

Warwick School District

Lititz, PA 17543

March 17, 2020

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, March 17, 2020 at 7:00 p.m.

Mr. Michael Landis, President, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Michael R. Landis, C. Edward Browne, Millard P. Eppig, Jr., Matthew Knouse, Lisa Miller, Leslie Penkunas, Nelson L. Peters, Todd L. Rucci, Debra J. Wenger, and Olivia Hartman, Student Representative, were present.

Others attending the meeting: Dr. April Hershey, Superintendent; Dr. Melanie Calender; Dr. Ryan Axe; Nathan Wertsch, Treasurer; Mark Leidich; Jackie Yanchocik; Janice Boyer, Board Secretary; Fred Griffiths; Kevin Martzall; Chief John Schofield; Dr. Kristy Szobocsan; Lisa Bonfield-Weit; Dr. Ryan Berardi; Brady Himes; and Pete Carson.

RECOGNITION OF CITIZENS

Pete Carson, 46 Pinewood Avenue – shared concerns regarding events held at the district in light of the closure of school. Additionally, he shared concerns regarding Attachment #2. He urged the board to keep the taxpayers in mind when making decisions.

APPROVAL OF AGENDA

A motion was made by Mr. Eppig, Mr. Peters seconded, the motion to approve the agenda as presented. Motion passed 9-0.

APPROVAL OF MINUTES (Regular meeting of February 18, 2020)

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the Minutes of the regular meeting of February 18, 2020.

Motion passed 9-0.

TREASURERS REPORT

Mr. Wertsch presented the Treasurer’s Report. A copy of the report is attached to these minutes. The Treasurer’s Report was accepted 9-0 by the Board.

PAYMENT OF BILLS

The following bills were presented for payment by Mr. Wertsch. A copy of the bills with wire transfer information is attached to these minutes.

General Fund	\$1,098,059.29
Wire Transfers	\$8,032,100.81
Construction Fund	None
Cafeteria Fund	\$177,434.78
Middle School Fund	\$2,453.00
High School Fund	\$7,025.80

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the payment of bills as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse, Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

COMMUNICATIONS

None.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Retirements

It was recommended that the Board approve the retirement of the following individuals:

Instructional

Rebecca Noon as a Reading Specialist at John Beck Elementary School, effective at the end of the 2019/2020 school year.

Jodi Brill as a Kindergarten Teacher at Kissel Hill Elementary School, effective at the end of the 2019/2020 school year.

Caroline Keller as a Kindergarten Teacher at Lititz Elementary School, effective at the end of the 2019/2020 school year.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the retirement of the individuals named above.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

B. Resignations

It was recommended that the Board approve the resignation of the following individuals:

Instructional

Tara McCarty as a Speech Language Pathologist at John Beck Elementary School, effective at the end of the 2019/2020 school year.

Non-Instructional

Nancy Schuler as a Food & Nutrition Services Assistant at John R. Bonfield Elementary School, effective February 28, 2020.

James Weiksner as a Building Services/Custodian at Kissel Hill Elementary School, effective March 18, 2020.

Extra Curricular/Extra Duty

Martin Meier as Head Teacher – Technical Ed. at Warwick School District, effective at the end of the 2019/2020 school year.

Dianne Skilling as Director of Adult Education (50%) – 2nd semester at Warwick School District, effective February 12, 2020.

Angela Weiler as a JH Girls Assistant Soccer Coach at Warwick Middle School, effective March 11, 2020.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the resignation of the individuals named above.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

C. Elections

It was recommended that the Board approve the election of the following individuals subject to all pre-employment requirements and clearance checks:

Non-Instructional

Sarah Dombach as Transportation Coordinator at Warwick School District, 8.0 hours/day, at the annual salary of \$52,000.00, effective March 25, 2020, pending receipt of the appropriate paperwork. Ms. Dombach is replacing Jennifer Grove who resigned.

Julianne Callis as a Health Room LPN at Warwick High School, 7.0 hours/day, at the hourly rate of \$16.25, effective upon release by her current employer. Ms. Callis is replacing Yvonne Gingrich who retired.

