



# Warwick School District

## Committee of the Whole

October 3, 2017

Board Room

7:00 p.m.

### *MINUTES*

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

**Guests:** Laurie Knowles, Mark Leidich, Ryan Axe

1. Feasibility Study – Initial Review of Options  
~ RLPS Architects

Mr. Craig Kimmel, and Ms Erin Hoffman of Reese, Lower, Patrick & Scott, and who have been instrumental in collecting data from Warwick School District administration, board, staff, and the community for more than a year, shared preliminary ideas for the district related to the future in regards to upcoming district renovation projects slated for the 2022-2023 school year. Their study examined existing conditions and looked forward to 21<sup>st</sup> century learning possibilities. Pros and cons of various proposed options were shared and discussed. A public meeting hosted by Reese, Lower, Patrick & Scott (RLPS) will be held on Wednesday, October 11, 2017 at 6:30 PM in the Warwick Middle School Auditorium to address initial options and ideas identified as part of the feasibility study launched last year.

2. Other Relevant Items

The committee adjourned at 7:55 p.m.  
Respectfully Submitted,

Lisa Bonfield



# Warwick School District

## Building and Property Committee

October 9, 2017

Conference Room A

6:00 p.m.

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### *MINUTES*

**No meeting was held.**

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

**Warwick School District  
Education Committee**



October 9, 2017

Board Room

6:00 p.m.

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***MINUTES***

**No meeting was held.**

The Education Committee did not meet in October due to lack of agenda items.  
The next meeting of the Education Committee is scheduled for  
Monday, November 13, 2017.



# Warwick School District

## Finance and Legal Committee

October 3, 2017

Conference Room A

6:00 p.m.

### *MINUTES*

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

Absent: Mr. Russel Dicks

1. Welcome and Public Comment - None
2. WarwickWARE Update – Fred Griffiths – Mr. Griffiths shared an update on WarwickWARE specifically related to the purchasing of the Student Information Systems program. He also shared pricing for all of the Signature Systems and the Companion Systems. Discussion with the group occurred around migration of information, the process from start to finish, and the client relationships around the system needs and sales.
3. Board Reports v2.0 – Mr. Martzall shared the updated formatting for Board Reports including the Treasurers Report, Revenue Summary, Expense Summary, High School and Middle School Activities, and the Cafeteria Fund with profit/loss statements. The goal is to make it clearer to read and understand, and focus on the important district financial information.
4. 2016-17 Audit Update – Mr. Martzall updated the committee on the 2016-17 Audit. The team is currently finalizing the report and the district should receive the final report in the coming week. The annual financial report will follow.
5. 2018-19 Budget Calendar – Mr. Wertsch reviewed the 2018-19 Budget Calendar with timelines and deadlines while reviewing both the Opt Out Resolution adoption options.
6. 2018-19 Preliminary Budget Discussion – Mr. Wertsch shared preliminary financial numbers and lead a budget discussion related to the 2018-19 Budget overview.
7. 2017-18 Transportation Rates – Mr. Wertsch shared an update on the current 2017-18 Transportation Rates. Warwick's rates are negotiated every year. The CPI increased to 2.1% for the current year. A full report was put together and shared with each vendor related the aid ratio in order to negotiate rates with each.

**Recommendation** – It is noted that the board approve the 2017-18 Transportation Rates as negotiated.

~~8. 2017-18 Budget Transfers~~

9. Obsolete Equipment – Mr. Wertsch shared the current Obsolete Equipment list.

**Recommendation** – It is noted that the board approve the current Obsolete Equipment list.

10. Other Relevant Items – none

11. Board Recommendations Recap

**Recommendation** – It is noted that the board approve the 2017-18 Transportation Rates as negotiated.

**Recommendation** – It is noted that the board approve the current Obsolete Equipment list.

Meeting Adjourned at 6:36 p.m.

Respectfully Submitted,



Dr. Jennifer Y. Murphy

# Warwick School District

## Student Activities Committee



October 12, 2017

Board Room

6:00PM

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### *MINUTES*

In attendance: Todd Rucci, Ben Sahd, Marisa Tocci, Leslie Swan, Crystal Harnick, Ryan Landis, Ryan Axe, Kristy Szobocsan

1. Welcome – Mr. Todd Rucci
2. Student Representative Report – Miss Paige Bogda submitted notes that were reviewed in her absence
  - High School
    - Student of the Month kicked off in September with 12 students being recognized (1 per department)
    - The student section has been a tremendous, positive support for our entire student body
  - Middle School
    - The entire 8<sup>th</sup> grade went to the CTC on a visit and tour
    - Students created a hand tree with one way they will be brave this year
  - John Beck
    - Held Fire Prevention Week
    - Looking forward to National School Lunch week
    - Will be celebrating Red Ribbon week later in October
  - Kissel Hill
    - PTO will host Fall Fest and Book Fair this month
    - Will be celebrating Red Ribbon week later in October
    - Will host Fall Reading Night on October 25<sup>th</sup>
  - Bonfield
    - Several field trips are occurring this month- Cherry Crest Farms, walking tour of Lititz, Landis Valley, Gretna Glen
    - Hosted friends and family for National School Lunch Week
    - Will hold our Title I Night on October 19<sup>th</sup>
  - Lititz EL
    - Several field trips are occurring this month- Gretna Glen, Shenk's Pumpkin Patch, Cherry Crest Farm, Landis Valley Museum
    - All of our student programs are up and running
3. Facility Use – Dr. Ryan Axe

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4. Athletic Report – Mr. Ryan Landis
  - Into post-season for fall sports and gearing up for Winter sports
  - All of the fall athletic teams have a record of 500 or better
  - Hall of Fame induction and ceremony was a success
  
5. Sunday Use Requests – Dr. Ryan Axe
  - a. Five Star Swim Team to use the MS parking lot on January 7, 2018 and February 11, 2018 for the Five Star Carnival/Cup from 1:00 p.m.– 5:00 p.m.
    - Committee approves
  - b. Lancaster-Lebanon PIAA Basketball Officials to use the HS small gym for L-L Basketball Officials Chapter Meetings on November 12 & 19, 2017, December 3, 10, & 17, 2017, and January 7, 14, 21, & 28, 2018 from 6:30p.m. – 8:30p.m.
    - Committee approves
  - c. Warwick Girls Lacrosse is asking to use the turf for offseason open gyms on Sunday October 22<sup>nd</sup> and Sunday October 29<sup>th</sup> from 6:30p.m. - 8:00p.m.
    - Committee approves
  
6. Out of State/Overnight Trip Request – Dr. Ryan Axe
  - a. HS students and staff to Altötting, Germany and surrounding areas from June 15, 2018 through July 6, 2018. Students will experience a real life view of the culture and have the opportunity to use their German language skills.
    - Committee approves
  - b. John Beck Elementary School, John R. Bonfield Elementary School, Kissel Hill Elementary School and Lititz Elementary School to Washington DC on June 5, 2017. Students will tour the mall and museums. This trip corresponds with the 6<sup>th</sup> grade curriculum.
    - Committee approves
  
7. Additional items for discussion – SAC
  - Feasibility Study
    - Looking for feedback from all stakeholders
  - Looking for an additional community member to join the committee
  
8. Closing Comments – SAC

Respectfully submitted,

Kristy Szobocsan

November 9, 2017