



# Warwick School District

## Committee of the Whole

February 5, 2019

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Michael Landis, Scott Shaub, Millard Eppig, Matt Knouse, Debra Wenger, Nelson Peters, Tim Quinn, Todd Rucci, April Hershey, Nate Wertsch, Melanie Calender

**Guests:** Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe, Ryan Landis, Gerard Link

1. RLPS Architects - Presentation  
~ *Mr. Craig Kimmel & Mrs. Erin Hoffman*

RLPS reviewed an updated presentation on the Field House option. RLPS has worked with ELA regarding permits, zoning, and various options discussed in the past. The need for additional parking due to a potential stadium expansion was also noted. Details regarding the concourse layout were shared regarding the locker room areas, training room, concession areas, seating, and exterior construction.

2. Board Policy Review
  - 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
  - 103.1 – Nondiscrimination – Qualified Students with Disabilities
  - 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices
  - 222 – Tobacco/Nicotine
  - 247 – Hazing
  - 249 – Bullying/Cyberbullying
  - 323 – Tobacco/Nicotine
  - 626 – Attachment D – Procurement – Federal Programs
  - 707 – Use of School Facilities
  - 904 – Public Attendance at School Events

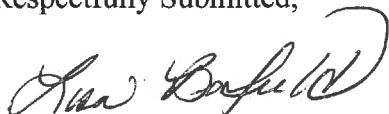
Dr. Hershey reviewed the above policies.

3. Other Relevant Items

A budget update was provided by Mr. Nate Wertsch for 2019-2020. Mr. Wertsch shared revenue and expense drivers. At the current time we have a balanced budget. Mr. Wertsch discussed the status of the Capital Reserve Fund.

The committee adjourned at 7:57 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lisa Bonfield". The signature is written in a cursive style with a large, looping initial "L".

Lisa Bonfield



## Warwick School District

### Building and Property Committee

February 11, 2019

Conference Room A

6:00 p.m.

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### *MINUTES*

# Cancelled

The Building and Property Committee did not meet in February due to inclement weather.

The next meeting of this Committee is scheduled for Monday, March 11, 2019.

**Warwick School District  
Education Committee**



**February 11, 2019**

**Board Room**

**6:00 p.m.**

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**MINUTES**

**CANCELLED**

The Education Committee did not meet in February  
due to inclement weather.

The next meeting of this Committee is scheduled for  
Monday, March 11, 2019.

*Next Meeting: March 11, 2019 at 6pm*



# Warwick School District

## Finance and Legal Committee

February 5, 2019

Conference Room A

6:00 p.m.

### *MINUTES*

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Michael Landis, Mr. Nelson Peters, Mr. Josh Hoffman, Mr. Millard Eppig, Jr., Mr. Mark Leidich, Mr. Kevin Martzall, Mrs. Jackie Yanchocik, Dr. Jen Murphy

Absent: Mr. Jim Koelsch, Mr. Flip Steinour

1. Welcome and Public Comment - None
2. Fund Balance Commitments and Capital Reserve Fund Transfer – Mr. Wertsch shared an updated view of the Fund Balance Commitments and Capital Reserve Fund related to the proposed 19-20 budget. Mr. Wertsch also shared a breakdown of possible funds needed for future projects at differentiated financial increments. The committee discussed committing \$2.75M to the Capital Reserve Fund from the 19-20 General Fund Budget.

**Recommendation** – It is recommended that the board approve the Fund Balance Commitments and Capital Reserve Fund Transfer as presented.

3. 2019-20 Budget Update – Mr. Wertsch shared the updated 2019-20 Budget looking closely at 2019-20 Revenue and Expense Drivers. For Revenue, there is an additional \$20M in assessed value which equates to \$331K in tax revenue, 18-19 EIT collection, interest earnings continue to rise, continued real estate transfer tax, student placement tuition income, and unknown increases in state funding. On the Expense side, the largest increases are related to salary and benefits, and the 18-19 medical/dental costs at currently being held flat. The current budget does not include the 18-19 dedicated capital reserve transfer for \$629K. Currently, the budget is projecting to be balanced for the 19-20 Budget, but there are multiple factors that could change as the district continues to project out. Mr. Wertsch also shared current projections through the 2022-23 school year.
4. District Sponsorship/Advertising Program – Mr. Wertsch shared a look at the 2019 Sponsorship Program, background related to sponsorship/advertising, and the locations and tiers of sponsorship/advertising that would be available.

**Recommendation** – It is recommended that the board approve the District Sponsorship/Advertising Program as presented.

5. 2013 and 2014 Bond Refunding Update – Mr. Wertsch shared the updates related to the 2013 and 2014 Bond Refunds. The market is currently starting to take a favorable turn, with a recommendation by our advisor to look at the 2013 and part of the 2014 Bonds. The current projected savings if the district went to market would be close to \$100K.

**Recommendation** – It is recommended that the board approve a new resolution to look at the 2013 and 2014 Bonds for Bond Refinancing.

