



Warwick School District

Committee of the Whole

February 2, 2021

Board Room

7:00 p.m.

Zoom Link to Meeting: <https://zoom.us/j/91417738967>

MINUTES

Members Present: Michael Landis, Leslie Penkunas, Lisa Miller, Millard Eppig, Matt Knouse, Debra Wenger, Nelson Peters, Todd Rucci, C. Edward Browne, April Hershey, Nate Wertsch, Melanie Calender

Guests: Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe

1. Special Education Classroom Proposals
~ Mrs. Juliet Ashton and Mrs. Jenna Ginder
Coordinators of Student Services

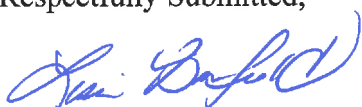
Ms. Ashton and Mrs. Ginder presented a proposal with regards to bringing back classes that are currently served by the IU 13. Bringing back these programs helps us to meet the needs of our students and aligns with the mission of the district. The proposal includes bringing back the WMS Emotional Support class and the KHE Autistic Support classrooms. Current enrollment in these classes, and needs related to hiring additional special education teachers, support staff, and provision of related services were all discussed. These classes will serve Warwick students in the least restrictive environment within our community.

2. Budget Preview
~ Mr. Nathan Wertsch, Chief Financial Officer

Mr. Nate Wertsch presented a preview of the 2021-2022 budget. It is early in the budget process. Mr. Wertsch shared information with regards to revenue related to real estate taxes, earned income tax, and interest earnings. At the state level information was shared with regards to basic education funding and special education funding. Governor Wolf's Budget Address was postponed, so we are awaiting additional information from the state. Mr. Wertsch also shared expense information related to salaries, professional and technical services, and the impact of cyber charter and virtual learning option costs this year. Additional details related to the budget will be provided in February.

3. Dr. Hershey reviewed the following policies:
 - a. 103 – Discrimination/Title IX Sexual Harassment Affecting Students (including 4 attachments)
 - b. 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault
 - c. 252 – Dating Violence
4. Other Relevant Items

The committee adjourned at 7:32 p.m.
Respectfully Submitted,



Lisa Bonfield



Warwick School District
Building and Property Committee

February 8, 2021

Conference Room A

6:00 p.m.

MINUTES

Cancelled

**Due to a lack of agenda items, no meeting was held
during the month of February.**

Warwick School District Education Committee



February 8, 2021

VIRTUAL

6:00 p.m.

MINUTES

Due to COVID-19 and restrictions on public meeting attendance, this meeting will be virtual. Please use this link to access the meeting:

https://zoom.us/webinar/register/WN_76zwL430SKO5pNiGiSWFGQ

After registering, you will receive a confirmation email containing information about joining the webinar.

The link will be active 10 minutes prior to the start of the meeting.

Comments may be shared via email to Dr. Calender prior to the meeting at mcalender@warwicksd.org

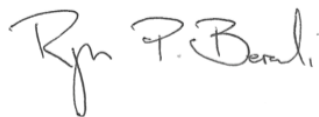
Present: Dr Melanie Calender, Dr. Ron Hallatt, Deb Wenger, Leslie Penkunas, Dr. Kathy Steinour, Ross Kramer, Olha Drobot, Matt Huber, Sarah Bromirski, Stacy Geesaman, and Dr. Ryan Berardi (recorder).

- **Welcome - Mrs. Deb Wenger & Mrs. Leslie Penkunas**
- **Student Representative Report - Miss Olivia Hartman, Student Representative**
- **Act 136 & Graduation Requirements**
 - Students who have completed a Keystone Course, will not need to take the Keystone Exam.
 - Students were provided with the opportunity to reschedule the Keystone Exam if they wished.
- **Programming for Post-pandemic**
 - Safety remains our top priority
 - Social Emotional Academic Development - Already in place for grades K - 6. The focus is now shifting to include grades 7 - 12.
 - Academic programming continues to be a high priority to support learning lost in the spring of 2020 as well as any barriers as a result of quarantine periods during the 2020 - 2021 school year.
- **Updates:**
 - Pre-K Program

In collaboration with the community, the mission of the Warwick School District is to enable all students to acquire the knowledge, skills, and values necessary to become responsible, productive, and resourceful citizens.

