



Warwick School District

Committee of the Whole

January 2, 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: Mark Leidich, Lori Zimmerman, Ryan Axe

1. PSBA Presentation
~ Karen Devine, Member Services Manager

Ms. Devine presented information on her role as the district's PSBA field representative. She thanked the board for their service to the students and community of the Warwick School District.

2. Comprehensive Plan Survey
~ Melanie Calender, Assistant Superintendent

Board members took the electronic Comprehensive Plan Survey to provide their perspective on areas of strengths and needs.

3. Resiliency Event
~ Melanie Calender, Assistant Superintendent

Mrs. Calender shared details of the resilience event coming on Thursday, March 23rd at 6:30 pm. at Warwick Middle School auditorium. Warwick Education Foundation is sponsoring the film. A panel discussion will follow the film.

4. Other Relevant Items

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

Lisa Bonfield



Warwick School District

Building and Property Committee

January 9, 2017

District Office - Conference Room A

6:00 p.m.

Minutes

1. Welcome and Public Comment
 - a. Attendees- Millard Eppig, Scott Schaub, April Hershey, Ryan Landis, Tom Becker, Nate Wertsch, Steve Szobocsan, Robert Marshall, Bruce Schreiter, Carl Kline, Matt Knouse, Ed Gouch, Jeff Weber, Kurt Shreiner, Ryan Landis, Ryan Axe
 - b. No Public Comment
2. 2017-18 Non-Repetitive Maintenance Tour
 - a. Toured the HS athletic areas- New Gym, Small Gym and Team Room
3. 2017-18 Non-Repetitive Roundtable Discussion
 - a. Old Gym- conversation about there is a point of diminishing returns. Need to make it usable for PE classes and safe for students, not a competition space.
 - b. Locker Rooms- safety issues (sight lines, exposed pipes, lights, etc.)
 - c. Competition Wrestling Mats- liability issues, looking to do something with this during this school year.
 - d. Cushion Folding Gym Chairs- possible other fund, padded vs. not padded, logo- more research is necessary, concern for events that we host (could sell the old chairs to help with funds), discussed that other schools have similar padded chairs, discussed the storage method
 - e. Scoreboards- potential for other revenue generation, liability issues with current scoreboards, looking to do these in the near future, discussed potential sponsors-licensing agreements. Mr. Knouse asked about contacting people regarding this sponsorship. Mr. Wertsch shared that he would like to have a deeper discussion regarding how the sponsorship/advertising aspects would be laid out.
 - f. Sound Panels @ Bonfield- bi-product of the renovation, aesthetic not necessarily functional- rated as a 3
 - g. Cafeteria Blinds @ WMS- rated as a 1 due to the safety concerns
 - h. Projector/Screen @ WMS- talked about doing something at a much cheaper rate with something that is more portable. Rated as a 1 but need follow-up for prices
 - i. Field Hockey Field Resurfacing- potential move to a field behind WMS. If able to move the current field could be used for soccer.
 - j. A137 Renovation @ WHS- business education classroom. Currently has cubicles and this is a move to new style learning. Rated as a 3.
 - k. Prox Card Readers @ all schools- the system is cheaper and they are more reliable. The installation would be done in house. Rated as a 1.
 - l. Intercom System @ WHS- company has been out a few times and there are no parts available for it. Will need estimate to discuss further at future meeting.
 - m. Turf Field Cleaning- recommendation is that it should be done bi-annually. This will also help the surface to last longer. Discussed adding a magnet to the machine we currently utilize. Rated as a 1.

