

**Warwick School District**  
Lititz, PA 17543

December 2, 2014

A meeting of the Warwick Board of School Directors of the Warwick School District convened for the purpose of reorganization in the District Board Room on Tuesday, December 2, 2014, at 7:00 p.m.

Dr. Timothy Quinn called the meeting to order.

**PLEDGE OF ALLEGIANCE**

**ELECTION OF TEMPORARY PRESIDING OFFICER**

Mr. Landis nominated Darryl Miller as the temporary presiding officer. Mr. Eppig seconded the nomination. Upon vote, the motion passed unanimously, and Mr. Miller assumed this duty.

**ROLL CALL**

The substitute for the Board Secretary called the roll of the Board: Millard P. Eppig, Jr., Benedict Sahd, Michael R. Landis, Darryl L. Miller, Nelson Peters, Dr. Timothy Quinn, Todd L. Rucci, and Debra J. Wenger were present at roll call. Mr. Scott Shaub and Miss Abigail Weit, Student representative, were absent.

Others attending the meeting: Dr. April M. Hershey, Superintendent (substituting for the Board Secretary), Dr. Robin Felty, Assistant Superintendent, Mark Leidich, Lisa Himes, Laurie Knowles, from Lancaster Newspapers, Lori Zimmerman, Flip Steinour, Shannon How, Alex LeVasseur, Adam Bendinsky, Matt Cover, Maddie Morris, Danielle de Perrot, Nate Nixdorf, Emily Diem, Sydnor Harrison, and Janice Boyer

**APPROVAL OF AGENDA**

Mr. Eppig moved, Mrs. Wenger seconded the motion to approve the agenda as presented. Motion passed unanimously.

**ELECTION OF BOARD PRESIDENT**

Mr. Miller stated that nominations were open for the office of Board President.

Mr. Peters nominated Dr. Timothy Quinn as Board President. Mr. Eppig seconded this nomination.

Mr. Eppig moved that nominations be closed. Mr. Rucci seconded the motion. Motion passed unanimously.

Mr. Miller called for a vote.

Dr. Quinn was elected Board President unanimously.

Mr. Miller instructed the substitute for the Board Secretary to cast a ballot for Dr. Timothy Quinn as President of the Warwick Board of School Directors.

**ELECTION OF BOARD VICE-PRESIDENT**

Mr. Miller stated that nominations were open for the office of Board Vice President.

Mr. Sahd nominated Todd Rucci as Board Vice President. Mr. Eppig seconded this nomination.

Mr. Peters moved that nominations be closed. Mrs. Wenger seconded the motion. Motion passed unanimously.

Mr. Miller called for a vote.

Mr. Rucci was elected Board Vice President unanimously.

The substitute for the Board Secretary was instructed to cast a ballot for Todd Rucci as Vice President of the Warwick Board of School Directors.

At this time, Dr. Quinn assumed the chair as President of the Warwick Board of School Directors. He thanked the board members, stating that they are a great group to work with and he appreciates their continued vote of confidence and trust.

Mr. Rucci also addressed the board expressing his gratitude for the board's confidence and trust, and stated that he is honored to work with such a great team.

#### **APPOINTMENT OF SOLICITOR**

It was recommended that Hartman Underhill & Brubaker LLP of Lancaster, PA, be appointed as the Solicitor for the school district for 2015.

Mr. Eppig moved, Mr. Rucci seconded the motion to approve Hartman Underhill & Brubaker LLP as Solicitor for 2015.

##### **On roll call vote:**

**Ayes:** Mr. Eppig, Mr. Sahd, Mr. Landis, Mr. Miller, Mr. Peters,  
Dr. Quinn, Mr. Rucci, and Mrs. Wenger

**Nays:** None

**Absent:** Mr. Shaub

#### **ESTABLISHING TIME AND PLACE OF MEETINGS**

It was recommended that the Board approve the 2015 schedule for Board and Committee meetings as per [ATTACHMENT #1](#).

*Dr. Quinn noted that the Finance & Legal Committee will meet on the 1<sup>st</sup> Tuesday of the month at 6:00 p.m. prior to the Committee of the Whole meeting. This is a change from the previous year.*

Mr. Eppig moved, Mr. Peters seconded the motion to approve the 2015 meeting schedule per Attachment #1.

Motion passed unanimously.

#### **ADOPTION OF RULES OF ORDER**

It was recommended that the Board adopt the Revised Robert's Rules of Order for the Board of School Directors' meetings for the year 2015.

Mr. Eppig moved, Mrs. Wenger seconded the motion to approve the adoption of the Revised Robert's Rules of Order for 2015.

Motion passed unanimously.

#### **APPOINTMENT OF REPRESENTATIVES**

##### **Committee Assignments**

It was recommended that the Board approve the Committee Assignments as set forth on [ATTACHMENT #2](#) for the year 2015.

Mr. Eppig moved, Mr. Peters seconded the motion to approve the Committee Assignments as per Attachment #2.

Motion passed unanimously.

##### **Investment Officer for District**

It was recommended that the Board appoint Nathan Wertsch, Business Manager, as the Investment Officer for the district for the year 2015.

Mr. Miller moved, Mr. Landis seconded the motion to appoint Mr. Wertsch as the Investment Officer for 2015.

Motion passed unanimously.

## REPORT OF SUPERINTENDENT

### 1. PERSONNEL

#### A. Elections

It was recommended that the Board approve the election of the following individuals:

##### Extra-Duty/Extra Curricular

David Houseknecht as an Elementary Music Director at Lititz Elementary School at an annual salary of \$1,013.00, effective for the 2014/2015 school year. Mr. Houseknecht is replacing Amy Martin who resigned.

Wendy Kellogg as an Elementary Drama Director at John Beck Elementary School, at the annual salary of \$1,013.00, effective for the 2014-2015 school year. Ms. Kellogg is replacing Cheryl Gingrich who resigned.

Mr. Eppig moved, Mr. Peters seconded the motion to approve the election of the above individuals.

##### **On roll call vote:**

**Ayes:** Mr. Eppig, Mr. Sahd, Mr. Landis, Mr. Miller, Mr. Peters,  
Dr. Quinn, Mr. Rucci, and Mrs. Wenger

**Nayes:** None

**Absent:** Mr. Shaub

### 2. SUNDAY USE APPROVAL

It was recommended that the Board approve the following Sunday Use Request:

- a) Pennsylvania Classics AC to use turf football stadium 14 for the PA Classics Girls Winter College Showcase on December 14, 2014 from 1:00 – 4:00 p.m.

Mr. Eppig moved, Mr. Peters seconded the motion to approve the Sunday Use as presented.

##### **On roll call vote:**

**Ayes:** Mr. Eppig, Mr. Sahd, Mr. Landis, Mr. Miller, Mr. Peters,  
Dr. Quinn, Mr. Rucci, and Mrs. Wenger

**Nayes:** None

**Absent:** Mr. Shaub

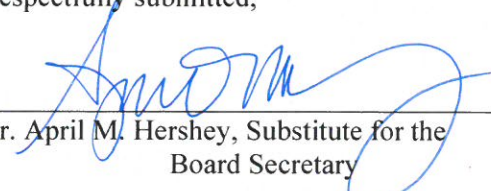
## COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Dr. Quinn explained that this was the Board Reorganization Meeting, which takes place in December each year. He also thanked all those in attendance for coming.

## ADJOURNMENT

There being no further business, Mr. Eppig moved to adjourn the meeting. Mrs. Wenger seconded the motion and the meeting adjourned at 7:05 p.m.

Respectfully submitted,

  
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Dr. April M. Hershey, Substitute for the  
Board Secretary