

Warwick School District

Lititz, PA 17543

June 22, 2010

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, June 22, 2010, at 7:00 p.m.

Dr. Quinn, President, called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Others attending the meeting: Dr. April Hershey, Superintendent, Matthew LaBuda, Assistant Superintendent; Jo Anne McClain, Board Secretary, David L. Zerbe, Business Manager, Laura Knowles of Lancaster Newspapers, Michael Upton of *Lititz Record Express*, Lori Zimmerman, Howard Snoke, Wendell Gainer, Sr., Wendell Gainer, Jr., Nelson Peters, Lisa Himes, Scott Galen, Jim Weaver, Sue Weaver, Donald Gallagher, Dr. Keith Floyd, Elaine Mathias, Jamie Cascarino, Michael Smith, Doreen Packer, Karen Miller, David Pegg, George Quickel, Ron Loose, Don Felty, Terry Fulmer, Steve and Jean Stroka, William R. Hann, Donald L. Schelrey, Stacy Dommel, Carl Dommel, June Bissinger, Melvin Bissinger, Robert Weaver, Barry Eckert, Jesse Eckert, Henry Grumbling, Alex Henry, Cindy Henry, Dennis Kissinger, Cindy Wingenroth, Bob Bergner, William Rogers, Lyn Brosnan, Howie Brosnan, David Spangler, and Christine Bossert.

RECOGNITION OF CITIZENS

Dr. Quinn welcomed those attending the meeting and asked if there were any questions or comments.

Ron Loose, Lakeview Drive, asked if the rumor about the school district buying property next to the baseball field is true.

Dr. Hershey responded that it is a rumor. The district has no intent to purchase that property.

Nelson Peters spoke about proper funding and taxation, and the possibility of going with a zero budget increase. He asked what the impact or penalty would be if a budget was not passed at this meeting.

Dr. Hershey replied that the deadline to pass a budget is June 30, and the district would risk a penalty if it would occur after June 30th.

Donald Gallagher, 38 Green Acre Road, referred to copies of statements he provided for distribution to the Board members regarding the role of the public at committee meetings and the minutes from those meetings. (*Copies are attached to these minutes.*) He encouraged the Board to work on improving this process.

Jim Weaver, 26 Market Street, spoke about his budget involvement since last year and questioned how a 5-4 vote opposing the budget recommendation from the Finance and Legal Committee was not presented to the Board. Instead, Dr. Hershey's decision is what came to the board, seeking the 2.87% increase. He presented a petition that had approximately 500 signatures from residents asking for a zero tax increase. Dr. Hershey responded that the recommendation for the budget has always come from the superintendent, and we hear loud and clear what the Finance and Legal Committee has said.

Sue Weaver, 26 Market Street, talked about canvassing the district to obtain signatures on the petition for a zero tax increase and how the people were adamant about the spending of the school district. She commented that the economy is poor and the school district needs to stand up for what the citizens want.

Bill Rogers, 506 South Spruce Street, spoke about the Board members having to balance the job of offering a free education and representing the taxpayers. He commented that there have been tax increases at least the past 8 or 10 years; that the Board has done a good job providing a free education, but now is the time to do the other half and represent the people. He asked for a binding resolution to start today to not raise taxes next year because it's a spending issue, not an income issue.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES ([Regular meeting 5/18/10](#) and [Special meeting 6/1/10](#))

Dr. Malleus moved, Mr. Miller seconded the motion to approve the minutes from the May 18, 2010, regular meeting and the June 1, 2010, special meeting of the Board.
Motion passed unanimously.

TREASURER'S REPORT

Mr. Miller presented the Treasurer's Report. A copy of the report is attached to these minutes.
The Treasurer's Report was unanimously accepted by the Board.

PAYMENT OF BILLS

The following bills were presented for payment by Mr. Miller. A copy of the bills with wire transfer information is attached to these minutes.

