

Committee of the Whole

March 6, 2018

Board Room

7:00 p.m.

MINUTES

Members Present:

Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Matt Knouse, Debra Wenger, Nelson Peters, Todd Rucci, April Hershey, Nate Wertsch, Paige Bogda, Melanie Calender

Guests:

Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe

1. Scholastic Writing Award Winners

Warwick Middle School and Warwick High School Students, Mrs. Wendy Hoyer, and Mrs. Michelle Whitmoyer

Mrs. Hoyer provided a brief history of the Scholastic Writing Award and student participation from Warwick School District this year. Greyson Miller, a Gold Key winner from the middle school, shared his short story. Abby Weaver, also a Gold Key winner and a student from the high school, shared an excerpt from her award winning piece.

2. Budget Update Presentation Mr. Nathan Wertsch

Mr. Wertsch provided a general budget update for 2018-2019. Mr. Wertsch shared a budget overview of revenue, expenses, tax revenue implications, budget considerations with regards to healthcare, special education expenses, attritional savings, assessed values and additional items. Mr. Wertsch also provided information on the importance of proactive planning and the true cost of debt.

- 3. Board Policy Review
 - New Policy District-Initiated Tax Assessment Appeals
 - Pubic Complaints Procedure
 - 626 Attachment D Federal Programs Addendum

Dr. Hershey reviewed the above policies and addendum.

4. Other Relevant Items

No other relevant items

The committee adjourned at 7:35 p.m. Respectfully Submitted,

Lisa Bonfield



Building and Property Committee

March 12, 2018

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

The Building and Property Committee did not meet in March due to lack of agenda items.

The next meeting of the Building and Property Committee is scheduled for Monday, April 9, 2018.

Education Committee



March 12, 2018

Board Room

MINUTES

In Attendance:

Dr. Ryan Berardi, Dr. Melanie Calender, Dr. Ron Hallett, Mrs. Jill Lutz, Mrs. Deb Wenger, Lori Sedlmeyer, Mrs. Lisa Gleason, Mr. Mike Neuman, Mrs. Lisa Miller, and Miss Paige Bogda

- 1. Welcome Mrs. Deb Wenger
- 2. Student Representative Report Miss Paige Bogda
 - HS: Elective Fair, Feb Students of the Month, and Talent Show
 - MS: 7/8 Grade Course Selections
 - John Beck: Jump Rope for Heart & Student Council to Luther Acres
 - Kissel Hill: Seussical Musical & Title I Night (with all other Title I Elementary Schools)
 - Bonfield: Jump Rope for Heart & All Pro Dads
 - Lititz El: Book Fair & Title I Night (with all other Title I Elementary Schools)
- 3. **K-2 Math Curriculum Update** Mrs. Stacie Bardell, Mrs. Heather Bellows, Ms. Ashley Borg, Mrs. Amy Henschel, Mrs. Beth Smith
 - Team members were from every grade level from every building.
 - Would like to adopt Eureka Math aligned to PA Common Core K 8.
 - Product has a combination of formative and summative assessments.
 - Resources and Supports: Teacher Manuals, PD with Online Modules, Physical Manipulatives, and Smartboard License
 - If approved, math team will present to the K-2 program to acclimate teachers to this resource.
 - This resource will increase the rigor at the primary grades to prepare for the greater rigor at the intermediate grade levels.
 - Costs: \$140.00 per teacher, \$450.00 for Professional Development
 - Online resources may be pushed out through Google Classroom (not a requirement, but an option).
 - Key to program is the manipulative piece...students will be able to learn more frequently at a greater concrete level.
- 4. **K-6 Technology Curriculum Updates** Mrs. Beth Hartranft, Mrs. Shelly Chmil, and Teachers
 - Update to new ISTE standards (2016). Curricular units have been updated to match these updated standards.
 - Computational Thinkers using Code.org course and lessons (both plugged and unplugged).
 - Train the trainer model utilized to train core team and then train each building.
 - Replace existing resources that require laptop access, utilize PicCollage Edu, and Seesaw

Next Meeting: April 9, 2018

- Looking for approval to change the units in the CMAP.
- 5. New Business Courses: Mrs. Brenda Crosetto
 - Introduction to Personal Finance
 - i. $9-10^{th}$: Built for those with limited financial knowledge
 - ii. Explore values/needs/wants, decisions, savings goals, getting a job, managing money, compassion shopping, credit basics, identity theft.
 - iii. Assessments: projects/test, children's book, financial stress simulation, financial simulation during a month.
 - iv. Resources: no textbook, Moodle, Google Classroom, H&R Block Simulation, Stock Market Simulation, and Take Charge Today Website.
 - Money Management and Investing Skills
 - i. $10-12^{th}$: Built for advanced understanding in financial wellbeing and investing
 - ii. Financial decision-making, tax returns, setting financial goals, lifelong employment, fundamentals of investing, major expenditures, insurance, credit reports, identify theft, and estate planning.
 - iii. Assessments: projects/tests, H&R Block Game- 10 Week Real World Simulation, and Stock Market Game 10 Week Investing Simulation.
 - iv. Resources: no textbook, Moodle, Google Classroom, H&R Block Simulation, Stock Market Simulation, and Take Charge Today Website.
 - Business Computer Applications & Career Exploration
 - i. Students will learn how to utilize digital tools
 - 1. File Management
 - 2. Keyboarding Skills
 - 3. Applied Learning Systems
 - a. Google Docs
 - b. Google Sheets
 - c. Google Slides
 - 4. Internet Safety/Brain Pop Activity
 - ii. PA Core Communication & Computer and Information Technology Standards
 - iii. Major Shifts: Bringing best practices into the classroom for students earlier.
 - iv. Assessments typing speed, Google Drive Organization, and Google Applications projects.
 - v. Resources: Web based keyboarding program, AES Software, Google Drive, Google Classroom, and Moodle.