- n. Tennis Courts- cracks started to develop this fall. Discussed us attempting to fix the cracks this year to get a few more years out of it. Rated as a 1 to address in house. May come up as a broader subject next year.
 - o. Library Carpet @ WHS- seams were repaired last year. It is old and will need to be replaced at some point. Rated as a 3.
 - p. Hallway Lockers @ WHS- will continue to repair and replace individual locker banks as necessary.
 - q. Aerator- current unit constantly needs repair and it is close to 30 years old. Rated as a 1.
 - r. New Stripe Field Liner- current unit is out dated and should really only be used as a spare. Rated as a 1.
 - s. TOMCAT Sport RPS 20" Edge Scrubber- used all summer when cleaning and waxing floors. It is rusting through and came from the old middle school. Rated as a 1.
 - t. Crabgrass Prevention @ WHS and WMS- this is strictly for aesthetic purposes. This would have to be put on when sprayed in March and would have to be done almost yearly. Rated as a 2.
 - u. Replace Classroom Floor Tile @ Bonfield- in budget and will roll to next year
 - v. Cafeteria Tables @ Bonfield- same as above
 - w. Blacktop areas @ Bonfield and Kissel Hill- also part of ongoing renovations
 - x. Gable End repair @ John Beck- need to put metal over the area to fix the issue and it will last a lot longer. Must be fixed because it is a hole in the wall. Rated as a 1.
 - y. Top Dress Sport Fields @ WHS and WMS- would involve the purchase of materials and seed but would be done by our staff in house. Discussion related to getting it from the sewer plant. Could potentially be at no cost. This will be investigated.
 - z. Exterior Building Lights @ Bonfield- can't get parts for the old lights that are there now. Could potentially just replace all the front lights with LED and use them for parts to fix the other lights. This will be a priority but will need to look at the timing.
 - aa. Water Reel- used for irrigation at WHS and WMS. The current units have had issues. We have 3 and are looking to replace the oldest unit. Rated as a 1.
 - bb. Door Locks/Hardware @ Bonfield- only building in the district that is not on the master key system. This is something that we will do in house but will need to purchase all the new hardware (can't get parts for current units).
 - cc. Maintenance Vehicles- all current units are in good shape. The next item they would be looking at is the skid steer. We currently have a Bobcat but there are other options out there. Mr. Wertsch pointed out that there is now a line item in the budget that is used to purchase these items yearly. Will only appear on this list in the future if the cost is outside that budget.
4. High School Chillers Update
- a. 300 and 400-Ton Chillers- Glycol vs. Water
 - b. There is a significant difference in the cost between the two style units. Conversations with local district show that most are using water.
 - c. The water requires that the pump run continually to prevent freezing. The cost to run the pump is much less than the cost difference in the units. The difference in cost between 300 and 400-ton chillers was approximately \$30-35k.
 - d. We will be looking to make this replacement in the near future.

5. Other Relevant Items
 - a. None
6. Board Recommendations Recap
 - a. High School Chiller Project

Warwick School District

Education Committee



January 9, 2017

Board Room

6:00 p.m.

MINUTES

In attendance: Melanie Calender (recorder), Ken Kauffman, Dr. Ron Hallett, Deb Wenger, Leslie Penkunas, Connor Wentworth, Nate Nixdorf, Lisa Gleason, Maria Mitchell, Lisa Miller, Kathy Steinour

1. Welcome – *Mrs. Deb Wenger*
Mrs. Wenger welcomed the committee.
2. Student Representative Report – *Connor Wentworth*
Mr. Connor Wentworth provided a review of student activities and events across the district.
3. Art Course – Fundamentals of Sculpture – *Mr. Nate Nixdorf*
Mr. Nate Nixdorf presented information on Fundamentals of Sculpture a .5 credit course focusing on all forms of three-dimensional art. Students will plan, produce and respond to artwork that is constructed, carved and subtracted from various materials, and collaborative work to create site-specific sculpture.
4. Early Enrollment Agreement for Thaddeus Stevens College of Technology – *Mrs. Melanie Calender*
Mrs. Calender reviewed an early enrollment agreement with Thaddeus Stevens College of Technology. The agreement would be for seniors who meet the eligibility criteria and who are accepted into the program by Thaddeus Stevens. With the agreement, the school district will accept credits earned at Thaddeus Stevens as credit at Warwick for graduation. Parents would receive a discount on the tuition.
5. New Text, *The Jungle* – US History/9th Grade Honors – *Dr. Ron Hallett*
Dr. Hallett reviewed the proposal for an additional text, The Jungle, for 9th grade Honors US History.
6. Guidelines for Creating Electronic Textbooks – *Dr. Ron Hallett*
Dr. Hallett reviewed the new process for teachers to create electronic textbooks.
7. Comprehensive Planning – *Mrs. Melanie Calender*
Mrs. Calender presented information on comprehensive planning, including a timeline change for submission and distributed a survey for all committee members to complete
8. Other Items
Discussion of school district calendar for 2017/2018.