General Fund	\$ 940,722.77
Wire Transfers	\$1,071,500.54
Athletic Fund	\$ 32,287.16
Construction Fund	\$ 728,808.09
Cafeteria Fund	\$ 160,557.33
Elementary Fund	\$ 13,290.44
Middle School Fund	\$ 7,449.27
High School Fund	\$ 28,315.12

Mr. Miller moved, Mr. Landis seconded the motion to approve payment of the bills, as presented.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nays: None
Absent: None

COMMUNICATIONS

Dr. Hershey reported receipt of communications regarding the district budget from George Clark, Glen Martin, and Bobbi Groff, and signed petitions from Concerned Taxpayers of the Warwick School District, all of which were copied for the Board members and have been made part of these minutes.

A statement from Donald Gallagher regarding the Student Activities Committee meeting on June 10, 2010, was included in the Board packet and has been made a part of these minutes.

Mrs. McClain, Board Secretary, reported receipt of the following communications from PDE, indicating approvals:

Plancon Part G: Project Accounting Based on Bids for the Warwick Middle School Project;
Plancon Part H: Project Financing for the Warwick Middle School Project;
Plancon Part J: Project Accounting Based on Final Costs for Lititz Elementary School; and
Notification of reimbursable percent revision regarding Plancon Part J for Lititz Elementary School.
The above documents have been attached to these minutes.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Resolution of Respect for Mrs. Christine Ann Dommel

WHEREAS, Almighty God has seen fit to call from our midst Christine Ann Dommel, a Food & Nutrition Services Assistant at Warwick Middle School, on May 24, 2010; and

WHEREAS, Mrs. Dommel gave faithfully of her ability and service as a member of the Warwick School District staff since September 5, 1989; and

WHEREAS, the members of the Board of School Directors and administration wish to express their sympathy to the bereaved family.

THEREFORE, be it resolved that the members of the Board of School Directors of the Warwick School District acknowledge their deep appreciation of Christine Ann Dommel's service to the staff and students of the District by entering a copy of this Resolution into the minutes of the June 22, 2010, official school board meeting, and that a copy of this Resolution be tendered gratefully to the family of Mrs. Dommel.

Mr. Conrad moved, Mr. Miller seconded the motion to approve the above Resolution of Respect.
Motion passed unanimously.

A copy of the Resolution and a rose were given to Mrs. Dommel's family members.

B. Retirement

It was recommended that the Board accept the retirement of the following individual with thanks and appreciation.

Non-Instructional

Jane Bohan as a library associate at Warwick High School, effective September 30, 2010.

C. Resignations

It was recommended that the Board accept the resignations of the following individuals.

Education Committee

Cathy J. Gonzalez as a community representative on the Education Committee, effective May 10, 2010.

Non-Instructional

Quantina Chau as a special needs assistant at Warwick High School, effective June 17, 2010.

Brenda Pfautz from a building services position at John R. Bonfield Elementary School, effective June 11, 2010.

Mr. Pusey moved, Mrs. Wenger seconded the motion to accept the retirement and resignations of the above individuals.
Motion passed unanimously.

D. **Elections**

It was recommended that the Board approve the elections of the following individuals, subject to all pre-employment requirements and clearance checks:

Instructional

Timothy Thompson, as an elementary instrumental music teacher at John Beck and Kissel Hill Elementary Schools, effective August 23, 2010, at the salary of \$49,125. Mr. Thompson is replacing Sue Matroni who retired.

Substitute Teachers and Support Staff

Board approval was recommended for the election of the following individuals as substitutes, effective June 23, 2010, until they submit their resignation or have their active status changed by the district.

Teachers

Mary Ebersole
Jennifer Kuntz - *effective 3/31/10*
Jeffrey Powell
Elizabeth Ranck
David Zeamer

Support Staff

Sandy Buckwalter
Ruth Pfautz

Independent Volunteers

It was recommended that the Board approve the following individuals as independent volunteers for the 2009/10 school year.

