



Warwick School District

Committee of the Whole

January 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 Sahn, Todd Rucci, April Hershey, Nate Wertsch

Guests: Laurie Knowles, Mark Leidich, Lori Zimmerman

1. Dominican Republic Service Trip Presentation

Mrs. Nikki Rivera and Warwick High School Students

Over the 2015 Thanksgiving break, 22 Warwick High School students attended a Service Trip in the Dominican Republic. They learned about the history of the island, built new relationships and friendships, visited historical sites and schools, reflected on their experiences and kept journals of their travels. This trip was part of Outreach 360. They were responsible for creating and teaching English lessons to students in grades 1-4. The students and staff were very appreciative of their experience!

2. Policy Review – A review and discussion of the following policies took place:

#004-Membership

#011-Principles For Governance And Leadership

#610-Purchases Subject To Bid/Quotation

- Naloxone Administration in Schools

3. Review of Draft 2016-2017 School Calendar

Dr. Hershey provided a draft of the 2016-2017 School Calendar.

4. PSBA Principles for Governance and Leadership

Dr. Hershey reviewed the handout on PSBA Principles.

5. Other Relevant Items

The committee adjourned at 7:25 p.m.

Respectfully Submitted,

Lisa Bonfield

Warwick School District

Education Committee

January 11, 2016

Board Room

6:00 p.m.

Attendance: Ms. Sarah Bromirski, Ms. Jean Johns, Ms. Melanie Calender, Dr. Robin Felty, Ms. Deb Wenger, Ms. Leslie Penkunas, Miss Abigail Weit.

1. Welcome – *Mrs. Deb Wenger*
Comments on agenda items
2. Student Representative Report – *Ms. Abigail Weit*
Please see attachment
3. Elementary Instrumental Music Curriculum Presentation – *Elementary Representatives Ann Ahlers, Sherry Kline and Tim Thompson*
Unit Overview for Instrumental Music was provided including the year one course that could take place in 4th, 5th or 6th grade.

Units of Study for all instrumental music students include:

- Development of Instrument Technique
- Music Theory
- Rhythmic Development
- Sequential Introduction of Pitches
- Articulation/Bowing

Current enrollment in the elementary buildings -

- 179 students studying string
- 220 students studying band students

Progress reports are provided for Band I and Strings I two times per year. Band II and Strings II receive one report at the end of the year. The rubrics that are used were also shared.

Resources/Supports being requested include:

- Smart Music – Yearly Subscription
- Finale – Music notation software
- Rhythm Flashcards – Set 1
- Rhythm Flashcards – Set 2

4. Parent/Community Survey (Comprehensive Plan Goal) – *Mrs. Melanie Calender & Dr. Robin Felty:*
District Level Goal #3 includes gathering and analyzing perceptual data relating to the following:
 - School Counseling Curriculum
 - School Climate & Safety
 - Student Transitions
 - Parental involvement in educational programs

An anonymous response survey will be placed on the District website for parents, community members and other stakeholders.

Action Plan:

- Develop online survey (January-April/May 2016)
- Post online survey (April/May 2016)
- Organize feedback by category & identify themes (June/July 2016)

Next Meeting: February 8, 2016

- Share summary of information with district stakeholders for future planning (July/August 2016)
 - Develop implementation plan to address feedback (August 2016)
 - Share summary with larger stakeholder group, including follow-up measures/implementation plan summary (Fall 2016)
 - Begin implementing plan 2016-2017 SY
5. Other Items for Discussion?
Ms. Jill Lutz has been vetted with a vote being taken at the January Board meeting to join the Education Committee.
 6. Comments (time permitting)

Respectfully Submitted,

Stacie E. Bardell

Next Meeting: February 8, 2016



Warwick School District

Building and Property Committee

January 11, 2016

District Office – Conference Room A

6:00 p.m.

Minutes

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

1. **Welcome and Public Comment:** There was no public present for comment.

2. **2016-17 Non-Repetitive Maintenance Tour:**

The Committee toured the Lititz Elementary playground and several areas of the high school including the guidance department and technology education rooms.

3. **2016-17 Non-Repetitive Roundtable Discussion:**

The committee discussed the Lititz Elementary playground and will explore options to replace the rubber ground at the playground.

The committee discussed several pieces of technology education equipment that were viewed during the tour. The committee will continue to discuss this equipment and prioritize as the budget process continues.

Tom Becker discussed numerous items regarding non-repetitive budget items pertaining to building and grounds.

4. **Other Relevant Items:**

Robert Marshall asked about the HVAC at Bonfield. Mr. Becker explained how the HVAC system works to save money.

5. **Board Recommendations Recap:** There are no recommendations this month.

Meeting adjourned at 7:52PM

Respectfully submitted by Michael M. Smith

A handwritten signature in blue ink, appearing to read 'mms' followed by the date '1/12/16'.



Warwick School District
Finance and Legal Committee

January 5, 2016

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.