

Warwick School District

Lititz, PA 17543

October 17, 2023

A meeting of the Board of School Directors of the Warwick School District convened in the Board Room on Tuesday, October 17, 2023 at 7:00 p.m. The meeting was made available virtually as well.

Mr. Todd L. Rucci reviewed the meeting participation guidelines as outlined on the Agenda for this meeting.

CALL TO ORDER

Mr. Todd L. Rucci, President, called the meeting to order at approximately 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Todd L. Rucci, C. Edward Browne, James Koelsch, Scott Landis, Lisa Miller, Leslie Penkunas, Nelson L. Peters, Emily Zimmerman, and Zoe Wiker, Student Representative, were present. Daniel Woolley was absent.

Others attending the meeting in person: Dr. April Hershey, Superintendent; Dr. Melanie Calender; Nathan Wertsch, Treasurer; Noelle Brossman; Dr. Fred Griffiths; Janice Boyer, Board Secretary; Kevin Martzall; Dr. Steve Szobocsan; Carolyn Enigk; Amy Balsbaugh; Dr. Michelle Harris; and Tom Shumaker.

The following individuals were in attendance at the meeting and utilized the sign in sheets provided:

Lisa Hochreiter	Renee Campeau	Laura Knowles	Lynn Brubaker
Kimberly Regennas	Shelly Chmil	Jason Burkholder	Annie Wiker
Reggie Weaver	Gerald Phillips	Cindy Wingenroth	Barbara Mobley
Allen Correll	Beth Smith	Amanda Chap	Nate Myer
Veronica Myer	Christina Bracken	Kellye McMillion	Cynthia Kensinger
Amy Martin	Lisa Colino	Katie Mansey	Craig Kimmel
Erin Hoffman	Polly Gainer		

Up to **51** unique viewers were present and were able to observe this meeting via YouTube. No names are available through YouTube.

WEF CHECK PRESENTATION

Mrs. Barbara Mobley, Executive Director, presented information regarding funds in the amount of \$184,406 which fund grants ranging from \$6,000 up to \$30,000. Mrs. Mobley highlighted the Family Math Night at all the elementary buildings as well as the Bio Garden/Eco Lab at Warwick High School. WEF grants also helped to sponsor a Latin performance at Warwick High School recently. Students in grades 8 through 12 were able to participate in this activity. All of these opportunities, and many more, were made possible by grants from the Warwick Education Foundation. Approximately \$256,200 in grants have been provided so far this year by the Foundation. A reminder was provided that November 17, 2023 is the ExtraOrdinary Give.

RECOGNITION OF CITIZENS

Board Policy 903 addresses public participation at meetings and can be found using this [LINK](#).

The following individuals contacted the school board secretary and indicated their desire to address the board with comments regarding motions on the Agenda. Individual addresses were verified by the school board secretary prior to the meeting.

NONE

APPROVAL OF AGENDA

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the agenda as presented.
Motion passed 8-0.

APPROVAL OF MINUTES ([Special Voting Session](#) of October 3, 2023)

Mr. Koelsch moved, Mrs. Penkunas seconded, the motion to approve the Minutes of the Special Voting Session of October 3, 2023.
Motion passed 8-0.

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 8-0 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	\$1,350,829.03
Wire Transfers	\$5,429,257.18
Capital Reserve Fund	\$345,664.87
Cafeteria Fund	\$110,699.40
Middle School Fund	\$528.79
High School Fund	\$2,011.86

Mr. Peters moved, Mrs. Miller seconded, the motion to approve payment of the bills as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

COMMUNICATIONS

Dr. Hershey shared a letter from Jerry Graef which was received. Additional communications to the Board were received through the established email accounts, and have been seen by all members of the Board.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Resignation

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

Non-Instructional

Mary Moore as a Food & Nutrition Services Assistant at Lititz Elementary School, effective September 29, 2023.

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the resignation of the individual named above.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

B. 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

Amanda Casale as a Behavior Support Assistant at Warwick High School, 7.5 hours/day, at the hourly rate of \$16.14, effective pending receipt of the appropriate paperwork. Ms. Casale is replacing Zulymar Nunez-Campos who resigned.