Heather Maloney
James Martin, II
Arthur Price
Dale Weller

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

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

2. **SUMMER DAYS/HOURS FOR EMPLOYMENT**

It was recommended that the Board approve the summer days and hours for employment of the staff, as listed on [ATTACHMENT #1](#).

Mr. Landis moved, Mr. Rucci seconded the motion to approve the summer days/hours, per Attachment #1.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

3. **ACADEMY AT WARWICK PROGRAM INSTRUCTOR**

It was recommended that the Board approve the election of the following instructor for the 2010 Academy at Warwick program (July 12 through August 5, 2010), to be compensated at the curriculum rate of \$28 per hour for a maximum of 52 hours.

Jennifer Kuntz

Mr. Pusey moved, Mrs. Wenger seconded the motion to approve the above listed Academy instructor.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nays: None
Absent: None

4. **CHANGES OF STATUS and TRANSFERS**

It was recommended that the Board approve the changes of status and transfers of the following individuals:

Changes of Status:

Instructional

Janet Ross, a French teacher at Warwick Middle School, from 50% FTE to 29% FTE effective September 1, 2010, through the last day of the 2010/11 school year.

Jodi Brill, from a kindergarten teacher to an extended substitute learning facilitator at Kissel Hill Elementary School, effective for the majority of the first semester of the 2010/11 school year. Mrs. Brill will be filling in for Mrs. Vulopas who is filling the interim elementary principal role at Kissel Hill Elementary School. Mrs. Brill is anticipated to return to her kindergarten position on or about January 3, 2011, upon the return of Mrs. Melanie Calender.

Jamie Cascarino, from a 5th grade teacher to a learning facilitator at Kissel Hill Elementary School, effective September 1, 2010. Mr. Cascarino is replacing Louise Gerrity who has moved to a grade 6 position.

Penny Trees, from a 3rd grade teacher to a 5th grade teacher at Kissel Hill Elementary School, effective September 1, 2010. Mrs. Trees is replacing Jamie Cascarino who is moving from grade 5 to a learning facilitator position.

Non-Instructional

Kimberly Souder, from an administrative assistant, 8.0 hours/day - 40.0 hours/week, at the rate of \$13.60 per hour, to a learning support assistant, 6.0 hours/day - 30 hours/week, at the rate of \$12.41 per hour, at John R. Bonfield Elementary School, effective June 7, 2010. Mrs. Souder is returning to her previous position.

Regina Robinson, from an office assistant 5.0 hours/day - 25.0 hours/week, at the rate of \$10.06 per hour, to an administrative assistant, 8.0 hours/day - 40 hours/week, at the rate of \$13.60 per hour, at John R. Bonfield Elementary School, effective June 8, 2010. Mrs. Robinson is replacing Kimberly Souder.

Sandra Skoronski, from a computer assistant 4.0 hours/day - 20.0 hours/week, at Kissel Hill Elementary School and Lititz Elementary School, to a computer assistant at Lititz Elementary School, 6.0 hours/day - 30.0 hours/week, effective September 1, 2010. Ms. Skoronski is replacing Kimberly Belessis due to her change of status.

Geraldine Hollinger, from a computer assistant at John R. Bonfield Elementary School, to a district-wide elementary buildings computer assistant, 6.0 hours/day - 30.0 hours/week, effective September 1, 2010. This change is part of the elementary computer assistant restructuring.

Patrice Moccio-Turner, from a computer assistant 4.0 hours/day - 20.0 hours/week, at John Beck Elementary School and John R. Bonfield Elementary School, to a computer assistant at John R. Bonfield Elementary School, 6.0 hours/day - 30 hours/week, effective September 1, 2010. Mrs. Moccio-Turner is replacing Geraldine Hollinger due to her change of status.

Mary McEntire, from a food services assistant position, 3.0 hours/day - 15 hours/week, at the rate of \$9.78 per hour, at Kissel Hill Elementary School, to a food services assistant manager position at Warwick Middle School, 6.5 hours/day - 32.5 hours/week, at the rate of \$12.97 per hour, effective July 1, 2010. Ms. McEntire is replacing Christine Dommell.

