Warwick School District

Lititz, PA 17543

April 15, 2025

A meeting of the Board of School Directors of the Warwick School District convened in the Board Room on Tuesday, April 15, 2025 at 7:00 p.m. The meeting was made available virtually as well.

RECOGNITION OF MILITARY FAMILIES

Several students and their families were recognized at the beginning of the meeting in honor of the Month of the Military Child.

CALL TO ORDER

Mrs. Emily Zimmerman, President, called the meeting to order at approximately 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Michael Brown, James Koelsch, Scott Landis, Angie Lingo, Amy Martin, Reggie Weaver, Kirk Wolfe, Daniel Woolley, and Emily Zimmerman, were present. Zoe Wiker, Student Representative, was absent.

Others attending the meeting in person: Dr. Steve Szobocsan, Acting Superintendent; Dr. Melanie Calender, Assistant Superintendent; Nathan Wertsch, Chief Financial Officer and Board Treasurer; Dr. Fred Griffiths; Noelle Brossman; Janice Boyer, Board Secretary; Steven Lin; Carolyn Besjak; Kevin Martzall; and Tom Shumaker.

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

Cindy Wingenroth	Kimberly Regennas	Cindy Henry	Jeanette Trefny
Pat Ayers	Jeanette Bontrager	Allen Correll	Penny Mason
Polly Gainer	Andrea Shertzer	Kathryn Rasmussen	Lindsay Heinsey
John Heinsey	Chelsea Reppert	Connor Reppert	Izzy Reppert
Chris Specht	Troy Specht	Allyson Miller	Everett Miller

Up to 15 concurrent viewers were present and were able to observe this meeting via YouTube. No names are available through YouTube.

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

Mrs. Martin moved, Mr. Weaver seconded, the motion to approve the agenda as presented. Motion passed 9-0.

APPROVAL OF MINUTES (Special Voting meeting of April 1, 2025)

Mrs. Martin moved, Mrs. Lingo seconded, the motion to approve the Minutes of the Special Voting meeting of April 1, 2025.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

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	\$1,754,775.24
Wire Transfers	\$6,739,918.82
Capital Reserve Fund	None
Capital Projects Fund	\$300,269.97
Cafeteria Fund	\$190,243.79
Middle School Fund	\$579.07
High School Fund	\$5,739.95

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve payment of the bills as presented. On roll call vote:

> Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
> Abstain: None
> Nays: None
> Absent: None

COMMUNICATIONS

All 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. Resignations

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

Non-Instructional

Lynn Miller as a Student Support Assistant at Warwick High School, effective May 30, 2025.

Charles Modica as a Building Services employee at Warwick High School, effective March 3, 2025.

Ashley Wrabel as a Student Support Assistant at Warwick High School, effective April 3, 2025.

Jessica Pursel as a Behavior Support Assistant at Warwick Middle School, effective March 28, 2025.

Tyler Yunginger as a Building Services employee at Lititz Elementary School, effective April 14, 2025.

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the resignation of the individuals named above.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

B. Elections

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

Instructional

Dakota Johnson-Ortiz as a Learning Support Teacher at Warwick High School, at the annual salary of \$74,285.00, effective on the first day of the first semester of the 2025/2026 school year. Mr. Johnson-Ortiz is replacing Brooke Langowski who received a change of status, and his continued employment will be contingent upon satisfaction of the educational obligation and relevant special education certification.

Madison Stebila as a Mathematics Teacher at Warwick High School, at the annual salary of \$63,977.00, effective on the first day of the first semester of the 2025/2026 school year. Ms. Stabila is replacing Sharon Kraft who received a change of status.

Madison Fischer as an Intervention Specialist at Kissel Hill Elementary School, at the annual salary of \$66,758.00, effective May 12, 2025 pending receipt of the appropriate paperwork. Ms. Fischer is replacing Shea Carmany who received a change of status, and her continued employment will be contingent upon relevant special education certification.

Non-Instructional

Stefan Homberger as a Student Support Assistant at Warwick High School, 5.75 hours/day, at the hourly rate of \$15.50, effective pending receipt of the appropriate paperwork. Mr. Homberger is replacing Gayle Simmons who retired.

James Maxwell as a Building Services employee at Warwick High School, 8.0 hours/day, at the hourly rate of \$15.19, effective pending receipt of the appropriate paperwork. Mr. Maxwell is replacing James Bernardo who resigned.

Pierce Bolton as a Building Services employee at Kissel Hill Elementary School, 8.0 hours/day, at the hourly rate of \$14.69, effective pending receipt of the appropriate paperwork. Mr. Bolton is replacing Dot Bisking who retired.

Shannon Eves as a Food & Nutrition Services Assistant at Lititz Elementary School, 5.75 hours/day, at the hourly rate of \$13.99, effective pending receipt of the appropriate paperwork. Ms. Eves is filling a vacant position.

