



Warwick School District

Committee of the Whole

March 3, 2020

Board Room

7:00 p.m.

MINUTES

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

Guests: Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe, Ryan Berardi, Matt Wagner

1. Pre-K Presentation
~ Dr. Melanie Calender and Dr. Ryan Berardi

Dr. Calender and Dr. Berardi shared information on the proposed Pre-K program with regards to: purpose, staffing, budgetary components and learning benefits. WEF is providing initial funding to get this program started. The district will continue to apply for the Pre-K Counts grant for additional funds.

2. Policy Review –
 - a. 222 – Tobacco and Vaping Products
 - b. 323 – Tobacco and Vaping Products
 - c. 707 – Use of School Facilities
 - d. 805.2 – School Security Personnel
 - e. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
 - f. 904 – Public Attendance at School Events

Dr. Hershey provided a review of the above policies.

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

A brief budget update was provided by Mr. Wertsch. The district is still on track for no tax increase.

4. Other Relevant Items

Warwick received a PCCD grant for \$489,539 to be used toward additional proactive safety and security measures to ensure student safety, provide additional services related to mental health, purchase equipment and supplies and hire additional personnel to include an additional social worker and school police officer, and a behavior specialist.

The Parent University night as part of the Resilience Events was very successful.

The committee adjourned at 7:40 p.m.
Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lisa Bonfield", written in a cursive style.

Lisa Bonfield



Warwick School District

Building and Property Committee

March 9, 2020

District Office - Conference Room A

6:00 p.m.

AGENDA

1. Welcome and Public Comment
 - a. Attendance: Mr. Nate Wertsch, Dr. Steve Szobocsan, Mr. Jeff Weber, Mr. Nelson Peters, Mr. Todd Bergman, Mr. David Hoglund, Mr. Matt Knouse, Mr. Keith Meckley, Chief Schofield, Mr. Pete Carson
 - b. Public Comment:
 - i. Mr. Pete Carson
 1. He spoke about continued concerns that he has regarding the proposed field house project. He provided committee members with a few newspaper articles and a handout related to options that he feels would be a better alternative to the project.
 2. Mr. Carson also referenced an article from the Lititz Record and a concern he has related to how the paper has represented him. The 3-minute window for Mr. Carson's comments ended.
 3. There were no further public comments.
2. Fidevia – Construction Manager Updates and Open Committee Discussion
Mr. Dan Cicala, Mr. Robert Navitski, and Ms. Melanie Heckel
 - a. Each member of the Fidevia team gave background information on themselves.
 - b. Mr. Cicala shared that Fidevia truly got started through their involvement with the Warwick School District with a renovation at Kissel Hill Elementary many years ago.
 - c. Mr. Peters asked for clarification regarding how Fidevia will handle our project in a way that maximizes the results without expanding the budget.
 - i. Mr. Cicala shared numerous examples of projects he has been involved with specifically tied to Warwick and how his team has helped ensure that all of these projects were managed well with love and professionalism.
 - d. Mr. Cicala discussed the need to significant prep work ahead of time to ensure the project is logically tied to the site.
 - i. He also explained the difference between allowances (potential responsible expenditures) and alternates (items that can be removed to protect the budget) that need to be built into the project to be responsible. He provided some specific examples of how they can save money on the front end of the project.
 - e. Mr. Knouse brought up the discussion of doing this project based on time and materials (T&M) or a pre-negotiated fee.
 - i. Mr. Cicala advised the team to hire Fidevia at T&M not to exceed a certain dollar amount during the pre-construction phase.
 - ii. Mr. Nevitzky shared an example of some work they did in the Danville School District.
 - iii. Ms. Heckel shared how their team can help with the process of pre-

construction to ensure the schedule is kept as originally laid out.

- iv. Mr. Cicala shared that they need to get involved as early as possible to value engineer items out of the original building plans. He gave specific examples of sinkholes, unexpected rocks, and multiple other site issues that can arise.
- v. Mr. Cicala explained a recent project that they helped finish with the Lebanon School District on an old Bethlehem Steel site. He described multiple issues that they handled for that project to include significant foundation issues.
- f. Mr. Knouse also brought up the concern of site logistics for handling traffic in and out throughout the project due to the location of the project.
- g. Mr. Hoglund asked about our current status regarding permits and approval from all necessary entities. The committee then talked through the potential timeline due to waiting for the DEP to give formal approvals prior to the District being able to move forward with anything.
- h. Mr. Cicala shared that they have never gone over a T&M not to exceed dollar amount in the history of their firm. Mr. Hoglund expressed that it is imperative to develop a sound scope of work in advance of producing that not to exceed dollar amount.
- i. Mr. Meckley, Mr. Bergman, and Mr. Hoglund all agreed that they are comfortable moving forward with a T&M not to exceed contract with Fidevia.
- j. Mr. Wertsch clarified that the committee would like to move forward with a contract for time and materials not to exceed a certain amount and that they should start as soon as possible. The committee agreed that they are all in favor of moving forward with this plan.
- k. Mr. Bergman asked if there is any fear of another project coming up that would take them away from this project since we are in a holding pattern. Mr. Cicala assured the committee that Fidevia is loyal and vested in this District and will definitely be available for the project.