Transfers:

Instructional

Beth Smith, from a kindergarten teacher (50% FTE) to a 3rd grade teacher (50% FTE) at Kissel Hill Elementary School, effective September 1, 2010. Mrs. Smith will be assuming the 50% job share vacated by Mrs. Trees due to her transfer to Kissel Hill grade 5.

Stacey Bernstein, from a kindergarten teacher at John R. Bonfield Elementary School to a kindergarten teacher at Kissel Hill Elementary School, effective September 1, 2010. Mrs. Bernstein will be filling the .5 kindergarten position vacated by the change of status of Mrs. Beth Smith, as well as filling the .5 extended-day kindergarten position. This change allows Mrs. Bernstein to stay in her current building.

Mr. Pusey moved, Mr. Eppig seconded the motion to approve the changes of status and transfers of the above individuals.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

5. LEAVE OF ABSENCE REQUESTS

It was recommended that the Board approve the leave requests of the following individuals:

Julie Meckley is requesting Family and Medical Leave through the remainder of the current school year. This leave is a paid leave through the use of applicable sick leave time.

Jessica Welter is in need of FMLA effective May 26, 2010, through the last day of the 2009/10 school year. She will be applying earned sick leave during this time. She is expected to return to work at the start of the 2010/11 school year.

Mr. Rucci moved, Mrs. Wenger seconded the motion to approve the above leave of absence requests.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

6. **FINAL ADOPTION - 2010/2011 WARWICK SCHOOL DISTRICT BUDGET**

Board approval was recommended for the final adoption of the 2010/2011 Warwick School District Budget in the amount of \$61,080,883. The tax increase needed for the proposed budget equals .5 mills, a 2.87% tax increase, which would set the millage rate at 17.9.

Mr. Miller moved, Mr. Landis seconded the motion to approve the final adoption of the 2010/2011 district budget, as set forth above.

Dr. Hershey and Mr. Zerbe provided a summary of the budget and cost reductions. Dr. Hershey commented that the proposed increase was an attempt to bridge the gap as the future budget crises loom. After lengthy discussion, the motion proceeded to a vote.

On roll call vote:

Ayes: Mr. Landis, Mr. Miller, and Dr. Quinn
Nayes: Mr. Conrad, Mr. Eppig, Dr. Malleus, Mr. Pusey, Mr. Rucci, and Mrs. Wenger
Absent: None

Further discussion ensued following the failure of the above motion to approve the budget.

Dr. Malleus made a motion for a 1.5% increase to cover our commitment and that it be taken from the fund balance and not reducing the educational programs. Mr. Pusey seconded. After discussion, Dr. Malleus called the question and the motion proceeded to a vote.

On roll call vote:

Ayes: Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey, Mr. Rucci, and Mrs. Wenger
Nayes: Mr. Conrad and Dr. Quinn
Absent: None

Levying of Taxes

It was necessary to levy the required taxes to support the 2010/11 budget. It was recommended that the required Tax Resolutions enacting the taxes as listed on ATTACHMENT #2 be acted upon by the Board.

Dr. Malleus moved, Mr. Miller seconded the motion to approve the levying of taxes, as listed on Attachment #2.

On roll call vote:

Ayes: Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey, Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: Mr. Conrad
Absent: None

Information from the Superintendent

Dr. Hershey reported on the successful graduation ceremony on June 15th at Calvary Church. She thanked Mr. Price and his staff for their work, adding that it was a fantastic end to the school year.

There will be no board committee meetings in July and August, with the exception of the Committee of the Whole, which meets the first Tuesday of each month.

Summer hours for staff begin next Monday, June 28th, through August 6th. The buildings will be closed on Fridays. Mr. Miller asked what the cost savings were from going to a 4-day work week last summer due to a reduction in cooling, lighting, etc. Dr. Hershey replied that it saved about \$15,000 across the district.

