

Committee of the Whole

September 5, 2017

Board Room

7:00 p.m.

MINUTES

Members Present:

Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, and Melanie Calender

Guests:

Laurie Knowles, Mark Leidich, Lori Zimmerman, Ryan Axe, Jennifer Fry, Jackie Hess, Ryan Berardi

1.Policy Review – Policy No. 810 – Transportation The Board reviewed and discussed Policy No. 810.

2. STEM Activity

Board members participated in a STEM activity to increase their understanding of innovative practices, collaboration, communication, critical thinking and creativity.

3. Other Relevant Items

The committee adjourned at 7:33 p.m. Respectfully Submitted,

Jose Beford

Lisa Bonfield



Building and Property Committee

September 11, 2017

District Office - Conference Room A

6:00 p.m.

MINUTES

- 1. Welcome and Public Comment
 - a. In Attendance; Bruce, Schreiter, Carl Kline, Ed Gooch, Millard Eppig, Jeff Weber, April Hershey, Nate Wertsch, Rob Marshall, Ryan Landis, Callie Neff
- 2. Softball Press Box Ryan Landis, Athletic Director
 - a. Displayed a picture of the baseball press box and the softball press box
 - b. He explained that we need to make changes to softball due to inequity issues
 - c. Mr. Landis shared a copy of a quote from Behn Construction to build a similar structure
 - d. Due to the cost of this project he is looking at fundraising options to raise funds
 - e. Parent club has made a donation already. The account has over \$3,000.
 - f. He will collect other estimates before taking any further steps
 - g. Significant difference in cost pending WSD vs. Parent Organization funding
 - h. Committee asked about additional Title IV issues
 - i. Mr. Landis feels we are good in most other areas
 - ii. Participation for females in Bowling and Golf is the only other area
 - i. Mr. Landis explained that looking into this will alleviate state concern until it is completed
 - j. Committee was all in favor of moving forward with seeking funding and further estimates
- 3. Bonfield Measurement & Verification Study
 - a. Trane billed the District to provide this report approximately \$7,200.00
 - b. They will provide this report going forward for the same cost
 - i. We must determine if we are going to continue paying for the report
 - ii. They analyze one month of trend data to complete the report
 - c. Committee would like Mr. Wertsch to explore having them adjust the cost and complete it for one more year- Mr. Wertsch will send committee an update once he speaks with them
- 4. Radon Testing
 - a. Mr. Weber explained that the American Lung Association trained him regarding a radon-testing program for the District
 - b. They have a grant that would cover the initial cost of testing all buildings
 - c. He can submit a grant for all buildings to have this done
 - d. Committee agreed that we should be testing all buildings and that Mr. Weber should explore applying for the grant

- 5. Summer, Non-Repetitive, and General Buildings & Grounds Updates
 - a. RLPS- met to discuss general options moving forward
 - i. They will present to the Board on October 3rd and hold community meeting at WMS on October 11th
 - b. Mr. Weber Updates
 - i. Purchase new Resilite light-weight mats for competition
 - ii. Folding Gym Chairs- replacement chairs purchased
 - iii. WHS Scoreboards- up and running
 - iv. WMS Café Blinds- in and working well
 - v. WMS Projector- in stock and will be installed
 - vi. Field Hockey Practice Field- was completed by in house maintenance staff
 - vii. WHS Room 137- upgraded
 - viii. WHS Intercom System- installed and running
 - ix. Turf Field Cleaning- Turf, Track and Court came to cleaned field
 - 1. They shared concern that it is showing wear
 - 2. Mr. Webber is gathering reports to see if there are warranty issues
 - 3. The field is safe and able to be used
 - x. Tennis Courts- cracks are re-appearing, did some patching this summer
 - 1. These will need addressed in the near future
- 6. Middle School Fitness Room
 - a. Group traveled to WMS Fitness Room to discuss safety concern regarding an intruder emergency
 - b. Discuss three main options; install emergency exit to boy's locker room, cover main hallway windows in some fashion or install emergency exit toward parking lot
 - c. Committee would like Mr. Wertsch and Mr. Webber to look into the cost of all three options and feel something must be done to remedy the concern
 - d. This will be discussed in future meetings
- 7. Other Relevant Items
 - a. None at this time
- 8. Board Recommendations Recap
 - a. None at this time

Education Committee



September 11, 2017

Board Room

6:00 p.m.

