

Warwick School District

Lititz, PA 17543

June 19, 2018

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, June 19, 2018 at 7:00 p.m.

Mr. Michael Landis, President, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Michael Landis, Millard P. Eppig, Jr., Matthew Knouse, Leslie Penkunas, Nelson L. Peters, Todd L. Rucci, Scott A. Shaub, and Debra J. Wenger, were present. Benedict R. Sahd was absent.

Others attending the meeting: Dr. April Hershey, Superintendent; Dr. Melanie Calender, Assistant Superintendent; Nathan Wertsch, Board Treasurer; Janice Boyer, Board Secretary; Dr. Ryan Axe; Jackie Yanchocik; Kevin Martzall; Mrs. Kristy Szobocsan; Stacie Bardell; Pat Burns of Lancaster Newspapers/Lititz Record Express; Brian Aloisio, and Jack L. Enco.

RECOGNITION OF CITIZENS

None.

APPROVAL OF AGENDA

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the agenda as presented. Motion passed 8-0.

APPROVAL OF MINUTES ([Regular meeting](#) of May 15, 2018)

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the minutes of the Regular meeting of May 15, 2018.

Motion passed 8-0.

TREASURERS REPORT

Mr. Wertsch presented the Treasurer's Report. A copy of the report is attached to these minutes. The Treasurer's Report was accepted 8-0 by the Board.

PAYMENT OF BILLS

The following bills were presented for payment by Mr. Wertsch. A copy of the bills with wire transfer information is attached to these minutes.

General Fund	\$1,075,371.70
Wire Transfers	\$1,671,979.28
Construction Fund	None
Cafeteria Fund	\$148,436.43
Middle School Fund	\$4,026.79
High School Fund	\$76,123.83

Mr. Eppig moved, Mr. Peters seconded, the motion to approve payment of the bills as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas, Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None
Absent: Mr. Sahd

COMMUNICATIONS

None.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Retirement

It was recommended that the Board approve the retirement of the following individual:

Non-Instructional

Robert Barr as Lead Building Services at Warwick Middle School, effective September 14, 2018.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the retirement of the individual named above.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

B. Resignations

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

Finance & Legal Committee Member

Brian Black as a community member of this committee, effective June 4, 2018.

Non-Instructional

Abigail Clawser as a Building Services Summer Custodian at Warwick School District, effective June 12, 2018.

Anne Chapman as a Student Support Assistant at Warwick High School, effective May 10, 2018.

Christine Mosher as a Student Support Assistant at Warwick High School, effective June 8, 2018.

Jennifer Clemons as a Food & Nutrition Services Assistant at John R. Bonfield Elementary School, effective June 13, 2018.

Stephanie Downs as an Administrative Assistant at John R. Bonfield Elementary School, effective June 13, 2018.

Extra-Duty/Extra Curricular

Heather Hess as an Assistant Softball Coach at Warwick High School, effective June 7, 2018.

India Rao as an Assistant Girls Lacrosse Coach at Warwick High School, effective May 21, 2018.

Joseph Narkiewicz as Head JH Wrestling Coach at Warwick Middle School, effective May 29, 2018.

Ian Stoeckl as an Assistant JH Wrestling Coach at Warwick Middle School, effective May 14, 2018.

Lindy Fackler as Elementary Music Director JB at John Beck Elementary School, effective April 30, 2018.

Tracey Davis as Elementary Music Director KH at Kissel Hill Elementary School, effective May 30, 2018.

Aimee Ketchum as Elementary Drama Director KH at Kissel Hill Elementary School, effective May 30, 2018.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the resignation of the individuals named above.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

C. **Elections**

It was recommended that the Board approve the election of the following individuals subject to all pre-employment requirements and clearance checks:

Instructional

Allison Hausman as an Occupational Therapist at Warwick School District, at the annual salary of \$57,717.00, effective on the first day of the 2018/2019 school year. This position is new for the 2018/2019 school year.

Brian Pearson as a Social Studies Teacher at Warwick High School, at the annual salary of \$52,062.00, effective on the first day of the 2018/2019 school year. Mr. Pearson is replacing Nick DeRosa who retired.

