



Warwick School District

Committee of the Whole

March 5, 2019

Board Room

7:00 p.m.

MINUTES

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

Guests: Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe

1. Moravian Manor

Mr. J. David Swartley, President/CEO of Moravian Manor, presented to the Board to express their desire for a rate tax exception. As part of this request current and future building projects were shared, as well as, the impact of the assessment rates on taxes.

2. Scholastic Writing Winners

~ Mrs. Wendy Hoyer & Warwick Middle School Students

Mrs. Wendy Hoyer and Mrs. Michelle Whitmyer, along with four students from Warwick Middle School and Warwick High School, presented to the Board. Mrs. Hoyer shared information regarding the rigor of the selection process for Scholastic Writing Contest. The students, who were Scholastic Writing Winners, shared their written pieces impressing all in attendance.

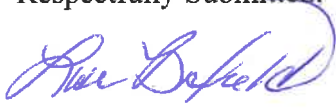
3. Budget Update Presentation

~ Mr. Nathan Wertsch

Mr. Nate Wertsch provided a budget update for the 2019-2020 school year. Mr. Wertsch shared revenue and expense changes affecting the projected budget. At the current time we are heading in a favorable position. Mr. Wertsch also noted the district's bond marketing rating was upgraded. Mr. Wertsch's thorough and dedicated work is appreciated.

4. Other Relevant Items

The committee adjourned at 7:39 p.m.
Respectfully Submitted.

A handwritten signature in blue 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

March 11, 2019

District Office - Conference Room C

6:00 p.m.

MINUTES

1. Welcome and Public Comment
 - a. In Attendance; Jeff Weber, Matt Knouse, Scott Shaub, Ed Gooch, Nate Wertsch, April Hershey, David Hoglund, Erin Hoffman (RLPS)
2. Athletic Field House – Erin Hoffman- Project Manager- RLPS
 - a. Overview of potential field house project
 - i. Highlights- seating capacity of 2,600 in home bleachers, locker rooms, concessions, restrooms, press box
 - ii. Base Total Projected Costs- \$7,126,968
 - iii. Options- Field 12 Track Replacement (\$550,000), Additional Parking (\$143,000), Demo Track (\$388,000), Additional Parking (along access drive- \$35,000), Resurface Football Field (\$500,000), Turf Field Hockey Field (\$1,400,000)
 - b. The committee would like to move forward with the field house project and would like the additional options to also go to the full Board for review.
3. Memorial Request Approval (sent electronically)
 - a. The committee is in favor of moving forward with allowing the planting of trees.
4. District Sponsorship/Advertising Program
 - a. Mr. Wertsch went over a brochure that explains to potential donors the options available to purchase advertising at sporting venues.
 - i. A question was raised about the number of signs available for purchase at the tennis courts. It was explained that there are limited numbers for each space.
 - b. The committee feels that the brochure is well laid out and will be easy to market.
5. Lead Testing Requirement and Update
 - a. All school districts are required to talk about lead testing.
 - b. The district elected to do testing on their own two years ago and again this year.
 - i. They tested half of all the drinking sources within the district.
 - ii. The testing came back with no issues.
 - iii. The plan is to test annually moving forward.
6. Non-Repetitive Requests Review
 - a. Mr. Wertsch provided handouts including all non-repetitive budget requests
 - b. This will be the final year that these are handled in this fashion. Moving forward all one off requests will be submitted throughout the year and reviewed by the committee. Costs will be handled via the capital reserve fund.
 - c. Bonfield- Blacktop areas, replace part of office entrance, and bus circle blacktop
 - i. Committee feels that it should be bid and look at moving forward
 - d. Kissel Hill- Install retaining wall along pathway to minimize water runoff
 - i. Committee feels it should be addressed
 - e. Building and Grounds- Dump Trailer (hauling of skid steer and aid mulching)
 - i. Committee feels it should be purchased and we should sell old unit

- f. High School- Heavy Duty Paper Cutter
 - i. Committee feels it should be purchased
 - g. Baseball Scoreboard- replacement; current unit is 12 years old
 - i. Committee feels it should be purchased
 - h. Football Scoreboard- replacement
 - i. Committee would like to wrap this into the larger stadium project
 - i. High School- Main Gym Pads
 - i. Committee wants to address needed areas but not full replacement
 - j. High School- Main Gym Floor- needs stripped and resurfaced- last done in 90's
 - i. Committee wants to have gym sanded and re-coated by our crew
 - k. High School- Move screen from LGI to Café and mount a projector
 - i. Committee feels it should be completed
 - l. High School- Interactive Projectors
 - i. Part of technology plans this year. Doing this across the district.
 - m. High School- Safety Planter- to protect the main entrance of the building
 - i. Committee would support looking into alternate solutions
 - n. Middle School- all submitted items have been completed in house or are in progress
 - o. John Beck- Repaint 4-Squares, hop scotch, kickball bases on back playground
 - i. Committee supports this when time allows this summer
 - p. John Beck- signage blocks view when pulling out
 - i. Mr. Weber will be looking into this issue and report back to the committee
 - q. Bonfield- all submitted items have been completed in house or are in progress
 - r. Kissel Hill- all submitted items have been completed in house or are in progress
 - s. Lititz Elementary- updated speakers in the cafeteria
 - i. Committee feels this should be completed
 - t. Lititz Elementary- all access playground (installation only)
 - i. Committee feels this should be completed
 - u. Technology- enclose room and air condition space for network room in garage
 - i. Committee feels this can hold
 - v. Technology- wall installation at Lititz Elementary for a private technology office
 - i. Committee feels this should be completed
 - w. Technology- whiteboard installations at high school
 - i. This is already scheduled to be completed
7. Other Relevant Items- none
8. Board Recommendations Recap- none

Warwick School District

Education Committee



March 11, 2019

Board Room

6:00 p.m.