- Warwick School District will be looking to hire a Pre-K teacher for the start of the 2021 - 2022 school year.
- Special Education Programs
 - The next program that will be brought back will be an Autistic Support program. The vision is that one of these elementary classrooms will age up to Warwick Middle School.
 - Another program returning will be Emotional Support at the middle school level.
- **Other items**
 - ELA Curriculum Rewrite
 - Curriculum writing is on hold during the pandemic and will open as soon as we are able to do it safely.
 - The ELA Committee will be provided the McGraw Hill Wonders resources to look through during the duration of this school year in preparation for the writing phase next year.
 - Next meeting: *March 8, 2021*

Respectfully Submitted,



Next Meeting: March 8, 2021

In collaboration with the community, the mission of the Warwick School District is to enable all students to acquire the knowledge, skills, and values necessary to become responsible, productive, and resourceful citizens.



Warwick School District

Finance and Legal Committee

February 2, 2021

Virtual - Zoom

6:00 p.m.

Zoom Link:

https://zoom.us/webinar/register/WN_ZsxQZMwTRbq5MN0WlAiqFg

MINUTES

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Jim Koelsch, Mr. Michael Landis, Mr. Matthew Snavelly, Mr. Millard Eppig Jr., Mr. Kevin Martzall, Mr. Josh Hoffman, Dr. Jen Murphy

Absent: Mrs. Lisa Miller and Mr. Russel Dicks

1. Welcome and Public Comment
 - a. Any public comments should be emailed in advance to Dr. Murphy, Committee Secretary, at jmurphy@warwicksd.org - None
2. 2021-22 CTC Budget - Mr. Wertsch shared the information related to the 2021-22 CTC Budget. The overall increase is 2.29%, which is less than the current ACT 1 increase, though our district percentage is slightly higher at 3.7% due to the number of students we are having take advantage of CTC programming.

Recommendation – It is recommended that the board approve the 2021-22 CTC Budget as presented.

3. 2021-22 General Fund Budget Update - Mr. Wertch shared a current budget updated related to the 2021-22 General Fund Budget, starting with a breakdown of the variance between 2020-21 and projections for 2021-22. The revenue side was broken down into local, state, and federal monies, and the expense funds side broke down into salaries, benefits, all services, supplies, property, other objects and funds, and unallocated funds. Mr. Wertsch then reviewed the 2021-22 budget, as well as a three year projection. Mr. Wertsch then shared the biggest of the budget unknowns that could greatly impact and sway the budget for 2021-22 one way or another. These include revenues (taxable assessed values, earned income taxes, federal funding, and state funding), and expenses (cyber charts, our own virtual academy, special education, and health insurance). The current projection is \$1.8M in the red for the 2021-22 general fund budget.
4. 2020-21 Budget Transfers - Mr. Martzall shared the current list of 2020-21 budget transfers.

Recommendation – It is recommended that the board approve the current list of 2020-21 budget transfers as presented.

5. Obsolete Equipment - Mr. Wertsch shared out the current list of obsolete equipment.

Recommendation – It is recommended that the board approve the current list of 2020-21 obsolete equipment.

6. Other Relevant Items - Mr. Wertsch shared information related to the transportation payments and contracts completed last year as outlined by PDE, and the changes PDE made regarding the funding of fixed costs for the coming school year that is a different requirement than last year. Mr. Wertsch recommended that we commit to paying current fixed costs to our providers.

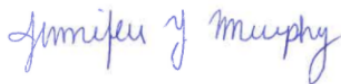
7. Board Recommendations Recap

Recommendation – It is recommended that the board approve the 2021-22 CTC Budget as presented.

Recommendation – It is recommended that the board approve the current list of 2020-21 budget transfers as presented.

Recommendation – It is recommended that the board approve the current list of 2020-21 obsolete equipment.

Respectfully submitted,



Jennifer Y. Murphy
6:24 PM

Warwick School District

Student Activities Committee



February 11, 2021

Board Room

6:00 PM

MINUTES

CANCELLED

No Meeting - February 2021

This Committee did not meet during the month of February due to a lack of discussion items for the month, but the Committee did review the parent-group fiscal reports for the 2019-20 school year. All parent-group reports were in appropriate order with no concerns.

The committee had no recommendations for the Board at this time

Next Meeting: March 11, 2021