Maribeth Johnson as a Secondary School Counselor at Warwick High School and Warwick Middle School, at the annual salary of \$57,717.00, effective on the first day of the 2018/2019 school year. Ms. Johnson is replacing Beth Midgett who retired.

Brian Aloisio as a Business Education Teacher at Warwick Middle School, at the annual salary of \$57,717.00, effective on the first day of the 2018/2019 school year. Mr. Aloisio is replacing Kendra Shade who retired.

Shanna Irish-Fyke as an Intervention Specialist at Lititz Elementary School, at the annual salary of \$57,717.00, effective on the first day of the 2018/2019 school year. Ms. Irish-Fyke is replacing Mary Lou Nelson who retired.

Non-Instructional

Jessica Warner as Food & Nutrition Services Manager at Warwick High School, 8.0 hours/day, 10 months, at the hourly rate of \$18.50, effective at the beginning of the 2018/2019 school year. Ms. Warner is replacing Janice Haldeman who retired.

Karen Russum as a Food & Nutrition Services Assistant at Warwick Middle School, 3.0 hours/day, at the hourly rate of \$11.00, effective August 27, 2018. Ms. Russum is replacing Deborah Morris who received a change of status.

Evan Tipton as a Building Services employee at Kissel Hill Elementary School, 8.0 hours/day, at the hourly rate of \$11.00, effective pending receipt of the appropriate paperwork. This additional position is needed due to multiple long-term leave of absences.

Extra-Duty/Extra Curricular

Kayla Croyle as a Band Assistant (50%) at Warwick High School, at the annual salary of \$1,229.00, effective upon receipt of the appropriate paperwork. Ms. Croyle is replacing Emily Fetsick who resigned.

Danny Cieniewicz as Head Girls Basketball Coach at Warwick High School, at the annual salary of \$4,887.00, effective June 20, 2018. Mr. Cieniewicz is replacing Janelle Garber who resigned.

Jeff Landis, as Boys Basketball Assistant/Floater Coach at Warwick High School, at annual salary of \$3,886.00, effective June 20, 2018. Mr. Landis is replacing Andrew Garrison who resigned.

Beth Lynch as an Assistant Field Hockey Coach at Warwick High School, at the annual salary of \$2,458.00, effective June 20, 2018. Ms. Lynch is replacing Heather Hess who resigned.

Bob Borden as Head JH Boys Basketball Coach at Warwick Middle School, at the annual salary of \$5,183.00, effective June 20, 2018. Mr. Borden is replacing Will Maza who resigned.

Summer Custodial Work Crew

It was recommended that the Board approve the election of the following individuals, pending receipt of the appropriate paperwork, to the Summer Custodial Work Crew for work to be performed between June 20, 2018 and August 24, 2018, 40 hours/week unless otherwise indicated:

<u>Name</u>	<u>Rate per hour</u>	<u>Name</u>	<u>Rate per hour</u>
Kylie Bender	\$7.25	Aaron Hartman	\$7.25
Eric Bischoff	\$7.25	*Eric Privette	\$7.25
Carter Forney	\$7.25	Donny Reisch	\$7.25
Dawson Forney	\$7.25	Carson Weaver	\$12.00 (painter)
Marcus Forney	\$7.25	Kayla Ziegler	\$7.25

**This name was withdrawn from approval at the meeting based on paperwork clarification issues.*

In-House Substitute

It was recommended that the Board approve the election of the individual listed below, effective June 19, 2018, until they submit their resignation or have their active status changed by the district:

Support Staff

Stephanie Downs

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective June 20, 2018, until they submit their resignations or have their active status changed by the district.

Madhurita Banerjee	Jason Best	Jessica Black	Brooke Hall
Wayne Hummer	Connie Sommers	Jeremiah Warner	

Volunteer Coach

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective for the 2018/2019 school year, until they submit their resignation or have their active status changed by the district.

Kyle Beissel	Joseph Narkiewicz	Ted Savicky	Jocelyn Yurchak
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Mr. Rucci moved, Mr. Peters seconded, the motion to approve the election of the individuals named above.