Shane Kreitz as a Building Services – Substitute at Warwick High School, on an as needed basis, at the hourly rate of \$11.00, effective October 18, 2023.

Grace Longenderfer as a Behavior Support Assistant at Kissel Hill Elementary School, 7.0 hours/day, at the hourly rate of \$17.74*, effective pending receipt of the appropriate paperwork. Ms. Longenderfer is replacing Jasmine Grubic who received a change of status.

Valerie Oster as a Food & Nutrition Services Assistant at Kissel Hill Elementary School, 4.0 hours/day, at the hourly rate of \$12.43, effective pending receipt of the appropriate paperwork. Ms. Oster is replacing Carly McKinney who received a change of status.

Talia Christner as a Student Support Assistant at Lititz Elementary School, 5.75 hours/day, 3 days/week, at the hourly rate of \$13.55, effective pending receipt of the appropriate paperwork. Ms. Christner is replacing Cynthia Bovich who resigned.

Sharon Kready as a Student Support Assistant at Lititz Elementary School, 5.75 hours/day, at the hourly rate of \$13.75, effective pending receipt of the appropriate paperwork. Ms. Kready is filling a vacant position.

*includes toileting differential

Extra-Duty/Extra Curricular

Sarah Sell as an Assistant Wrestling Coach (50%) at Warwick High School, at the annual salary of \$1,707.00, effective October 18, 2023. This is a new position and Mrs. Sell will be sharing this position with Ben Hershey.

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective October 18, 2023, until a resignation is submitted or active status is changed by the district:

Alicia Albright	Casey Hallacher	Jennifer Lugar	Robert Smulkis
Audra Balson	Robyn Hodgson	Akaymi Ortiz	Ryan Trask
Paul Barber	Sarah Hoke	Gerald Phillips, Jr.	Scott Zacharda
Brittany Burgos	Kang Kim	Desteny Rivera	Lauren Zickefoose
Nancy Chasko	Lisa Layne	Cynthia Semmens	

Volunteer Coaches

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective for the 2023/2024 school year, until a resignation is submitted or active status is changed by the district:

Name	Sport
Jeff Landis	Boys Basketball
Marissa Lewis	Girls Basketball
Jon Martin	Boys Volleyball

District Approved Photographer

It was recommended that the Board approve the election of the individual listed below as a district approved photographer, effective for the 2023/2024 school year, until a resignation is submitted or active status is changed by the district:

Lea Ann Care

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the election of the individuals named above.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

2. **LEAVE OF ABSENCE REQUEST**

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

Employee No. 13229 is requesting an extension to previously approved Child Rearing Leave (CRL), to begin approximately March 12, 2024, and continuing through June 7, 2024. The anticipated return-to-work date is the first day of the first semester of the 2024/2025 school year, pending release by a doctor.

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the leave of absence request, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

3. **ASSISTANT SUPERINTENDENT CONTRACT RESOLUTION**

It was recommended that the Board approve to the contract of Dr. Steven Szobocsan, effective October 17, 2023 through June 30, 2028:

"I hereby move that, pursuant to 1073 (b) of the Public School Code of 1949, as amended, that the Board of School Directors notify Assistant Superintendent Dr. Steven Szobocsan that the Board intends to retain him for a term of five years."

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the Assistant Superintendent contract resolution as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

4. **APPROVAL OF ASSISTANT SUPERINTENDENT CONTRACT**

It was recommended that the Board approve the contract of Dr. Steven Szobocsan, effective October 17, 2023 through June 30, 2028 as per [ATTACHMENT #1](#).

