

Warwick School District

Lititz, PA 17543

June 7, 2011

A special meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, June 7, 2011, 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, Darryl L. Miller, Dr. Timothy Quinn, Todd L. Rucci, and Debra J. Wenger were present at roll call.

Excused absences: Warren Newberry, David M. Pusey and Kelsey Cowher, Student Representative

Others attending the meeting: Dr. April Hershey, Superintendent, Dr. Keith Floyd, Assistant Superintendent for Elementary Education, Dr. Robin Felty, Assistant Superintendent for Secondary Education, Jo Anne McClain, Board Secretary, David L. Zerbe, Business Manager, Laura Knowles of Lancaster Newspapers, Gary Klinger of *Lititz Record Express*, Lori Zimmerman, Donald Gallagher, Dr. Peggy Montgomery, and Mark Leidich.

RECOGNITION OF CITIZENS

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

Donald Gallagher, of Warwick Township, addressed the Board regarding last week's article in the *Lititz Record Express* comparing Warwick, Ephrata, and Cocalico School Districts. He urged the Finance and Legal Committee and School Board to examine the possible consolidation of school districts. His second topic was health care reform. He read from a prepared statement, copies of which were given to all Board members, and a copy is attached to these minutes.

APPROVAL OF AGENDA

Mr. Eppig moved, Mr. Rucci seconded the motion to approve the agenda as presented.

Motion passed unanimously.

COMMUNICATIONS

A letter was received from Donald W. Gallagher, dated May 21, 2011, copies of which were distributed to all Board members, and it is attached to these minutes.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Retirement

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

Non-Instructional

Paul A. Miller from a building services position at John Beck Elementary School, effective August 15, 2011.

Mr. Landis moved, Mrs. Wenger seconded the motion to accept the retirement of the above named individual. Motion passed unanimously.

B. Termination

It was recommended that the Board terminate the following individual:

Non-Instructional and Extra-Duty

Scott Rathkey from a building services position at Warwick High School, and as head track coach, effective May 24, 2011.

Mr. Eppig moved, Mr. Miller seconded the motion to approve the above termination.

On roll call vote:

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

C. Elections

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

Non-Instructional

Timothy Heckman as a temporary building services summer custodian, effective June 8, 2011, through August 26, 2011, at the rate of \$7.25 per hour for 10.0 hours/day – 40.0 hours/week.

Andrew Wingert as a temporary building services summer custodian, effective June 8, 2011, through August 26, 2011, at the rate of \$7.25 per hour for 10.0 hours/day – 40.0 hours/week.

Independent Volunteers

It was recommended that the Board approve the following individuals as independent volunteers for the 2010/11 school year: Carol Weaver and Kelly Knouse.

Mr. Eppig 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, Mr. Miller,
Dr. Quinn, Mr. Rucci, and Mrs. Wenger
Nays: None
Absent: Mr. Newberry and Mr. Pusey

2. LEAVE OF ABSENCE

It was recommended that the Board approve the request of Amy Hensel to extend FMLA through the end of the current school year. A portion of this leave will be unpaid. FMLA maintains benefits through the summer months.

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

On roll call vote:

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

COMMENTS OR QUESTIONS FROM CITIZENS

None

ADJOURNMENT

There being no further business, Mr. Conrad moved to adjourn the meeting. Mrs. Wenger seconded the motion and the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Jo Anne McClain, Board Secretary