCE

ELECTION OF TEMPORARY PRESIDING OFFICER

Mr. Eppig nominated Darryl Miller as the temporary presiding officer. Mr. Rucci 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: Millard P. Eppig, Jr., Matt Knouse, Michael R. Landis, Darryl L. Miller, Nelson Peters, Dr. Timothy Quinn, Todd L. Rucci, Scott Shaub, and Debra J. Wenger were present at roll call. Student representative, Abigail Barthe, was absent.

Others attending the meeting: Dr. April M. Hershey, Superintendent, Dr. Robin Felty, Assistant Superintendent, David L. Zerbe, Business Manager and Board Secretary, Mark Leidich, Jennifer Murphy, Laurie Knowles, from Lancaster Newspapers, Lori Zimmerman, and Faith Siegrist.

APPROVAL OF AGENDA

Mr. Eppig moved, Mr. Peters 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. Eppig nominated Dr. Timothy Quinn as Board President. Mr. Knouse seconded this nomination.

Mr. Peters moved that nominations be closed. Mrs. Wenger 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. Eppig nominated Todd Rucci as Board Vice President. Mr. Shaub seconded this nomination.

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

Mr. Miller called for a vote.

Mr. Rucci was elected Board Vice President unanimously.

The Secretary was instructed to cast a ballot for Todd Rucci 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 continued vote of confidence. He stated that they are truly a “Team of Ten”.

Mr. Rucci also addressed the board expressing his gratitude for working with such a great team.

APPOINTMENT OF SOLICITOR

It was recommended that Hartman Underhill & Brubaker LLP of Lancaster, PA, be appointed as the Solicitor for the school district for 2013.

Mr. Eppig moved, Mrs. Wenger seconded the motion to approve Hartman Underhill & Brubaker LLP as Solicitor for 2013.

On roll call vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Miller, Mr. Peters,
Dr. Quinn, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Nays: None

Absent: None

ESTABLISHING TIME AND PLACE OF MEETINGS

It was recommended that the Board approve the 2013 schedule for Board and Committee meetings as per [ATTACHMENT #1](#).

Mr. Eppig moved, Mr. Peters seconded the motion to approve the 2013 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 2013.

Mr. Landis moved, Mr. Peters seconded the motion to approve the adoption of the Revised Robert’s Rules of Order for 2012.

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 2013.

Mr. Eppig moved, Mr. 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 2013.

Mr. Rucci moved, Mrs Wenger seconded the motion to appoint Mr. Zerbe as the Investment Officer for 2013. Motion passed unanimously.

REPORT OF SUPERINTENDENT

1. PERSONNEL

A. Elections

It was recommended that the Board approve the elections of the following individuals:

Instructional

Tara George as an Intervention Specialist at John R. Bonfield Elementary School, effective upon release from her current employer, at the salary of \$53,598.00. Ms. George is replacing Erin Smith who transferred to Lititz Elementary School.

Faith Siegrist as a Grade 3 Teacher at Lititz Elementary School, effective January 2, 2013, at the salary of \$49,610. Ms. Siegrist is replacing Cathy Dietrich who retired.

Non-Instructional

Laura Maillie as a Learning Support Assistant at Lititz Elementary School, 5.5 hours/day at the salary of \$10.41/ hour, effective pending receipt of required documents. Ms. Maillie is replacing Amanda Sprague who resigned.

Extra Duty/Extra-Curricular

Jeffrey McClure as a JH Assistant Wrestling Coach at Warwick Middle School, effective for the 2012-2013 school year, at the salary of \$3,736. Mr. McClure is replacing Gary Schnupp who resigned.

Mr. Eppig moved, Mrs. Wenger seconded the motion to approve the elections of the above individuals.

On roll call vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Miller, Mr. Peters,
Dr. Quinn, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Nayes: None

Absent: None

Absent: None

Faith Siegrist thanked the Board for the approval of her new role as Grade 3 Teacher at Lititz Elementary School and looks forward to serving many years at Warwick.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Dr. Quinn thanked the board for their service.

ADJOURNMENT

There being no further business, Mr. Eppig moved to adjourn the meeting. Mr. Peters seconded the motion and the meeting adjourned at 7:09 p.m.

Respectfully submitted,

David Zerbe, Board Secretary