MINUTES

In Attendance:

Dr. Ron Hallett, Dr. Melanie Calender, Dr. Ryan Berardi, Mr. Ken Kauffman, Mrs. Lisa Gleason, Mrs. Deb Wagner, Mr. Matt Huber, Miss Paige Bogda, Mrs. Leslie Penkunas, Mrs. Lisa Miller, Mrs. Kathy Steinour, Mrs. Jill Lutz, Mr. Mike Neuman, Mrs. Stacy Geesaman, Mrs. Sarah Bromirksi, and Mrs. Lori Sedlmeyer

1. Welcome – Mrs. Deb Wenger

Comments on agenda items

• Welcome to our new members & introduction of all committee members

2. Student Representative Report - Miss Paige Bogda

Please see the attached report.

3. Update on curriculum guide/college & GPA credit – Dr. Ron Hallett

• Dr. Hallett described a conversation begun with Harrisburg University that would allow a student to look at taking AP level classes that may align with a course offered at Harrisburg University. This would result in the attainment of credits, which may be transferred to other universities. This would be at a student cost of approx. \$99 per credit. A meeting is scheduled for later this month to formalize these conversations.

4. Online Textbook Approval:

- Each of the following were created through the expertise of our in-house educators. They are all ebooks vs. the traditional paper textbook.
 - 7th Grade Science (Pilot 2017/2018) Mr. Bobby Rhoads & Mr. Lee Walter
 - 1. Rationale: present resources were outdated and not aligned to present curriculum.
 - ii. Written using CK-12 Software
 - iii. District owns credentials to ensure resource can continue beyond the duration of any single district professional.
 - iv. Pilot is being asked for approval for this year (for 7th grade science). This means adjustments can be made throughout this year. They will then return to submit for final approval.
- Genetics (Pilot 2017/2018) Mrs. Krista Roe
 - i. Rationale: Presently this course did not have a textbook. Present print books available are geared more toward college level. Ebook works well for flipped classroom model. An ebook also provides a way to naturally embed enrichment opportunities.
 - ii. Chapter opens with image and big ideas.
- Oceanography (Pilot 2017/2018) Mrs. Sarah Martens
 - i. Rationale: Presently textbooks available had content too advanced for high school.
 - ii. Much of the textbook came from CK-12
 - iii. Chapters are also placed on Moodle.
- Procedural Questions from the Committee
 - i. Greatest challenge to writing: making sure the content is offered in language that makes sense to the level of the student being instructed.
 - ii. If CK-12 were to no longer exist, do we still have access to the content?: Yes part of the agreement. Further these textbooks can be downloaded as well.

5. Other Items:

A committee member indicated that her son's math instruction in high school prepared him to succeed in his
engineering program when many of his peers were unable to so. She is very appreciative to the high school
calculus teachers.

Respectfully Submitted, Dr. Ryan P. Berardi

Student Report

Warwick High School- Mrs. Szobocsan

The Link Crew Orientation was a huge success again this year! Our Link advisors and Link student leaders put a lot of time into preparing for the event; leading to a great experience for all of the freshman who attended.

The fall sports season has kicked off and our student athletes and marching band performers preseason efforts are on display weekly. We hope everyone has a chance to get out and cheer them all on.

We had a great first week of school and are looking forward to the remainder of the year!

Warwick Middle School- Mr. Szobocsan

We were so happy to see our students come back to school last week. The energy and excitement in the building was awesome. We started the year with two grade level assemblies where we stressed to the students to, "Be Brave" and to "Do You," meaning we want them to try new things and not be held back by worrying about what others think. Students currently are working on some building-wide projects. Each student is decorating a paper hand with 1 strength/value they bring to WMS and 1 act of bravery they intend to do this year. We are making a giant tree out of the hands in the lobby. Each team is also coming up with a motivational quote to post at the end of their pod in the hallway. One of the biggest events for WMS in September is our Back to School Night. We will welcome everyone on Tuesday, September 26th. We will hold our first WMS dance on Friday, September 29th sponsored by student council. We are also looking forward to taking the entire 8th grade on a tour of the CTC campuses on October 3rd. We are hopeful that everyone else had a fantastic start to the year.

Kissel Hill Elementary- Ryan Berardi

To ensure our new kindergarten families began with a deep understanding for the care WSD

provides, each family was personally called to check on the first day and answer any questions.