Recommendations:

1. *The Education Committee recommends the approval of the Fundamentals of Sculpture course for the 2017/2018 school year.*
2. *The Education Committee recommends the Early Enrollment Agreement for Thaddeus Stevens College of Technology for eligible seniors.*
3. *The Education Committee recommends the approval of the addition of The Jungle to the 9th Grade Honors US History Course.*

Next Meeting: February 13, 2017



Warwick School District

Finance and Legal Committee

January 3, 2017

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

Warwick School District

Student Activities Committee



1-12-17

Board Room

6:00 PM

In attendance:

Todd Rucci, Marisa Tocci, Marie Meeder, Dave Emrhein, Lorrie Schonour, Connor Wentworth, Ryan Landis, Ryan Axe, Kristy Szobocsan

1. Welcome – Mr. Todd Rucci
2. Student Representative Report – Mr. Connor Wentworth
 - High School
 - MS/HS Band Concert was held on 1/8
 - 8th grade will visit the HS on 2/8
 - Students have interviewed for the Warwick Internship Program and we are looking forward to hearing about their success
 - Middle School
 - The recent play was a success
 - First things first was the monthly habit for January
 - The Geography Bell was 1/12 and the Spelling Bell will be held on 1/18
 - Bonfield
 - All Pro Dad's breakfast was held
 - Excited for one school one book- Lemonade Wars
 - District Spelling Bee
 - John Beck
 - District Spelling Bee
 - Spirit Week beginning on the 1/30
 - Looking forward for basketball game between Beck students and the high school boys basketball team
 - Kissel Hill
 - Completed the second round of benchmark assessments
 - One school one school- Lemonade Wars
 - Musical practices for the Wizard of OZ have begun
 - Lititz El
 - One school one book- Lemonade Wars
 - Completed the second round of benchmark assessments
 - Looking forward to the upcoming Talent Show
3. Adult Education Presentation – *Dr. Judy Drager-McCoy and Ms. Dianne Skilling*
 - Offered 42 and 38 ran

February 9, 2017

- The majority of participants is seniors
 - Continue to look for other advertising opportunities to increase enrollments
 - Looking forward to future offerings
 - Committee supports continuing to offer this opportunities to our community
4. Athletic Report – Mr. Ryan Landis
- Girls Swimming is doing great and have the chance to win their first section title
 - LNP athletic article highlights
5. Sunday Use Requests – Dr. Ryan Axe
- a. ThinkLax tournaments to use varsity field hockey field 1, turf football stadium 14, multi-purpose fields 3, 4, 7 & 8, running track field 12, JV baseball field 11, soccer field 10, varsity soccer field 9, lighted soccer field 6, and varsity softball field 5 for Girls Lacrosse Club Summer Genesis on June 11, 2017 from 1:00 pm. – 6:00 p.m.
- Committee approves
6. Out of State/Overnight Trip Requests – Dr. Ryan Axe
- a. HS students and staff to Eastern York High School to participate in the PMEA District 7 Lower Band Festival from February 10, 2017 to February 11, 2017.
- Committee approves
- b. HS students and staff to Lehigh Valley Charter School for the Performing Arts, Bethlehem, PA to participate in Regional Chorus from February 23, 2017 to February 25, 2017.
- Committee approves
- c. HS students and staff to East Stroudsburg North High School to participate in the PMEA Region V Band Festival from March 23, 2017 to March 25, 2017.
- Committee approves
- d. HS students and staff to Erie, PA to participate in the PMEA All State Band Festival from April 19, 2017 to April 22, 2017.
- Committee approves
- e. HS students and staff to Erie, PA to participate in the PMEA All-State Chorus from April 19, 2017 to April 22, 2017.
- Committee approves
7. Additional items for discussion – SAC
- a. Committee member update
- Accepted the resignation of Dawn Rissmiller
 - Seeking board approval for Penn Ketchum

8. Closing Comments – SAC

Respectfully submitted,

Kristy Szobocsan

February 9, 2017