MINUTES

Members Present: Dr. Ryan Berardi (recorder), Mrs. Leslie Penkunas, Mrs. Deb Wenger, Dr. Melanie Calender, Dr. Ron Hallett, Ms. Rebecca Muller, Mrs. Lisa Gleason, Mr. Mike Neuman, Mrs. Stacy Geesaman, Mrs. Kathy Steinhour, Mrs. Lisa Miller, Mr. Carson Garland (Student Representative), Mr. Matt Huber, and Mrs. Melody Strayer

1. **Welcome – Mrs. Deb Wenger**
2. **Student Representative Report – Mr. Carson Garland, Student Representative**
 - John Beck Elementary: Ned Assembly (Kindness and Sharing)
 - Bonfield Elementary: Celebrated National School Counseling Week
 - Lititz Elementary: Emotion Management Education
 - Kissel Hill Elementary: Art Goes to School
 - Warwick Middle School: Special Blends Coffee Shop Featured
 - Warwick High School: Science Fair Community Night
3. **Social Skills Curriculum – Mrs. Juliet Ashton, Coordinator of Student Services**
 - Overview: Relates to PA Core Interpersonal Skills and Driven by Growth Mindset.
 - Units can be digital or on paper. They can be in large group or small group.
 - At the present, request for approval for full special education implementation.
 - Assessments provide strengths and needs.
 - Second Step – Video Format Tool (Real Kids, Real Problems, and Real Solutions)
 - Provided during Warrior Flex Time.
4. **Acceleration Guidelines – Mrs. Heather Bellows, Interim Coordinator of Student Services**
 - Purpose: Ensure readiness to meet a student’s academic needs when needing to move faster in pace.
 - Multiple types of acceleration previewed
 - Referral process includes multiple stakeholders and includes multiple reflective periods to evaluate a plan’s success.
 - Request for approval does not change drastically from present process, however, does put clear definitions and procedures around acceleration procedures.
5. **Elementary Report Card – Elementary Report Card Committee**
 - Status Update – Feedback Driven (Feedback Loops)
 - Initial Pilot spanning K – 6 and Special Area (Fall 2018)...Presentation by Pilot Team to Full Elementary Division.
 - Feedback from Elem. Division – request for additional time to pilot. Additional time allows for further professional calibration of proficiency levels and allows for a greater variety of assessments to be piloted through the standards based lens. Change is from a full elementary division pilot from January 2019 to the end of the year to an extension spanning to the end of the 2019 – 2020 school year.
 - Pilot is only viewable at this time by district staff – not live to the community...it is intended to be window of time where educators can find areas that need improved, talk about systems that are working well, and discuss what features are critical for parents to understand when a full standards based report card is ready.

Next Meeting: April 8, 2019


6. English/Language Arts Curriculum Progress on Curriculum Update – Dr. Melanie Calender & Ron Hallett

- The department is taking time to review present offerings in ELA curriculum.
- The department will begin work to explore what additional literature is available that represents perspectives and cultural trends that are current and relevant to our present learners.

7. Other Items:

- **Introduction to Pre-Algebra**
 - i. Elementary skills have developed to a level that “Math 7” is no longer equipped to meet the needs of students. The recommendation is to develop an “Introduction to Pre-Algebra.”
 - ii. Not an elimination of skills, but rather a streamlined delivery with additions.
 - iii. No additional cost in staffing and/or resources...all are presently available.

Respectfully Submitted,



Dr. Ryan P. Berardi

Recommendations for Board:

1. Recommend for approval the new Social Skills Curriculum for Special Education Students at Warwick Middle School.
2. Recommend for approval the updated 7th grade math course, Introduction to Pre-Algebra, replacing the former 7th Grade Math Course and curriculum.



Warwick School District

Finance and Legal Committee

March 5, 2019

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

The Finance and Legal Committee did not meet in March due to a lack of agenda items.

5. Sunday Use Requests – Dr. Ryan Axe
 - a. Warwick Girls’ Basketball Parents Association to use the HS large gym, HS small gym, and gym lobby for a Dodge Ball Tournament on May 5, 2019 from 5:00 – 8:30 p.m.
 - Committee recommends
 - b. Warwick Youth Girls’ Softball to use JB baseball field 21 and JRB baseball/MP field 23 for softball practices and games recurring weekly from March 31, 2019 through June 28, 2019 from 1:00 – 5:00 p.m.
 - Committee recommends
 - c. Lancaster Evangelical Free Church to use the MS and HS parking lots for Sunday in the Park on June 2, 2019 from 1:00 – 3:30 p.m.
 - Committee recommends
 - d. Warwick Track and Field to use turf football stadium 14 for a community service Special Olympics track and field event on April 28, 2019 from 1:00 – 4:00 p.m.
 - Committee recommends
6. Out of State/Overnight Trip Request – Dr. Ryan Axe
 - a. HS students and staff to Pittsburgh Convention Center from April 3, 2019 through April 7, 2019. Students will participate in All-State Festival – Vocal Jazz/Chorus.
 - Committee recommends
7. Additional items for discussion – SAC
 - a. Gaming Team – Update/Feedback
 - b. Quebec Trip
 - Madam Campeau expressed her gratitude for allowing the trip to occur, the real life experiences students’ gain and the lifetime memories that are made.
 - 3 students shared why this trip was important to them and what they gained from it.
 - c. Questions SAC would like answered?
8. Closing Comments – SAC

Respectfully submitted,
Kristy Szobocsan

April 11, 2019