Warwick School District

Lititz, PA 17543

September 6, 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, September 6, 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, Todd Rucci, Benedict Sahd, and Debra J. Wenger were all present. Scott Shaub and Connor Wentworth, Student Representative, was not present.

Others attending the meeting: Dr. April Hershey, Superintendent; Melanie Calender, Assistant Superintendent; Nate Wertsch, Business Manager; Mark Leidich; Dr. Ryan Axe, Director of Secondary Education; Laura Knowles of Lancaster Newspapers; Lori Zimmerman; Lisa Bonfield; Tom Becker; Bruce Schreiter; Matthew Tenaglia; and Mrs. Tenaglia.

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.

REPORT OF THE SUPERINTENDENT

1. **PERSONNEL**

A. Resignations

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

Instructional

Lyndsey Rote as a Math Teacher at Warwick Middle School, effective August 19, 2016.

Non-Instructional

Colin Foran as a Special Needs Assistant at Warwick High School, effective August 28, 2016.

Judy Moyer as an Administrative Assistant at Warwick High School, effective September 9, 2016.

Laura Wash as a Learning Support Assistant at Warwick Middle School, effective August 26, 2016.

Denita Leach as a Special Needs Assistant at John Beck Elementary School, effective August 19, 2016.

Suzette Gibbs as a Cafeteria Monitor at John R. Bonfield Elementary School, effective August 23, 2016.

Brooke Brown as a Special Needs Assistant at Kissel Hill Elementary School, effective August 29, 2016.

Extra Duty/Extra Curricular

Gary Schnupp as an Assistant Wrestling Coach at Warwick High School, effective August 8, 2016.

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

On voice vote:

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

Abstain: None
Nays: None
Absent: Mr. Shaub

B. Elections

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

Instructional

Matthew Tenaglia as a Secondary Instructional Music Teacher at Warwick High School (46%) and at Warwick Middle School (54%), at the annual salary of \$60,986.00, effective upon release from his current school district. Mr. Tenaglia is replacing Matthew Wolfe who resigned.

Connor Weismandel as a Math Teacher at Warwick Middle School, at the annual salary of \$48,722.00, effective September 7, 2016. Mr. Weismandel is replacing Lyndsey Rote who resigned.

Instructional - LTS

Lindsay Barker as a Long Term Substitute (LTS) Art Teacher at Warwick High School, for the 1st semester of the 2016/2017 school year, at the annual salary of \$48,722.00, effective September 7, 2016. Ms. Barker is replacing Jenna Yanchocik who will be on a Family and Medical Leave of Absence.

Elizabeth Shaak as a Long Term Substitute (LTS) French Teacher at Warwick High School, for the 1st semester of the 2016/2017 school year, at the annual salary of \$48,722.00, effective September 7, 2016. Ms. Shaak is replacing Reneé Campeau who will be on a Sabbatical Leave for Study.

Renee Reinfried as a Long Term Substitute (LTS) School Nurse at John Beck Elementary School, for the 1st semester of the 2016/2017 school year, at the annual salary of \$48,722.00, effective September 7, 2016. Ms. Reinfried is replacing Sue Ann Hummel who will be on a Sabbatical Leave for Study.

Michelle Tyson as a Long Term Substitute (LTS) Art Teacher at John R. Bonfield Elementary School, for the 1st semester of the 2016/2017 school year, at the annual salary of \$48,722.00, effective September 7, 2016. Ms. Tyson is replacing Chrissy Casella who will be on a Family and Medical Leave of Absence.

Non-Instructional

Ernie Speros as a Technology Support Specialist at Warwick School District, 8.0 hours/day, at the hourly rate of \$17.75, effective upon receipt of the appropriate paperwork. Mr. Speros is replacing Keith Ragland who resigned.

Angela Messersmith as a Special Needs Assistant at John Beck Elementary School, 5.5 hours/day, at the hourly rate of \$11.65, effective September 7, 2016, pending receipt of the appropriate paperwork. Ms. Messersmith is replacing Denita Leach who resigned.

Hollie DeFilippo as a Special Needs Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$11.65, effective September 6, 2016, pending receipt of the appropriate paperwork. Ms. DeFilippo is replacing Lynn Bare who received a change of status.

Extra Duty/Extra Curricular

Joan Bohan as Lead Teacher HS Language Arts (33.3%) at Warwick High School, at the annual salary of \$342.00, effective for the 2016/2017 school year. Mrs. Bohan is replacing Kathy Deisley who resigned, and will share this position with Mrs. Lefever and Mrs. Witmyer.

Heather Lefever as Lead Teacher HS Language Arts (33.3%) at Warwick High School, at the annual salary of \$342.00, effective for the 2016/2017 school year. Mrs. Lefever is replacing Kathy Deisley who resigned, and will share this position with Mrs. Bohan and Mrs. Witmyer.

Michele Witmyer as Lead Teacher HS Language Arts (33.3%) at Warwick High School, at the annual salary of \$342.00, effective for the 2016/2017 school year. Mrs. Witmyer is replacing Kathy Deisley who resigned, and will share this position with Mrs. Bohan and Mrs. Lefever.

