



# Warwick School District

## Committee of the Whole

May 1, 2018

Board Room

7:00 p.m.

### *MINUTES*

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

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

1. Feasibility Study Follow-up Discussion

~ Mrs. Erin Hoffman and Mr. Chris Linkey, RLPS Architects

Mrs. Hoffman provided a review of the options being considered regarding buildings, needed renovations to the elementary schools and the high school, grade configurations, and updates for 21<sup>st</sup> century learning. The organization of the schools will be a major driver in the decision making process. Mrs. Hoffman discussed shared concerns and possible building renovation solutions. A Field House, stadium and field project option was also presented. Mrs. Hoffman provided a soft cost breakdown, operational considerations, and a 10-year feasibility cost study. Dr. Hershey also discussed evaluating transportation related to the various options. Phasing of projects will need to be carefully planned. No decisions have been made at this time. A Public Forum will be held at the MS Auditorium on May 22nd at 6:30 pm.

2. Board Policy Review –

- Policy No. 105 – Curriculum – Updates
- Policy No. 138 – Language Instruction Educational Program for English Learners – Updates
- Policy No. 239 – Foreign Exchange Students – Updates
- Policy 832 – General Background Check and Related Requirements - New

Dr. Hershey reviewed the above policies noting proposed changes and recommendations.

### 3. Other Relevant Items

- Budget Presentation by Mr. Nate Wertsch

Mr. Nate Wertsch presented an update on the 2018-2019 Proposed Final Budget. Mr. Wertsch shared a brief recent budget history. He discussed the impact of Lancaster County Assessment updates. Mr. Wertsch reviewed the reassessment process. Mr. Wertsch also presented variable items related to revenue generation, expense mitigation, and fund balance usage that also affect the budget. Currently, we are at a point where we have a balanced budget. Mr. Wertsch provided a 3 year budget forecast in planning for the future. A fund balance analysis and budget timeline were also shared. Board members had a robust discussion following the presentation by Mr. Wertsch regarding potential tax impact and moving forward.

### 4. Student Intern Program Presentation

~ Ms. Jackie Yanchocik and Dr. Ryan Axe

Ms. Jackie Yanchocik and Dr. Axe shared a presentation aired by WGAL about Bradley Dum, a senior at Warwick High School, who is doing work with residents at Pleasant View Retirement Community. Bradley has created memory montages and virtual reality life experiences for residents of the retirement community. Kudos to Brad and his work with these residents! His compassion and work are being recognized nationwide!

Mrs. Yanchocik and Dr. Axe also shared other students from Warwick High School and their internship experiences. They provided information about specific job experiences and opportunities for our students in the future as a result of these awesome opportunities.

The committee adjourned at 8: 36 p.m.  
Respectfully Submitted,



Lisa Bonfield