



# Warwick School District

## Committee of the Whole

December 2, 2014

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Darryl L. Miler, Michael Landis, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Robin Felty, Ben Sahd, Todd Rucci, April Hershey

**Guests:** Laurie Knowles, Mark Leidich, Lori Zimmerman, Flip Steinour, Shannon How, Alex LeVasseur, Adam Bendinsky, Matt Cover, Maddie Morris, Danielle de Perrot, Nate Nixdorf, Emily Diem, Janice Boyer

1. LINK Crew - Presentation

*Warwick High School Students*

Six students representing the LINK Crew provided updates and changes from year one to year two. One of the key items discussed was the addition of coordinators and more intensive intentional training for the student leaders.

2. On-Site Medical Health and Wellness Centers – Presentation

*Mr. Flip Steinour*

Mr. Steinour presented information regarding on-site medical clinics as an alternative to traditional healthcare models. Projections suggest that a potential cost savings can be realized, particularly if numerous districts within the IU shift to such a model. Pros and cons of this model were also discussed.

3. School Performance Profile (SPP)

*Dr. Robin Felty*

Dr. Felty provided an overview of the 2014 School Performance Profile (SPP) including the scores allotted to each building. She reviewed the various components that contributed to this score.

4. 2015-16 School Calendar (*handout*)

We are evaluating the 2015/2016 calendar and working collaboratively with the Collective Bargaining Unit on the implications for the district and community.

5. Other Relevant Items

The following policies were shared for further review in January:

No. 004 – Membership

No. 204 – Attendance

No. 302 – Employment of Superintendent/Asst. Superintendent

No. 304 – Employment of District Staff

No. 305 – Employment of Substitutes

No. 306 – Employment of Summer School Staff

No. 307 – Student Teachers/Interns

No. 309 – Assignment and Transfer

No. 317 – Conduct/Disciplinary Procedures

No. 317.1 – Educator Misconduct

No. 806 – Child Abuse

No. 818 – Contracted Services

The committee adjourned at 8:42 p.m.

Respectfully Submitted,



Lisa Himes



# Warwick School District

## Building and Property Committee

December 8, 2014

Conference Room A

6:00 p.m.

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### *MINUTES*

**No meeting was held.**

# Warwick School District

## Education Committee



December 8, 2014

Board Room

6:00 p.m.

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Attendance: Jean Johns, Maria Navea Mitchell, Melanie Calendar, Robin Felty, Deb Wenger, Nelson Peters, Lisa Gleason, Stacie Bardell, Abigael Weit

1. Welcome – *Mrs. Deb Wenger*

Comments on agenda items

2. Student Representative Report – *Ms. Abigael Weit* –

Kissel Hill

Giving with gratitude – various activities shared

Beck

Character traits assembly and Student of the Month

Buddy Benches donated by Sauder Egg

Book Fair at Barnes and Noble

Upcoming Winter Concert

Bonfield

Parent Teacher Conferences held Nov. 25 & 26. 90-100% attendance reported

PTO sponsored Family Fun Night at Penn Cinema on Dec. 3

All Pro Dads breakfast was held Dec. 4

Franklin Institute will put on an assembly Dec. 9 as part of the Warwick Education Foundation's Expert-in-Residence grant.

High School

Upcoming Holiday Concert

3. Elementary Summer Programming 2014 – *Mrs. Lisa Himes, Ms. Jennifer Murphy, Mrs. Stacie Bardell*

Data was presented for the Pre-K Summer Program as well as Summer Academy.

Attendance increase from prior year of 13 students

Goal for Summer Academy is for students to maintain skills from the school year.

Students maintained skills in correct letter sounds and math. Whole words read indicated a slight decrease.

Focus for next year whole words read and fluency.

Second grade data demonstrated maintaining data in oral reading fluency. There was a slight increase in spelling and also math.

4. HS Technology Education Curriculum Presentation – *Mr. Marty Meier*

Design challenge was discussed as a continuation of the engineering knowledge and skills that were acquired at the middle school level.

Level-one courses were developed using state and international technology standards.

Core curriculum elements are the same regardless of the course being taken.

Next Meeting: January 12, 2015

Prior curriculum emphasized project development. The new curriculum has moved to the process of solution design and development.

A prototyping facility was added to improve the conceptualization and design phase.

The proposed curriculum adds engineering, CCE and STEM as the backbone.

Additional resources and supports have been sought including the cultivation of community and business relationships.

Upcoming:

Level 2 & 3 course curriculum development next semester

Possible grants

5. New Course Proposal for High School Math – *Mr. Ron Hallett*

There has been a 68% increase in computer programming enrollment over the past 2 years. AP Computer Science A is being proposed for approval in addition to the current computer science curriculum currently available.

