



Warwick School District

Committee of the Whole

February 7, 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

Guests: Laurie Knowles, Mark Leidich, Lori Zimmerman, Ryan Axe , Aimee Ketchum

1. Property Tax Elimination – Local Budget Implications - Presentation

~ *Mr. Nathan Wertsch*

Mr. Wertsch shared trends and projections affecting the district's budget with regards to enrollment, PSER's, expenses, revenues, and healthcare. Mr. Wertsch also presented information on the impact of the proposed Property Tax Elimination on the district. Information on the details of the proposed Property Tax Elimination and its potential impact on various stakeholders will be posted on Warwick School District's website in the future.

2. Policy Review

- Policy No. 251 – Homeless Students
- Policy No. 255 – Educational Stability for Children in Foster Care

These policies were reviewed and recommended updates were shared.

3. Other Relevant Items

- Governor Wolf presented his budget address today.
- The IU Convention will be held at IU #13 on April 19th.

The committee adjourned at 7:33 p.m.

Respectfully Submitted,

Lisa Bonfield



Warwick School District
Building and Property Committee

February 13, 2017

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

Warwick School District

Education Committee



February 13, 2017

Board Room

6:00 p.m.

MINUTES

1. Welcome – *Mrs. Deb Wenger*
Mrs. Wenger welcomed our newest committee member, Stacy Geeseman.
2. Student Representative Report – *Connor Wentworth*
Mr. Connor Wentworth presented a detailed report on the student and staff activities throughout the last month.
3. AP Chemistry – *Brad McClain*
Mr. McClain presented a new course for 11th and 12th grade students, AP Chemistry. This course will follow the AP guidelines for curriculum and textbooks. Recommend a new text for AP Chemistry: Chemistry: The Central Science (14th AP Edition), Brown, LeMay, Bursten, Murphy, Woodward, Stoltzufs
4. Course Proposal/Name Changes:
Mr. Meier presented several changes to course names and new course offerings for the 17/18 school year:
 - Recommendations for New Courses (Technology Education):
 - PLTW (Project Lead The Way) Introduction to Engineering Design Part B
 - PLTW Digital Electronics
 - PLTW Aerospace Engineering
 - Recommendations for Course Name Changes (Technology Education):
 - PLTW Introduction to Engineering Design Part A (Previously PLTW Introduction to Engineering)
 - Exploring Electronics (Previously Electricity/Electronics I)
 - Exploring Energy, Power and Transportation (Previously Energy, Power and Transportation I)
 - PLTW Principles of Engineering (Previously Design Engineering)
5. Data Team Report – *Dr. Ron Hallett & Mrs. Melanie Calender*
The team reviewed data reports from all six buildings. At all elementary buildings, grade level meetings analyzed student performance and strategies to focus meaningful instruction/remediation. At the middle school, departments analyzed student performance on

Next Meeting: MARCH 13, 2017

cornerstone assessments, then made meaningful instructional adjustments to address deficient areas. The High School analyzed an article on Unconscious Bias and how it impacts our school.

6. Other Items



Warwick School District

Finance and Legal Committee

February 7, 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. Ken Phillips, Mr. Jim Koelsch, Mr. Phil Shirk, Mr. Kevin Martzall, Miss Jennifer Murphy, Mr. Fred Zeiset

Absent: Mr. Flip Steinour, Mr. Brian Black, Mr. Russel Dicks

1. Welcome and Public Comment - none
2. Debt Service and Bond Refinancing Update – Ken Phillips, RBC - Mr. Phillips shared updates related to the balance of current debt. He first illustrated the Bond Buyer 20 GO Index since January 1961, focusing in on the past year. Focus was then turned to the 2009 Bonds with two options for refunding (non-bank qualified and bank qualified). The school board approved the 2009 Bond refunding last year for when the opportunity best presents itself related to savings.
3. Presentation on:
 - a. 2017-18 recent trends and budget updates – Mr. Wertsch shared information related to the recent trends and budget updates for the 2017-18 school year. Mr. Wertsch shared a look next years budget compared to the budget numbers from 10 years ago. Information includes a decline in student enrollment, PSERS contribution rate, expenses, and revenue. 2016-17 Healthcare update was shared with a look back at previous years. An early 2017-18 budget snapshot was shared with estimated revenue and expense. Mr. Wertsch then transitioned to state budget discussions for the coming year including early state revenue scenarios, from PASBO and proposed school property tax elimination.
 - b. Revived school property tax elimination impact – Mr. Wertsch shared information related to this proposal including a summary of the main points.
 - c. Fund balance commitments and capital reserve fund transfer – Mr. Wertsch shared a look at the current fund balance including information related to general fund commitment vs. capital reserve transfer. This discussion was tabled until the next Finance and Legal meeting in order for further discussion.
4. 2016-17 Budget Transfers – Mr. Wertsch shared the current 2016-17 budget transfers.
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.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Miss Jennifer Y. Murphy



Warwick School District

Student Activities Committee



February 9, 2017

Board Room

6:00 p.m.

MINUTES

The Student Activities Committee did not meet in February due to inclement weather. A number of Sunday Use requests and out of state/overnight trips requests 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. Five Star Swim Club to use the MS cafeteria – dining area only for and Ice Cream Social/Awards Banquet on April 2, 2017 from 3:30 -6:00 p.m.
- b. Warwick Girls Softball to use the HS Large Gym for the LL Umpire Clinic on March 5, 2017 from 1:00-3:30 p.m.
- c. Warwick Boys' Lacrosse to use HS Classroom A219 for a Lacrosse Coaching Clinic on February 19, 2017 and February 26, 2017 from 1:00-4:30 p.m.

2. Out of State/Overnight Trip Requests

- a. MS students and staff to Washington DC from February 18, 2017- February 22, 2017. Students will participate in the Future City National Competition.
- b. HS students and staff to Niagara Falls, Ontario from May 26, 2017 – May 28, 2017. Students will perform at the Oakes Garden Theatre and visit Niagara Falls attractions.

Next Meeting: March 9, 2017