



Warwick School District

Committee of the Whole

June 6, 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, Nate Wertsch

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

1. SRO Presentation

~ Dr. Ryan Axe / Officer PJ Savage

Officer Savage provided a review of the 2016-2017 school year supports provided by the School Resource Officer. Officer Savage reviewed his role and responsibilities in the district and shared data comparing the number of incidences responded to this year vs. last year. Officer Savage's supports in the schools are greatly appreciated.

2. Budget Presentation – Final

~ Nathan Wertsch

Mr. Wertsch shared the proposed final General Fund Budget. The following items were addressed as part of the summary of the proposed 2017-18 budget: revenues, expenses, key metrics considered in the budget development, details and trends related to longitudinal data from 2013 to the present, the impact of healthcare, primary changes from the May proposed budget, tax revenue implications, Act 1 index rates, and resulting fund balance. The importance of planning for the future was emphasized and discussed. The budget will go before the Board for approval at the June 20th Board Meeting.

3. Board Policy – Review

- Policy 610 – Purchases Subject to Bid/Quotation
- Policy 616 – Attachment D – Procurement

A review of the above policies was conducted. Proposed revisions were shared.

4. Code of Employee Conduct – Review

Dr. Hershey reviewed a draft of the recommended Code of Employee Conduct.
The proposed revisions were recommended by a school solicitor.

5. Other Relevant Items

The committee adjourned at 8:15 p.m.
Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lisa Bonfield".

Lisa Bonfield



Warwick School District

Building and Property Committee

June 12, 2017

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

Warwick School District Education Committee



June 12, 2017

Board Room

6:00 p.m.

MINUTES

The Education Committee did not meet in June due to lack of agenda items. The Committee has no recommendations for Board approval.

Next Meeting: September 11, 2017



Warwick School District

Finance and Legal Committee

June 6, 2017

Conference Room A

6:00 p.m.

MINUTES

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Nelson Peters, Mr. Michael Landis, Mr. Phil Shirk, Mr. Jim Koelsch, Dr. Tim Quinn, Mr. Mark Leidich, Mr. Kevin Martzall, Miss Jennifer Murphy

Absent: Mr. Russel Dicks, Mr. C. Edward Browne, Mr. Brian Black, Mr. Flip Steinour,

1. Welcome and Public Comment - none
2. 2017-18 General Fund Final Budget – Mr. Wertsch shared the 2017-18 General Fund Final Budget to the committee. It included a high level summary of revenue and expenses and key metrics to consider in budget development. In addition, Mr. Wertsch reviewed with the committee the previous three years of audited budgets, our current 2016-17 budget, the proposed 2017-18 budget, and then projections through 2020-21. He also shared expense numbers related to healthcare and health care via pseudo rates. A summary was shared by Mr. Wertsch about the primary changes from the May proposed budget of a 3% increase to the current proposed budget of a 2% increase, along with tax revenue implications in 2017-18 and the Independent Fiscal Office Act 1 Index forecast. The balance between finding the right budget mix between fund balance use vs. revenue generation vs. expense mitigation was studied. In summary, this is the first balanced budget in over 10 years, a 2.00% tax increase is the lowest in the last 6 years, and a final budget notice was posted in the legal section of the June 1, 2017 newspaper. In addition, the 2017-18 Proposed Final Budget in form PDE-2028, as well as the presentation has been posed on the District's website and available for review at the Warwick District Office since the May Finance and Legal meeting. The formal and final PDE 20-28 will come before the Board for approval at the June 20, 2017 Board of Directors meeting recommending a 2% increase.

Recommendation – It is noted that the Finance and Legal committee supports the Board approval of the 2017-18 General Fund Final Budget as proposed.

3. General Fund Commitments and Capital Reserve Fund – Mr. Wertsch led a review of a resolution for the commitment of the June 20, 2017 fund balance. The resolution recognizes and modifies previous commitments.

Recommendation – It is recommended that the Board approve the General Fund Commitments and Capital Reserve Fund resolution as presented.

4. 2016-17 Budget Transfers – Mr. Martzall presented about the current budget transfers for the 2016-2017 school year.

Recommendation – It is recommended that the Board approve 2016-2017 budget transfers as presented.

5. Other Relevant Items - none

6. Board Recommendations Recap

Recommendation – It is noted that the Finance and Legal committee supports the Board approval of the 2017-18 General Fund Final Budget as proposed.

Recommendation – It is recommended that the Board approve 2016-2017 budget transfers as presented.

Recommendation – It is recommended that the Board approve the General Fund Commitments and Capital Reserve Fund resolution as presented.

Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Dr. Jennifer Y. Murphy



Warwick School District

Student Activities Committee



June 8, 2017

Board Room

6:00 PM

No Meeting June 8, 2017

The SAC did not meet due to end of school year events taking place in the district. The SAC recommends the following for Board approval.

1. Sunday Use Requests – Dr. Ryan Axe
 - a. Healthy Kids Running Series to use JRB Baseball/MP Fields 23, 24, 25, JRB practice field 26 and the JRB parking lot/grounds and for the Healthy Kids Running Series from September 10, 2017 to October 15, 2017 from 3 p.m. – 6 p.m.

July 13, 2017