



Warwick School District

Committee of the Whole

June 1, 2021

Board Room

7:00 p.m.

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, Fred Griffiths, John Schofield, Bob Fitz, Jen Murphy

1. Policy Updates

Dr. Hershey reviewed the policies below noting proposed changes and recommendations:

- 800.1 – Electronic Signatures/Records
- 816 – District Social Media
- 900 – Volunteers

2. Final Budget Review
~ *Mr. Nathan Wertsch*

Mr. Wertsch shared an update of the proposed final budget with regards to revenues and expenses. On the revenue side state funding, taxable assessed values, earned income taxes, and federal funding were shared, Expenses affecting the budget were also discussed and include: cyber charters and virtual school expenses, special education expenses and health insurance trends. Mr. Wertsch shared the impact of COVID and ESSER Funds. Mr. Wertsch explained how ESSER Funds are allowed to be utilized. Proposed vs. final budgets were reviewed with regards to revenues and expenses. No tax increase is planned for 2021-2022.

3. Other Relevant Items

The committee adjourned at 7:21p.m.
Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Lisa Bonfield'.

Lisa Bonfield



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Building and Property Committee!

June 14, 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 June.

Next Meeting: July 12, 2021

Warwick School District
Education Committee



June 14, 2021

Board Room

6:00 p.m.

MINUTES

CANCELLED

Due to the lack of agenda items, no meeting was held during the month of June.

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Next Meeting: September 13, 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.!



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Finance and Legal Committee

June 1, 2021

Conference Room A

6:00 p.m.

MINUTES

Members in attendance: Matt Snavely, Millard Eppig - Chair, Rusty Dicks

Members absent: Jim Koelsch, Lisa Miller, Josh Hoffman

Others present: Michelle Dombach, Mike Landis, Mark Leidich, Kevin Martzall

1. **Welcome and public comment** - Mr. Wertsch welcomed everyone to our first in person meeting in over a year.

There was no public comment.

Mr. Wertsch welcomed Michelle Dombach, director of food and nutrition services.

2. **2021/22 Food Service Budget** - Mrs. Dombach shared the budget for next year. The budget has been based on meals being served in the same fashion as last year, assuming potential mitigation measures (worst case scenario). USDA has provided another measure to allow free and reduced breakfast and lunch for all students. This has been difficult on the budget. Ala carte purchases were also down this year. The non-food supplies (packaging, etc.) have been over budget this year. More labor was required for this year.

There has been a decrease in student participation this year across the state.

We anticipate being able to offer more options next year, especially if mitigation is not required. There will be no increase in the cost of student lunches. Adult breakfast and lunch for next year will go up by .10 each. An increase in banquets and catering is also expected. We expect a loss of about \$5000. Overall, given the circumstances, we have weathered this storm well.

3. **2021/22 Final General Fund Budget** - Mr. Wertsch shared a budget presentation. We are looking at a bit of uncertainty. Of note on the revenue side, at present, we have no direction from the state on funding for next year. On the expense side, we had the largest increase in cyber charter fees in the county.

Mr. Wertsch shared information on balancing the impact of COVID and the ESSER funds. Our approach pre-COVID was a balanced budget. Post COVID, we are trying to return to a balanced budget. We are permitted to use ESSER funds to address student academic needs, offset current general fund expenses to help aid in tax freeze for 21/22

Next Meeting: **July 6, 2021**

and future years, avoid purchases that add recurring expenses, and analyze qualifying facility upgrades in renovation.

Using ESSER allows us to buy another year of a tax freeze. Major shifts from the proposed to final budget include anticipating a 50% return of cyber charter students and not having a pandemic virtual option, and therefore shifting those budgets to facilities improvements and budget reserve accounts to allow for addressing areas of concern.

Final Thoughts: The district has a number of other financial safeguards in place to help support no tax increase, and the committee supported this recommendation.

4. **2021 Budget Transfers** - Shared previously. No questions.
5. **Obsolete Equipment** - Shared previously. No questions
6. **Other Relevant Items - None**
7. **Board Recommendation Recap -**
 - 2021-22 Food Service Budget
 - 2020-21 Budget Transfers
 - Obsolete Equipment

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Dr. April M. Hershey for Dr. Jen Murphy