Jasmine Boyd as a Student Support Assistant at John Beck Elementary School, 5.5 hours/day, at the hourly rate of \$12.10, effective March 18, 2020, pending receipt of the appropriate paperwork. Ms. Boyd is replacing Tara Yost who resigned.

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed as independent volunteers, effective March 18, 2020, until they submit their resignation or have their active status changed by the district.

Todd Adams	Sophia Charles	Jenna Henault	Victoria Warfel
William Bernstein	Denise Good	Leann Huber	David Wiest
Jeff Breckenmaker	Jason Good	Bryan Lowe	Amy Zook

Volunteer Coaches

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective for the 2019/2020 school year, until they submit their resignation or have their active status changed by the district:

Megan Bomba	Jamie Martin	Samantha Snyder
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Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the election of the individuals named above.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

2. CHANGE OF STATUS REQUESTS

It was recommended that the Board approve the change of status requests for the following individuals:

Non-Instructional

Kristine Cole from a Student Support Assistant, 5.5 hours/day, at Warwick Middle School, to a Student Support Assistant, 5.75 hours/day, at Warwick Middle School, effective February 18, 2020. This change of status is necessary to accommodate time required for additional Medical Access (MA) billing.

Gretchen Conrad from a Student Support Assistant, 4.75 hours/day, at Warwick Middle School, to a Student Support Assistant, 4.25 hours/day, at Warwick Middle School, effective from the beginning of the 2019/2020 school year. This change of status is necessary to reflect the hours being worked.

Kathy Sozzi from a Student Support Assistant, 5.75 hours/day, at Warwick Middle School, to a Behavior Support Assistant, 5.75 hours/day, at Warwick Middle School, at the hourly rate of \$15.30, effective March 18, 2020. This change of status was necessary to meet student needs.

Jessica Black from a Lead Elementary Food & Nutrition, 29.75 hours/week, at Lititz Elementary School, to a Food & Nutrition Services Manager, 35-40 hours/week, at Kissel Hill Elementary and Lititz Elementary Schools, at the hourly rate of \$15.75, effective April 1, 2020. Ms. Black is replacing Michelle Minney who received a change of status.

Michelle Minney from a Food & Nutrition Services Manager, 40 hours/week, at Kissel Hill Elementary and Lititz Elementary Schools, to a Lead Elementary Food & Nutrition, 5.75 hours/day, at Lititz Elementary School, at the hourly rate of \$14.25, effective April 1, 2020. Ms. Minney is replacing Jessica Black who received a change of status.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the change of status requests, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

3. **LEAVE OF ABSENCE REQUESTS**

It was recommended that the Board approve the following leave of absence requests:

Instructional

Emily Ferguson is requesting a Family and Medical Leave of Absence (FMLA), beginning approximately March 20, 2020, and continuing through June 10, 2020. Mrs. Ferguson is anticipating her return to work date as the first day of the 2020/2021 school year, pending release by her doctor.

Non-Instructional

Julie Hoak is requesting a Family and Medical Leave of Absence, beginning March 5, 2020, and continuing through May 27, 2020. Mrs. Hoak is anticipating her return to work date as May 28, 2020, pending release by her doctor.

Diane Miller is requesting an unpaid Leave of Absence to begin April 3, 2020 and continue through May 1, 2020. Ms. Miller is anticipating her return to work as May 4, 2020, pending release from her doctor.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the leave of absence requests, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

(From Supplemental Agenda)

3A. RESPONSE AUTHORIZATION – SCHOOL CLOSURE

It was recommended that the Board approval the Motion to authorize the following in response to the Governor-ordered closure of public schools for ten (10) school days, beginning March 16, 2020, due to the COVID-19 pandemic:

