



# Warwick School District

## Committee of the Whole

October 4, 2016

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahn, April Hershey, Nate Wertsch, Todd Rucci

**Guests:** Laurie Knowles, Mark Leidich, Lori Zimmerman, Lisa Bieber, Austin Weidler, Nancy Reddig, John Bucher, Kristy Szoboscan, Steve Szoboscan, Ron Hallett, Fred Griffiths, Beth Hartranft, Jason Simons, Sarah Fritz

1. WarwickWARE Update  
~ Mr. Fred Griffiths and Mrs. Beth Hartranft

Mr. Griffiths and Mrs. Hartranft shared a historical perspective of all of the products that have been sold to clients. They also discussed the products we are currently using at Warwick and the future of WarwickWARE. A comparison of costs for similar products and savings through the development and sales of our own products was also presented. Kudos were given to the Warwick Tech Team for all of their hard work in creating quality products now being marketed for other schools and businesses.

2. Assessment Data Presentation  
~ Dr. Ron Hallett

Dr. Hallett presented on the 2015-2016 school data, including PSSA, Graduation Rate, Performance in Advance Placement Courses, Keystone, ACT, SAT, and tentative SPP information.

3. Community Outreach - Lancaster County District Attorney's Office –  
Presentation  
~ Ms. Sarah Fritz – Coordinator

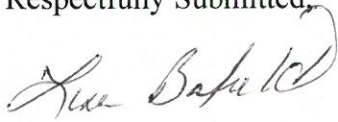
Ms. Fritz shared a website for the Lancaster County Crime Prevention Information Center. Ms. Fritz shared that a monthly newsletter is being produced regarding

issues affecting our youth. She emphasized the importance of reviewing the PAYS data with regards to youth programming, and offered her assistance in identifying programs which could help meet our district's needs.

#### 4. Other Relevant Items

The committee adjourned at 7:56 p.m.

Respectfully Submitted,

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

Lisa Bonfield



# Warwick School District

## Building and Property Committee

October 10, 2016

District Office - Conference Room A

6:00 p.m.

### *AGENDA*

1. Welcome and Public Comment
  - a. Attendees- Millard Eppig, Scott Schaub, April Hershey, Ryan Landis, Tom Becker, Wertsch, Szobocsan, Robert Marshall, Bruce Schreiter, Carl Kline
  - b. No public attendees
  
2. Baseball Field Renovations (donation) – Ryan Landis
  - a. Anonymous Donor- wishing to put money toward baseball facilities
    - i. Landis met with donor and Axe/Werstch
    - ii. Donor doesn't want any naming rights (no strings attached)
    - iii. Okay with doing it over a few years if necessary
    - iv. Lights on the field and enclosing it with a fence were both discussed but decided not to be a necessary improvement
    - v. Title IX implications- can't improve the male sports field above and beyond the female sports field- currently softball facilities are in better shape than baseball
    - vi. Baseball fence is rusted, foul poles need repaired/replaced, batting cage needs replaced
    - vii. Landis has obtained quotes for fence projects, looking at black rubber coated fence to make it look cleaner, putting up some higher fence/net along both sides (contain foul balls from road and track)
    - viii. Looking at addressing the dugouts and to put in on-deck circles at both baseball and softball fields
    - ix. Purchasing L-screens for warming up, some additional equipment as necessary for both baseball and softball
    - x. Timeline- start next month (ready for spring)
  
3. Feasibility Study Update
  - a. RLPS presented to the Board in September
  - b. No full feasibility study since 2000- this would include enrollment projections (last one 5900 students projected, currently at 4200)
  - c. District hired a firm to do an enrollment projection- DecisionInsite
  - d. Initial kick-off meeting with RLPS is tomorrow
  - e. Necessary due to three buildings coming up on 20 year renovation schedule

4. High School Chillers Update (maintenance)- Tom Becker
  - a. Two chillers at the HS- 7 compressors between the two units
  - b. One chiller has a compressor that went out a few years ago, building was okay without it but now an additional compressor is going out
    - i. \$50,000 to repair/replace the compressor
    - ii. \$220,000 to replace one complete chiller
      1. The salvageable compressors from the replaced unit can be used to fix the other chiller
  - c. Discussed how much extra strain is on the other compressors if nothing is done
  - d. New unit would provide significant energy savings but no firm numbers
    - i. Members would like to see these numbers
    - ii. Nate shared that PLANCON will also factor into this decision
5. Non-repetitive tour – regular evening meeting vs. early Saturday morning
  - a. Last year was first as a regular evening meeting
    - i. All members agreed that the evening meeting worked well (bring flashlights and snacks)
6. Other Relevant Items
  - a. None
7. Board Recommendations Recap
  - a. No formal recommendations for this month

**Warwick School District  
Education Committee**



October 10, 2016

Board Room

6:00 p.m.

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***MINUTES***

**No meeting was held.**

Next Meeting: November 14, 2016



# Warwick School District

## Finance and Legal Committee

October 4, 2016

Conference Room A

6:00 p.m.