3. Other Relevant Items

- a. None

4. Board Recommendations Recap

- a. The committee would like to move forward with a time and materials contract that includes a not to exceed amount.

Warwick School District

Education Committee

March 9, 2020

Board Room

6:00 p.m.

MINUTES

Members Present: Dr. Ryan Berardi (recorder), Mrs. Deb Wenger, Dr. Melanie Calender, Dr. Ron Hallett), Mrs. Kathy Steinour, Ms. Rebecca Muller, Mr. Matt Huber, Mrs. Lisa Gleason, Mrs. Jess Gehman, Mrs. Sarah Bromirski and Mr. Ross Kramer

1. **Welcome – Mrs. Deb Wenger**
2. **Student Representative Report – Miss Olivia Hartman, Student Representative**
3. **AP Biology, Course Modification - Mr. Brad McClain, Science Head Teacher**
 - Making modifications to remain in compliance with the College Board
 - 20 units have been condensed down to about 8 (review and dissection are two additional units).
 - No new resources required, however, time will be needed to update syllabus.
 - Committee is making a recommendation for course modification.
4. **8th Grade Social Studies Text - Ms. Sherry Ruggiero, Social Studies Head Teacher**
 - Present text book was published in 1990.
 - New text has maps and charts are an integral part of text. Would be used as classroom set...not assigned to individual students.
 - The text has a number of primary sources embedded throughout.
 - Committee is making a recommendation to adopt the social studies text book.
5. **MOU - Lancaster School of Cosmetology & Therapeutic Bodywork – Dr. Ryan Axe, Director of Secondary Education**
 - No longer offered through CTC
 - Recommendation to enter into a MOU with aforementioned school.
6. **English/Language Arts K-6 Curriculum Update – Dr. Ryan Berardi, Principal, Kissel Hill Elementary, Mrs. Melissa Vulopas, Erin Myers, Amy Evans**
 - Committee is updating all parts of ELA (minus grammar and handwriting).
 - The committee is in year 1 of 2
 - The committee is simply providing an update.
7. **PA School Climate Survey - Dr. Ron Hallett**
 - Questions are developmental by age band. Begins in 3rd grade and ends in 12th grade.
 - Will be optional for all groups...students, staff, and parents.
 - Questions all pertain to school and school climate.
 - Date reviewed will be used to provide focus area for growth.
 - With approval, notification with parent survey first, student link for parent to review, and opportunity to opt out.
 - Staff survey would also be provided as well.
8. **Other Items:**
 - Parent University occurred on February 27th.

Next Meeting: *April 14, 2020*

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

March 3, 2020

Conference Room A

6:00 p.m.

MINUTES

Cancelled

The Finance and Legal Committee did not meet in March
due to a lack of agenda items.

Warwick School District

Student Activities Committee



March 12, 2020

Board Room

6:00PM

MINUTES

In attendance: Todd Rucci, Ed Browne, Marisa Tocci, Leslie Swan, Heather Heisey, Crystal Harnick, Shari Medini, Bill Bernstein, Penn Ketchum, Ryan Axe, Ryan Landis, Kristy Szobocsan

1. Welcome - Mr. Todd Rucci
2. Student Representative Report
 - a. No report
3. Athletic Report - Mr. Ryan Landis
 - a. Winter Track
 - b. Unified Bocce
 - c. Esports
 - d. ArbiterPay for officials
4. Sunday Use Requests - Dr. Ryan Axe
 - 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.
 - i. Committee recommends
 - 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.
 - i. Committee recommends
 - 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.
 - i. Committee recommends
 - 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.
 - i. Committee recommends
 - 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.
 - i. Committee recommends

- 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.
 - i. Committee recommends
- 5. Out of State/Overnight Trip Request – Dr. Ryan Axe
 - a. HS students and staff to Central Dauphin HS, Harrisburg, PA from March 20-21, 2020. Students will participate in the District Jazz Festival.
 - i. Committee tables request based on recommendations in March 13th letter to families about COVID-19
 - 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.
 - i. Committee tables request based on recommendations in March 13th letter to families about COVID-19
- 6. Additional Items for Discussion - SAC
 - a. Out of state trips
 - i. Discussion about requiring families to purchase the optional insurance for trips moving forward
 - b. Lancaster School of Cosmetology
 - i. Looking into a MOU agreement
- 7. Closing Comments - SAC

Respectfully submitted by,
Kristy Szobocsan