Current programming includes Internet Programming I & II. These are semester classes.

The proposed AP course is a one-year program.

A student could go right to the proposed course without mandating the other available courses first.

This course would focus on Java computer language.

No additional budget dollars would be required for this course.

Education Committee gave their approval to take this onto the Board for approval.

6. Kindergarten Report Card Update – *Mrs. Melanie Calender*

The kindergarten teachers request modifications to the current report card.

The changes include:

The addition of subcategories under the heading of Numbers

Mathematical Definitions on pg. 2

All kindergarten teachers approved these changes.

7. 2014 SPP – *Dr. Robin Felty*

General background information about the PA School Performance Profile was provided.

SPP 5 Key Components include:

Indicators of Academic Achievement

Indications of Closing the Achievement Gap

Indicators of Academic Growth/PVAAS

Other Academic Indicators

Extra Credit

Data was reviewed from all key components

8. District Data Teaming – *Mrs. Melanie Calender and Dr. Robin Felty*

Information was provided for both elementary and secondary levels.

Elementary Levels

Various topics were presented at the different buildings including:

progress monitoring, attendance, discipline, writing, PVAAS, SPP, etc.

Secondary Level

Middle School

- Free & reduced lunch/poverty data
- Top 5 concerns with discipline data
- Reasons for counselor services

High School

- Free & reduced lunch/poverty data
- IEPs and GIEPs
- Perceptual Data – looking for more ways to collect data from the students
- SPP data review

9. Other Items for Discussion?

10. Comments (time permitting)

Respectfully Submitted,

Stacie E. Bardell



# Warwick School District

## Finance and Legal Committee

December 11, 2014

Conference Room A

6:00 p.m.

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### *MINUTES*

**No meeting was held.**

# Warwick School District

## Student Activities Committee



December 11, 2014

Board Room

6:00 p.m.

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In attendance: Todd Rucci, Ryan Landis, Ben Sahd, Robin Felty, Ryan Axe, Lorrie Schonour, Marie Meeder, Jen Grove, Denise Warner

1. Welcome – *Mr. Todd Rucci*

Comments on agenda items

2. Student Representative Report – *Abigael Weit*

Could not attend due to a swim meet.

3. Transportation Contracts 2014-2015 – *Mrs. Jennifer Grove*

Mrs. Grove reviewed of contract information with the committee. She went over rates and the bus driver situation. Transportation information has changed and Mrs. Grove explained the changes. The fuel costs have been left out.

4. Lititz Youth Soccer Club – *Dr. Robin Felty*

The committee brainstormed some ideas so we can still host the showcase so we can work within the confines of what is permitted. Bob Kelley was representing the club. Ideas included getting more fields, changing the times on Sunday, and looking at the spreadsheet to re-configure the schedule.

5. HS Student Council Proposal: Apple TVs – *Mr. Ryan Axe*

Mr. Axe shared a proposal for use of discretionary funds for Apple TV's in the high school. He met with student council and has been working with the tech department on this initiative. This would allow morning announcements to air throughout the building. The Apple TV's would also serve as an instructional for all staff and students would benefit when they use the laptops and iPads. The committee is in favor of the initiative.

6. Updates to Athletic Handbook: Transportation Procedures – *Mr. Ryan Landis*

Update will be at the next meeting, still in progress.

7. Sunday Use Request – *Dr. Robin Felty*

- a. Warwick Matt Club to use the HS cafeteria-dining area only and the HS large group instruction room on March 15, 2015 from 4:30 – 6:30 p.m. for an end of year banquet.

Next Meeting: January 8, 2015



- b. Warwick Youth Girls' Softball to use varsity softball field 5, multi-purpose field 4, JRB baseball/MP fields 23, 24, & 25, and Moores Run baseball field 28 for tournaments on April 19, 2015, May 17, 2015, June 7, 2015 and June 14, 2015 from 1:00 – 6:00 p.m.
  - c. Warwick Ice Hockey Club to use the BE gym/auditorium for off ice training from December 21, 2014 through February 22, 2015 from 6:00 – 7:00 p.m.
  - d. Leann Knotts to use the MS auditorium for the Extreme Talent Showcase on April 12, 2015 from 1:00 - 10:30 p.m.
8. Out of State and Overnight Field Trip Requests – *Dr. Robin Felty*
- a. HS Students and staff to participate in the District Chorus Festival at Gettysburg HS from January 23, 2015 to January 24, 2015.
  - b. HS students and staff to New York City, NY on May 1, 2015. Students will tour the city including a visit to the 911 Museum.
9. Other Items for Discussion?
10. Comments (time permitting)

Respectfully Submitted, Ryan Axe

Next Meeting: January 8, 2015