COMMITTEE REPORTS

Student Representative

Chelsea Gavin provided a written report indicating the following:

- * Third grade students at LE learned about momentum from a parent of one of the students who showed them about forces and other scientific theories and applied them to his rocket launch demonstration. The students watched Mr. Stauffer launch various types of rockets and learned how these principles apply.
- * ELL students at the MS and HS did presentations on their native countries to 92 family members and friends. The audience learned interesting facts about each student and their native cultures.
- * JB students received a visit from Susan McCain, author of the newly released book, *Tugger: the Pretzel Pup*. The book sent the message that they should not be afraid to try and experience new things.

She expressed her thanks to the board members and committee members for making her feel welcome as the Student Representative this past year, and thanked the Board for recognizing her at graduation.

Building and Property Committee

Mr. Pusey reported that the Building and Property Committee met on June 14, 2010. The Committee received an update of the Middle School projects, including change orders and the JV baseball field. An update on Grosh Field #14 of the Campus Master Plan was given, including the softball field and utility issues. Other topics included the 2010/11 budget, a fee scheduled for the rental of facilities, the LCCTC Buch Farm pavilion project, and the PPL Right-of-Way Agreement. The Committee made the following recommendations to the Board:

1. That the Board approve three change orders for the Middle School Project to the following contractors, as detailed in [ATTACHMENT #3](#):

ER Steubner, Inc., general contractor	\$101,995.92
Frey Lutz Corp., HVAC contractor	\$ 9,691.60
Triangle Communications, Inc., security contractor	\$ 11,650.00

Mr. Miller moved, Mr. Eppig seconded the motion to approve the above change orders as detailed on Attachment #3.

On roll call vote:

- Ayes:** Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
- Nayes:** None
- Absent:** None

2. That the Board approve a Right-of-Way Agreement with PPL for the removal and redirection of lines that feed the Buch Farm property and pole locations near the Lititz recCenter, as per [ATTACHMENT #4](#).

Mr. Pusey moved, Mr. Eppig seconded the motion to approve the right-of-way agreement with PPL, as per Attachment #4.

On roll call vote:

- Ayes:** Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
- Nayes:** None
- Absent:** None

Education Committee

Dr. Malleus reported that the Education Committee met on June 14, 2010. A tour of the new Middle School was conducted prior to the start of the meeting. A curriculum presentation of Middle School Social Studies

was given by Dr. Keith Floyd. Mrs. Yvette Line-Koller presented annual reports for Student Services and the Drug & Alcohol Committee. The Student Assistance Program reported 66 students served at the High School, 15 referrals at the Middle School, and 1 at the elementary level. Other topics of discussion included the elementary standards-based report cards, the district budget, and state and federal programs. The Committee made the following recommendations to the Board:

1. That the Board approve the new course curriculums for the Grade 7 and Grade 8 Social Studies curriculums for the 2010/11 school year and beyond, as per [ATTACHMENT #5](#).

Dr. Malleus moved, Mrs. Wenger seconded the motion to approve the new course curriculums, per Attachment #5.

On roll call vote:

- Ayes:** Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
- Nays:** None
- Absent:** None

2. That the Board approve the purchase of new Grade 7 mathematics textbooks entitled Mathematics Course 2 (Prentice Hall/Pearson Education Inc. ©2010). These textbooks will compliment the new Grade 7 curriculum that was written and approved by the Board at the conclusion of the 2009/10 school year. The new textbooks are specific to the Pennsylvania State academic standards and compliment the continuum of materials and resources in the elementary division.

Dr. Malleus moved, Mrs. Wenger seconded the motion to approve the purchase of the above Grade 7 mathematics textbooks.

