



# Warwick School District

## Committee of the Whole

April 3, 2018

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Leslie Penkunas, Scott Shaub, Millard Eppig, Matt Knouse, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Paige Bogda, Melanie Calender

**Guests:** Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe, Ryan Berardi, Kevin Martzall

1. Future Project Financing Options - Discussion  
~ *Mr. Ken Phillips, RBC*

Mr. Ken Phillips discussed the impact of Act 1 on school districts' building projects. He also provided a review of the district's debt portfolio as a basis for moving forward. Mr. Phillips shared the district's gross debt, net debt outstanding, refunding savings history over the course of the past ten years, debt management, taxable interest rate forecast, and options for planning to fund future projects.

2. Budget Presentation  
~ *Mr. Nathan Wertsch*

Mr. Wertsch provided an updated budget presentation for 2018-2019. Mr. Wertsch shared a budget overview of revenue, expenses, tax revenue implications, budget considerations with regards to attritional savings, special education expenses, assessed values, state funding and additional items.

3. Board Policy Review –
  - Policy No. 918 – Title I Parent and Family Engagement – Updates
  - Policy No. 310 – Abolishing A Position – to be retired

The above policies were reviewed and recommendations were shared by Dr. Hershey.

4. Other Relevant Items

No other relevant items

The committee adjourned at 7:31 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lisa Bonfield".

Lisa Bonfield



# Warwick School District

## Building and Property Committee

April 9, 2018

District Office - Conference Room A

6:00 p.m.

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### ***AGENDA***

1. Welcome and Public Comment
  - a. Attendees: Scott Shaub, Robert Marshall, Matthew Knouse, Ed Gooch, April Hershey, Carl Kline, Jeff Webber, Steve Szobocsan, Nathan Wertsch, Bruce Schreiter
  - b. No public attendees
2. Bonfield Well – Fencing Request
  - a. Damage at the property related to balls and other concerns
  - b. Mr. Weber shared he discussed the concern regarding mowing with the borough
  - c. This would not be a cost to the district in regards to the fence
  - d. We would require that they do it in a way that doesn't require extra maintenance
  - e. We would still have access to the building
  - f. No concerns from the committee
3. LED Lighting Upgrade Options (Bonfield & HS)
  - a. Mr. Wertsch explained two different proposals related to the LED lighting upgrade at Bonfield. This includes both internal and external lighting.
  - b. The proposal from Dauphin Electric was significantly less than Osram
    - i. The payback period for the Dauphin Electric proposal is 1.3 years
  - c. The committee supports moving forward with this project
  - d. Lights at the high school were also looked at but the payback period would take us into the renovation period.
4. ***UGI Right of Way Request***
  - a. They would like to extend their gas line from in front of the middle school to Limerock Road.
  - b. This added line could give us another loop for pressure that would help with issues that have happen at the HS.
  - c. UGI will provide a more formal proposal in the future- hopefully prior to next committee meeting
  - d. The committee would like to hear more regarding this potential project
5. Other Relevant Items
  - a. Dr. Hershey shared updates related to the feasibility study and upcoming presentations from RLPS
6. Board Recommendations Recap

# Warwick School District

## Education Committee



April 9, 2018

Board Room

6:00 p.m.

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### AGENDA

**Members Present:** Dr. Ryan Berardi, Dr. Melanie Calender, Dr. Ron Hallett, Mrs. Deb Wenger, Mrs. Leslie Penkunas, Mrs. Lisa Gleason, Mr. Mike Neuman, Mrs. Lisa Miller, Dr. Kathy Steinhour and Miss Paige Bogda

1. **Welcome – Mrs. Deb Wenger**
2. **Student Representative Report – Miss Paige Bogda**
  - HS - Represented well at the Science and Engineering Fair & March Students of the Month
  - Middle School – Course Selection & Visited the High School for the Musical Preview
  - Kissel Hill – Fine Arts Day & Jump Rope for Heart
  - John Beck – Positive Mindset Work & Fine Arts Day
  - John Bonfield – Spring Pictures & All Pro Dads
  - Lititz Elementary – Spring Musical (Wizard of Oz) & Learning Focused Motivational Activities
3. **Elementary Social Studies Curriculum – Dr. Jennifer Murphy & Team**
  - First revision to the curriculum in 7 or 8 years.
  - Resources for the Update
    - i. Utilization of Junior Achievement (K-5): Non-profit that partners with others in the business world. There will be a trial period (pilot) to see if this resource will be worth continued use.
    - ii. Grade 6 – Biztown Pilot
  - Tied to all SS PA Academic Standards.
  - K-6 Unit overviews shown to the committee.
  - Curriculum fully uploaded to the CMP.
  - Major Shifts
    - i. Organized by standard strand vs. by the way a textbook is designed.
    - ii. Map Skill Focus
    - iii. Economics Focus
  - Assessments are aligned for the possibility of a standards based report card.
  - Feedback from Questions
    - i. *What if volunteers are not available?* Grades will look for individuals as volunteers for Junior Achievement. If volunteers are not easily available, contact Junior Achievement and they will support.
    - ii. *Will this impact the 6<sup>th</sup> grade fieldtrips?* Next year, the recommendation is to hold fieldtrips as they stand. If Biztown is maintained, one of the present trips may be adjusted.
    - iii. *How will these flow into 7<sup>th</sup> grade social studies work?* Secondary rep indicated that a stronger focus on map skills would be valuable. This was built into each unit.
    - iv. *Discussion regarding the quality of the present PA Standards in social studies.* Presenting group indicated that the standards are both reasonable and high quality at each respective level.
4. **Other Items:**