6. 2018-19 Budget Transfers – Mr. Martzall shared the current 2018-2019 Budget Transfers.

**Recommendation** – It is recommended that the board approve the current list of 2018-19 budget transfers.

7. Obsolete Equipment – Mr. Wertsch shared the current obsolete equipment list.

**Recommendation** – It is recommended that the board approve the current list of 2018-19 obsolete equipment.

8. Other Relevant Items - None

9. Board Recommendations Recap

**Recommendation** – It is recommended that the board approve the Fund Balance Commitments and Capital Reserve Fund Transfer as presented.

**Recommendation** – It is recommended that the board approve a new resolution to look at the 2013 and 2014 Bonds for Bond Refinancing by RBC Capital Markets and KKAL.

**Recommendation** – It is recommended that the board approve the current list of 2018-19 budget transfers.

**Recommendation** – It is recommended that the board approve the current list of 2018-19 obsolete equipment.

Respectfully submitted at 6:30 pm,



Jennifer Y. Murphy

# Warwick School District

## Student Activities Committee

February 14, 2019

Board Room

5:00PM

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### *MINUTES*

In attendance: Todd Rucci, Marisa Tocci, Leslie Swan, Heather Heisey, Carson Garland, Ryan Axe, Ryan Landis, Kristy Szobocsan, Tim Quinn, Marie Meeder

1. Welcome – Mr. Todd Rucci
2. Student Representative Report – Carson Garland
  - High School
    - Athletic teams had a strong winter season and several are in the post season
    - Welcomed the incoming Class of 2023 to learn about HS course work
    - Looking forward to the Spring Musical
  - Middle School
    - Paid the love forward that we felt to 3 local middle schools with ice cream
    - An Aavidum Club was started and kicked off with positive messages on all students lockers
  - Bonfield Elementary
    - Held our first School Family Day and Hero Day
    - Held our Winter Carnival sponsored by PTO
    - Held the 6<sup>th</sup> grade Spelling Bee
  - Lititz Elementary
    - Held our 5<sup>th</sup> and 6<sup>th</sup> grade chorus concert
    - Looking forward to the upcoming sponsored PTO Book Fair
  - John Beck Elementary
    - JJ Vulopas, alumni, presented his book and program The Land of Can
    - We enjoyed our PTO sponsored Sprit Week
  - Kissel Hill Elementary
    - Our Kindness Week was a success
    - Looking forward to the upcoming sponsored PTO Spring Book Fair
    - Our Intervention Specialist will hold Tier Conferences this month
3. Facility Use – Dr. Ryan Axe
4. Athletic Report – Mr. Ryan Landis
  - Unified Track Update for this year
    - 2 more local districts will have teams this year making 6 in the county

March 14, 2019

5. Sunday Use Requests – Dr. Ryan Axe
  - a. Warwick Football to use multi-purpose field 3 and running track field 12 for Flag Football recurring weekly from March 24, 2019 through April 30, 2019 from 1:30 – 4:30 p.m.
    - Committee recommends
  - b. Lititz Youth Soccer Club to use turf football stadium 14 for the Lititz Edge Soccer Game on March 10, 2019 from 1:00 – 3:00 p.m.
    - Committee recommends
  - c. Healthy Kids Running Series (Lititz) to use JRB baseball/MP fields 23, 24, 25, and 26 recurring weekly from April 7, 2019 through May 12, 2019 from 2:00 – 5:30 p.m.
    - Committee recommends
  - d. Warwick Girls Softball to use the HS Large Gym for a PIAA Umpire Clinic on March 10, 2019 from 1:30 – 3:00 p.m.
    - Committee recommends
  - e. Lititz Youth Soccer Club to use JB practice field 18, JB baseball field 19 and JB soccer field 20 for practice and games recurring weekly from March 17, 2019 through June 2, 2019 from 1:00 – 5:00 p.m.
    - Committee recommends
6. Out of State/Overnight Trip Request – Dr. Ryan Axe
  - a. HS students and staff to Washington DC on April 15, 2019. Students will tour various historical locations with the GAPP Exchange students.
    - Committee recommends
  - b. HS students and staff to Conrad Weiser HS from March 7, 2019 - March 9, 2019 to participate in PMEA Region Band.
    - Committee recommends
  - c. MS students and staff to Washington, DC from February 16 – 20, 2019 to participate in the Future City Competition.
    - Committee recommends
  - d. HS students and staff of Winter Track to New York City, NY on March 9, 2019 to participate in Nationals if any athletes qualify.
    - Committee recommends
  - e. HS students and staff to Muhlenberg HS, Reading, PA from March 21, 2019 to March 23, 2019 to participate in the Regional Chorus Festival.

March 14, 2019



- Committee recommends

7. Additional items for discussion – SAC

- ESports Team- want to explore at a meeting in the future

8. Closing Comments – SAC

Respectfully submitted,  
Kristy Szobocsan