



Warwick School District

Committee of the Whole

October 6, 2015

Board Room

7:00 p.m.

MINUTES

Members Present: Darryl L. Miller, Michael Landis, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Robin Felty, Melanie Calender & Abigael Weit

Guests: Laurie Knowles, Mark Leidich, Lori Zimmerman, Ron Hallett

1. Assessment Data Presentation – *Mr. Ron Hallett*

Mr. Ron Hallett presented a review of Student Performance for 2014/2015. This year, the data reflects a few changes with the updated assessments in Pennsylvania as well as the new performance measure minimums to establish proficiency. Warwick High School will be the only school to receive a School Performance Profile score, but that data has not been released from Pennsylvania Department of Education. Information on graduation rate, Advanced Placement, ACT, SAT, Keystone assessment data, PVAAS, and PSSA was reviewed. School teams are using this information to plan and program for the school year.

2. School Resource Officer Discussion

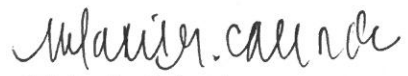
Warwick School District is seeking a current grant for a School Resource Officer (SRO). Although the district has not faced an enhanced safety risk, the exploration of a partnership with Lititz Borough Police is available at this time. Lititz Borough reviewed the proposal and approved the exploration of this partnership opportunity. This grant focuses on school safety. The goals will be (1) To assist in the development of internal structures and procedures that promotes a safe environment for students, staff, and families/community members in the high school and other school campuses. (2) To increase the feeling of safety and a positive climate among staff, students, and the community within the high school and all school campuses. Additional details were presented regarding training of the SRO and the timeline for the grant.

3. Naloxone in Nurse's Office

Dr. Hershey reviewed the possibility of making Naloxone available on site at the Warwick High School. Based on local data and rising community issues related to drug use, the response is proactive on behalf of the district. The school board supports the administration exploration of policy, training for associated staff and availability of having this medication onsite.

4. Other Relevant Items

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

A handwritten signature in cursive script that reads "Melanie Calender".

Melanie Calender



Warwick School District
Building and Property Committee

October 12, 2015

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

**Warwick School District
Education Committee**



October 12, 2015

Board Room

6:00 p.m.

MINUTES

No meeting was held.

Next Meeting: November 9, 2015



Warwick School District

Finance and Legal Committee

October 6, 2015

Conference Room A

6:00 p.m.

AGENDA

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Darryl Miller, Mr. C. Edward Browne, Mr. Brian Black, Mr. Philip Shirk, Mr. Michael Landis, Mr. Russel Dicks, Mr. Jim Koelsch, Mr. Flip Steinour, Dr. Tim Quinn, Mr. Mark Leidich, Mr. Nelson Peters, Mr. Kevin Martzall, Miss Jennifer Murphy

Absent: None

1. Public Comment - None
2. Transportation Rates/Contracts – Mr. Wertsch reviewed the current financial contracts with Groff and Shultz transportation companies, as well as an overview of the history of the contracts for both transportation contracts. This year the district negotiated a 2% increase in rates for transportation with both transportation companies. Mr. Wertsch also reviewed the cost for field trip costs (currently \$2.19 per mile, \$50.00 cancellation fee, \$56.00 trip minimum are the current financial costs). The finance and legal committee recommends an increase of 2% for the per mile field trip costs, while maintaining the minimum and cancellation fees as is.

Recommendation - It is recommended that the Board approve the Transportation Rates/Contracts as presented on the attachment.

3. Audit Update – Mr. Wertsch provided information related to the current audit including information about the process with Ross Buehler Falk & Co, LLP and Brown Schultz Sheridan & Fritz. Mr. Martzall also shared information about the dynamics of the audit process for the current audit. The formal audit report will be shared with the Finance & Legal Committee once available.
4. 2016-17 Budget Calendar – Mr. Wertsch reviewed the calendar overview for the 2016-17 Budget Adoption Dates and Action Items. He also shared that the Act 1 Index, that was just released, was 2.4% with and adjusted Act 1 Index for Warwick School District at 2.9%.
5. Budget Transfers – Mr. Wertsch reviewed the first list of budget transfers for the 2015-2016 school year. Mr. Wertsch explained that many of these transfers are due to updated PDE account code requirements.

Recommendation - It is recommended that the Board approve the Budget Transfers as presented on the attachment.

6. Other Relevant Items - None

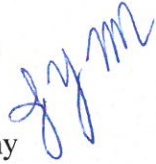
7. Board Recommendations Recap

Recommendation - It is recommended that the Board approve the Transportation Rates/Contracts and Budget Transfers as presented on the attachments.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Miss Jennifer Y. Murphy



**Warwick School District
Student Activities Committee**



October 8, 2015

Board Room

6:00 p.m.

MINUTES

No meeting was held.

Next Meeting: November 12, 2015