



Warwick School District

Committee of the Whole

November 4, 2014

Board Room

7:00 p.m.

MINUTES

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

Guests: Laurie Knowles, Mark Leidich, Lori Zimmerman, Angela Kirby - Wehr, Brian Miller, John Linn, Donna Snyder, Ron Koch

1. Bonfield Renovation – TRANE

TRANE provided a project review for the Bonfield Elementary School. Base project costs along with additional items, prep-payment discount and an energy savings summary were provided.

2. Other Relevant Items

The committee adjourned at 7:20 p.m.

Respectfully Submitted,

Lisa Himes



Warwick School District

Building and Property Committee

November 10, 2014

Conference Room A

6:00 p.m.

Minutes

- Members Present: Tom Becker, Dr. April Hershey, Dr. Michael Smith, Ed Gooch Jr., Millard Eppig, Robert Marshall
- Members Not Present: Nate Wertsch, Scott Shaub, Carl Kline
- Others Present:
- Visitors Present:

1. Public Comment

There were no public comments.

2. Bonfield HVAC Project Update and Options

Mr. Becker reviewed a pricing guide submitted by Trane for the Bonfield Elementary School Project.

The committee recommends the approval of the base project submitted by Trane.

3. Bonfield Roof Update and Options

The committee recommends the approval to seek formal bids to be sought for the replacement of Bonfield's roof.

4. Tentative 2015-16 Non-Repetitive Maintenance Tour Date – January 17, 2015

The Building and Property Committee will tour the district and buildings to review non-repetitive maintenance items on January 17, 2015.

5. Committee Openings – Standing Item until filled!

The building and property committee has two openings.

6. Other relevant Items

No additional items were discussed.

7. Board Recommendations Recap

The committee recommends the approval of the base project submitted by Trane.

The committee recommends the approval to seek formal bids to be sought for the replacement of Bonfield's roof.

Respectfully submitted by Michael M. Smith
November 11, 2014



Warwick School District Education Committee



November 10, 2014

Board Room

6:00 p.m.

MINUTES

No Meeting was held.

Next Meeting: December 8, 2014



Warwick School District

Finance and Legal Committee

November 13, 2014

Conference Room A

6:00 p.m.

AGENDA

Present: Mr. Nathan Wertsch, Mr. Michael Landis, Mr. Brian Black, Mr. C. Edward Browne, Mr. Philip Shirk, Mr. John Bonawitz, Ms. Alys Snoke, Mr. Kevin Martzall, Miss Jennifer Murphy

Absent: Mr. Flip Steinour, Mr. Jim Koelsch, Mr. Darryl Miller

1. Welcome and Public Comment - None
2. 2013-14 Audit Report – John Bonawitz from Brown Schultz Sheridan & Fritz

Mr. Bonawitz reviewed the 2013-2014 Audit Report. It was a clean report based on the required standards and practices. Mr. Bonawitz shared key financial highlights from the audit including a \$1.8 million increase in the total General Fund and a total net savings of over \$1.7 million from bond refinancing and early payments on Obligation Bonds. Mr. Bonawitz reported that the district is in an overall strong financial position. Ms. Alys Snoke shared two additional audit reports in regards to the Child Nutrition Cluster, the federal program that was reviewed, and an internal audit report of the financial statement findings. In both supplemental audits, clear reports were noted. Mr. Bonawitz and Ms. Snoke reported that they did not encounter any difficulties in dealing with district management during any of the audit process.

Recommendation – It is recommended that the Board accept the 2013-2014 Audit Report as presented by Brown Schultz Sheridan & Fritz

- ~~3. Bond Reimbursement Resolution~~
4. 2015 Bond Authorizing Resolution

Mr. Wertsch shared information regarding the 2015 Bond Authorizing Resolution. The 2015 Bond Authorizing Resolution is for the refunding for the first quarter of 2015. It includes 2005 and 2009A bonds and part of the funding for the John R. Bonfield Elementary School renovation.

Recommendation – It is recommended that the Board approve the 2015 Bond Authorizing Resolution.

5. 2014-15 Final Transportation Contracts

Mr. Wertsch reported for there is a 2.2% increase for Groff and Schultz transportation for the 2014-2015 school year. He also explained that private transportation funding adjusts based on needs each year.

Recommendation – It is recommended that the Board approve the 2014-2015 Final Transportation Contracts.

6. 2015-16 Budget Calendar Review

Mr. Wertsch shared two options (Opt Out Resolution vs. Non-Opt Out Resolution) for the 2015-2016 budget adoption dates with actions plans related to each budget option. Warwick's adjusted index for the 2015-2016 school year is 2.3%. This would bring in an addition \$1.2 million in revenue for the 2015-2016 fiscal year.

7. Committee Opening – Standing item until filled!

8. Other Relevant Items - none

9. Board Recommendations Recap

Recommendation – It is recommended that the Board approve the 2015 Bond Authorizing Resolution.

