



# Warwick School District

## Committee of the Whole

October 1, 2019

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Matt Knouse, Debra Wenger, Nelson Peters, Tim Quinn, Todd Rucci, April Hershey, Nate Wertsch, Melanie Calender

**Guests:** Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe, John Schofield

1. School-based Counseling  
~ Dr. Calender

Dr. Calender provided an update on counseling services K-12 and introduced our new school-based provider, Kissel Hill Counseling. She provided a review of current staff positions under the umbrella of counseling services. A variety of programs currently in place to support social, emotional and academic development were also shared.

2. Cyclical Monitoring  
~ Dr. Calender

Dr. Calender provided an overview of the required cyclical monitoring for special education services. Monitors will be coming to the district to assess special education compliance. Cyclical monitoring is required every six years.

3. CLE  
~ Dr. Axe

Dr. Axe spoke about the Career Learning Experience Program. The Career Learning Experience is under the supervision of one teacher and other staff to monitor more effectively. Twenty-three businesses have committed to have students participate in internships. Students interview with these companies in order to be selected to participate. The intent of these experiences is to provide students with training to later obtain positions in the business world. There has been an increase in the number of students interested in these opportunities. Dr. Axe shared student success stories of students previously in the CLE program. Kudos to everyone involved in the development of this program!

4. Facility Dog Update  
~ Dr. Axe

Dr. Axe shared that the facility dogs will be used for primarily comfort. At the elementary level, students will be used as incentives, comfort, for students to read to and other activities. At the middle school and high school levels, the dogs are utilized to help relieve stress. The district has partnerships with a groomer, veterinarian, and That Fish Place for food and other necessities. Each building has caretakers and handlers trained. The timeline is that there are twelve dogs training for nine spots. Finding the best fit for each dog with regards to its assignment is critical. Next year at this time, we should have one facility dog placed in each building.

5. 2020-2021 Start of School Discussion

A discussion was led by Dr. Hershey about the start of school for the 2020-2021 school year. Since Labor Day is late in 2020, and as part of the Collective Bargaining Agreement, the Board is considering starting school prior to the Labor Day. This would allow for an earlier dismissal date in June.

6. Other Relevant Items

The committee adjourned at 8:11 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lisa Bonfield-Weit". The signature is written in a cursive, flowing style.

Lisa Bonfield-Weit









**Warwick School District  
Education Committee**

**October 14, 2019**

**Board Room**

**6:00 p.m.**

**No meeting was held.**

The Education Committee did not meet in October  
due to a lack of agenda items.

*Next Meeting: November 11, 2019 at 6pm*



# Warwick School District

## Finance and Legal Committee

October 1, 2019

Conference Room A

6:00 p.m.

### *MINUTES*

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mrs. Lisa Miller, Mr. Nelson Peters, Mr. Matt Snavely, Mr. Millard Eppig, Jr., Mr. Russell Dicks, Mr. Edward Browne, Mr. Mike Landis, Mr. Josh Hoffman, Mr. Kevin Martzall, Mr. Mark Leidich, Dr. Jen Murphy

Absent: None

1. Welcome and Public Comment - None
2. New Member Introduction – Welcome!
3. 2019-20 Transportation Contracts Update – Mr. Wertsch reviewed the information shared at the September meeting regarding transportation contracts. He then shared the history of contract negotiations in the past few months. He shared that the negotiations are currently ongoing in regards to the increase in funds, and/or length of contracts.

**Recommendation** – It is recommended that the board approve the transportation contracts as agreed upon.

4. Audit Update – Mr. Martzall shared an overview of the audit process that has currently taken place and an updated final report timeline. Mr. Wertsch then shared specific numbers related to the 2018-2019 audit, including monies related to the General Fund year end numbers, current Fund Balances, and the Capital Reserve fund balances. He also shared a proposed \$2M fund transfer to the Capital Reserve fund, as well as updating the General Fund commitments.

**Recommendation** – It is recommended that the board approve the \$2M Capital Reserve Transfer as presented.

**Recommendation** – It is recommended that the board approve the update to the general fund commitments as presented.

5. 2019-20 Budget Transfers - Mr. Wertsch sent the current 2019-2020 budget transfers with the committee members.

**Recommendation** – It is recommended that the board approve the current list of 2019-20



6. Obsolete Equipment- Mr. Wertsch sent the current 2019-2020 obsolete equipment with the committee members.

**Recommendation** – It is recommended that the board approve the current list of 2019-20 obsolete equipment.

7. Other Relevant Items - None

8. Board Recommendations Recap

**Recommendation** – It is recommended that the board approve the transportation contracts as agreed upon.

**Recommendation** – It is recommended that the board approve the \$2M Capital Reserve Transfer as presented.

**Recommendation** – It is recommended that the board approve the update to the general fund commitments as presented.

**Recommendation** – It is recommended that the board approve the current list of 2019-20 budget transfers.

**Recommendation** – It is recommended that the board approve the current list of 2019-20 obsolete equipment.

Meeting Adjourned at 6:24 pm.

Respectfully Submitted,



Jennifer Y. Murphy

**Warwick School District**  
**Student Activities Committee**



October 10, 2019

Board Room

6:00 PM

***MINUTES***

**No meeting was held on October 10, 2019.**

The Student Activities Committee did not meet in October due to lack of discussion topics for the month, but a Sunday Use Facilities Request and several Overnight/Out of State Field Trip requests were discussed and approved via digital communication for recommendation to the Board. The Committee had the following recommendations for Board approval:

**It is recommended that the Board approve the following Sunday Use Facilities request:**

1. Sunday Use Requests
  - a. Ephrata Thunder to use the MS gym on November 17, 2019, January 5, 2020, January 26, 2020 from 1:00 – 4:30 p.m. for basketball games.

**It is recommended that the Board approve the following Overnight/Out of State Field Trip requests:**

2. Out of State/Overnight Trip Requests
  - a. HS students and staff to Hood Collee, Frederick, MD on September 22, 2019. Students will participate in a basketball tournament.
  - b. Students and staff at John Beck, John R. Bonfield, Kissel Hill and Lititz Elementary schools to Washington DC on June 3, 2020. Students will tour the mall and Smithsonian Museums. This trip corresponds with the 6<sup>th</sup> grade curriculum.
  - c. HS students and staff to Port Canaveral and Bahamas – Nassau Great Stirrup Cay – from April 5 – 12, 2020 (*\*these dates have been corrected- previously noted as April 5 – 20, 2019*). Students will experience societal, cultural and historical context deepening the understanding of daily life experiences while performing live onboard ship. Professional staff onboard will provide a question and answer sessions to help students and relate artistic ideas.

Next Meeting: November 14, 2019