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the Assistant Superintendent contract as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

5. BOARD POLICY REVISIONS – SECOND READING

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

<u>Policy No.</u>	<u>Title</u>
006	Meetings
216.1	Supplemental Discipline Records
251	Students Experiencing Homelessness, Foster Care and Other Educational Instability

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the policy revisions to the policies listed above, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

6. 2023-2024 SALARY RANGE INDEX UPDATE

It was recommended that the Board approve the updated 2023-2024 salary range (SRI) guidelines and salary increase matrix due to administrative restructuring, as per [ATTACHMENT #3](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the 2023-2024 Salary Range Index updates as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

7. MEMORANDUM OF AGREEMENT (MOA) APPROVAL

It was recommended that the Board approve the Memorandum of Agreement (MOA) with the Warwick Education Association related to Daily Preparation Time, as set forth on [ATTACHMENT #4](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the Memorandum of Agreement (MOA), as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

8. MEMORANDUM OF UNDERSTANDING (MOU) APPROVAL

It was recommended that the Board approve the Memorandum of Understanding (MOU) with the Warwick Education Association for clarification of the column movement process and procedures, as set forth on [ATTACHMENT #5](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the Memorandum of Understanding (MOU), as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

9. SUBSTITUTE GUEST TEACHER PROGRAM

It was recommended that the Board approve the list of STS substitutes enrolled in the Guest Teacher program, as per [ATTACHMENT #6](#). A listing of active Guest Teachers will be updated on a quarterly basis as needed.

Mrs. Penkunas moved, Mrs. Miller seconded, the motion to approve the list of STS substitutes, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

10. APPROVAL OF SCHOOL BUS & VAN DRIVERS

It was recommended that the Board approve the individuals listed as school bus and van drivers for the 2023/2024 school year, as presented on [ATTACHMENT #7](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the individuals listed as school bus and van drivers for the 2023/2024 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

11. APPROVAL OF AMENDED AGREEMENT FOR ELD SERVICES

It was recommended that the Board approve the amended agreement with the Lancaster-Lebanon Intermediate Unit 13 for ELD services to CTC students, as presented on [ATTACHMENT #8](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the amended agreement with the Lancaster-Lebanon Intermediate Unit 13 for ELD services to CTC students, as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

12. APPROVAL OF CONTRACT AGREEMENT WITH CHESTER COUNTY IU (CCIU)

It was recommended that the Board approve the contract agreement with the Chester County Intermediate Unit (CCIU), as presented on [ATTACHMENT #9](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the contract agreement with the Chester County Intermediate Unit (CCIU), as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

13. MULTI-FUNCTIONAL DEVICE LEASE AND SERVICE AGREEMENT

It was recommended that the Board approve the new multi-functional device lease and service agreement with Edwards Business Systems, an approved COSTARS vendor, as presented on [ATTACHMENT #10](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the new multi-functional device lease and service agreement with Edwards Business Systems, as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

14. APPROVAL OF RESOLUTION FOR THE RENOVATIONS AND ADDITIONS TO WARWICK HIGH SCHOOL PROJECT

It was recommended that the Board approve the resolution for the renovations and additions to Warwick High School project as presented on [ATTACHMENT #11](#).

Prior to the vote, Mr. Koelsch moved, and Mr. Peters seconded, a motion to change the vote on this resolution from a roll call vote to a voice vote:

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the resolution for the renovations and additions to Warwick High School project, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

Information from the Superintendent

Dr. Hershey shared the following:

- Forestry classes took a field trip to Middle Creek Wildlife Management Area and Millport Conservancy
- Summer Reading Program
- Warrior Shine Program was launched. Staff can be nominated each month and names will be drawn to win an additional personal day.
- Latin American Alliance provided a performance recently at Warwick High School. It was a great experience for those who participated.
- 8th grade students participated in the Reality Fair.
- Juniors at the High School participated in Real Life Day.

COMMITTEE REPORTS

Student Representative

The student representative, Zoe Wiker, provided an overview of student activities across the district in October.

Building and Property Committee

The Building & Property Committee met on Thursday, October 12, 2023. In conjunction with RLPS and Fidevia, the committee reviewed the bids and contractors for the high school renovation project. The committee also reviewed banner options at the field house. The committee did not have any recommendations for the Board at this time.

