



Warwick School District

Committee of the Whole

April 4, 2017

Board Room

7:00 p.m.

MINUTES

Members Present: Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Melanie Calender

Guests: Mark Leidich, Lori Zimmerman, Ryan Axe, Jeff Weber

1. Cocalico Oratory Presentation

Warwick Middle School Students with Wendy Hoyer

Mrs. Wendy Hoyer accompanied several middle school students who participated in the Cocalico Oratory. These students eloquently shared their speeches with members of the School Board. Kudos to these students for their efforts and accomplishments!

2. Feasibility Study – Focus Group

RLPS Architects

Dr. Hershey presented the feasibility study goals and tasks. She reviewed the district goals and shared the history of Lititz with regards to the development of public schools and the Warwick School District. Mr. Nate Wertsch shared trends in enrollment and the rationale for the feasibility study. RLPS presented the importance of stakeholder input as part of the focus group process. Questions were presented to the Board. The Board participated in a Focus Group activity. Similar questions will be posed to various stakeholders at future meetings.

3. Other Relevant Items

The committee adjourned at 8:44 p.m.

Respectfully Submitted,

Lisa Bonfield



Warwick School District
Building and Property Committee

April 10, 2017

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

Warwick School District

Education Committee



April 10, 2017

Board Room

6:00 p.m.

Attendance: Deb Wenger, Kathy Steinour, Mike Neuman, Ron Hallett, Melanie Calender, Leslie Penkunas, , Lisa Miller, Sarah Bromirski

AGENDA

Welcome – *Mrs. Deb Wenger*

Student Representative Report – *Connor Wentworth*

See attached report

Computer Science & Information Technology (1 Math Credit Option) – *Dr. Ron Hallett*

- Warwick has five courses that fall into this category.
- Requesting Board approval for this change

Grammar Curriculum K-6 – *Dr. Ryan Berardi*

- Scope and sequence was developed to avoid duplication of skills from one grade level to another
- Resources/Supports were shared for each grade level
- Requesting shift from pilot to full approval by the Board for this curriculum for next year

Handwriting K-4 - *Dr. Ryan Berardi*

- Video shared to provide overview of handwriting curriculum (grades K-4)
- Vertical handwriting progression through grade levels
- Resources & assessment was addressed
- Single copy of Zaner-Bloser resource to be housed in the professional library
- Requesting approval from the Board for the handwriting curriculum

Building Data Meeting Review (grade level data/data team) – *Dr. Ron Hallett & Dr. Melanie Calender*

- Shared brief overview of data meetings from each building

Teen Hope Overview – Gerald Ressler, Teen Hope

- Currently working with 7 school districts
- Opt out option is what Warwick is investigating
- Based upon results – if there is an area of concern, one of their personnel has a face-to-face meeting with the student
- Contact is made with parent to provide contact information for outside resources
- If student is critical a referral for evaluation is made immediately
- Parent can designate whether the school would be informed of results

Other Items

Respectfully submitted,
Stacie E. Bardell

Next Meeting: May 8, 2017



Warwick School District Finance and Legal Committee

April 4, 2017

Conference Room A

6:00 p.m.

MINUTES

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Nelson Peters, Mr. Michael Landis, Mr. C. Edward Browne, Mr. Jim Koelsch, Mr. Brian Black, Mr. Kevin Martzall, Miss Jennifer Murphy, Mr. Mark Leidich, Mr. Fred Zeiset, Mrs. Wendy Hoyer

Absent: Mr. Flip Steinour, , Mr. Russel Dicks, Mr. Phil Shirk

1. Welcome and Public Comment - none
2. Fund Balance Commitments and Capital Reserve Fund – Mr. Wertsch shared an update of the 2016-17 budget that included a focus on committed funds for PSERS/healthcare stabilization (\$2.9M), projected operating deficit (\$2.2M), construction and improvements (\$2.3M), and capital expenditures (\$1.0M). This would leave the total fund balance commitments at \$8.5M, and the total uncommitted funds at \$4.9M (6.9% of 2017-18 expenses).

It is recommended that the Board approve the recommendations for the fund balance commitments.

3. 2017-18 Budget Update – Mr. Wertsch shared updates related to property tax reform, state budget hearings, and pension reform. The 2017 bond refinancing results, debt service totals, healthcare expenses, special education placement expenses, and PSERS expenses were also shared. The May and June meeting dates related to the 2017-18 budget.
4. 2016-17 Budget Transfers - Mr. Martzall shared the current 2016-17 budget transfers.

It is recommended that the Board approve the current budget transfers for the 16-17 school year as presented.

5. Other Relevant Items - none
6. Board Recommendations Recap

Recommendation – It is recommended that the Board approve the current budget transfers for the 16-17 school year as presented.

Recommendation – It is recommended that the Board approve the recommendations for the fund balance commitments.

Meeting adjourned at 7:00 p.m.

Respectfully submitted, Jennifer Y. Murphy

Warwick School District

Student Activities Committee



April 13, 2017

Board Room

6:00 p.m.

MINUTES

The Student Activities Committee did not meet in April due to the lack of agenda items. A Sunday Use request and an out of state/overnight trip request were discussed and approved via digital communication for recommendation to the Board. The Committee has the following recommendations for Board approval:

1. Sunday Use Requests
 - a. Warwick Band Parents to use the MS parking lot and grounds for Mattress Sale follow-up on April 9, 2017 from 3:00-3:30 p.m.
2. Out of State/Overnight Trip Requests
 - a. HS students and staff to attend the PJAS Science Fair from May 14-16, 2017. The program will be held at Penn State University, Old Main, State College, PA.

Next Meeting: May 11, 2017