

Warwick School District
Lititz, PA 17543

September 4, 2018

A special voting meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, September 4, 2018 at 7:00 p.m.

Mr. 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 R. Landis, Millard P. Eppig, Jr., Matthew Knouse, Leslie Penkunas, Nelson Peters, Todd Rucci, Scott Shaub, and Debra J. Wenger were all present. Carson Garland, Student Representative, was not present.

Others attending the meeting: Dr. April Hershey, Superintendent; Dr. Melanie Calender, Assistant Superintendent; Nate Wertsch, Chief Financial Officer; Mark Leidich; Dr. Ryan Axe, Director of Secondary Education; Janice Boyer, Board Secretary; Jackie Yanchocik; Lisa Bonfield; Sherry Ruggiero; and Cory Van Brookhoven.

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. **Resignations**

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

Non-Instructional

William Jacobus as a Student Support Assistant at John R. Bonfield Elementary School, effective August 15, 2018.

Kelly Minnich as a Food & Nutrition Services Elementary Lead at John R. Bonfield Elementary School, effective September 28, 2018.

Extra Curricular/Extra Duty

Aislinn Sutcliffe as an Assistant JH Girls Basketball Coach at Warwick Middle School, effective August 21, 2018.

Mr. Eppig moved, Mr. Peters 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: None

B. Elections

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

Non-Instructional

Brooke Brown as a Student Support Assistant at Warwick High School, 5.5 hours/day, at the hourly rate of \$11.50, effective pending receipt of the appropriate paperwork. Ms. Brown is replacing Patricia Kohlasch who received a change of status.

Julie Brennan as a Special Programs Assistant at Warwick Middle School, 5.5 hours/day, at the hourly rate of \$12.70, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Brenda Burkholder as a Special Programs Assistant at Warwick Middle School, 5.5 hours/day, at the hourly rate of \$13.75, effective pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Jennifer Holden as a Food & Nutrition Services Assistant at John R. Bonfield Elementary School, 3.0 hours/day, at the hourly rate of \$11.00, effective September 5, 2018. Ms. Holden is replacing Jessica Hartman who received a change of status.

Emily Afutiti as a Food & Nutrition Services Assistant at Kissel Hill Elementary School, 4.0 hours/day, at the hourly rate of \$11.00, effective September 5, 2018. Ms. Afutiti is replacing Melissa Wyniauskij who resigned.

Non-Instructional - Rehire

Terry Fichthorn as a Food & Nutrition Services Assistant at Kissel Hill Elementary School, 3.0 hours/day, at the hourly rate of \$11.00, effective September 5, 2018, pending receipt of the appropriate paperwork. Ms. Fichthorn is replacing Jessica Hartman who resigned.

Extra Curricular/Extra Duty

Carolyn Hoy as a Technology Resource – HS at Warwick High School, at the annual salary of \$702.00, effective for the 2018/2019 school year. The Technology Resource position has been reorganized and Ms. Hoy has accepted these responsibilities. Michele Witmyer formerly held this position at Warwick High School.

Jeff Wile as a Technology Resource – HS at Warwick High School, at the annual salary of \$702.00, effective for the 2018/2019 school year. The Technology Resource position has been reorganized and Mr. Wile has accepted these responsibilities. Jarrett Falduts formerly held this position at Warwick High School.

Jonathan Olshan as a Technology Resource – MS at Warwick Middle School, at the annual salary of \$702.00, effective for the 2018/2019 school year. The Technology Resource position has been reorganized and Mr. Olshan has accepted these responsibilities. Lee Walter formerly held this position at Warwick Middle School.

Jessica Schieber as a Technology Resource – JB at John Beck Elementary School, at the annual salary of \$702.00, effective for the 2018/2019 school year. The Technology Resource position has been reorganized and Mrs. Schieber has accepted these responsibilities. Ryan Packer formerly held this position at John Beck Elementary School.