Education Committee

The Education Committee met on Monday, October 9, 2023. Mrs. Zimmerman and Mrs. Penkunas provided the welcome to the committee and community members. Zoe Wiker provided an update on happenings throughout the district. Mr. Lyle Ressler and Mr. Brian Pearson presented information on the Principles of Economics course. A recommended textbook will be scheduled for a public review and then the course will be recommended for approval. Mr. Jeffery Wile was unable to attend, but submitted a recorded presentation on several proposed computer science courses as well as one course name update. Mr. Steven Lin presented information on the Elementary Science/Life Skills update on the teacher-created resources as well as one update to grade 6 curriculum to include a unit on the risks of vaping. The first year of implementation will include a parent notification to encourage family conversations about vaping prevention. Dr. Steve Szobocsan shared a video of the new professional staff PK-12. Dr. Melanie Calender shared information and updates on the Pre-K Counts Grant and impacts. In addition, Dr. Melanie Calender presented information and provided an opportunity to provide feedback on the federal programs of Title I, IIA, III, and IVA. The next committee meeting is scheduled for November 13, 2023. The committee had the following recommendations for board approval:

1. It was recommended that the board approve the Computer Science Course from Carnegie Mellon University at Warwick High School for the 2024/2025 school year. This is a new course.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the Computer Science Course from Carnegie Mellon University at Warwick High School for the 2024/2025 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

2. It was recommended that the board approve the AP Computer Science Principles at Warwick High School for the 2024/2025 school year. This is a new course.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the AP Computer Science Principles at Warwick High School for the 2024/2025 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

3. It was recommended that the board approve the Internet Programming course at Warwick High School for the 2024/2025 school year. This is a new course, and is a combination of two prior courses.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the Internet Programming course at Warwick High School for the 2024/2025 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

4. It was recommended that the board approve the Cybersecurity course at Warwick High School for the 2024/2025 school year. This is a new course.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the Cybersecurity course at Warwick High School for the 2024/2025 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

5. It was recommended that the board approve the Graphic Java Programming course at Warwick High School for the 2024/2025 school year. This is a new name for a current course that was called Structured Programming I, and there are no curriculum changes.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the Graphic Java Programming course at Warwick High School for the 2024/2025 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

6. It was recommended that the board approve an update to the Grade 6 Science/Life Skill curriculum to include a unit on vaping for the 2024/2025 school year.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the Grade 6 Science/Life Skill curriculum to include a unit on vaping for the 2024/2025 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

Finance and Legal Committee

The Finance & Legal Committee met on Tuesday, October 3, 2023. The committee reviewed the 2024-25 budget calendar, 2022-23 audit and fund balances, 2022-23 budget transfers, and 2023-24 budget transfers. The committee had the following recommendations for Board approval:

1. It was recommended that the Board approve the transfer of \$1,575,000 to the Capital Reserve Fund for 2022-23.

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the transfer of \$1,575,000 to the Capital Reserve Fund for 2022-23, as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

2. It was recommended that the Board approve the 2022-23 budget transfers as presented on [ATTACHMENT #12.](#)

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the 2022-23 budget transfers, as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

3. It was recommended that the Board approve the 2023-24 budget transfers as presented on [ATTACHMENT #13.](#)

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the 2023-24 budget transfers, as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

Student Activities Committee

The Student Activities Committee met on Thursday, October 12, 2023, and was open to the public. Mr. Browne and Mr. Landis welcomed committee members and visitors to the meeting. Zoe Wiker shared the report of activities across the district. Mr. Hazel provided an update on Fall sports and activities. Ms. Jami Zimmerman provided an update regarding a recent trip to Belize. Dr. Szobocsan and Mr. Hazel led a continuation of the discussion related to co-operative athletic agreements. Dr. Szobocsan also presented a Sunday Facilities Use Request and Out of State/Overnight Trip Requests for consideration. The committee had the following recommendations for Board approval at this time:

1. It was recommended that the board approve the following Sunday Facility Use Requests:
 - a. PA Classics AC to use Turf Football Stadium 14 and Turf Field 1 for PA Classics Winter College Showcase - Boys Weekend on December 3, 2023 from 1:00 to 4:30 p.m.
 - b. PA Classics AC to use Turf Football Stadium 14 and Turf Field 1 for PA Classics Winter College Showcase - Girls Weekend on December 10, 2023 from 1:00 to 4:30 p.m.
 - c. Warwick Football to use Running Track Field 12 and Multi-Purpose Field 3 for Flag Football from March 24, 2024 through April 28, 2024 from 1:00 to 5:00 p.m.
 - d. Warwick Football to use Turf Football Stadium 14 and HS Large Gym for a youth football clinic on March 17, 2024 from 1:00 to 5:00 p.m.

