

Warwick School District
Lititz, PA 17543

October 4, 2016

A special voting meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, October 4, 2016 at 7:00 p.m.

Dr. Quinn, 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: Dr. Timothy Quinn, Millard P. Eppig, Jr., Michael R. Landis, Leslie Penkunas, Nelson Peters, Benedict Sahd, Scott Shaub (*via Skype*) and Debra J. Wenger were all present. Todd Rucci and Connor Wentworth, Student Representative, were not present.

Others attending the meeting: Dr. April Hershey, Superintendent; Melanie Calender, Assistant Superintendent; Nate Wertsch, Business Manager; Mark Leidich, Director of Human Resources; Dr. Ryan Axe, Director of Secondary Education; Dr. Ron Hallett, Director of Curriculum, Instruction, & Assessment; Laura Knowles of Lancaster Newspapers; Lori Zimmerman; Lisa Bonfield; Kristy Szobocsan; Steve Szobocsan; Jonathan Bucher; Jason Simon; Nancy Reddig; Beth Hartranft; Sarah Fritz; Fred Griffiths; Lisa Bieber; and Austin Weidler.

RECOGNITION OF CITIZENS

None.

APPROVAL OF AGENDA

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

REPORT OF THE SUPERINTENDENT

1. **PERSONNEL**

A. **Resignation**

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

Non-Instructional

Laura Sweigart as a Food & Nutrition Services Assistant at John Beck Elementary School, effective June 16, 2016 (*incorrectly listed on Agenda as June 9, 2016*).

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

On voice vote:

Ayes: Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,
Mr. Sahd, Mr. Shaub (*via Skype*), and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Rucci

B. Elections

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

Administration

Jonathan Bucher as an Interim HS Assistant Principal at Warwick High School, at the daily rate of \$300.00, effective October 5, 2016. Mr. Bucher is replacing Steve Szobocsan who received a change of status.

Extra Curricular/Extra Duty

Janelle Garber as a Cafeteria Monitor at Warwick High School, at the annual salary of \$685.00, effective for the 2016/2017 school year. Mrs. Garber is replacing Ray Mount who resigned.

Sarah Miller as Head Girls Lacrosse Coach at Warwick High School, at the annual salary of \$3,192.00, effective for the 2016/2017 school year. Ms. Miller is replacing Lydia Burk who resigned.

Michael Haines as Choral Concert Stage Craft Supervisor (50%) at Warwick High School, at the annual salary of \$841.50, effective October 5, 2016, pending receipt of the appropriate paperwork. Mr. Haines is replacing Jeffry Pfeiffer who resigned, and will be sharing this position with Donald Zahn.

Donald Zahn as Choral Concert Stage Craft Supervisor (50%) at Warwick High School, at the annual salary of \$841.50, effective October 5, 2016, pending receipt of the appropriate paperwork. Mr. Zahn is replacing Jeffry Pfeiffer who resigned, and will be sharing this position with Michael Haines.

Michael Haines as Holiday Choral Concert Stage Craft Supervisor (50%) at Warwick High School, at the annual salary of \$841.50, effective October 5, 2016, pending receipt of the appropriate paperwork. Mr. Haines is replacing Jeffry Pfeiffer, who resigned and will be sharing this position with Donald Zahn.

Donald Zahn as Holiday Choral Concert Stage Craft Supervisor (50%) at Warwick High School, at the annual salary of \$841.50, effective October 5, 2016, pending receipt of the appropriate paperwork. Mr. Zahn is replacing Jeffry Pfeiffer who resigned, and will be sharing this position with Michael Haines.

Volunteers

It was recommended that the Board approve the election of the individuals listed below as volunteers, effective October 5, 2016, until they submit their resignations or have their active status changed by the district.

Emily Afutiti	Kimberly Goss	Kelly Rossi
Amanda Arnold	Diane Harris	Rachel Ruch
Gretchen Bender	Esther Hess	Juanita Shenk
Marcy Breault	Jessica Hoover	John Shoff
Mary Byler	Matthew Huber	Matthew Stuckey
Laurian Denlinger	Michael Jordan	Amy Witmer

Volunteer Coaches

It was recommended that the Board approve the election of the individual listed below as a volunteer coach, effective for the 2016/2017 school year, until he submits his resignation or has his active status changed by the district.

Alex Matthew

District Approved Photographers

It was recommended that the Board approve the election of the individuals listed below as district approved photographers, effective for the 2016-2017 school year, until they submit their resignation or have their active status changed by the district.

Michelle Boltz

Stephen Detz

Heidi Mentzer

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

On voice vote:

Ayes: Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,
Mr. Sahd, Mr. Shaub (*via Skype*), and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Rucci

2. **CHANGE OF STATUS**

It was recommended that the Board approve the change of status request for the following individual:

Non-Instructional

April Norman from an Office Assistant (Guidance) at Warwick High School, 5.5 hours/day (200 days/year), to an Administrative Assistant at Warwick High School, 8.0 hours/day, at the hourly rate of \$14.25, effective September 26, 2016. Mrs. Norman is replacing Judy Moyer who resigned.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the change of status request of the individual named above.

On voice vote:

Ayes: Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,
Mr. Sahd, Mr. Shaub (*via Skype*), and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Rucci

3. **LEAVE OF ABSENCE REQUEST**

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

Instructional

Alyson Kernion is requesting a Family and Medical Leave of Absence (FMLA) with concurrent unpaid Child Rearing Leave, beginning approximately November 28, 2016 and continuing through the end of the 2016/2017 school year. Mrs. Kernion is anticipating returning to work on the first day of the 2017/2018 school year.

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

On voice call vote:

Ayes: Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,
Mr. Sahd, Mr. Shaub (*via Skype*), and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mr. Rucci

Information from the Superintendent

None.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

No comments.

ADJOURNMENT

There being no further business, Mr. Eppig moved to adjourn the meeting. Mr. Sahd seconded the motion and the meeting adjourned at 7:06 p.m.

Respectfully submitted,



Nathan Wertsch, Board Secretary