Recommendation – It is recommended that the Board approve the 2014-2015 Final Transportation Contracts.

Recommendation – It is recommended that the Board accept the 2013-2014 Audit Report as presented by Brown Schultz Sheridan & Fritz

Meeting adjourned at 6:40 pm.

Respectfully submitted,
Miss Jennifer Y. Murphy



Warwick School District

Student Activities Committee



November 13, 2014

Board Room

6:00 p.m.

In attendance: Ryan Landis, Ben Sahd, Robin Felty, Ryan Axe, Dave Emrhein, Lorrie Schonour, Marie Meeder, Dawn Rissmiller, Abigael Weit

Guests in attendance: Mr. Bob Kelley, Ms. Donna Miller, Mr. Kevin Wagner

1. Welcome – *Mr. Ben Sahd*

Comments from Guests: Mr. Bob Kelley – President of the Lititz Youth Soccer Club (LYSC), speaking on behalf of his organization and Warwick Boy's Soccer Association, requested that the district reconsider the Board Policy requiring that all facility use requests on Sundays begin after 1:00 p.m. He has concerns about the policy. He is seeking allowance for the Lititz Soccer Summer Showcase in July 2015 to begin before 1:00 PM time frame. Mr. Kelley noted that the LYSC will not be able to run the summer showcase if this exemption to Board Policy is not granted. If the Board will not allow this exception, the soccer tournament will need to be moved to another location outside of the district, thereby, impacting the provision of revenue to the community during the time of the event and the subsequent monetary donation to the district.

2. Student Representative Report – *Abigael Weit*

WHS - Link Crew conference in mid-October was a success. It was full of positive energy and was a good experience. Link Crew is tutoring after school and is catching up with mentees. Unite Club has been doing "no shave November" as a fundraiser. There will be a talent show for Four Diamonds.

3. Review of Parent Group Fiscal Statements for the 2013-2014 School Year – *Dr. Robin Felty*

The committee reviewed the parent group financial statements from the past school year.

4. Athletic Handbook review: Transportation procedures – *Mr. Ryan Landis*

Mr. Landis discussed how the athletic department handles transportation at away games for parents who want to take their students home. Many varsity teams want students to return with the team. Middle school is different and some students have permission slips. Some are leaving without any type of permission. Off site practices are also occurring with many of our teams. How do we address kids driving to off-site practices? The committee will continue this discussion during next month's meeting.

5. Title IX Report – *Mr. Ryan Landis*

The disclosure form was shared with the committee and discussed that we do a good job of evenly distributing resources. Contests and coaches are mirroring each other for "like" sports regardless of the gender. Mr. Landis explained how everything is read and explained how sports are tracked when it comes to finance, facilities, coaches and other fiscal information including booster clubs.

Next Meeting: December 11, 2014

6. Updated agreements with private/parochial schools for extracurricular participation – *Mr. Ryan Landis*

Co-op update – we have three schools with updated agreements for the 2014-2015 school year. They include Linden Hall, Veritas, and Lititz Christian.

* Mr. Landis showed some of the website updates for athletics.

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

- a. Str8dnsports to use the HS parking lot/grounds, HS large gym, MS gym, MS Parking lot/grounds, BE gym/auditorium, BE parking lot/grounds, BE lobby, for the MLK Junior Girls Volleyball Tournament on January 18, 2015 from 1:00 p.m. to 9:00 p.m.
- b. Triple Crown sports to use varsity baseball field 13 and JV baseball field for the Memorial Day Classic-Triple Crown Baseball Tournament on Sunday May 24, 2015 from 1:00 to 7:00 p.m.
- c. Five Star Swim Club to use the MS Cafeteria - dining area only for an Ice Cream Social/Awards Banquet on March 22, 2015 from 3:30 to 6:00 p.m.
- d. Warwick Youth Wrestling to use the MS gym for youth wrestling matches on February 1, 2015 from 1:00 to 6:00 p.m.

8. Out of State and Overnight Field Trip Requests – *Dr. Robin Felty*

- a. HS students and staff to Monte Cristi, Dominican Republic from November 21, 2015 to November 28, 2015. Students will be immersed in the Spanish language and culture, have the opportunity to make cultural connections and build relationships while providing a valuable service to children.

9. Other Items for Discussion?

- Follow up to the trainers and coverage for our athletes was shared and Mr. Landis shared that it is on the radar and being addressed. The concern about trainer coverage is a valid concern.
- The wrestling team has some overnight stays for tournaments due to early morning matches. There is a Bellefonte Tournament that the team requests to stay at a cabin owned by one of the coaches. There would be four coaches with the team at the cabin. This lodging arrangement has been done in the past with no issues. Mr. Landis secured committee agreement for this to be placed onto the Board agenda for approval.

10. Comments (time permitting)

Respectfully Submitted, Ryan Axe

Next Meeting: December 11, 2014