



Warwick School District

Committee of the Whole

June 2, 2015

Board Room

7:00 p.m.

MINUTES

Members Present: Darryl L. Miler, Michael Landis, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Robin Felty, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Rebecca Goebel

Guests: Laurie Knowles, Mark Leidich, Lori Zimmerman, Ryan Landis

1. Warwick Athletes Give Back

Mr. Ryan Landis, Director of Athletics, provided a power point presentation that highlighted our athletic teams' involvement in various community and charity events. Mr. Landis emphasized the importance of our athletes giving back to the community.

2. Budget Presentation

Mr. Nathan Wertsch shared the state of the current budget. He shared the proposed final budget, which will be up for a vote by the Board at the June meeting. His presentation outlined anticipated revenue, expenses and changes affecting the proposed budget for 2015-2016.

3. Other Relevant Items

The committee adjourned at 7:28 p.m.

Respectfully Submitted,

Lisa Himes



Warwick School District
Building and Property Committee

June 8, 2015

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

**Warwick School District
Education Committee**



June 8, 2015

Board Room

6:00 p.m.

MINUTES

No meeting was held.

Next Meeting: September 7, 2015



Warwick School District

Finance and Legal Committee

June 2, 2015

Conference Room A

6:00 p.m.

AGENDA

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. C. Edward Browne, , Mr. Michael Landis, Mr. Flip Steinour, Mr. Russel Dicks, Mr. Nelson Peters, Dr. Tim Quinn, Miss Jennifer Murphy

Absent: Mr. Darryl Miller, Mr. Brian Black, Mr. Philip Shirk

1. Public Comment – none
2. 2015-16 Warwick School District Final General Fund Budget – Mr. Wertsch reviewed the Warwick School District Final General Fund Budget for the 2015-16 school year. This review included a high level summary for 2015-16 that highlighted retirements, PSERS, transportation, CTC enrollment and bond refinancing, as well as variables including revenue (local and state funding) and expenses (healthcare, special education and cyber/charter reform possibilities). The Finance and Legal Committee is in support of the 2015-16 Warwick School District Final General Fund Budget.
3. Student Accident Insurance Policy Renewal – Mr. Wertsch reviewed the student accident insurance policy for the 2015-16 school year. There is a 0% increase in cost.

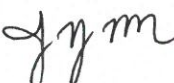
Recommendation - It is recommended that the Board approve the Student Accident Insurance Policy as presented on the attachment.

4. Budget Transfers – Mr. Wertsch reviewed the budget transfers as presented on the attachment.

Recommendation - It is recommended that the Board approve the budget transfers as presented on the attachment.

5. Other Relevant Items – none
6. Board Recommendations Recap
 - a. It is recommended that the Board approve the Student Accident Insurance Policy as presented on the attachment.
 - b. It is recommended that the Board approve the budget transfers as presented on the attachment.
 - c. The Finance and Legal Committee is in support of the 2015-16 Warwick School District Final General Fund Budget.

Meetings Adjourned: 6:26 pm

Respectfully submitted: Miss Jennifer Y. Murphy 

**Warwick School District
Student Activities Committee**



June 11, 2015

Board Room

6:00 p.m.

MINUTES

No meeting was held.

Next Meeting: September 10, 2015