- a. The payment of non-essential support and confidential staff at their regular rate of pay for the time period of March 16 through March 29, 2020, subject to the requirement and understanding that said personnel will work make-up days scheduled later in the current school year in compliance with any applicable laws, collective bargaining agreements or other binding contractual commitments.
- b. The District Superintendent, Dr. April M. Hershey, is authorized to designate essential staff members to work during the aforementioned school closure to ensure continuing Warwick School District operations, subject to the following conditions: (a) CDC recommended precautions shall be taken to protect the health and safety of essential staff members working in school facilities to limit potential COVID-19 exposure; (b) working from home should be considered when practicable to reduce the need for essential staff members in “at risk” medical categories to leave their homes; (c) essential staff members shall be paid in accordance with all applicable laws, collective bargaining agreements or other binding contractual commitments.
- c. The District Superintendent, Dr. April M. Hershey, is authorized to take necessary and appropriate actions regarding personnel matters, subject to final ratification by the Warwick Board of School Directors at its next public meeting. Any such actions shall be reported to the Warwick Board of School Directors promptly, and not considered to be final and binding until approval is obtained at a public meeting in compliance with the Sunshine Act.
- d. Nothing in this motion is intended to conflict with any binding emergency declaration provision made by the Governor of the Commonwealth of Pennsylvania or the President of the United States concerning the COVID-19 pandemic.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve response authorization, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

Nelson Peters indicated that this is a very appropriate motion considering all that is happening right now.

4. BOARD POLICY REVISION – SECOND READING

It was recommended that the Board approve, as a second reading, the policy revisions to the policies listed below, and as presented on [ATTACHMENT #1](#).

<u>Policy No.</u>	<u>Title</u>
206	Assignment Within District
233	Suspension and Expulsion
626	Attachment D – Procurement – Federal Programs
913	Nonschool Organizations/Groups/Individuals

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve, as a second reading, the revisions to the policies, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

5. BOARD POLICY REVISION – FIRST READING

It was recommended that the Board approve, as a first reading, the policy revisions to the policies listed below, and as presented on [ATTACHMENT #2](#).

<u>Policy No.</u>	<u>Title</u>
222	Tobacco and Vaping Products
323	Tobacco and Vaping Products
707	Use of School Facilities
805.2	School Security Personnel
810.1	School Bus Drivers and School Commercial Motor Vehicle Drivers
904	Public Attendance at School Events

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve, as a first reading, the revisions to the policies, as presented.

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

6. GRADUATION DATE

It was recommended that the Board approve Tuesday, June 9, 2020 as the date for Warwick High School commencement exercises, and approve Calvary Church, 1051 Landis Valley Road, Lancaster, PA 17601, as the location site.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve Tuesday, June 9, 2020 as the date for commencement exercises, and approve Calvary Church, as the location site, as presented.

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

Dr. Hershey noted that many emails have been received regarding graduation and the prom. This was confirmed to hold that date and location pending any additional information from the state and federal government in the future as it relates to the school closure.

7. SABBATICAL LEAVE REQUESTS

It was recommended that the Board approve the following Sabbatical Leave requests:

- a. Patricia Appel is requesting a Sabbatical Leave of Absence for the purpose of study for the second semester of the 2020/2021 school year. Mrs. Appel plans to return to work on the first day of the 2021/2022 school year.
- b. Sharon Conlin is requesting a Sabbatical Leave of Absence for the purpose of study for the second semester of the 2020/2021 school year. Mrs. Conlin plans to return to work on the first day of the 2021/2022 school year.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the Sabbatical Leave requests, as presented.

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

8. LCCTC BOND REFUNDING RESOLUTION

It was recommended that the Board approve the resolution authorizing the LCCTC Bond Refunding as presented on [ATTACHMENT #3](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the resolution authorizing the LCCTC Bond Refunding, as presented.

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

Mr. Eppig note that all 16 districts have to approve this resolution before final action can be taken by the LCCTC.

9. PASBO INTERIM SERVICE AGREEMENT

It was recommended that the Board approve the Interim Service Agreement with PASBO for transportation services as presented on [ATTACHMENT #4](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the Interim Service Agreement with PASBO for transportation services, as presented.

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

10. GEOTECHNICAL ENGINEERING SERVICES PROPOSAL

It was recommended that the Board approve the geotechnical engineering services proposal with ECS Mid-Atlantic, LLC as presented on [ATTACHMENT #5](#).

Mr. Eppig moved, Mrs. Miller seconded, the motion to approve the geotechnical engineering services proposal with ECS Mid-Atlantic, LLC, as presented.