### *Minutes*

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Flip Steinour, Mr. Nelson Peters, Mr. Michael Landis, Mr. C. Edward Browne, Mr. Mark Leidich, Mr. Kevin Martzall, Mr. Jim Koelsch, Mr. Phil Shirk, Miss Jennifer Murphy, Mrs. Beth Hartranft, Mr. Fred Griffiths

Absent: Mr. Brian Black, Mr. Russel Dicks,

1. Welcome and Public Comment - none
2. WarwickWARE Update – Fred Griffiths and Beth Hartranft shared information related to WarwickWARE. The history of WarwickWARE was shared starting in 2003. Annual gains and summative gains were shared related to WarwickWARE for both our own school savings as well as additions that we make through sales. WarwickWARE includes the Student Portal, Staff Portal, DataBlender, Discipline/SAP system, IEP etc., and CMap. Mr. Griffiths and Mrs. Hartranft then shared other in-house products including Technology Sign Out, Facilities Use, Heath Plan Assistant, Attendance, Student Information System, and Academics including grade book and scheduling. When factoring in all programs, the summative gains are currently over \$1.6M for the Warwick School District. Mr. Griffiths and Mrs. Hartranft then shared the goals for WarwickWARE for the coming years.
3. 2015-16 Audit Update – The district is currently working Diane M. Reed and Associates and Brown, Schultz, Sheridan & Fritz on the 15-16 Audit. Mr. Wertsch shared that he will complete revenue and cost analysis in the coming months.
4. 2017-18 Budget Calendar – Mr. Wertsch shared the 17-18 budget calendar that includes dates for budget adoption and action items for both Opt Out and non-Opt Out Resolutions.
5. 3 Year Financial Forecast (from bond refinancing) – Mr. Wertsch shared the projections for three years of financial forecasting for the Warwick School District that includes revenues and expenses forecasted through 2019-2020.
6. 2017-18 Preliminary Budget Discussion – Mr. Wertsch shared information related to preliminary budget discussions. The current recommendation is the Opt Out Resolution. This will be reviewed again at coming meetings.

7. 2016-17 Transportation Rates – Mr. Wertsch shared information related to expenses and reimbursement related to transportation. The current transportation rate for 16-17 is 1.9%.

**Recommendation** – It is recommended that the Board approve the current 2016-17 transportation rates at 1.9%.

8. 2016-17 Budget Transfers – Mr. Wertsch shared the current budget transfers.

**Recommendation** – It is recommended that the Board approve the current budget transfers for the 16-17 school year.

9. Other Relevant Items – None

10. Board Recommendations Recap

**Recommendation** – It is recommended that the Board approve the current budget transfers for the 16-17 school year.

**Recommendation** – It is recommended that the Board approve the current 2016-17 transportation rates at 1.9%.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Miss Jennifer Y. Murphy



# Warwick School District

## Student Activities Committee



Thursday, October 13, 2016

Board Room

6:00PM

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In attendance:

Todd Rucci, Marisa Tocci, Jennifer McMullin, Marie Meeder, Dave Emrhein, Lorrie Schonour, Connor Wentworth, Ryan Landis, Ryan Axe, Kristy Szobocsan

1. Welcome – Mr. Todd Rucci
2. Student Representative Report – Mr. Connor Wentworth
  - High School
    - Homecoming week activities were a huge success
    - November 9<sup>th</sup> Link Crew student conference to be held at WHS
  - Middle School
    - Successful BTSN
      - Goal cards from every student are hung in hallway and parents enjoyed looking at them at BTSN
    - First dance of the year was a success
  - Bonfield
    - Held first All Pro Dad's Breakfast
    - Looking forward to upcoming field trips
  - John Beck
    - 5<sup>th</sup> grade is completing fire prevention posters that will be judged by teachers and Ambucs
    - Looking forward to Race Against Education
    - Looking forward to upcoming field trips
  - Kissel Hill
    - Celebrated be ready to learn as the rait for the month with students
    - Successful BTSN
    - Tailoring instruction to meet the needs of students, based off of first round of assessments
  - Lititz El
    - Dial Action Sports BMX assembly for citizenship
    - Tailoring instruction to meet the needs of students, based off of first round of assessments
3. Athletic Report – Mr. Ryan Landis
  - Mr. Landis shared about a very successful fall season with the majority of the teams making post season play at this point
  - Substitute trainer situation

October 13, 2016



- Mr. Landis shared how busy the training room is after school and how difficult this is for one person to manage. He also shared that we got in a bind this year when the trainer had an emergency and needed to leave. He also shared that when there is an emergency the trainer needs to leave the training room leaving it unstaffed. There is also a concern with testing students with concussions in a space that is not quiet.
  - Mr. Landis acknowledged that the addition of the part time trainer was a big help but we are still not able to cover all of the needs.
  - Mr. Rucci expressed the same concerns and the need to come up with a plan to help cover this. He also expressed the reality that the current trainer will get sick, possibly leaving us without coverage.
  - Mr. Emrhein expressed concerns if a major injury happened we may not be able to cover it with all of the other demands on the trainer. He expressed concern over the size of the campus and amount of events, and believes to cover this appropriately we would need to add another full time trainer. He also expressed concern about the burn out of the current trainer since she is left on her own.
  - Dr. Axe suggested he and Mr. Landis would work together on a proposal for the need and then work with Mr. Wertsch on next steps.
  - Mr. Rucci will move forward with discussing this with the board.
4. Sunday Use Requests/Facility Use Requests – Dr. Ryan Axe
- LYSC has still not paid for the summer showcase
    - The committee supports not giving access again if the bill is not paid
  - Michael A. Smith, MS teacher, to use MS classroom 120 on January 15 & 22, 2017 from 1:00 – 4:00 p.m. Students and staff will be preparing for of the Future City competition.
    - Committee approves
5. Out of State/Overnight Trip Requests – Dr. Ryan Axe
- Peru Trip- request to take former students (still in high school) from past school years
    - Committee approves
6. Additional items for discussion – SAC
- Flexibility with requests
    - Dr. Axe asked if the committee is in support of continuing to be flexible with items that might need approval prior to scheduled meetings. The committee is in support.
7. Closing Comments – SAC

Respectfully submitted,  
Kristy Szobocsan

October 13, 2016