Michael Feeser as a Building Services employee at Lititz Elementary School, 4.0 hours/day, 4 days/week, at the hourly rate of \$14.79, effective pending receipt of the appropriate paperwork. Mr. Feeser is replacing J.R. Horton who resigned.

Abigail Hartranft as a Special Programs Assistant at Lititz Elementary School, 5.75 hours/day, at the hourly rate of \$16.76, effective pending receipt of the appropriate paperwork. Ms. Hartranft is replacing Nicholas Hartwell who resigned.

Classroom Monitor

It was recommended that the Board approve the election of the individual listed below as a Classroom Monitor, effective April 16, 2025, until a resignation is submitted or active status is changed by the district:

Kimberly Herr

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective April 16, 2025, until a resignation is submitted or active status is changed by the district:

Dr. Daniel Daneker	Shaun Gockley	Marianna Ruhl	Cheryl Stuber
Bethany Fitzpatrick	Mary Judd	Brittany Stauffer	Mathilda Zartman
Rachael Frase	Sierra McBroom		

Volunteer Coaches

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective April 16, 2025, until a resignation is submitted or active status is changed by the district:

<u>Name</u>	<u>Sport</u>
Jeremy Bell	Track
Ryan Fink	Football

Mr. Woolley moved, Mr. Weaver seconded, the motion to approve the election of the individuals named above. On voice vote:

> Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
> Abstain: None
> Nays: None
> Absent: None

2. CHANGE OF STATUS REQUEST

It was recommended that the Board approve the change of status request for the following individual:

Instructional to Administrative

Andrea Shertzer from a Learning Facilitator at Lititz Elementary School, to an Assistant Principal at John Beck Elementary School (40%) and at John R. Bonfield Elementary School (60%), at the annual salary of \$97,000.00, effective June 13, 2025. Mrs. Shertzer is replacing Kimberly Andersen who resigned, and her continued employment will be contingent upon satisfaction of the educational obligation and relevant principal certification.

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the change of status request, as presented. On roll call vote:

> Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
> Abstain: None
> Nays: None
> Absent: None

3. SUBSTITUTE GUEST TEACHER PROGRAM

It was recommended that the Board approve the list of STS substitutes enrolled in the Guest Teacher program, as per <u>ATTACHMENT #1</u>. A listing of active Guest Teachers will be updated on a quarterly basis as needed.

Mrs. Martin moved, Mr. Woolley seconded, the motion to approve the list of STS substitutes enrolled in the Guest Teacher program, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman Abstain: None Nays: None Absent: None

4. APPROVAL OF PROPOSED FINAL 2025-26 GENERAL FUND BUDGET

It was recommended that the Board approve the adoption of the 2025-26 Warwick School District proposed final budget in the amount of \$88,045,126. The tax increase for the proposed final budget is 0.75%, which sets the millage rate at 16.7089 as presented on <u>ATTACHMENT #2</u>. (Note: The Budget & Finance Committee has reviewed the proposed final budget and supports this recommendation.)

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the adoption of the 2025-26 Warwick School District proposed final budget, as presented.

On roll call vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

5. APPROVAL OF AFFILIATION AGREEMENTS

It was recommended that the Board approve the Affiliation Agreement for Student Teaching (3 school years) and the Affiliation Agreement for Counselor Education (not to exceed a period of 5 years from the date of execution) with West Chester University, West Chester, PA, as set forth on <u>ATTACHMENT #3</u> and <u>ATTACHMENT #4</u>.

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the Affiliation Agreements with West Chester University, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

6. APPROVAL OF HIGH SCHOOL RENOVATION FURNITURE PROPOSAL

It was recommended that the Board approve the furniture proposal from Corbett Inc. (Quote #24SM-409 R4/C) associated with the high school renovation as presented on **ATTACHMENT #5**.

Mr. Woolley moved, Mr. Weaver seconded, the motion to approve the furniture proposal from Corbett Inc. (Quote #24SM-409 R4/C), as presented.

On roll call vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

APPROVAL OF LANCASTER COUNTY ACADEMY (LCA) COMMITMENT It was recommended that the Board approve the Lancaster County Academy (LCA) Commitment, as presented on ATTACHMENT #6.

Mrs. Martin moved, Mr. Woolley seconded, the motion to approve the Lancaster County Academy (LCA) Commitment, as presented.

On roll call vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

Information from the Superintendent

Dr. Szobocsan shared the following:

(The highlights which were shared correlate with the photos seen in a slideshow playing concurrently with this update.)