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

Information from the Superintendent

Dr. Hershey shared that these are unprecedented times and is a challenge for the district. Everything is being done to ensure that students are safe and are being fed. There will be no social media sharing of information. The best way to receive updates from the school district is on our website. While the district is shutdown, no activities will be taking place. This includes field trips, out of state/overnight trips, use of facilities, athletics, etc.

COMMITTEE REPORTS

Student Representative

The student representative, Olivia Hartman, provided an overview of student activities across the district in March.

Building and Property Committee

The Building & Property Committee met on Monday, March 9, 2020. The committee had an open discussion on the potential fieldhouse project with construction management firm Fidevia and had the following recommendation for Board approval:

1. It was recommended that the Board approve the agreement with Fidevia for construction management services as presented on [ATTACHMENT #6](#).

Mr. Knouse moved, Mr. Peters seconded, the motion to approve the agreement with Fidevia for construction management services, as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

Mr. Peters noted that Fidevia is a local firm who is committed to find the best costs for projects.

Education Committee

The Education Committee met on March 9, 2020, and reviewed several updates to curriculum and programming. Mr. Brad McClain presented information on a modification to the AP Biology course based on the College Board updates to the course. Mr. Matt Kemble and Mr. Eric Jeanes presented the new 8th grade Social Studies text as an update to the current textbook. A Memorandum of Understanding between Warwick and Lancaster School of Cosmetology and Therapeutic Bodywork was reviewed and discussed. In addition, Mrs. Melissa Vulopas and Mrs. Amy Evans provided a status update on the K-6 ELA curriculum progress. Lastly, Dr. Hallett presented information on the PA School Climate Survey and discussed the need for this type of data. The survey will collect information from students, parents and staff. Dr. Calender closed the meeting with a review of the Parent University event held on February 27th. The Committee had the following recommendations for the school board:

1. It was recommended that the board approve the update to the AP Biology Curriculum beginning in the 2020/2021 school year.

Mrs. Wenger moved, Mrs. Penkunas seconded, the motion to approve the update to the AP Biology Curriculum beginning in the 2020/2021 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

2. It was recommended that the board approve the 8th grade Social Studies textbook.

Mrs. Wenger moved, Mrs. Penkunas seconded, the motion to approve the 8th grade Social Studies textbook, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

3. It was recommended that the board approve the Memorandum of Understanding with Lancaster School of Cosmetology & Therapeutic Bodywork to begin in the 2020/2021 school year.

Mrs. Wenger moved, Mrs. Penkunas seconded, the motion to approve the Memorandum of Understanding with Lancaster School of Cosmetology & Therapeutic Bodywork, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

4. It was recommended that the board approve the Pennsylvania School Climate Survey as an addition to our annual data collection.

Mrs. Wenger moved, Mrs. Penkunas seconded, the motion to approve the Pennsylvania School Climate Survey as an addition to our annual data collection, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

Finance and Legal Committee

The Finance & Legal Committee did not meet in March and did not have any recommendations for the Board at this time.

Student Activities Committee

(the items below are listed in anticipation of the scheduled meeting to be held on March 12, and should any changes be necessary to this recap, they will be made at the Board meeting on March 17, 2020.)

The Student Activities Committee met on March 12, 2020. The meeting began with Olivia Hartman's report about all of the events in our buildings K-12 to start the spring. Mr. Landis gave an update on the start of spring sports and the success of the winter seasons. Dr. Axe shared the out of state/overnight requests and Sunday use requests were then reviewed for recommendation to the Board. Additional topics included out of country trips, ArbiterPay for officials, and a potential partnership with the Lancaster School of Cosmetology. The committee had the following recommendations for Board approval:

1. It was recommended that the Board approve the following Sunday use facilities requests:
 - a. Healthy Kids Running Series to use JRB Baseball/MP Field 24 & 25, JRB Practice Field 26, and BE Parking Lot from April 19, 2020 through May 17, 2020 from 2:00 - 6:00 p.m..
 - b. Warwick Youth Girls Softball to use JB Baseball Field 21 and JRB Baseball/MP Field 23 for softball practices and games recurring weekly from April 19, 2020 through June 21, 2020 from 1:00 – 7:00 p.m.

