

Committee of the Whole

June 4, 2019

Board Room

7:00 p.m.

MINUTES

Members Present: Michael Landis, Leslie Penkunas, 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,

Josh Hoffman

1. Presentation – Vietnam Veterans (former Warwick School District Graduates) ~ Ms. Sherry Ruggiero

Ms. Ruggiero shared the experience offered to students over the past six years, in which Veterans, who were all former Warwick School District Graduates, visit Warwick and present in panel form. Students ask the Veteran's questions, Veterans bring artifacts, and students get to meet individually with Veterans following their discussion. Veterans are given flowers and thanked for their service. Students then write letters to the Veterans following their visit. This year Ms. Ruggiero created a memorial for a Veteran who died this past year, who had previously visited Warwick, and was fondly remembered. Ms. Ruggiero shared what an honor it has been for her and the students to host the Veterans who have served our country.

2. School Safety and Security Practices Report ~ Dr. Ryan Axe & Chief John Schofield

Dr. Axe provided an overview of the safety initiatives, which have been added over the past two years. These safety initiatives included: cameras on buses, additional installation of cameras in the building, updates to the phone system, labeling of doors, improvements to the entrance system for employees, emergency button installation, fully implemented Safe to Say at the middle school and high school levels, hiring of the SRO, student wellness instruction, community awareness related to resilience, Gate Guardians, etc. Moving forward we are working on facility dogs in all buildings. Warwick is always looking to improve security to insure the safety of all students and staff.

3. Policy Updates

- 150 Title I Comparability of Services
- 220 Student Expression/Distribution and Posting of Materials
- 335 Family and Medical Leaves
- 702.1 Crowdfunding
- 913 Nonschool Organizations/Groups/Individuals

The above policies were reviewed by Dr. Hershey.

4. Final Budget Review

~ Mr. Nathan Wertsch

Mr. Nate Wertsch provided a budget update for the 2019-2020 school year. The final budget will be voted on at the Board Meeting in two weeks. Mr. Wertsch shared primary favorable budget drivers from both the revenue and expense sides. There is no projected tax increase. County millage rates for Warwick and neighboring districts were also shared.

5. Other Relevant Items

Next Tuesday night is graduation.

The committee adjourned at 7:33 p.m.

Respectfully Submitted,

Sur Brefalt

Lisa Bonfield



Building and Property Committee

June 10, 2019

Conference Room A

6:00 p.m.

MINUTES

Cancelled

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

Education Committee



June 10, 2019 Board Room 6:00 p.m.

MINUTES

CANCELLED

No meeting was held.

The Education Committee did not meet in June due to a lack of agenda items.



Finance and Legal Committee

June 4, 2019 Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

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

Warwick School District Student Activities Committee



June 13, 2019 Board Room 6:00 PM

MINUTES

No meeting was held on June 13, 2019.

The Student Activities Committee did not meet in June due to lack of discussion topics for the month, but a Sunday Facility Use request was discussed and approved via digital communication for recommendation to the Board. The Committee had the following recommendation for Board approval:

It is recommended that the Board approve the following Sunday Facility Use request:

a. Wendy Andrews to use the turf football stadium 14 for the FCA Prayer Gathering on August 18, 2019 from 1:30 – 8:00 p.m.

Next Meeting: July 11, 2019