Kissel Hill is excited to host its first All Pro Dads meeting of the year on September 14th. This is a special time each month (before school) dedicated to deepening the relationship between the father figure, and/or other caring adult, and an individual child.

Kissel Hill is preparing its first round of benchmark assessments. The staff remains committed to using professional expertise, as was as quantifiable data, to make instructional decisions.

Lititz Elementary- Jennifer Murphy Lititz Elementary students and staff are off to a great start for the 2017-18 school year, including welcoming over 40 new students!! The school year kicked off with many grade level activities together, including reviewing safe school practices like how to walk to and from school safety with each grade level. We are also getting ready to celebrate nearly 100 students that participated in our summer reading program that was organized and promoted by our reading specialists. We are looking forward to our first school wide assembly, meeting families during our Back to School Night, and diving into all of our awesome curriculums!

John Beck Elementary

John Beck Elementary is having a great start to the 2017-18 school year. They will be having their Back to School night on September $19^{t\ h}$ to welcome back their old and new students. Parents are also welcome to come, meet their kids's teachers, and see what their kids will be learning in all their classes. They are also having their Picture Day on September $27^{t\ h}$.

John R. Bonfield

Bonfield Elementary will be having a spirit day, where all of their students will be able to dress in red and black to show their warrior pride! Bonfield will be having their picture day on September 28th along with their Back to School night. Bonfields students and staff are off to a great start for the 2017-18 school year!

Next Meeting: October 9, 2017



Finance and Legal Committee

September 5, 2017

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

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

Student Activities Committee



September 14, 2017

Board Room

6:00PM

MINUTES

In attendance: Todd Rucci, Ben Sahd, Marisa Tocci, Marie Meeder, Leslie Swan, Crystal Harnick, Jeffrey McSparran, Paige Bogda, Ryan Landis, Kristy Szobocsan

- 1. Welcome Mr. Todd Rucci
- 2. Student Representative Report Miss Paige Bogda
 - High School
 - Link Crew Orientation was a success
 - Fall sports and marching band are off to a great start
 - Looking forward to a good school year
 - Middle School
 - Excited to have students return
 - Grade level assemblies kicked off the year with a message about being brave and you. Creating a giant hand tree to show MS strength.
 - A Student Council sponsored dance is coming up later this month
 - CTC tours will occur for all 8th grade students later this month
 - John Beck
 - Looking forward to BTSN
 - Preparing for first round of benchmark assessments
 - Kissel Hill
 - Called all kindergarteners prior to the start of school
 - Held our first All Pro Dad's breakfast was on the 14th
 - Preparing for first round of benchmark assessments
 - Bonfield
 - Held our first tears and cheers breakfast for kindergartners and their parents
 - Held first round of practice drills
 - Later in the month we will celebrate our summer readers
 - o Lititz EL
 - Great kick off to the school year
 - Looking forward to BTSN
- 3. Facility Use Dr. Ryan Axe
 - Committee discussion about flexibility and voting on requests
- 4. Athletic Report Mr. Ryan Landis
 - Attendance at sporting events is up
 - Fall student participation is up

Next Meeting: October 12, 2017

- 4th Athletic Hall of Fame class was selected and will be honored on October 6th
- The District will honor hometown heroes at a football game later this season
- Students will not be able to bring bags and food into the stadium
- 5. Sunday Use Requests Dr. Ryan Axe
 - a. Dance Dynamics to use the HS auditorium on June 10, 2018 for the End of Year Showcase of Talent from 1:30 6:30 p.m.
 - Committee approves
- 6. Out of State/Overnight Trip Request Dr. Ryan Axe
 - a. HS students and staff to the Sam Rhine Genetics Update Conference at Arch Bishop Curley HS, Baltimore MD on October 5, 2017. Students will gain knowledge of current scientific breakthroughs in genetics.
 - Committee approves
 - b. HS students and staff to the FBLA Leadership Conference at Kalahari Resorts, Poconos PA on October 5, 2017 through October 6, 2017. Students will gain knowledge on current FBLA opportunities and experiences.
 - Committee approves
- 7. Additional items for discussion SAC
 - Mrs. Meeder shared how great Link Crew is for the freshman and upperclassman, Mr. Rucci agreed.
- 8. Closing Comments SAC

Respectfully submitted, Kristy Szobocsan

Next Meeting: October 12, 2017