

Committee of the Whole

November 7, 2017

Board Room

7:00 p.m.

MINUTES

Members Present:

Michael Landis, Leslie Penkunas, Scott Shaub, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Paige Bogda, and Melanie Calender

Guests:

Laurie Knowles, Mark Leidich, Ryan Axe

1. Assessment Data Presentation

~ Dr. Ron Hallett

As part of an annual assessment review, Dr. Hallett began by sharing developments in the area assessment over the past several years. Dr. Hallett presented a summary of the district's School Performance Profile (SPP) scores, and factors that contribute to the SPP score calculation. Pennsylvania Added Assessment System (PVAAS) was explained and compared over a 3-year average. Information was presented for each building and compared to other schools in the county. Dr. Hallett shared the steps that have been taken to analyze data to determine areas of strengths, needs, areas of growth, establishing of goals and how to address them.

2. Kissel Hill Elementary Traffic Solution
A discussion regarding Landis Valley Road School Zone Flashing Warning
Device was held. Dr. Hershey shared a brief history of the request for this device
and a document from the ELA Group, outlining the costs associated with the
installation of the Flashing Warning Device. The cost of the device would be
shared by Warwick School District, Warwick Twp., and Lititz Borough. The
importance of insuring the safety of our students was emphasized during this
discussion.

3. Board Policy Review

The following board policies were reviewed and discussed:

- No. 103 Nondiscrimination in School and Classroom Practices
- No. 103.1 Nondiscrimination Qualified Students with Disabilities
- No. 104 Nondiscrimination in Employment Practices
- No. 150 Title I Comparability of Services
- No. 819 Suicide Awareness, Prevention and Response

4. Other Relevant Items

The committee adjourned at 7:38 p.m.

Respectfully Submitted,

Lisa Bonfield



Building and Property Committee

November 13, 2017

Conference Room A

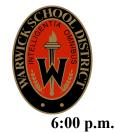
6:00 p.m.

MINUTES

No meeting was held.

The Building and Property Committee did not meet in November due to the lack of agenda items.

Education Committee



November 13, 2017

Board Room

MINUTES

In Attendance: Mr. Matt Huber, Mrs. Lisa Miller, Mrs. Kathy Steinour, Dr. Ron Hallett, Dr. Melanie Calender, Mrs. Deb Wenger, Mrs. Lisa Gleason, Mrs. Stacy Geesaman, Mr. Mike Neuman, Miss Paige Bogda, and Dr. Ryan Berardi

1. Welcome – Mrs. Deb Wenger

2. Student Representative Report – Miss Paige Bogda

- High School Spirit Week & Student of the Month
- Middle School 8th Grade CTC Tour & Teen Hope Mental Health Screener
- John Beck Character Building Assembly & "School Family" Activity
- Kissel Hill Fall Reading Night & Red Ribbon Week
- John Bonfield Veterans Day Breakfast & PTO Talent Show
- Lititz Elementary Red Ribbon Week & Spirit Week

3. Update on Keystone Remediation/Project-based Assessments- Dr. Ron Hallett

- Nov 5th, Bill went into law that extends project-based assessment to class of 2020.
- Dr. Hallett indicated that a remediation Biology Course will be coming which may or may not run (remediation options for other classes are already in place).
- Work on project-based graduation requirements have been put on hold until the State can provide more information.

4. Additional Credit for Graduation for the Class of 2022 - Dr. Ron Hallett

- Warwick has a 22-credit requirement, however, it is one the lower side compared to our educational neighbors.
- Recommendation would be to increase by one credit (to 23 credits) for the present freshman class. This would be an
 elective credit.
- Mr. Neuman and Mrs. Gleason suggested that perhaps the committee consider 24 credits vs. 23 credits.
- Look to how this impacts students all populations of students...those who have historically found success as well as those
 who may fail a course and need to retake.
- Dr. Hallett will pull some data sets to see the number of credits students are graduating with while exploring how early release and/or late arrival impacts this.

5. Application Course – Mr. Jeff Wile

- Math and Computer Design Department: Mobile Applications Development
- Will fill a need in the computer science course. Will use a language called "Swift" (iOS).
- Course will be project based for grades 10 12. It is an elective and is a half credit. Prerequisite is structured programming I (B) or AP Comp. Sci A.
- Curriculum has 3 core components and then two more elective components (differentiated for student interest).
- Swift iBook from Apple (Free).
- Honor Elected can elect to take honors course with high stakes examines and great level of proficiency.
- The proposal in the adjusted path will diversify language from Java only to Java and Swift.
- PA Standards for comp science do not exist, but CSTA has adoptable standards worthy for our students.
- Needed Resources: MacBook Pros (have already), xCode (free), and iPad for testing use.
- Mr. Wile is a published app developer since 2012 and maintains a developer license.
- A question was asked regarding what may happen if Swift has a major overhaul. Mr. Wile indicate that the last major change was prefaced with close to a year and a half in advance.
- The committee agreed that they will be taking this to the School Board for approval.

6. Other Items

Respectfully Submitted, Dr. Ryan P. Berardi



Finance and Legal Committee

November 7, 2017

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

The Finance and Legal Committee did not meet in November due to the lack of agenda items.

Student Activities Committee



November 9, 2017

Board Room

6:00PM

MINUTES

In attendance: Todd Rucci, Ben Sahd, Dr. Ryan Axe, Marissa Tocci, Ryan Landis, Leslie Swan, Paige Bogda, Penn Ketchum, Marie Meeder, McSparren

- 1. Welcome Mr. Todd Rucci Discussed state test scores, feasibility study
- 2. Student Representative Report Miss Paige Bogda
 - WHS homecoming, spirit week, pep rally, tailgate, 12 students of the month, clubs busy volunteering, powder puff
 - WMS CTC tours, Teen Hope Screening, Penny Wars, Reality Fair
 - JRB- Character building assembly, Veterans Day breakfast, School family activities starting this month
 - KH- Fall reading night, Red Ribbon Week, PTO Kindness Week
 - Bonfield APD breakfast, Veterans Day Assembly, PTO Talent Show
 - LE Red Ribbon Week, Spirit Week, PT Conferences

The SAC committee is thrilled by the culture our schools are building and is proud of the effort from our staff to make this happen for students.

3. Facility Use – Dr. Ryan Axe

Public/In-House requests

- 4. Athletic Report Mr. Ryan Landis
- 5. Sunday Use Requests Dr. Ryan Axe
 - Dec 3, 2017 PA Classic Winter College Showcase Turf Field 1-4 pm
 - June 9, 2018 Summer Genesis Lacrosse Tournament 1-6 pm All the fields (Fields 1, 3, 4, 5, 6, 7, 8, 9, 10, 11 12, Turf and HS/MS parking lots)
- 6. Out of State/Overnight Trip Request Dr. Ryan Axe
 - April 19, 2018 Warwick Art students to Washington D.C. to tour the National Art Gallery and Local Art Museums

- June 5, 2018 All Warwick Elementary 6th grade students to Washington D. C. to tour exhibits, museums, and other influential areas of the city
- 7. Additional items for discussion SAC New member coming soon!
- 8. Closing Comments SAC

Respectfully submitted, Dr. Ryan J. Axe