6. Other Items

- Special Education Plan Update *Dr. Melanie Calender*
 - i. Plan deals specifically with compliance. PDE requires every three years.
 - ii. Already shared with the stakeholder team. Abbreviated version was handed out.
 - iii. Next Step: Public Review
 - iv. Required components of this plan serves all students in the Warwick boundary, even if they are not served directly in the Warwick School District schools.
 - v. The focus remains to provide professional development to provide the highest quality educator, and educational environment, to all students.
 - vi. Areas of Growth:

- 1. Communication
- 2. Student-Centered Programming
- 3. Instruction
- vii. Staff Training Focus Areas from Survey:
 - 1. Autism
 - 2. Behavior
- viii. Parent Education
 - 1. Behavior
 - 2. Agency Support
- ix. Open-Ended: Strengths
 - 1. Caring Staff
 - 2. Meeting Student Needs
 - 3. Communication
- x. Open-Ended: Growth
 - 1. Communication with Student and Parents
 - 2. Transition
 - 3. Consistency of Language

Respectfully Submitted, Dr. Ryan P. Berardi



Finance and Legal Committee

March 6, 2018

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

The Finance and Legal Committee did not meet in March due to the lack of agenda items.

The next meeting of the Finance and Legal Committee is scheduled for Tuesday, April 3, 2018.

Student Activities Committee



March 8, 2018 Board Room 6:00PM

MINUTES

n attendance: Todd Rucci, Marisa Tocci, Leslie Swan, Crystal Harnick, Jeff McSparran, Paige Bogda, Heather Heisey, Ryan Axe, Kristy Szobocsan

- 1. Welcome Mr. Todd Rucci
- 2. LAMS Co-Opt Request: Jeremy Allen
 - Expanding to HS next fall- beginning with 9th grade and adding one grade level each year moving forward
 - Current projections show the number of students would max around 50 once LAMS is at a full 9-12 high school
 - Looking to provide our HS students with athletic opportunities in the community
 - o Interested in all female and male sports except for football
 - Understand LAMS is responsible for transportation and students must meet all Warwick school district requirements
 - SAC will support the co-opt request from LAMS
- 3. Student Representative Report Miss Paige Bogda
 - High School
 - Incoming class of 2022 participated in the Elective Fair where they learned about HS elective course options from Link Leaders
 - Celebrated our Students of the Month
 - Looking forward to the Science Fair and spring musical
 - Middle School
 - 8th grade visited the HS for an Elective Fair
 - 7th and 8th grade completed course selection
 - John Beck
 - All students will participate in jump rope for heart
 - 5th and 6th grade will visit the HS for a preview of the spring musical
 - Kissel Hill
 - 5th and 6th grade are hard a work creating their musical
 - Looking forward to the spring Title I evening
 - Barnes and Noble Night will be held on March 22nd
 - o Bonfield
 - All Pro Dad's breakfast was held
 - Art Goes to School visited

- Bingo Family Night will be held on March 8th
- o Lititz EL
 - Held our annual book fair
 - Random Acts of Kindness was a great activity
 - Looking forward to the spring Title I evening
- 4. Warwick Adult Education Update Dr. Judy Drager-McCoy and Ms. Dianne Skilling
 - Offered 53 workshops and 44 ran
 - o 385 total participants
 - o 73% seniors, 27% non-seniors
 - New workshops: Demystifying Personal Technology, Drumming for Everyone
 - o First time summer workshop offerings: Pound Rock Out and Yoga Fit
 - SAC continues to support the adult education program and appreciate its outreach to the community
 - SAC suggest reaching out to the HS honor societies for volunteers, seeing if a
 HS business course could help with the marketing, surveying the current
 participants to see what type of offerings they would like to see
- 5. Sunday Use Requests Dr. Ryan Axe
 - a. Alex Daecher to use the HS turf football stadium 14 for Special Olympics on April 29, 2018 from 1:00 4:30 p.m.
 - Committee approves
 - b. Lititz Youth Soccer Club to use JB practice fields 18, 19 and 20 for LYSC practices/games from March 25, 2018 through June 3, 2018 from 1:00 5:00 p.m.
 - Committee approves
- 6. Out of State/Overnight Trip Request Dr. Ryan Axe
 - a. HS students and staff to the Lancaster Host Resort, Route 30, Lancaster to participate in All State Chorus from April 18, 2018 April 21, 2018.
 - Committee approves
 - b. HS student and staff to ELCO HS to participate in District Vocal Jazz concert from April 6-7, 2018.
 - Committee approves
 - Winter Track national qualifiers to Staten Island, New York on Friday, March 9th,
 2018. Team will go with Coach Rhoads in a school van and will return Friday night.
 - Committee approves
- 7. Extra-Curricular Activity Update Mr. Ryan Landis
 - No report until next meeting
- 8. Additional items for discussion SAC
 - o Dr. Axe gave an update about the Warwick Internship Program (WIP)

- Clair Global, Lancaster Barnstormers, Listrak, Pleasant View Retirement Home, Sechan Electronics, Versatek
- Working on ways to promote it with the students earlier so they know what the options are
- Unified Track has been approved and we are quickly putting all of the pieces together to launch the season
- 9. Closing Comments SAC

Respectfully submitted, Kristy Szobocsan