On voice vote:

Ayes: Mr. Landis, Mr. Knouse, Mrs. Penkunas, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: Mr. Eppig

Nays: None

Absent: Mr. Sahd

2. **CHANGE OF RATE/CHANGE OF STATUS/TRANSFER REQUESTS**

It was recommended that the Board approve the change of rate/change of status/transfer requests for the following individuals:

Change of Rate

Administrative

Kristina Szobocsan from Principal at Warwick High School, at the annual salary of \$98,516.00, to Principal at Warwick High School, at the annual salary of \$107,062.00, effective July 1, 2018. This change of rate is recommended by the District.

Change of Status

Non-Instructional

William Heesen from a Data Technology Assistant at Warwick School District, 8.0 hours/day, to a Programmer at Warwick School District, 8.0 hours/day, at the annual salary of \$60,900.00, effective June 20, 2018. Mr. Heesen is replacing Lisa Bieber who resigned.

SueAnn DeLemos from a Food & Nutrition Services Assistant at Warwick High School, 4.0 hours/day, to a Food & Nutrition Services Assistant at Warwick High School, 3.0 hours/day, effective August 27, 2018. This change of status is due to restructuring.

Lynn Montemurno from a Food & Nutrition Services Assistant at Warwick High School, 3.0 hours/day, to a Food & Nutrition Services Assistant at Warwick High School, 4.0 hours/day, effective August 27, 2018. This change of status is due to restructuring.

Transfer

Instructional

Matthew Wagner from an Emotional Support Teacher at John R. Bonfield Elementary School, to a Learning Support Teacher at Warwick Middle School, effective on the first day of the 2018/2019 school year. This is a new position.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the change of rate/change of status/transfer requests, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

3. **LEAVE OF ABSENCE REQUESTS**

It was recommended that the Board approve the following leave of absence requests:

Instructional

Megan Demianovich is requesting a Family and Medical Leave of Absence (FMLA) to begin September 4, 2018, and continue through October 9, 2018. Ms. Demianovich is anticipating her return to work date as October 10, 2018, pending release by her doctor.

Alyson Kernion is requesting a Family and Medical Leave of Absence (FMLA) with concurrent child rearing leave, to begin August 29, 2018 and continue through the end of the first semester of the 2018/2019 school year. Mrs. Kernion is anticipating her return to work date as the first day of the second semester of the 2018/2019 school year.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the leave of absence requests, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

4. **TEACHER TENURE**

The following teachers met the teacher tenure requirements as set forth by the Pennsylvania School Code and were recommended for tenure, effective June 19, 2018.

High School

Brittany Keifer	- Mathematics
Emily Wood	- Family/Consumer Science
Molly Zelewicz	- World Language
Jami Zimmerman	- Social Studies

Middle School

Ashley Darzinikas-Walters	- Language Arts
Lyle Ressler	- Social Studies

Elementary

Tara McCarty	- JB Speech and Language Pathologist
Jessica Bigsby	- LE Learning Support
Mollie Shreiner	- LE Physical Education

Mr. Eppig moved, Mr. Peters seconded, the motion to approve tenure for teachers, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

5. **BOARD POLICY REVISION – SECOND READING**

It was recommended that the Board approve, as a second reading, the following policy revisions to Policy 105-Curriculum (updated); Policy 138-Language Instruction Educational Program for English Learners (updated); Policy 239-Foreign Exchange Students (updated); and Policy 832-General Background Check and Related Requirements (new), as per [ATTACHMENT #1](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve, as a second reading, the policy revisions, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

6. STATE MANDATED FULL-YEAR/HALF-PAY STUDY SABBATICAL 2018-2019

It was recommended that the Board approve the State Mandated Full-Year/Half-Pay Study Sabbatical request for Jonathan Lind for the 2018/2019 school year.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the state mandated full-year/half-pay study sabbatical, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

7. PRE-K READINESS ACADEMY

It was recommended that the Board approve the individuals and rates, as set forth on [ATTACHMENT #2](#), as staff members for the 2018 Pre-K Readiness Academy at Warwick.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the individuals and rates as staff members for the 2018 Pre-K Readiness Academy, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

