



# Warwick School District

## Committee of the Whole

May 5, 2015

Board Room

7:00 p.m.

### *MINUTES*

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

**Guests:** Laurie Knowles, Mark Leidich, Lori Zimmerman

#### 1. Solicitor Presentations

The following solicitor candidates provided presentations to the School Board:

|             |                                   |                            |
|-------------|-----------------------------------|----------------------------|
| 7:00 – 7:20 | Fox Rothschild, LLP               | Mark W. Fitzgerald         |
| 7:25 – 7:45 | Sweet Stevens Katz Williams, LLP  | John G. Audi               |
| 7:50 – 8:10 | Hartman Underhill & Brubaker, LLC | Robert M. Frankhouser, Jr. |
| 8:15 – 8:35 | Kegel Kelin Almy & Lord, LLP      | Jeffery D. Litts           |

The board is comfortable with making a recommendation for Kegel Kelin Almy and Lord, LLP as the district solicitor.

#### 2. Board Policy Review - No. 819 (new)

Board Policy- No. 819 Suicide Awareness, Prevention and Response was introduced. This policy is a recent mandate by PDE. This is an unfunded mandate and will require professional development.

#### 3. Other Relevant Items

The committee adjourned at 8:45 p.m.

Respectfully Submitted,

Lisa Himes



# Warwick School District

## Building and Property Committee

May 11, 2015

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., Matt Knouse, Bruce Schreiter, Millard Eppig, and Robert Marshall
- Members Not Present: Carl Kline
- Others Present: Trane Representatives Brian Miller and John Linn
- Visitors Present: None

1. Welcome and Public Comment
2. Bonfield Renovation Update – Trane

Mr. Brian Miller, the project manager for the Bonfield Project, presented information regarding the Bonfield Project timeline. Trane continues to work after school hours and has made significant progress with prep work before the summer. Mr. Miller also shared information regarding the change in ceiling height. There continues to be project coordination meetings approximately every two weeks.

3. Campus Drive Speed Bump

Mr. Kevin Zook approached Mr. Becker about moving the speed bump on Campus Drive so that it is not directly in front of the Rec. Center entrance. Mr. Becker will reach out to Mr. Zook to see if they definitely want to move this speed bump.

4. ***Boys' Soccer Field Widening Request***

The Boy's Soccer Team has asked about the possibility to widen the main boy's soccer field. The District does not have any money budgeted for this field for this year or next year. The Boy's Soccer Team will discuss this option with their parent's organization. The work was roughly quoted at approximately \$2,000.

5. Other Relevant Items

None

6. Board Recommendations Recap

There are no recommendations at this time.

Respectfully submitted by Michael M. Smith

*MMS 5/13/15*



# Warwick School District

## Finance and Legal Committee

May 5, 2015

Conference Room A

6:00 p.m.

### *Minutes*

**Members Present:** Darryl L. Miler, Michael Landis, Flip Steinour,  
Rusty Dicks, April Hershey, Nate Wertsch

**Absent:** Brian Black, Jim Koelsch, Ed Browne, Phil Shirk

**Guests:** Jill Kramer, Karen Miller, Kevin Martzall, Nelson Peters,  
Steve Szobocsan, Tim Quinn

#### **1. Welcome and Public Comment**

#### **2. Facilities Use Rates Proposal**

Mrs. Kramer explained that every three years we examine our fee structure. Classifications of facility users are included in Board Policy and reviewed as part of the process. A draft handout was provided for the Schedule of Fees, outlining current rates and the proposed changes. Classifications, a proposed schedule of fees, personnel rates, and equipment rentals were shared by Mrs. Kramer. Comparisons to similar districts were also examined. The different class groups were explained and examples were provided. Groups B, C, and D all require proof of insurance. Class B groups affect community groups. Mrs. Kramer also shared the proposed increases in rates and rationale as related to specific facilities, fields, etc.

#### **3. 2015-16 Cafeteria Budget Presentation and Recommendation**

Mrs. Karen Miller presented information regarding several pricing options for the 2015/2016 school year. Typically when prices increase, participation decreases. The impact of this decrease in participation was discussed. Mrs. Miller discussed government regulations, operation expenses, personnel costs, potential expenses with regards to equipment and the impact on the Food Services Budget. Mrs. Miller recommended that the prices for breakfasts and lunches remain the same. A history of lunch prices and participation was also presented. The results from a Meal Price Survey comparing our lunch prices to other local districts was also shared.

#### **4. 2015-16 Lancaster County Academy Budget**

Mr. Wertsch shared that the district is planning on exiting the Lancaster County Academy Program for the 2016-2017 school year, which in the past has provided WSD ten slots in their program. Fewer and fewer students have utilized this program in the past several years, due to other options which are now available.

\*The committee reviewed the proposed 2015-2016 and recommends approval.

#### **5. 2015-16 General Fund Budget Updates**

To date the State has still not provided school districts with information regarding the State Budget. Mr. Wertsch continues to monitor trending. Health care expenses continue to rise. The district will realize savings related to personnel going inot next year, as well as , anticipates increases in EIT revenue.

#### **6. Other Relevant Items**

#### **7. Board Recommendations Recap**

Facilities Use will be moving on to the Student Activities Committee.

Approval of 2015-16 Food Services Budget

Approval of 2015 – 2016 Lancaster County Academy Project

The committee adjourned at 6:35 p.m.

Respectfully Submitted,



Lisa Himes