Mr. Browne moved, Mr. Landis seconded, the motion to approve the Sunday Facility Use Requests, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

2. It was recommended that the board approve the following Out of State/Overnight Trip Request:

- a. Elementary students and staff from JB, JRB, KHE & LE to Washington, D.C. on May 23, 2024. Students will tour the national mall and museums. They will experience and witness topics that have been discussed in class first hand rather than in a book.

Mr. Browne moved, Mr. Landis seconded, the motion to approve the Out of State/Overnight Trip Request, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

3. It was recommended that the board approved the change to Sunday Facility Use requests wherein these requests will no longer require formal board approval. These requests will now be treated the same as all other facility use requests and will be approved via the school process.

Mr. Browne moved, Mr. Landis seconded, the motion to approve the change to Sunday Facility Use requests wherein these requests will no longer require formal board approval, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: Mr. Woolley

4. It was recommended that the board approve the discontinuation of co-operative athletic agreements for any sports having more than 2 PIAA classifications effective for the 2024-25 school year. The district will continue to offer co-operative athletic agreements for all sports with 1 or 2 PIAA classifications. *(This recommendation was updated October 13, 2023.)*

Mr. Browne moved, Mr. Landis seconded, the motion to approve the discontinuation of co-operative athletic agreements for any sports having more than 2 PIAA classifications effective for the 2024-25 school year, as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas,
Mr. Peters, Mr. Rucci, Mr. Woolley, and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: None

Executive Session/Personnel Committee

It was announced that there would be an Executive Session immediately following this Board meeting to discuss various personnel matters.

Labor and Management Committee

It was reported that a meeting is scheduled for Thursday, October 19, 2023.

Lititz Recreation Center Representative

No report at this time.

Legislative Committee

It was noted that the board members receive updates from the Pennsylvania School Boards Association (PSBA) on a regular basis. Two items of interest at this time in Harrisburg – the fiscal code which has not been agreed upon as of yet in the House and the Senate. The Senate Education Committee held a hearing today on House Bill 7 which was proposed by Senator Aument.

IU Representative

It was reported that a meeting was held last Wednesday, October 11, 2023. The meeting contained normal business items. It was noted that the IU continues to have difficulties in hirings for their classrooms.

Lancaster County Career and Technology Center Representative

It was reported that a meeting was held on September 28, 2023 at the Mount Joy Campus. Mrs. Zimmerman shared that updates were provided with regard to IT as well as the Public Announcement (PA) System. It was noted that many employment engagement fairs have or will be taking place for students. Additionally various field trips are taking place to extend learning outside of the classroom. The agri-science students specifically participated in several local fairs. An Occupational Advisory Committee is also in place at the CTC. Next meeting will be October 26, 2023.

PRIOR BUSINESS

Recent Field House Change Orders – [LINK](#)

NONE

NEW BUSINESS

NONE

INFORMATION

Right-To-Know Database – [LINK](#)

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

The following individuals contacted the school board secretary and indicated their desire to address the board with comments regarding items not specific to the Agenda. Individual addresses were verified by the school board secretary prior to the meeting.

Nichole Rivera

Thank you and information on upcoming trip to Costa Rica – Latin American Alliance

Kellye McMillion

Appreciating our educators and encouraging our students

Jason Burkholder

Want to thank the district for work being done to support students this summer and so far this year to address learning loss.

Lisa Hochreiter

Regarding comments made at the last meeting related to Book Bans and the protocols. And its impact on staff.

Mr. Rucci thanked all for attending tonight's meeting and for sharing comments and input with the Board.

ADJOURNMENT

There being no further business, Miss Wiker moved to adjourn the meeting. Mr. Peters seconded the motion and the meeting adjourned at 8:28 p.m.

Respectfully submitted,

/s/

Janice E. Boyer, Board Secretary