

**Warwick School District**

Lititz, PA 17543

September 4, 2012

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

Dr. Quinn, President, called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

The Board Secretary called the roll of the Board: Millard P. Eppig, Jr., Darryl L. Miller, Nelson Peters, Dr. Timothy Quinn, Debra J. Wenger, Todd L. Rucci, and Scott Shaub, were present at roll call. Michael Landis, Matthew Knouse and Abigail Barthe, Student Representative, were absent.

Others attending the meeting: Dr. April Hershey, Superintendent, Dr. Robin Felty, Assistant Superintendent, David L. Zerbe, Business Manager, Mark Leidich, Yvette Line-Koller, Lisa Himes, Laurie Knowles, and Lori Zimmerman.

**RECOGNITION OF CITIZENS**

Dr. Quinn welcomed those attending the meeting and asked if there were any questions or comments. No Comments at this time.

**APPROVAL OF AGENDA**

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

**COMMUNICATIONS**

Dr. Hershey reported that each board member received an invitation to attend the Fall 2012 Breakfast, an invitation for the Hourglass Foundation meeting hosted by the Lancaster County Commissioners, and information from PDE concerning healthy eating.

**REPORT OF THE SUPERINTENDENT**

**1. PERSONNEL**

**A. Resignations**

It is recommended that the Board accept the resignation of the following individuals:

Non-Instructional

Michelle Horsburgh as Cafeteria Monitor at Lititz Elementary School, effective August 22, 2012.

Earl Hazel as Cafeteria Monitor at Warwick Middle School, effective September 4, 2012.

Valerie Bomberger as Learning Support Assistant at Warwick Middle School, effective September 4, 2012.

Faith Siegrist as Learning Support Assistant at Lititz Elementary School, effective September 4, 2012.

**B. Elections**

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

Non-Instructional and Extra-Duty

Kyra Hackman, as Learning Support Assistant at Lititz Elementary School, 5.5 hours/day at the hourly rate of \$10.30, effective September 4, 2012, pending receipt of paperwork. Ms. Hackman is replacing Faith Siegrist who resigned.

Chrissy Starner, as Cafeteria Monitor at Lititz Elementary School, 3.0 hours/day, 15 hours/week, at the hourly rate of \$9.00, effective September 4, 2012, pending receipt of paperwork. Ms. Starner is replacing Michelle Horsburgh who resigned.

Geraldine Elder, as Lead Nurse at Warwick High School, at a salary of \$1,013/year, effective at the beginning of the 2012-2013 school year. Mrs. Elder is replacing Paula Dennes who resigned.

Donald Miller, as Cafeteria Monitor at Warwick Middle School, at a salary of \$685/year, effective September 4, 2012. Mr. Miller is replacing Earl Hazel who resigned.

Laura Sweigart, as Food and Nutrition Services Assistant at John Beck Elementary School, 3.0 hours/day at the hourly rate of \$9.00, effective August 30, 2012. Ms. Sweigart is replacing Kimberly Shoenberger who had a change of status.

Amanda Rishell, as Special Needs Assistant at Warwick Middle School, 7.0 hours/day, at the hourly rate of \$11.87, pending receipt of paperwork. This is a new position due to the district's "take back" of an IU classroom.

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

**On roll call vote:**

**Ayes:** Mr. Eppig, Mr. Shaub, Mr. Miller, Mr. Peters,  
Dr. Quinn, Mrs. Wenger, Mr. Rucci

**Nays:** None

**Absent:** Mr. Knouse and Mr. Landis

**2. TRANSFERS and CHANGE OF STATUS/RATE**

It is recommended that the Board approve the transfers and changes of status/rate as set forth below.

Non-Instructional Rate Change

Gloria Novacheck, Special Needs Assistant at John R. Bonfield Elementary School is receiving an hourly rate change from \$12.93 to \$14.43, effective September 4, 2012. Mrs. Novacheck has been assigned to a newly identified student and the rate increase is for the differential.

Non-Instructional Transfer

Marisa McMahon, from Special Needs Assistant at Warwick Middle School, 7.0 hours/day to Special Needs Assistant at Warwick High School, 7.0 hours/day, effective September 4, 2012. Ms. McMahon is moving to the high school with the student she worked with at the Middle School. Her hours and wage will remain the same.

Non-Instructional Change of Status

Phyllis Breitegan, from Computer Assistant at Warwick Middle School, 6.0 hours/day at \$9.60/hour, to Learning Support Assistant at Warwick Middle School, 6.0 hours/day at \$10.60/hour, effective September 4, 2012. Ms. Breitegan is replacing Valerie Bomberger who resigned.

Mr. Rucci moved, Mr. Peters seconded the motion to approve the transfers/change of status/rate change of the above individuals.

**On roll call vote:**

**Ayes:** Mr. Eppig, Mr. Shaub, Mr. Miller, Mr. Peters,  
Dr. Quinn, Mrs. Wenger, Mr. Rucci

**Nays:** None

**Absent:** Mr. Knouse and Mr. Landis

3. **BOARD COMMITTEE ELECTION**

It is recommended that the Board approve the election of the following Board Committee member, effective September 4, 2012.

Building and Property Committee

Carl D. Kline, Jr.

Mr. Eppig moved, Mr. Shaub seconded the motion to approve the transfers/change of status/rate change of the above individuals.

**On roll call vote:**

**Ayes:** Mr. Eppig, Mr. Shaub, Mr. Miller, Mr. Peters,  
Dr. Quinn, Mrs. Wenger, Mr. Rucci

**Nays:** None

**Absent:** Mr. Knouse and Mr. Landis

**COMMENTS OR QUESTIONS FROM CITIZENS**

**ADJOURNMENT**

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

Respectfully submitted,

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David Zerbe, Board Secretary