- c. Warwick Track and Field to use turf football stadium 14 for a Special Olympics track and field event on April 26, 2020 from 1:00 - 4:30 p.m.
- d. FIT4MOM Lancaster to use the HS Parking Lot for their Strides 360 workouts recurring weekly from April 5, 2020 through October 25, 2020 from 4:00 - 6:00 p.m.
- e. Lititz Youth Soccer Club to use JB practice fields 18, JB Baseball Field 19 and JB Soccer Field 20 for LYSC practices/games from March 29, 2020 through June 14, 2020 from 1:00 – 5:00 p.m
- f. PA Mutiny Soccer to use the turf football stadium 14 for games on April 19 and May 17, 2020 from 1:30 - 3:30 p.m. and May 3, 2020 from 2:30 - 4:30 p.m.

Mr. Rucci moved, Mr. Browne seconded, the motion to approve the Sunday Use Facilities requests, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Eppig, Mr. Landis, Mrs. Miller, Mr. Knouse, Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

Mr. Rucci noted that the above activities would not take place while schools are closed.

~~2. It was recommended that the Board approve the following out of state/overnight field trip request:~~

~~a. HS students and staff to Central Dauphin HS, Harrisburg, PA from March 20-21, 2020. Students will participate in the District Jazz Festival.~~

~~b. HS Students and staff to the Kalahari Resort, Pocono Manor, PA from April 22-25, 2020 to participate in the PMEA All State Festival.~~

Mr. Rucci noted all field trips and out of state/overnight trips are cancelled until further notice.

Executive Session/Personnel Committee

It was announced that a meeting would be held immediately following this Board meeting to discuss various personnel matters.

Labor and Management Committee

It was reported that no meeting was held this month.

Lititz Recreation Center Representative

It was reported that no meeting was held this month. The meeting was cancelled due to COVID-19. The recCenter will be closed as it is a non-essential business

Legislative Committee

It was reported that Charter School Reform bill is still on the front burner, but that everything is on hold at this time.

IU Representative

It was reported that a meeting was held last Wednesday, March 11, 2020. Materials from the meeting were forwarded electronically to the Board. The Reinventing Learning Showcase to place that evening. Warwick was a standout at the event with our facility dogs, while e-sports was well represented by other districts.

Lancaster County Career and Technology Center Representative

It was reported that a meeting was held on Thursday, February 27, 2020 at the Mount Joy Campus. Along with committee meetings, the Protective Services Academy gave a presentation. The Planning and Development Committee reviewed policies (1st and 2nd readings), heard updates on enrollments for next

year, and discussed evaluations of low enrollment programs. Good news – The accreditation was approved. The CTC is good to go for another 6 years.

PRIOR BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

None.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Mr. Landis expressed appreciation for the efforts put forth by the administration, Leadership Team, and staff toward the students and community during the school closure. He also indicated that board meetings will continue to be held in the same manner as before – no online meetings at this point.

Mr. Peters was thankful that the district was able to put on the musical “Shrek” this weekend despite what was happening outside of the district.

Mr. Rucci thanked the community as well as the staff and administration, for all that is being done for students in this difficult time.

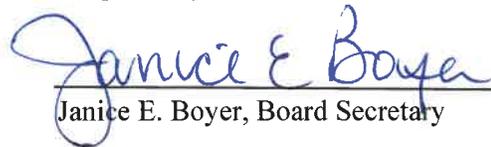
Mr. Knouse shared thanks to Dr. Axe and his grant writing skills. He was able to secure a grant of over \$400,000 to cover costs of safety and security measures throughout the district. He also shared that he learned a lot about e-sports at the Reinventing Learning Showcase at the IU on March 11th.

Peter Carson, 46 Pinewood Avenue, Lititz, PA – voiced his concern regarding Attachments #2, #5, and #6 with regard to school security and proposed building projects. He asked the board to be mindful of taxpayers moving forward.

ADJOURNMENT

There being no further business, Miss Hartman moved to adjourn the meeting. Mrs. Wenger seconded the motion and the meeting adjourned at 7:54 p.m.

Respectfully submitted,


Janice E. Boyer, Board Secretary