



Warwick School District

Committee of the Whole

April 5, 2016

Board Room

7:00 p.m.

MINUTES

Members Present: Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Robin Felty, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Abigael Weit

Guests: Laurie Knowles, Lori Zimmerman, Sergeant Nye, Wendy Hoyer, Jen Nieves

1. Quebec City Trip - Presentation

~ *Ms. René Campeau and Warwick High School Students*

Ms. Campeau and students shared a video of their experiences in Quebec. Students were appreciative of the experience, learning about the culture, immersing themselves in the language and seeing the world from a different perspective.

2. Safety Updates

~ *Dr. Robin Felty*

- **School Resource Officer (SRO)**

Dr. Felty and Sergeant Nye presented information relating to the proposal for a School Resource Officer for the 2016-2017 school year. This will be a partnership with the Lititz Borough Police Department. They presented on the SRO roles and responsibilities, SRO training, SRO funding structure, and planning for the future.

- **Panic Buttons**

Dr. Felty presented information about the panic buttons that will be installed in all of the schools' office areas and the district office in Warwick School District. The installation of panic buttons was determined based on ongoing discussions with our district safety committee and the police.

3. Budget Update

~ *Mr. Nathan Wertsch*

Mr. Wertsch provided an update about the upcoming 2016-2017 budget, including updates about the status of the state budget and its impact on the district.

4. Other Relevant Items

The committee adjourned at 7:45 p.m.
Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lisa Bonfield".

Lisa Bonfield



Warwick School District

Building and Property Committee

April 11, 2016

District Office - Conference Room A

6:00 p.m.

Minutes

- Members Present: Nate Wertsch, Tom Becker, Dr. April Hershey, Dr. Michael Smith, Ed Gooch Jr., Carl Kline, Millard Eppig, Robert Marshall, Matt Knouse
- Members Not Present: Scott Shaub, Bruce Schreiter
- Others Present: None
- Visitors Present: None

1. Welcome and Public Comment

3. Bonfield Roof Update

Due to snow blowing under the roof, Bonfield had some damage to ceiling tiles. The district has replaced the ceiling tile from the snowstorm and blowing snow. It will cost approximately \$2,000 to caulk across all metal parts, which should solve the problem.

4. Non-repetitive Project Updates

The committee reviewed the 2016-2017 District Wide Non-Repetitive Budget Requests.

Mr. Wertsch shared that the district is working closely with our bus companies to install cameras and GPS systems for the 2016-2017 school year.

The committee also reviewed the 2015-2016 District Wide Non-Repetitive projects.

5. Other Relevant Items

The high school tennis courts were discussed and the committee will continue to monitor the cracks that are forming on these courts.

6. Board Recommendations Recap

There are No recommendations from the committee at this time.

Respectfully submitted by Michael M. Smith

 4/13/16



Warwick School District

Finance and Legal Committee

April 5, 2016

Conference Room A

6:00 p.m.

AGENDA

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. C. Edward Browne, Mr. Michael Landis, Mr. Jim Koelsch, Mr. Nelson Peters, Mr. Brian Black, Dr. Tim Quinn, Mr. Kevin Martzall, Mrs. Wendy Hoyer, Mr. Fred Zeiset, Mrs. Jenni Nieves, Derrick Frank, Miss Jennifer Murphy

Absent: Mr. Russel Dicks, Mr. Flip Steinour, Mr. Philip Shirk

1. Welcome and Public Comment – A public comment question did follow at the conclusion of the meeting regarding steps that the district is taking to reduce expenses in the district.
2. Bus Contracts and Security Camera/GPS Installation - Mr. Wertsch shared that the district is currently reviewing a renewal of the transportation contract with Schultz Transportation, as well as the installation of security cameras/GPS with both district transportation providers, Schultz and Groff. The Schultz contract would be extended to a 10 year contract (compared to an 8 year contract) in exchange for Schultz covering the cost for all security camera and GPS installation.

Recommendation – It is recommended that the Board approve the renewed bus contract with Schultz Transportation.

3. 2016-17 IU13 Budget Review – Mr. Wertsch reviewed the 2016-17 Lancaster-Lebanon IU 13 General Operation Budget Highlights related to Core Program of Services and Instructional Media Services.

Recommendation – It is recommended that the Board approve 2016-17 IU13 Budget Review.

4. 2016-17 Budget Updates – Mr. Wertsch shared the 2016-17 Budget Update review. The current 2015-16 budget was reviewed including revenue (local and state) and expenses (focused on increased healthcare cost trends) with a current deficit of \$2,892,729.00. Focusing on the 2016-17 budget, the key word is uncertainty due to revenue (local & state) and expense (unknown collective bargaining agreement salaries and benefits, PSERS Rate – *increase* of \$675K; Healthcare – *projected* \$1.3M *increase* & Debt Service – *projected* \$1.3 - \$1.8M *increase*). Currently, the projected 2016-17 Budget has a budgeted deficit of more than \$3.9M. Mr. Wertsch shared additional budget considerations including the district enrollment to staffing ratio over the past five school years at Warwick in comparison to other Lancaster County school districts. A proposed final budget will be presented for approval at the May 17 board meeting and will be made available for public review.

5. 2015-16 Budget Transfers – Mr. Wertsch reviewed the list of budget transfers for the 2015-16 school year.

Recommendation - It is recommended that the Board approve the 2015-16 Budget Transfers as presented on the attachment.

6. Other Relevant Items - None

7. Board Recommendations Recap

Recommendation – It is recommended that the Board approve the renewed bus contract with Schultz Transportation.

Recommendation – It is recommended that the Board approve 2016-17 IU13 Budget Review.

Recommendation - It is recommended that the Board approve the Budget Transfers as presented on the attachment.

Meeting adjourned at 6:32 p.m.

Respectfully submitted,



Miss Jennifer Y. Murphy