



Warwick School District

Committee of the Whole

April 2, 2019

Board Room

7:00 p.m.

MINUTES

Members Present: Michael Landis, Leslie Penkunas, 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

1. Future City Presentation
~ *Warwick Middle School Students and Mr. Michael Smith*

A team of talented Warwick Middle School students, along with their advisor, Mr. Michael Smith presented their award winning future city, Toyama, for the Board. The theme this year, ***Powering Our Future***, challenged students to design innovative ways to power their future city so that it could withstand and quickly recover from the impacts of a natural disaster. This year the group won the Grand Prize, a trip to the U.S. Space Camp and \$7,500 for its school's STEM program, at the Future City Finals held at the Hyatt Regency Washington on Capitol Hill. The many hours of research, design and collaborative effort put into this quality project was recognized and admired by all!

2. PSBA Update
~ *Ms. Karen Devine*

Ms. Devine, the Member Services Representative, shared information regarding the resources PSBA provides as part of the Board's membership to PSBA.

3. RLPS Architects Presentation

A representative from RLPS shared an updated review for the Field House proposal. She answered previously asked questions and provided cost estimates associated with various options related to the project and the Field House itself. Replacement of the track at the middle school and the need for additional parking were also discussed.

4. Budget Update Presentation
~ *Mr. Nathan Wertsch*

Mr. Nate Wertsch provided a budget update for the 2019-2020 school year. Mr. Wertsch shared revenue increase related to assessed values, bond refinancing, and additional salary savings due to more retirements. Expense changes affecting the projected budget were also presented. At this point in time, the budget includes no tax increase for 2019-2020. Mr. Wertsch shared additional budget considerations which can affect our budget in the future years.

5. Other Relevant Items

The committee adjourned at 7: 48 p.m.

Respectfully Submitted,



Lisa Bonfield



Warwick School District
Building and Property Committee

April 8, 2019

Conference Room A

6:00 p.m.

MINUTES

Cancelled

The Building and Property Committee did not meet in February
due to a lack of agenda items.

The next meeting of this Committee is scheduled for
Monday, May 13, 2019.

Warwick School District

Education Committee



April 8, 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, Mr. Mike Neuman, Mrs. Lisa Miller, Mr. Carson Garland (Student Representative), Sarah Bromirski, Mrs. Lisa Gleason and Mrs. Melody Strayer

1. Welcome – *Mrs. Deb Wenger*
2. Student Representative Report – *Mr. Carson Garland*
 - John Beck Elementary – Family Event
 - Lititz Elementary – Economics Lessons through Junior Achievement
 - Kissel Hill Elementary – Career Day and Musical...Lion King Jr.
 - Middle School – Course Selections and Mini-Thon
 - High School – Musical ... Hello Dolly and Upcoming Mini-Thon
3. Course Proposals for English Language Program, formerly English as a Second Language – *Mrs. Meagan Nolt*
 - English 200
 - English 300
 - i. Both courses are aligned to the PA Core as well as the ELD standards.
 - ii. Necessary with the new Basic Education Circular (BEC) from 2017
 - iii. Designed for a Level 4 or 5 English Learner
4. World Language Curriculum Update & German Course Revisions – *Mrs. Shirley Kachelries*
 - Revision will bring units, combined from German 3 into German 2 (will increase rigor). Additional condensing and shifting will also take place.
 - Additional shifts and condensing in German 3 and German 4.
5. Elementary Technology Curriculum – *Mrs. Beth Hartranft & Mrs. Shelly Chmil*
 - All are aligned to the International Society for Technology in Education (ISTE) Standards.
 - Themes spiral, but tasks become more complex each academic year.
 - Key Updates:
 - i. Digital Citizen – Updates to lesson in Common Sense Media
 - ii. Computational Thinker – Updates to Code.org lessons.
 - iii. Creative Communicator – Updates from Type to Learn to Typing.com
 - iv. Global Collaborator – Updates to tools that allow classes to connect globally.
6. Final Approval Life Science eBook – *Dr. Ron Hallett*
 - Recommendation to make this approval final
7. Other Items:
 - Credit for Graduation (Middle School Level) – Class of 2023 will be able to access the high school credit for certain courses (offered at the middle school and high school), but will not impact the GPA at the high school level.
 - Carson (Student Representative) suggested an opportunity for seniors to talk to juniors about the college application process. Dr. Calender asked Carson to discuss this first with Dr. Szobocsan.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Ryan P. Berardi'.

