



# Warwick School District

## Committee of the Whole

March 10, 2015

Board Room

7:00 p.m.

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### *MINUTES*

**Members Present:** Darryl L. Miler, Michael Landis, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Robin Felty, Ben Sahn, Todd Rucci, April Hershey

**Guests:** Laurie Knowles, Mark Leidich, Lori Zimmerman and parents of students involved with Future City project.

#### **1. Future City Presentation**

Mr. Smith and several middle school students presented their award winning Future City project to the Board of School Directors. The students introduced themselves and explained his/her role in the development of the project. It should be noted that this group of students developed a project that was recognized as 12<sup>th</sup> in the nation. Their efforts are to be applauded!

#### **2. Budget Update**

Dr. Hershey provided an update on the proposed budget for the 2015-2016 school year. A summary and highlights of Gov. Wolf's 2015-16 Budget Proposal was shared, as well as, general timelines for the budget process.

#### **3. John R. Bonfield Elementary Renovation Project Update**

An update to the renovation project for Bonfield Elementary was provided by Dr. Hershey. The project started this week. No work is being done when students are being instructed during the school day. Further information regarding the roofing bid will be shared at the next Board Meeting.

#### **4. Policy 707: Use of School Facilities**

Dr. Hershey reviewed Policy 707: Use of School Facilities. Dr. Hershey pointed out recommended revisions to the policy.

#### **5. Other Relevant Items**

- Senator Aument's breakfast was rescheduled.
- The IU Convention will be held at Donegal School District this year. A pamphlet was distributed.
- The Art Show will be held at Lititz Elementary this Friday and Saturday evening.

The committee adjourned at 7:30 p.m.

Respectfully Submitted,



Lisa Himes



# Warwick School District

## Building and Property Committee

March 9, 2015

Conference Room C

6:00 p.m.

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

### *Minutes*

#### 1. Welcome and Public Comment

#### 2. *Warwick Boys Lacrosse Club Netting Request*

- Mr. Tom Becker shared information regarding the Warwick Boys Lacrosse Club's proposal to install posts and netting. Mr. Becker shared his concerns regarding mowing and trimming around the nets as well as the need to install the posts below the ground due to football also using these fields. Mr. Becker will call the president of the club to get more information. Three options were provided and

#### 3. Bonfield Renovation Update

- Mr. Becker shared that work will begin in areas such as hallways and the mechanical room. Workers will be working starting at 3pm for 10-hour shifts. The district will have a custodian working 3<sup>rd</sup> shift so that there is always a school district employee present when there are workers in the building. Mr. Becker also shared that work needs to be completed or replacements are needed on the walk-in refrigerator, freezer and dishwasher. These items are scheduled on our non-repetitive maintenance schedule.

#### 4. Bonfield Roof Update

- Mr. Wertsch shared updates regarding the Bonfield roof. We have solidified a roofer for the Bonfield Project. The recommendation is to use GSM Roofing to install a 20-year roof.

#### 5. 2015-16 Non-Repetitive Maintenance Final Review

- Mr. Wertsch shared a final approved and budgeted non-repetitive request worksheet.

6. Lititz Elementary Crosswalk Removal Update

- Warwick School District submitted paperwork to PennDot and received a permit to look at options for removing or capping a previous lighted crosswalk at Lititz Elementary. Mr. Becker is researching several options and companies to remove the crosswalk. The sidelights and mast arm will remain.

7. Other Relevant Items

- Mr. Becker shared that the pole building has been a huge asset to their guys and department. They do not have any heat, but the insulation is wonderful and keeps it relatively warm.

8. Board Recommendations Recap

- The Board Approve option 3 for lacrosse netting to be installed at no cost to the district as presented.
- The Board Approve GSM Roofing to install a 20-year roof on Bonfield Elementary as presented.

WCB 3/10/15