

Warwick School District Board of School Directors

The Board meets at 7:00 p.m. on the third Tuesday of each month except for December, when it meets on the first Tuesday in December for organization.

Visitors are welcome and will be given an opportunity to speak at the time they are recognized by the Board President.



AGENDA

December 5, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF TEMPORARY PRESIDING OFFICER

SWEARING IN OF NEW BOARD MEMBERS

ROLL CALL

APPROVAL OF AGENDA

ELECTION OF BOARD PRESIDENT

ELECTION OF BOARD VICE-PRESIDENT

ELECTION OF BOARD TREASURER

APPOINTMENT OF SOLICITOR

It is recommended that Kegel Kelin Almy & Lord LLP of Lancaster, PA, be appointed as the Solicitor for the school district for 2018.

APPOINTMENT OF SOLICITOR FOR SPECIAL EDUCATION SERVICES

It is recommended that William Zee of Barley Snyder, LLP of Lancaster, PA, be appointed as the Solicitor for special education services only for the school district for 2018.

ESTABLISHING TIME AND PLACE OF MEETINGS

It is recommended that the Board approve the 2018 schedule for Board and Committee meetings as per [ATTACHMENT #1](#).

ADOPTION OF RULES OF ORDER

It is recommended that the Board adopt the Revised Robert's Rules of Order for the Board of School Directors' meetings for the year 2018.

APPOINTMENT OF REPRESENTATIVES

Committee Assignments

It is recommended that the Board approve the Committee Assignments as set forth on [ATTACHMENT #2](#) for the year 2018.

Investment Officer for District

It is recommended that the Board appoint Nathan Wertsch, Chief Financial Officer, as the Investment Officer for the district for the year 2018.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Retirement

It is recommended that the Board approve the retirement of the following individual:

Instructional

Nicholas DeRosa as a Social Studies Teacher at Warwick High School, effective at the end of the 2017/2018 school year.

B. Elections

It is recommended that the Board approve the election of the following individuals:

Non-Instructional

Alissa Weinstein as a Special Programs Assistant, at John Beck Elementary School, 5.5 hours/day, at the hourly rate of \$13.90, effective pending receipt of the appropriate paperwork. This position is the result of restructuring.

Independent Volunteers

It is recommended that the Board approve the election of the individuals listed below as independent volunteers, effective December 6, 2017, until they submit their resignation or have their active status changed by the district.

Lauren Arrick

Nichole Dilts

Brian Good

Volunteer Coaches

It is recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective for the 2017/2018 school year, until they submit their resignation or have their active status changed by the district.

Ben Hershey

David Jenkins

Brock Lieberman

Cameron Shertzer

Ross Stockdale

Josh Witmer

District Approved Photographer

It is recommended that the Board approve the election of the individual listed below as a district approved photographer, effective for the 2017/2018 school year, until she submits her resignation or has her active status changed by the district.

Marni Van Grouw

2. LEAVE OF ABSENCE REQUESTS

It is recommended that the Board approve the following leave of absence requests:

Instructional

Holly Plumb is requesting an extension to her previously approved Child Rearing Leave, which began August 30, 2017, to now continue through the end of the 2017-2018 school year. Mrs. Plumb is anticipating returning to work at the beginning of the 2018-2019 school year.

3. APPROVAL OF SUNDAY FACILITIES USE REQUESTS

It is recommended that the Board approve the following Sunday Facilities Use requests submitted by the Student Activities Committee, who approved through digital communications:

- a. Sunday, December 3 at 6:30 p.m. for LL wrestling officials' to use the HS wrestling room meeting on December 3, 2017 from 6:30 p.m. to 7:30 p.m. for a meeting.
- b. Healthy Kids Running Series to use JRB baseball/MP fields 23 and 24 from April 8, 2018 through May 6, 2018 from 2:30 p.m. to 5:00 p.m.
- c. Warwick Girls' Soccer to use the HS small gym from January 7, 2018 through February 25, 2018 for winter indoor-open gyms from 1:30 p.m. to 4:00 p.m.
- d. Warwick Boys' Soccer to use the HS small gym from January 7, 2018 through March 25, 2018 for soccer indoor futsal from 4:00 p.m. to 6:00 p.m.
- e. Warwick Football to use running track field 12 and multi-purpose Field 3 from March 25, 2018 through April 30, 2018 (excluding April 1) for flag football from 1:00 p.m. to 4:30 p.m.

4. APPROVAL OF OUT OF STATE/OVERNIGHT TRIP REQUESTS

It is recommended that the Board approve the following Out Of State/Overnight Trip requests submitted by the Student Activities Committee, who approved through digital communications:

- a. HS students and staff to the Bahamas and Florida from March 25, 2018 through April 1, 2018. Students will perform on ship for live audiences and participate in professional onboard workshops and experiences.
- b. HS students and staff to Susquehannock HS to participate in District 7 Chorus from January 25, 2018 to January 27, 2018.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

ADJOURNMENT