On roll call vote:

- Ayes:** Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
- Nays:** None
- Absent:** None

Finance and Legal Committee

Mr. Miller reported that the Finance and Legal Committee met on June 10, 2010. Project updates were given for the Middle School and Master Plan–Grosh Field. The Intellectual Property item was discussed and will be reviewed at the next Committee of the Whole meeting. The 2010/11 food & nutrition services budget was reviewed. Other topics discussed were the student accident insurance for 2010/11, and a fee schedule for rental of facilities. Budget planning for 2010/2011 included reviews of the tentative budget, fixed costs, the PSERS-PSBA proposal, medical/dental costs, expenditures and revenues summary, fund balance projections, and the debt service schedule. The Committee made the following recommendations to the Board:

1. That the Board approve the 2010/2011 Food & Nutrition Budget with the following price increases as presented on [ATTACHMENT #6](#):

	<u>2009/2010</u>	<u>2010/2011</u>
Elementary	\$1.95	\$2.00
Secondary	\$2.20	\$2.25
Student Warrior 1	\$2.60	\$2.65
Student Warrior 2	\$2.85	\$2.90
Adult Lunch	\$3.60	\$3.65
Breakfast - Elementary	\$1.10	\$1.15
Breakfast - Secondary	\$1.25	\$1.30

Mr. Miller moved, Mr. Landis seconded the motion to approve the Food & Nutrition Budget as above and per Attachment #6.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

2. That the Board approve the 2010/2011 Student Accident Insurance renewal as presented on [ATTACHMENT #7.](#)

Mr. Miller moved, Mr. Landis seconded the motion to approve the 2010/11 Student Accident Insurance renewal, per Attachment #7.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

3. That the Board approve an updated Schedule of Fees for the rental of school facilities as presented on [ATTACHMENT #8.](#)

Mr. Miller moved, Mr. Rucci seconded the motion to approve the Schedule of Fees for rental of facilities, as per Attachment #8.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

4. That the Board approve the Lancaster-Lebanon Joint Purchasing bid award for fuel and supplies as presented on [ATTACHMENT #9.](#)

Mr. Miller moved, Mr. Landis seconded the motion to approve the L-L Joint Purchasing bid award, per Attachment #9.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

5. That the Board approve 2009/2010 Budget Transfers as presented on [ATTACHMENT #10.](#)

Mr. Miller moved, Mrs. Wenger seconded the motion to approve the 2009/2010 budget transfers, per Attachment #10.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Dr. Malleus, Mr. Miller, Mr. Pusey
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nayes: None
Absent: None

Dr. Quinn stated that the Intellectual Property item would be discussed at the July 6th Committee of the Whole meeting and encouraged audience members to attend.

Student Activities Committee

Mr. Rucci reported that the Student Activities Committee met on June 10, 2010. Mr. LaBuda presented requests for overnight/out-of-state field trips and Sunday use of facilities. Chelsea Gavin presented the Student Representative report. Mr. Troy Price and John Kosydar, A.D., reviewed parent associations. Mike Joseph lead the discussion on gifts and gratuities. Mr. Rucci spoke about the documents submitted by Mr. Gallagher (*attached to these minutes*), and suggested that the Board discuss the committee process to make it more clear. The Committee made the following recommendations to the Board.

1. It was recommended that the Board approve the following out-of-state/overnight field trip requests:
 - A. HS Spanish 4 and 5 students and staff to various cities in Spain from June 20 through July 2, 2012. Students will experience a first-hand study of Spanish language, history and culture through travel to sights/cities if importance in Spain.
 - B. HS yearbook team to attend the Josten's Workshop at Gettysburg College, Gettysburg, PA from August 1-3, 2010. The workshop is for editors, advisors and staff members and will cover yearbook production, design and layout.
 - C. The Student Activities Committee supports the idea of the 2011 senior prom being held in Baltimore Harbor as a dinner cruise.

Mr. Rucci moved, Mr. Conrad seconded the motion to approve the above field trip requests. Motion passed by an 8-1 vote with Dr. Malleus opposing the prom item.