Dr. Ryan P. Berardi

Next Meeting: September 9, 2019



Warwick School District

Finance and Legal Committee

April 2, 2019

Conference Room A

6:00 p.m.

MINUTES

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

Absent: Mr. Jim Koelsch

1. Welcome and Public Comment - None
2. 2019-20 IU13 Budget Review – Mr. Wertsch shared the overall 2019-20 IU13 Budget including Core Program Services and Instructional Media Services. The recommended budget increase is 2.35%, with a 4.15% increase to Instructional Media Services, which is the first increase in 10 years.

Recommendation – It is recommended that the board approve the 2019-20 IU13 Budget.

3. 2019-20 Proposed Final General Fund Budget – Mr. Wertsch shared the current 2019-20 Proposed Final General Fund Budget. He shared budget cause of change for March, focused on changes in revenue and expenses, projections through 2022-23, and real estate tax schedule millage options for 2019-20. Mr. Wertsch also shared additional budget considerations for the 2019-20 budget including enrollments, special education placements, bond refunding, real estate assessments and tax appeals, fund balance commitments, and fund balance commitments. The current recommendation is a no tax increase.

Recommendation – The Finance Legal Committee is in support of the 2019-20 Proposed Final General Fund Budget.

4. 2018-19 Budget Transfers – Mr. Wertsch shared the current 2018-2019 Budget Transfers. He shared specific information related to the budget transfers focused on an increased savings on interest related to leasing technology equipment vs. purchasing technology equipment.

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

5. 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.

6. Other Relevant Items - None

7. Board Recommendations Recap

Recommendation – The Finance Legal Committee is in support of the 2019-20 Proposed Final General Fund Budget.

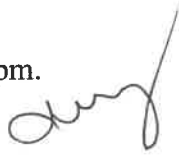
Recommendation – It is recommended that the board approve the 2019-20 IU13 Budget.

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.

Meeting Adjourned at 6:22 pm.

Respectfully Submitted,



Jennifer Y. Murphy

Warwick School District

Student Activities Committee

April 11, 2019

Board Room

6:00PM

In attendance: Leslie Swan, Heather Heisey, Carson Garland, Ryan Axe, Ryan Landis, Kristy Szobocsan, Tim Quinn, Penn Ketchum

1. Welcome – Mr. Tim Quinn
2. Student Representative Report – Carson Garland
 - High School
 - Kudos to everyone who performed and helped with the amazing performance of *Hello Dolly*.
 - Our Bowling team was State Runner ups.
 - We are busy planning the end of the year assessments and events and looking forward to Mini-THON.
 - Middle School
 - The Scholastic Writing winners were recognized.
 - Our first ever Mini-THON was sponsored by the HS Mini-THON and was a success.
 - We enjoyed the preview of *Hello Dolly*.
 - Bonfield Elementary
 -
 - Lititz Elementary
 - Looking to step in time for the spring play *Mary Poppins*
 - Enjoying our Junior Achievement Partnership
 - John Beck Elementary
 - We held a School Family Event and had a great time with it.
 - The Kid Heart Challenge was held for the American Heart Association.
 - PTO meetings begin with student recognition for the character of the month trait.
 - Kissel Hill Elementary
 - We had a good time learning about careers at our Career Fair.
 - The *Lion King Jr.* show was held and amazing.
 - The PTO will celebrate Staff Appreciation Week.
3. Facility Use – Dr. Ryan Axe
 - Charging for parking lot
 - Non-refundable fees for space
4. Athletic Report – Mr. Ryan Landis
 - We will hold our College Commitment Ceremony on April 30th.
 - The Unified Track Regional Meet will be held on May 14th at WHS.
5. Activity Accounts– Dr. Ryan Axe
 - Ski Club seeking approval for club account for their activities.
 - Committee recommends
 - Life Skills Class – Special Blends seeking approval for an account for their program.
 - Committee recommends
6. Sunday Use Requests – Dr. Ryan Axe (None pending)
7. Out of State/Overnight Trip Request – Dr. Ryan Axe

- a. MS students and staff to Refreshing Mountain Camp, Stevens PA on May 23 & 24, 2019. Students will participate in various outdoor activities, team building communication, and planning. The trip will enhance the skills learned and practiced in school.
 - Committee recommends

 - b. HS students and staff to Washington DC on May 20, 2019. Students will tour the National Archives and monuments that relate to the AP History curriculum.
 - Committee recommends
8. Additional items for discussion – SAC
- eSports Team
 - Update/Feedback
 - School Visits
9. Closing Comments – SAC
- New member additions for the Fall

Respectfully submitted,
Kristy Szobocsan