Jeannine Walker as a Technology Resource – JRB at John R. Bonfield Elementary School, at the annual salary of \$702.00, effective for the 2018/2019 school year. The Technology Resource position

has been reorganized and Mrs. Walker has accepted these responsibilities. Bethany Mueller formerly held this position at John R. Bonfield Elementary School.

In-House Substitutes

It was recommended that the Board approve the election of the individuals listed below, effective September 4, 2018, until they submit their resignation or have their active status changed by the district.

Support Staff

Emily Afutiti
Kelly Minnich

Volunteers

It was recommended that the Board approve the election of the individuals listed below as volunteers, effective September 5, 2018, until they submit their resignations or have their active status changed by the district:

Rebecca Adams	Janelle Gregory	Susan Mayer	Chloe Wood
Lindsay Clark	Amy King	Scotty Reifsnyder	Amber Yohn
Kathleen Fernee			

Volunteer Coach

It was recommended that the Board approve the election of the individual listed below as a volunteer coach, effective for the 2018/2019 school year, until he submits his resignation or has his active status changed by the district:

Gavin Schaffer

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the election 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: None

2. CHANGE OF STATUS REQUESTS

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

Non-Instructional

Patricia Kohlasch from a Student Support Assistant to an Office Assistant – Copy Room, 5.5 hours/day, at Warwick High School, effective September 4, 2018. Ms. Kohlasch is replacing Karen Addeo who resigned.

Stephanie Clark from a Special Programs Assistant, 5.75 hours/day, to a Student Support Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$13.71, effective September 4, 2018. Mrs. Clark is moving from a learning support classroom to a general support position.

Curt Weaver from a Building Services employee at John R. Bonfield Elementary School, 8.0 hours/day, to Lead Building Services employee at Warwick Middle School, 8.0 hours/day, at the hourly rate of \$13.65, effective August 24, 2018. Mr. Weaver is replacing Bob Barr who retired.

Christina Smoker from a Special Programs Assistant to a Student Support Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$12.56, effective September 4, 2018. Ms. Smoker is moving from a learning support classroom to a general support position.

Extra Curricular/Extra Duty

Chris Schaffer from Assistant Boys Lacrosse Coach to Head Boys Lacrosse Coach, at Warwick High School, at the annual salary of \$3,801.00, effective for the 2018/2019 school year. Mr. Schaffer is replacing Wayne Hummer who resigned.

Angela Rubin from a Technology Resource – JB (50%), 2nd semester only, to a Technology Resource – JB (100%), at John Beck Elementary School, at the annual salary of \$702.00, effective for the 2018/2019 school year. The Technology Resource position has been reorganized and Mrs. Rubin has accepted these responsibilities. Leslie Morgan formerly held this position at John Beck Elementary School.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the change of status requests 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: None

3. BOARD COMMITTEE APPOINTMENT

It was recommended that the Board approve the appointment of the following individual effective September 5, 2018, through June 30, 2021.

Finance & Legal Committee

Joshua Hoffman

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the appointment of the individual as a member of the Board Committee listed above, 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: None

4. APPROVAL OF AGREEMENT WITH WELLSPAN/PHILHAVEN

It was recommended that the Board approve the Agreement to Establish School-Based Outpatient Counseling Services with Wellspan/Philhaven, as per [ATTACHMENT #1](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the Agreement with Wellspan/Philhaven, 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: None

5. **APPROVAL OF SCHOOL BUS DRIVERS**

It was recommended that the Board approve the individuals listed as school bus drivers for the 2018/2019 school year, as presented on ATTACHMENT #2.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the individuals listed as school bus drivers for the 2018/2019 school year, 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: None

Information from the Superintendent

Dr. Hershey shared the following:

- Dr. Quinn will be sworn in two weeks from tonight at the regular Board meeting.
- The first day of school for students is tomorrow, September 5, 2018.
- It was a wonderful opening day with staff (September 4, 2018).

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

None.

ADJOURNMENT

There being no further business, Mr. Eppig moved to adjourn the meeting. Mr. Peters seconded the motion and the meeting adjourned at 7:09 p.m.

Respectfully submitted,



Janice Boyer, Board Secretary