- The MS/HS Orchestra Concert is set for May 2 at 7:00 p.m. in the High School Auditorium, featuring a variety of student string performances.
- The MS/HS Choral Concert will be held on May 3 at 7:00 p.m. and again on May 4 at 3:00 p.m., showcasing vocal talents from both middle and high school students.
- The Elementary Orchestra Concert takes place May 13 at 7:00 p.m. in the High School Auditorium, highlighting our young musicians.
- The High School Band's annual Warrior K'Night Performance is scheduled for May 14 at 7:00 p.m.— always a crowd favorite.
- The MS/HS Band Concert will wrap up the month's musical performances on May 16 at 7:00 p.m. in the High School Auditorium.
- After showcasing the high school, middle school, and Bonfield musicals last month, we're excited to highlight the fantastic spring productions presented by Kissel Hill, John Beck, and Lititz Elementary this month.
- The district-wide art show drew big crowds once again, celebrating creative work from students in grades K-12.
- Nine middle school students were selected to perform in the LLMEA County Band Music Festival—a great honor for our young musicians.
- Our middle and high school MadCom teams represented Warwick well at the regional Pennsylvania Media and Design Competition. Several students placed in the top 3, with Elizabeth Roberts (HS) and Emerson Trobaugh (MS) advancing to the state competition.
- Both middle and high school Science Olympiad teams had strong showings at the regional competition. The HS team placed 6th and earned a spot at the state competition, while the MS team placed 11th overall.
- John Beck and Lititz Elementary held their Fine Arts Days, welcoming a range of professionals to inspire students with real-world insight into creative careers.
- The Middle School hosted a high-energy staff vs. student basketball game as part of their Warrior Way program.
- Field trip season is in full swing, with students traveling to exciting destinations like the Lancaster Science Factory, the Reading Museum, and even Washington, D.C.
- Broadcasting students toured Lancaster Media Group, where they got a behind-the-scenes look at news production, control rooms, and studios—bringing their classroom learning to life.
- Kissel Hill third graders wowed visitors with their annual Wax Museum, embodying historical figures and reciting researched biographies at the press of a "button."

COMMITTEE REPORTS

Student Representative

The student representative, Zoe Wiker, was absent from the meeting. No report was provided.

Budget & Finance Committee

The Budget & Finance Committee met on Tuesday, April 1, 2025. The committee reviewed the 2025-26 IU13 budget, 2025-26 Proposed Final General Fund budget, and obsolete equipment. The committee had the following recommendations for Board approval:

1. It was recommended that the Board approve the 2025-26 IU13 Core Program of Services and Instructional Media Services budgets as presented on <u>ATTACHMENT #7</u>.

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the 2025-26 IU13 Core Program of Services and Instructional Media Services budgets, as presented.

On roll call vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

2. It was recommended that the Board approve the disposal of obsolete equipment as presented on **ATTACHMENT #8**.

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the disposal of obsolete equipment, as presented.

On roll call vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

Building & Property Committee

The Building & Property Committee did not meet in April and did not have any recommendations for the Board at this time.

Education Committee

The Education Committee met on Monday, April 14, 2025. Mrs. Lingo welcomed the members of the education committee and the public. Zoe Wiker provided the student representative report (*Miss Wiker was absent from the Education Committee Meeting. No report was given.*). The elementary Art Teachers and Mr. Cordero presented the update to the elementary art curriculum for grades K-6. The elementary Physical Education Teachers and Mrs. Louderback shared the update to the Health and Physical Education Curriculum for grades K-6. The elementary Science team and Mr. Lin presented updates to the Science pilot in grades K-6. Mrs. Hochreiter reviewed the updates to the Agriculture course curriculum. Mrs. Jones shared information on the data for the Warwick Virtual Academy. Mrs. Weitzel reviewed the new middle school unified courses for Physical Education and Consumer Science. And, Mrs. Weitzel and Mrs. Snyder presented the updated curriculum for the Warwick Middle School Business Computer Application courses. Our next committee meeting is scheduled for September 8, 2025. The committee had the following recommendations for board approval:

1. It was recommended that the board approve the update to the elementary Art curriculum for grades K-6.

Mrs. Lingo moved, Mr. Landis seconded, the motion to approve the update to the elementary Art curriculum for grades K-6, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None 2. It was recommended that the board approve the update to the Physical Education curriculum for grades K-6.

Mrs. Lingo moved, Mr. Landis seconded, the motion to approve the update to the Physical Education curriculum for grades K-6, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

3. It was recommended that the board approve the update to the Science curriculum for grades K-6.

Mrs. Lingo moved, Mr. Landis seconded, the motion to approve the update to the Science curriculum for grades K-6, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

4. It was recommended that the board approve the update to the Agriculture course at Warwick High School.

Mrs. Lingo moved, Mr. Landis seconded, the motion to approve the update to the Agriculture course at Warwick High School, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

5. It was recommended that the board approve the Warwick Middle School Unified Physical Education curriculum.

Mrs. Lingo moved, Mr. Landis seconded, the motion to approve the Warwick Middle School Unified Physical Education curriculum, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

6. It was recommended that the board approve the Warwick Middle School Unified Consumer Science curriculum.

Mrs. Lingo moved, Mr. Landis seconded, the motion to approve the Warwick Middle School Unified Consumer Science curriculum, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman Abstain: None Nays: None Absent: None

7. It was recommended that the board approve the updated curriculum for the new Warwick Middle School course, Business Computer Applications.