8. SUMMER ACADEMY AT WARWICK

It was recommended that the Board approve the individuals and rates, as set forth on [ATTACHMENT #3](#), as staff members for the 2018 Summer Academy at Warwick.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the individuals and rates as staff members for the 2018 Summer Academy, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

9. SPECIAL EDUCATION CONSORTIUM SERVICES AGREEMENT

It was recommended that the Board approve the Special Education Consortium Services Agreement with the IU13 effective July 1, 2018 through June 30, 2019, as presented on [ATTACHMENT #4](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the Special Education Consortium Services Agreement with the IU13, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

10. APPOINTMENT OF COORDINATOR OF SAFETY & SECURITY AND SCHOOL POLICE OFFICER

It was recommended that the Board approve the appointment of John Schofield to the position of Coordinator of Safety & Security and School Police Officer for Warwick School District, 10-month/215 days/year, at the annual salary of \$75,000.00.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the appointment of the named individual to the position of Coordinator of Safety & Security and School Police Officer, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

11. APPROVAL OF APPLE LEASE AGREEMENT

It was recommended that the Board approve the lease agreement with Apple as per [ATTACHMENT #5](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the lease agreement with Apple, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

12. SUBSTITUTE TEACHER SERVICE (STS) AGREEMENT

It was recommended that the Board approve the renewal of the contact with Substitute Teacher Service, 2901 Dutton Mill Road, Ashton, PA, effective July 1, 2018, and enter into agreement as per [ATTACHMENT #6](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the renewal of the contact with Substitute Teacher Service, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

13. REASSESSMENT YEAR – RESOLUTION ESTABLISHING REVENUE NEUTRAL TAX RATE

It was recommended that the Board approve the resolution establishing the revenue neutral millage rate, which lowers the rate from 21.1623 to the new revenue neutral millage rate of 16.2896 as presented on [ATTACHMENT #7](#). (Note: The school district's solicitor, Kegel Kelin Almy & Lord, has provided the guidance on the reassessment calculation methodology as seen in the attachment)

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the resolution establishing the revenue neutral millage rate, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

14. FINAL ADOPTION – 2018-19 WARWICK SCHOOL DISTRICT GENERAL FUND BUDGET

It was recommended that the Board approve the final adoption for the 2018-19 Warwick School District General Fund Budget in the amount of \$73,964,003 as presented on [ATTACHMENT #8](#). The tax increase needed for the final budget equals 0.0815 mills, a 0.50% increase, which would set the millage rate at 16.3711. (Note: The Finance & Legal Committee has reviewed and supports this recommendation)

Mr. Shaub moved, Mr. Eppig seconded, the motion to approve the final 2018-19 Warwick School District General Fund Budget, as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: Mrs. Penkunas

Absent: Mr. Sahd

Mrs. Penkunas shared her concerns with the budget and the need for the tax increase.

15. ANNUAL TAX LEVY RESOLUTION

It was necessary to levy the required taxes to support the 2018-19 budget. It was recommended that the required Annual Tax Levy Resolution enacting the taxes as listed on [ATTACHMENT #9](#) be acted upon by the Board.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the required annual Tax Levy Resolution, as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: Mrs. Penkunas

Absent: Mr. Sahd

16. HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

It was recommended that the Board approve the 2018-19 Homestead and Farmstead Exclusion Resolution as presented on [ATTACHMENT #10](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the 2018-19 Homestead and Farmstead Exclusion Resolution, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

Information from the Superintendent

Dr. Hershey shared the following items:

- Graduation was a wonderful event. The Class of 2018 is an amazing group of students.
- Great close of the school year for the remaining students and the staff.
- The summer office hours are 7:30 a.m. to 3:30 p.m. Monday thru Thursday. Offices are closed on Fridays.
- Welcome to John Schofield. His knowledge and expertise will be a great asset to Warwick.

COMMITTEE REPORTS

Student Representative

No report was given for the month of June.

Building and Property Committee

The Building & Property Committee did not meet in June and did not have any recommendations for the Board at this time.

Education Committee

The Education Committee did not meet in June and did not have any recommendations for the Board at this time.