2. It was recommended that the Board approve the following Sunday use of facilities requests:
 - A. Warwick Field Hockey Parent Association to use varsity field hockey field 1 for the Fall Youth Field Hockey League, August 22, 2010, through October 10, 2010, from 1:00 p.m. to 5:00 p.m.
 - B. The Lititz Area Ministry Partners to use the HS auditorium on August 29, 2010, for the "For the Love of Lititz" event from 1:00 to 9:30 p.m.
 - C. The Warwick Music Department to use the Bonfield Elementary gym/auditorium, cafeteria, music room and a classroom for the Warwick Summer Music Camp on August 1, 2010, from 1:00 to 11:30 p.m.
 - D. The Lititz Youth Soccer Club to use John Beck field 19 from August 8, 2010, through November 21, 2010, from 1:00 to 9:00 p.m., for practice.

Mr. Rucci moved, Mr. Conrad seconded the motion to approve the above Sunday use of facilities requests. Motion passed unanimously.

Personnel Committee

Dr. Quinn announced that there would be a meeting following this Board meeting.

Labor and Management Committee

Dr. Quinn reported that there was no meeting this month.

Lititz recCenter Representative

Mr. Conrad had no update. He encouraged people to join.

Legislative Committee

Mr. Pusey reported that the PSERS organization is being reviewed and a bill has been moved to the senate to negotiate. An article recently appeared in the newspaper which outlined what was approved by the legislature. There is no state budget yet.

IU Representative

Mr. Landis reported that a meeting was held on June 16, 2010. Detailed information was contained in the Board packets. An executive session followed to discuss early bird negotiation issues. The publication, "Helping Districts Help Students" was also in the Board packet.

Lancaster County Career and Technology Center Representative

Mr. Pusey stated that they are still working on the feasibility study, and he had nothing further to report at this time.

Lancaster County Academy Representative

Mr. Miller reported that a meeting was held on June 12 which included graduation at Conestoga Valley Middle School. Warwick had one graduate. Two other Warwick students missed graduation due to the need to finish up some work. Warwick has 9 students enrolled for next year, and 2 more going through the process. We have 10 slots. The Memorandum of Understanding with PDE was reviewed with hopes that the Academy will be able to reformat and move forward.

PRIOR BUSINESS

None

NEW BUSINESS

None

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Dr. Quinn thanked everyone for being at the meeting. The comments and discussion on the budget were appreciated, and he thanked everyone for keeping it level headed. He encouraged everybody to come to all of the board meetings because the comments and discussion on everything would be appreciated.

Dr. Quinn commended Mr. Price and his staff on the graduation ceremony on June 15th. He said we provide students with a quality education and the culmination of graduation at Calvary was truly an outstanding ceremony.

Howard Snoke addressed the Board about lowering salary increases.

Wendell Gainer, Jr., addressed the Board about the \$900,000 in budget cuts and how much of it was attributed to stimulus money. He asked to have these savings put on the website where it can be tracked and measured. He commended Dr. Quinn and Mr. Conrad for their commitment to not increasing the taxes.

Nelson Peters thanked the Board for listening and participating. He inquired about the recently passed policy on alternative funding, and asked for an update and the marketing approach to keep the process ongoing.

Mr. Conrad said he was amazed with how much work the budget process involved, and he was very impressed in his first year being a part of this task. He thanked everyone for hearing his viewpoints and concerns.

Bill Rogers asked about the 5-4 budget vote from the Finance and Legal Committee and if the 5 votes were those of citizens. Dr. Hershey confirmed that they were all citizen members. Mr. Miller and Mr. Landis are the two Board members serving on this committee, and they voted to support the original budget

recommendation. Mr. Rogers stated that the district does not have a funding issue, but a spending issue; and programs that are not educational, but extra-curricular activities that could be cut.

Alex Henry, a high school student thanked the Board for giving their idea on the prom a try.

Dr. Quinn clarified that he voted in favor of the 2.87% budget increase. He voted no on 1.5% increase for that reason.

ADJOURNMENT

There being no further business, Mr. Conrad moved to adjourn the meeting. Mr. Pusey seconded the motion, and the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jo Anne McClain, Board Secretary