Mrs. Lingo moved, Mr. Landis seconded, the motion to approve the updated curriculum for the new Warwick Middle School course, Business Computer Applications, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

Student Activities Committee

The Student Activities Committee did not meet during the month of April due to a lack of discussion/agenda items for the month, but two Out of State/Overnight Trip Requests were discussed and approved via digital communication for recommendation to the Board. The next meeting of the committee will be held on Thursday, May 1, 2025. The committee had the following recommendation for the Board at this time:

- 1. It was recommended that the board approve the following Out of State/Overnight Trip Requests as presented:
 - a. HS student and staff to the Columbus Convention Center, Columbus, OH, from May 10, 2025, to May 16, 2025, to participate in the STEAM Research/International Science Fair.
 - b. HS students and staff to Penn State Altoona, from April 25, 2025, to April 26, 2025, to participate in the PA State Science Olympiad Competition. They will compete in all areas of science in the STEM field.

Mr. Koelsch moved, Mr. Brown seconded, the motion to approve the above Out of State/Overnight Trip Requests, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

Executive Session/Personnel Committee

Mrs. Zimmerman announced that an Executive Session will be held immediately following this meeting.

Labor and Management Committee

Mrs. Zimmerman reported that no meeting was held in April. The next meeting is expected to take place in May.

Lititz Recreation Center Representative

Mr. Koelsch shared that there was nothing to report at this time.

Legislative Committee

Mr. Weaver shared that there was not much to report at this time, but stay tuned with regard to the state budget which is being currently being worked on in Harrisburg.

IU Representative

Mr. Woolley reported that a meeting was held last Wednesday, April 9th at the IU Offices in Lebanon, PA. At this meeting, approval was given for \$6.6 Million in disbursements as well as approval of Brown Plus as the auditor for the IU. There was a recommendation to extend the life of the Lancaster Lebanon Joint Authority (this approval will come to the Warwick's board at the next voting meeting for approval). Some upcoming events at the IU include an event on April 23rd from 9:00 a.m. to 2:00 p.m. entitled "Transition for Post-Secondary Education"; and the IU 13 Prom to be held at. Bent Creek Country Club on May 2nd from 6:00 p.m. to 10:00 p.m. To view and obtain details about all events at the IU, please check out their website (https://www.iu13.org/events-workshops-classes/all/).

Lancaster County Career and Technology Center Representative

Mrs. Zimmerman reported that a meeting was held on Thursday, March 27, 2025 at the Willow Street Campus at 7:00 p.m. She reported that the CTC received a Workforce Grant in the amount of approximately \$614,000.00. Mrs. Zimmerman shared that the NOCTI tests are taking place now as well as many students participating in 5 day co-op placements. It was reported that the CTC is already at 94% capacity for the 2025/26 school year. The next meeting will be held at the Brownstown Campus on April 24, 2025 beginning at 7:00 p.m.

PRIOR BUSINESS

WHS Renovation Change Orders – LINK

The following item was tabled at the April 1, 2025 Special Voting Session and was reconsidered at the April 15, 2025 Board Meeting:

A MOTION WAS INTRODUCED TO TAKE THE ITEM BELOW OFF OF THE TABLE:

Mr. Landis moved, Mr. Koelsch seconded, the motion to approve the taking of the item below off of the table and reconsider its approval, as presented.

On voice vote:

Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
Abstain: None
Nays: None
Absent: None

8. APPROVAL OF CONTRACT

It was recommended that the Board approve the contract with Lancaster-Lebanon IU 13, Lancaster, PA, as presented on **ATTACHMENT #9**.

A MOTION WAS INTRODUCED TO APPROVE THE CONTRACT AS PRESENTED.

Mr. Koelsch moved, Mr. Landis seconded, the motion to approve the contract, as presented above. On roll call vote:

> Ayes: Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Wolfe, Mr. Woolley, and Mrs. Zimmerman
> Abstain: None
> Nays: None
> Absent: None

NEW BUSINESS

NONE

INFORMATION

Right-To-Know Database – LINK

NONE

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Comments from the public were taken at the beginning of the meeting, regardless of topic.

Jeannette Trefny

Sharing about a Town Hall meeting regarding school funding

ADJOURNMENT

There being no further business, Mr. Koelsch moved to adjourn the meeting. Mrs. Martin seconded the motion and the meeting adjourned at 7:57 p.m. (9-0)

Respectfully submitted,

/s/

Janice E. Boyer, Board Secretary