



# Warwick School District

## Committee of the Whole

September 3, 2019

Board Room

7:00 p.m.

### *MINUTES*

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

**Guests:** Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe, Lisa Miller

1. Board Policy Updates
  - # 004 – Membership
  - # 201 – Admission of Students
  - # 204 – Attendance
  - # 208 – Withdrawal from School
  - # 209 – Health Examinations/Screenings
  - # 808 – Food Services

Dr. Hershey provided a review of the above policies.

2. Proposed Runaround Track (Norfolk Southern)

A discussion was initiated regarding the proposed railroad runaround track behind the Wilbur building. They would like to build a second runaround track behind the middle school to alleviate noise and additional traffic issues in town. A draft letter of intent was shared. The Board discussed the allocation of land for this project, however, the Board is waiting for a more detailed plan prior to making any commitment.

3. Other Relevant Items

The committee adjourned at 7:26 p.m.  
Respectfully Submitted,

Lisa Bonfield - Weit



# Warwick School District

## Building and Property Committee

September 9, 2019

Conference Room A

6:00 p.m.

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### *MINUTES*

# Cancelled

The Building and Property Committee did not meet in September due to a lack of agenda items.

# Warwick School District

## Education Committee



September 9, 2019

Board Room

6:00 p.m.

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## MINUTES

**Members Present:** Dr. Ryan Berardi (recorder), Mrs. Leslie Penkunas, Mrs. Deb Wenger, Dr. Melanie Calender, Dr. Ron Hallett, Miss Oliva Hartman (Student Representative), Mrs. Sarah Bromirski, Mrs. Stacey Geesaman, Ms. Rebecca Muller, Mr. Matt Huber, Mrs. Jess Gehman, and Dr. Kathy Steinhour


1. **Welcome – Mrs. Deb Wenger**
2. **Overview of Committee/Welcome New Members – Dr. Melanie Calender**
  - a. Review of School Board Committee Structure (Purpose: Feedback vs. Decisions)
3. **Student Representative Report – Miss Olivia Hartman, Student Representative**
4. **English/Language Arts K-6 Resource – Dr. Ryan Berardi, Building Principal KHE**
  - a. Rigor for complex thought when engaging in literature, and text complexity to which students are exposed, has increased.
  - b. Current resources include procured literature, projects, and assignments created by our teaching teams as well as traditional anthologies. These anthologies were fairly dated (over a decade).
  - c. Team of individuals spanning all grade levels, reading specialists, academic LFs, and a librarian came together to meet with two companies that offered the following (key components that narrowed down our invitations).
    - i. Updated anthology (stories with greater depth and complexity)
    - ii. All resources accessible online and able to integrate with LMS (example: Google Classroom)
    - iii. Engagement components (physical and digital) able to be searched quickly by standard.
  - d. McGraw-Hill's Wonders Anthology was selected as an updated resource. It is a tool to compliment a WSD curriculum...not the curriculum itself. We will fit this into our work by about year two of the ELA writing cycle. Year one begins this year.
5. **Youth Court Overview – Dr. Melanie Calender**
  - a. Allows child an option to discuss situation vs. automatic traditional discipline.
  - b. Student participants who help run the youth court are engaged in a class. There is a class running where this could be embedded.
  - c. The focus is on sentencing vs. outcome, and builds on social/emotional focus.

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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.

- d. The request right now is to simply start the training and then make a decision after training is complete.
- 6. 2019/2020 Professional Development K-12 – Dr. Ron Hallett**
- a. PD Calendar Shared
  - b. Topics include: Bias, Differentiation, Gifted, 1:1 Technology - WSD “Tech Warriors”
  - c. Model has shifted to having a hybrid of face-to-face and online modules.
- 7. Introduction of New Staff - Dr. Ron Hallett**
- 8. Other Items:**

Respectfully Submitted,



*Next Meeting: October 14, 2019*



# Warwick School District

## Finance and Legal Committee

September 3, 2019

Conference Room A

6:00 p.m.

### *MINUTES*

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Michael Landis, Mrs. Lisa Miller, Mr. Millard Eppig, Jr., Mr. Josh Hoffman, Mr. Mark Leidich, Mr. Edward Browne, Mr. Kevin Martzall, Dr. Jen Murphy

Absent: Mr. Russell Dicks

1. Welcome and Public Comment - None
2. 2020-21 Budget Calendar – Mr. Wertsch shared the 2020-2021 budget calendar that outlines that adoptions dates and action item timelines, with specific timelines depending on if the opt out resolution is, or is not, adopted.
3. 2019-20 Transportation Contracts – Mr. Wertsch shared the 2019-2020 transportation contracts with the committee. The core of the contracts will remain consistent from 2018-2019, with updates based on the recommended auditor general's updates. Mr. Wertsch highlighted these updates in the contracts.

**Recommendation** – It is recommended that the board approve the 2019-2020 transportation contracts as presented.

4. CSIU Financial Software Services – Mr. Wertsch and Mr. Martzall shared the CSIU Financial Software Services update with the need for an updated financial software system for accounting and data review. This has been a collaborative effort of need between human resources and the business departments, with support from the technology department due to the time to support the current system. There are multiple benefits to the conversion to an updated system.

**Recommendation** – It is recommended that the board approve the contract for the CSIU Financial Software Services.

5. Other Relevant Items – Mr. Martzall provided an overview of the timeline for the audit that the district is currently preparing for.
6. Board Recommendations Recap

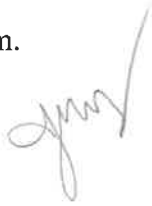
**Recommendation** – It is recommended that the board approve the 2019-2020 transportation contracts as presented.

CSIU Financial Software Services.

Meeting Adjourned at 6:20 pm.

Respectfully Submitted,

Jennifer Y. Murphy

A handwritten signature in black ink, appearing to read "J Murphy", is positioned to the right of the typed name.

# Warwick School District

## Student Activities Committee



September 12, 2019

Board Room

6:00 PM

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### *MINUTES*

In attendance: Dr. Axe, Mr. Rucci, Mr. Quinn, H. Heisey, S. Medini, M. Tocci, B. Bernstein, C. Harnick, O. Hartman

1. Welcome – Mr. Todd Rucci
  - a. Welcome new members: Shari Medini, Bill Bernstein
  - b. SAC discussed the schedule for the upcoming year.
2. Student Representative Report – Olivia Hartman  
Olivia is going to give a report next meeting.
3. Facility Use – Dr. Ryan Axe  
Charging for parking lot – car show request  
Ephrata Thunder Meeting
4. Athletic Report – Mr. Ryan Landis  
Will discuss co-opt partnership in November, we may have a digital recommendation pending (LAMS). More information pending.
5. Sunday Use Requests – Dr. Ryan Axe
  - a. Marching Band Parents to use the MS cafeteria-kitchen area only from 1:30 – 3:00 p.m. for team meal prep on November 10, 2019.
  - b. Ephrata Thunder to use the MS gym on January 26, 2020 from 2:00 – 3:30 p.m. for a basketball game. Ephrata Thunder meeting this summer.
  - c. Dance Dynamics to use the HS auditorium on June 7, 2020 from 1:00 – 6:30 p.m. for a dance recital.
  - d. Lititz Youth Soccer to use JB practice fields 18, 19 and 20 for games/practices recurring weekly from September 8, 2019 through November 3, 2019 from 1:00 – 5:00 p.m.
6. Out of State/Overnight Trip Request – Dr. Ryan Axe (none pending)
7. Additional items for discussion – SAC  
Gaming Team/ESports – Update/Feedback  
Emerald Foundation support
8. Closing Comments – SAC

October 10, 2019