



Warwick School District
Building and Property Committee

October 12, 2015

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

**Warwick School District
Education Committee**

October 12, 2015

Board Room

6:00 p.m.

No meeting was held.

Next Meeting: November 9, 2015



Warwick School District

Finance and Legal Committee

October 6, 2015

Conference Room A

6:00 p.m.

AGENDA

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Darryl Miller, Mr. C. Edward Browne, Mr. Brian Black, Mr. Philip Shirk, Mr. Michael Landis, Mr. Russel Dicks, Mr. Jim Koelsch, Mr. Flip Steinour, Dr. Tim Quinn, Mr. Mark Leidich, Mr. Nelson Peters, Mr. Kevin Martzall, Miss Jennifer Murphy

Absent: None

1. Public Comment - None
2. Transportation Rates/Contracts – Mr. Wertsch reviewed the current financial contracts with Groff and Shultz transportation companies, as well as an overview of the history of the contracts for both transportation contracts. This year the district negotiated a 2% increase in rates for transportation with both transportation companies. Mr. Wertsch also reviewed the cost for field trip costs (currently \$2.19 per mile, \$50.00 cancelation fee, \$56.00 trip minimum are the current financial costs). The finance and legal committee recommends an increase of 2% for the per mile field trip costs, while maintaining the minimum and cancellation fees as is.

Recommendation - It is recommended that the Board approve the Transportation Rates/Contracts as presented on the attachment.

3. Audit Update – Mr. Wertsch provided information related to the current audit including information about the process with Ross Buehler Falk & Co, LLP and Brown Schultz Sheridan & Fritz. Mr. Martzall also shared information about the dynamics of the audit process for the current audit. The formal audit report will be shared with the Finance & Legal Committee once available.
4. 2016-17 Budget Calendar – Mr. Wertsch reviewed the calendar overview for the 2016-17 Budget Adoption Dates and Action Items. He also shared that the Act 1 Index, that was just released, was 2.4% with and adjusted Act 1 Index for Warwick School District at 2.9%.
5. Budget Transfers – Mr. Wertsch reviewed the first list of budget transfers for the 2015-2016 school year. Mr. Wertsch explained that many of these transfers are due to updated PDE account code requirements.

Recommendation - It is recommended that the Board approve the 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 Transportation Rates/Contracts and Budget Transfers as presented on the attachments.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Miss Jennifer Y. Murphy