Respectfully Submitted,  
Dr. Ryan P. Berardi  
4/9/18

*Next Meeting: May 14, 2018*



# Warwick School District

## Finance and Legal Committee

April 3, 2018

Conference Room A

6:00 p.m.

### *MINUTES*

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Millard Eppig, Jr., Mr. Nelson Peters, Mr. Jim Koelsch, Mr. C. Edward Browne, Mr. Flip Steinour, Mr. Mark Leidich, Mr. Kevin Martzall, Dr. Jennifer Murphy, Mr. Fred Ze

Absent: Mr. Michael Landis, Mr. Jim Koelsch, Mr. Flip Steinour,

1. Welcome and Public Comment - none
2. 2018-19 IU13 Budget Review – Mr. Wertsch reviewed the IU 13 Budget Review that outlines the spending for the 2018-19 school year.

**Recommendation** – It is recommended that the board approve the 2018-19 IU13 Budget.

3. 2018-19 General Fund Budget Update – Mr. Wertsch reviewed an updated related to the 2018-19 General Fund Budget. He focused on revenue generation, expense mitigation and fund balance use. The committee then took a closer look at revenue and expenses.
4. 2017-18 Budget Transfers - Mr. Martzall reviewed the current 2017-18 budget transfers as presented.

**Recommendation** – It is recommended that the board approve the current list of 2017-18 budget transfers.

5. Obsolete Equipment - Mr. Wertsch reviewed the current 2017-18 obsolete equipment list as presented.

**Recommendation** – It is recommended that the board approve the current list of 2017-18 obsolete equipment.

6. Other Relevant Items
7. Board Recommendations Recap

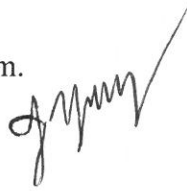
**Recommendation** – It is recommended that the board approve the 2018-19 IU13 Budget.

**Recommendation** – It is recommended that the board approve the current list of 2017-18 obsolete equipment.

**Recommendation** – It is recommended that the board approve the current list of 2017-18 budget transfers.

Meeting Adjourned at 6:08 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jennifer Y. Murphy', written in a cursive style.

Dr. Jennifer Y. Murphy

# Warwick School District

## Student Activities Committee



April 12, 2018

Board Room

6:00PM

### *MINUTES*

In attendance: Todd Rucci, Ben Sahd, Leslie Swan, Crystal Harnick, Heather Heisey, Maria Meeder, Ryan Landis, Ryan Axe, Kristy Szobocsan

1. Welcome – Mr. Todd Rucci
2. Student Representative Report – Miss Paige Bogda
3. Athletic Update – Mr. Ryan Landis
  - a. Unified Sports Update
    - First season is going well, 3 meets will be held along with a regional championship and the possibility to compete at States
    - Warwick will host a meet on May 10<sup>th</sup>
  - b. LAMS
    - Waiting to get participation numbers from LAMS
  - c. Financial Reports
    - Reviewed
4. Sunday Use Requests – Dr. Ryan Axe
  - a. Lancaster Evangelical Free Church to use the HS and MS parking lots on June 3, 2018 from 1:00 – 5:00 p.m. for Sunday in the Park.
    - Committee approves
  - b. Warwick Township Travel Baseball Association to use varsity baseball field 13 on May 20, 2018, June 10 & 17, 2018, and July 15, 22 & 29, 2018 for practice from 6:00 – 8:00 p.m.
    - Committee approves
5. Overnight Requests – Dr. Ryan Axe
6. Additional Items for Discussion – SAC
  - a. Signing Day for athletes
    - Provided background on the history of Signing Day
    - Outlined what other schools do and discussed possibilities
    - SAC is in support of doing what is best for the majority of kids
    - Further discussions will be held about moving it to the spring
7. Closing Comments – SAC

Respectfully submitted,  
Kristy Szobocsan

May 10, 2018