Finance and Legal Committee

The Finance & Legal Committee met on Tuesday, June 5. The committee reviewed the 2018-19 reassessment and final general fund budget, 2017-18 budget transfers, and obsolete equipment. The committee had the following recommendations for Board approval:

1. It was recommended that the Board approve the 2017-18 budget transfers as presented on [ATTACHMENT #11](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the 2017-18 budget transfers, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

2. It was recommended that the Board approve the disposal of obsolete equipment as presented on [ATTACHMENT #12](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the disposal of obsolete equipment, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

Student Activities Committee

The Student Activities Committee did not meet in June, but Sunday Use Facilities Requests were discussed and approved via digital communication for recommendation to the Board. The Committee had the following recommendation for Board approval:

1. It was recommended that the board approve the following Sunday Use Requests.
 - a. Warwick Band Parents to use the BE gym/auditorium, BE cafeteria (dining area only), BE music room, and BE library classroom for Summer Music Camp on August 5, 2018 from 1:00 – 11:00 p.m.
 - b. Lisa Bonfield to use the mobile ag lab on May 19, 2019 from 1:00 – 11:00 p.m.

Mr. Rucci moved, Mr. Eppig seconded, the motion to approve the Sunday Use facilities requests, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Eppig, Mr. Knouse, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Sahd

Executive Session/Personnel Committee

It was announced that a meeting would be held immediately following this Board meeting to discuss various personnel matters.

Labor and Management Committee

It was reported that no meeting was held in June. Meetings will resume on an as needed basis in the 2018/2019 school year.

Lititz Recreation Center Representative

It was reported that no meeting was held in June, and there was no report at this time.

Legislative Committee

The following was reported:

- There are many education related bills floating around in the House and Senate;
- The House passed the Keystone Exam bill which will allow parents to opt out of the testing for other reasons including religious;
- Student Services bill was passed; and
- Everyone is optimistic about the state budget, but not much action was taken on the budget.

IU Representative

It was reported that a meeting was held in May. The meeting included a work session with discussion regarding budget. The meeting had full board representation including the new member from Annville Cleona School District. The June meeting is scheduled for tomorrow evening.

Lancaster County Career and Technology Center Representative

It was reported that a general meeting was held on May 28, 2018 at the Willow Street Campus, and included regular business. Guests at this meeting included 11 students (and their families) who were headed to the national competition in Lexington, KY. The CTC pays half of the accommodations, and entry fees for these students to compete. There were a record number of students who attended states as well. The Planning and Development Committee met as well and included the review of enrollments for 2018/2019, policy revisions, and field trips.

PRIOR BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

Dr. Hershey shared that there will be no Committee of the Whole meeting in the months of July and August. The next meeting of the Board will be the regular meeting scheduled for July 17, 2018 at 7:00 p.m.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Mr. Landis thanked everyone for coming out tonight. He also thanked Calvary Church for holding Graduation, as well as Mrs. Szobocsan and her team for putting together a great celebration honoring the students for their accomplishments, and the staff for their role in the whole process, which culminates in graduation.

Mr. Rucci gave his thanks to the administration for putting together a wonderful celebration and for all they do for the students and the District. Secondly, he thanked the Administration and the Board for their foresight in hiring John Schofield and creating a comforting atmosphere for parents and students at Warwick.

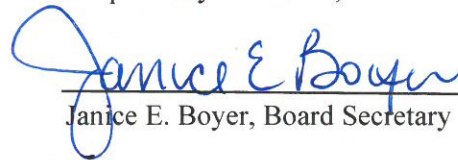
Mr. Knouse was grateful to Mrs. Penkunas for her comments regarding the budget, and to Mr. Wertsch for all his work done on the budget. He also shared how blessed we are here at Warwick. We are in the forefront of safety.

Mr. Peters congratulated Mrs. Szobocsan and her staff on Graduation. He also shared that he is in agreement with Mr. Knouse and Mr. Rucci on the importance of safety for our students and staff. Mr. Peters expressed gratitude for the proactiveness of the Superintendent with regard to safety and in choosing the right person for the position.

ADJOURNMENT

There being no further business, Mr. Eppig moved to adjourn the meeting. Mr. Peters seconded the motion and the meeting adjourned at 7:40 p.m.

Respectfully submitted,



Janice E. Boyer, Board Secretary