Wendy Hoyer as Lead Teacher MS Language Arts at Warwick Middle School, at the annual salary of \$684.00, effective for the 2016/2017 school year. Mrs. Hoyer is replacing Kathy Deisley who resigned.

Austen Lambert as Science Fair Advisor (33.3%) at Warwick Middle School, at the annual salary of \$304.00, effective for the 1st semester of the 2016/2017 school year. Mr. Lambert is replacing Ruth Gallagher who will be on Childcare Leave for the 1st semester of the 2016/2017 school year.

Amy VanScoten as Assistant Field Hockey Coach at Warwick High School, at the annual salary of \$2,394.00, effective September 7, 2016. Ms. VanScoten is replacing Nicole Wingert who resigned.

Randall Geissler as Girls JH Soccer Head Coach at Warwick Middle School, at the annual salary of \$2,777.00, effective September 7, 2016. Mr. Geissler is replacing Jen Weber who resigned.

Matt Kemble as Girls JH Soccer Assistant Coach at Warwick Middle School, at the annual salary of \$1,795.00, effective for the 2016/2017 school year. Mr. Kemble is replacing Olivia Smaltz who resigned.

Ian Stoeckl as JH Assistant Wrestling Coach at Warwick Middle School, at the annual salary of \$2,308.00, effective for the 2016/2017 school year. Mr. Stoeckl is replacing Jeff Rosenberger who resigned.

Volunteers

It was recommended that the Board approve the election of the individuals listed below as volunteers, effective September 7, 2016, until they submit their resignations or have their active status changed by the district.

Kathleen Arnold	Ronald Knecht	Andrew Martin
Kenneth Arnold	Anna Lauer	Amber Schwartz
Angie Borden	Holly Leakway	Corbin Steinour
Barbara Dicks	Nikki Lotito	Sara Weaver
Keith Hollowell		

Volunteer Coaches

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

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. Rucci,

Mr. Sahd, and Mrs. Wenger

Abstain: None Nays: None Absent: Mr. Shaub

2. CHANGE OF STATUS

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

Non-Instructional

Sarah Bromirski from a Library Assistant at Warwick High School, 28.5 hours/week, to a Special Needs Assistant/Learning Support Assistant at John Beck Elementary School, 2.5 hours/day (1.5 hrs SNA/1 hr LSA), at the hourly rate of \$12.20, effective September 7, 2016. Mrs. Bromirski is replacing Angela Messersmith who had resigned.

Kelly Minnich from a Food & Nutrition Services Assistant at Warwick Middle School, 3.0 hours/day (15.0 hours/week), to an Acting Lead Cook at John R. Bonfield Elementary School, 29.75 hours/week, at the hourly rate of \$12.00, effective September 1, 2016. Ms. Minnich is replacing Robin Clugston who resigned.

Lauren Walters from a Classroom Assistant at Kissel Hill Elementary School, 4.0 hours/day, to a Learning Support Assistant at John R. Bonfield Elementary School, 4.0 hours/day, at the hourly rate of \$11.33, effective September 6, 2016. This change of status was needed for additional Kindergarten support.

Extra Curricular/Extra Duty

Ruth Gallagher from a Science Fair Advisor (33.3%), full year, at Warwick Middle School to a Science Fair Advisor (33.3%), 2nd semester, at Warwick Middle School, at the annual salary of \$504.50, effective for the 2016/2017 school year. This change of status is necessary due to Mrs. Gallagher being on Childcare Leave for the 1st semester of the 2016/2017 school year.

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

On voice vote:

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

Abstain: None Nays: None Absent: Mr. Shaub

3. BOND REFINANCING

It was recommended that the Board approve the submission of PlanCon Part K Project Refinancing the GO Bond, Series 2016 to PDE as per **ATTACHMENT #1**:

Mr. Landis moved, Mr. Peters seconded, the motion to approve the submission of PlanCon Part K Project Refinancing the GO Bond, Series 2016 to PDE, as presented.

On roll call vote:

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

Abstain: None Nays: None Absent: Mr. Shaub

Student Activities Committee

The committee had the following recommendation to make to the Board at this time.

- 1. It was recommended that the Board approve the following Sunday use facilities requests:
 - a. Warwick Youth Football/Cheering to use turf football stadium 14, VAR field hockey field 1, and the HS outdoor concession stand at Grosh field from 1:00-7:30 p.m. on September 4, 11, 18 & 25, 2016, October 9, 23 & 30, 2016 for youth football games.

Mr. Rucci moved, Mr. Sahd seconded, the motion to approve the Sunday use facilities requests, as presented.

On voice vote:

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

Abstain: None Nays: None Absent: Mr. Shaub

Information from the Superintendent

Dr. Hershey shared that school begins tomorrow for students.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENSNo comments.

ADJOURNMENT

There being no further business, Mr. Eppig moved to adjourn the meeting. Mrs. Wenger seconded the motion and the meeting adjourned at 7:11 p.m.

Respectfully submitted,

Nathan Wertsch, Board Secretary