



# Warwick School District

## Committee of the Whole

February 4, 2014

Board Room

7:00 p.m.

---

### ***MINUTES***

**Members Present:** Darryl L. Miler, Michael Landis, Scott Shaub, Millard Eppig, Debra Wenger, Nelson Peters, Robin Felty, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Rebecca Goebel

**Guests:** Mark Leidich, Lori Zimmerman, Laurie Knowles, Jennifer Murphy, Melissa Vulopas, Stacie Bardell, and Melanie Calender

1. Looking at Full Day Kindergarten – presentation

Mrs. Calender presented a proposal for one classroom of full day kindergarten to be implemented at each of the elementary schools at the beginning of the 2015/2016 school year. The benefits of a full day kindergarten program were shared with regards to students, parents and teachers. A four year plan outlining curriculum, staffing, student participation, and implementation was also discussed. The elementary principals were present to support this proposal.

2. Policy Review (302, 308, 312)

Policy introductions and revisions were presented for the following:

Policy No. 302 – Employment of Superintendent/Assistant Superintendent

Policy No. 308 - Employment Contract/ Board Resolution

Policy No. 312 – Performance Assessment of Superintendent/ Assistant Superintendent

### 3. Budget

Dr. Hershey provided a general overview of the Governor's budget speech regarding projected funding to public education and the possible impact on future programming.

### 4. Other Relevant Items

The committee adjourned at 7:55 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lisa Himes", written in a cursive style.

Lisa Himes

# Warwick School District

## Building and Property Committee



February 10, 2014

Warwick District Office  
Conference Room A

6:00 p.m.

### *Minutes*

#### **Public Comments on Agenda Items**

- Members Present: Tom Becker, Nate Wertsch, Millard Eppig, April Hershey, Michael Smith, Scott Shaub, Ed Gooch Jr., Howard Snoke, Robert Marshall, and Carl Kline
- Members Not Present: None
- Others Present: None
- Visitors Present: None

#### **1. Bonfield - Performance Contracting**

- RFQ Interviews – follow up discussion
- Recommendation...

Mr. Wertsch reviewed previous discussions regarding the RFQ interviews for performance contracting. In follow-up questioning, Trane stated that they are willing to offer open book funding. The committee discussed the possibility of Frey Lutz being involved in this project. In addition, the district is interested in Ken Kauffman playing a significant role in this project as a consultant.

The district is interested in having Siemens control systems in place, regardless of who gets the contract.

The committee discussed the difference between a traditional building project and a performance contract.

The committee recommends that the school board approve Trane to provide the Performance Contract for Bonfield Elementary School.

## **2. 14-15 Budget Planning & Review**

- Preliminary Budget discussions
- 14-15 Non-Repetitive Maintenance - review

Mr. Wertsch discussed several items that may be able to be cut from the non-repetitive maintenance budget including the commercial dryer, the floor in the girl's locker room, and the high school stairwell. The high school stairwell will have a camera and a motion sensor alarm, which will be more cost effective than a door.

The athletic trainer's room floor is more expensive than originally thought and was estimated at approximately \$6,000.

Mr. Wertsch discussed options for the barn roof and pole barn.

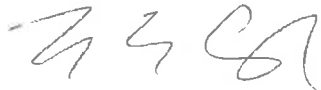
Mr. Becker will contact Chuck Haley from the ELA Group to get prices to create a new track around the football field.

Two consultants came out to review and discuss the renovation of the athletic director's office.

## **3. Other Relevant Items**

Mr. Wertsch shared that he plans to contact the District Leadership Team and Building and Property Committee a week before each meeting to solicit items they may have. In addition, Mr. Wertsch shared that he is open to changes and wants to have open communication.

Respectfully submitted by Michael Smith



# Warwick School District

## Education Committee



February 10, 2014

Board Room

6:00 p.m.

### MINUTES

**Member Attendance:** Dr. Robin Felty, Mrs. Melanie Calender, Mr. Nelson Peters, Mrs. Debra Wenger, Mrs. Maria Navea Mitchell, Mrs. Lisa Miller, Mrs. Priscilla Stoner, Mrs. Lisa Gleason, Mrs. Lorie Sedlmyer, Miss Rebecca Goebel, and Mrs. Melissa Vulopas.

1. Welcome – *Mrs. Deb Wenger*

Comments on agenda items

2. Student Representative Report – *Ms. Rebecca Goebel*

- a. Pillion T-shirts raised money at the HS.
- b. This Thurs, blood drive for NHS.
- c. 8 seniors signed D1 and D2 letters.
- d. District Band and Regional Choir are being held.
- e. 2<sup>nd</sup> semester has started. 86 more school days!

3. Elementary Technology Curriculum presentation:

Beth Hartranft

Will Maza

Leslie Morgan

- Team members from all four elementary schools.
- Started by looking at ISTE standards
  - There now exists national technology standards.
  - 6 themes
    - Make It
      - Creating
    - Share it
      - Communicating
    - Find it
      - Researching
    - Solve it
      - Trouble shooting
    - Protect it
      - Internet safety
    - Use it
      - Keyboarding
- Technology changes constantly.
  - Increased relevance with updated resources

Next Meeting: March 10, 2014

- Increased complexity by grade level
- Assessments
  - Lessons will be completed in the computer lab or in the classroom during science or social studies.
- We will be introducing the curriculum to our professional elementary staff at our March 31<sup>st</sup> Inservice Day.
- Question about supporting teachers.
  - 2 technology resource people per building.
  - Next step will be to put scaffolding in for teachers that need guidance.
  - Tech learning website to assist teachers.
  - Website exists as a how-to for teachers who require assistance.
- Students take leadership role in trouble-shooting.

#### 4. Art Department, HS & MS

Nate Nixdorf  
 Angie Hohenadel  
 Chad Mitchell  
 Melissa Reifsnyder

- 7<sup>th</sup> grade art, 8<sup>th</sup> grade art, HS art 2, 3, and 4.
- AP Studio Art (Full Year Course)
- Electives include ceramics, textiles, small sculptures/jewelry, art history
- Media-based units
  - Drawing
  - Painting
  - Printmaking
  - Mixed Media/3D
- Elements and principles are what comprise art.
- Art 2 involves teacher-centric lessons
- Art 3 involves teacher- and student-centric lessons
- Art 4 involves student-centric lessons

#### 5. Other Items

5 curricular presentations next month.  
 April there will be 7 curricular presentations.

Respectfully Submitted,

Mrs. Melissa Y. Vulopas  
 Principal, Kissel Hill Elementary  
 Recording Secretary, Education Committee

Next Meeting: March 10, 2014