

Committee of the Whole

September 1, 2020

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: Mark Leidich, Jackie Yanchocik, Ryan Axe, Ryan Landis, Jeff Weber, Jason Harris, Bob Fitz, Laura Knowles, Shayna Sharp

1. Middle School Track Presentation/Discussion ~ Nathan Wertsch, Chief Financial Officer

Mr. Nate Wertsch, shared past discussions and options surrounding the middle school track. The middle school track is 26 years old. In 2019 there was a discussion about replacing the track or turning it into a parking lot. At that time the community and Board response was in favor of having the track replaced. The middle school track is typically open to the community, and is also used by school athletic teams for practices. The track is currently closed to the public due to safety concerns. Mr. Wertsch shared vendor quotes given for the project. A discussion took place regarding whether the district would like to pursue replacing the middle school track for community and school use.

2. Dr. Hershey reviewed the updates to the following Board Policies:

- # 111 Lesson Plans
- # 203 Immunizations and Communicable Diseases
- # 209 Health Examinations/Screenings
- # 309.1 Telework
- # 314 Physical Examination
- # 318 Attendance and Tardiness
- # 331 Job Related Expenses
- # 332 Working Periods
- # 334 Sick Leave
- # 340 Responsibility for Student Welfare
- # 705 Facilities and Workplace Safety
- # 803 School Calendar

- # 904 Public Attendance at School Events
- #907 School Visitors
- 3. Other Relevant Items

The committee adjourned at 7:53 p.m.

Respectfully Submitted,

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Lisa Bonfield

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Building and Property Committee

September 14, 2020

Conference Room A

6:00 p.m.

MINUTES



This meeting was scheduled to take place virtually, but was cancelled on September 9, 2020 due to a lack of agenda items.

Warwick School District Education Committee



September 14, 2020

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: <u>https://zoom.us/webinar/register/WN DllfticfQVGQyKayB-gLfA</u> 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 <u>mcalender@warwicksd.org</u>

In Attendance: Ron Hallett, Melanie Calender, Ryan Axe, Ryan Berardi, Deb Wenger, Elton Sturgis, Olha Drobot, Matt Huber, Leslie Penkunas, Kathy Steinhour, and Sarah Bromirski

- 1. Welcome Mrs. Deb Wenger & Mrs. Leslie Penkunas
- 2. Education Committee Purpose/Role Review Dr. Melanie Calender, Assistant Superintendent
 - Subcommittee of stakeholders to review curriculum and programming to review recommendations by school staff.
 - The team does not approve or deny initiatives. They simply share discussion points to share back with the School Board.
 - Individuals perspective is important while also thinking outside of oneself to consider how to grow the district holistically in support of all students.
- 3. Student Representative Report Miss Olivia Hartman, Student Representative
- 4. Curriculum Mapping & Plan (from school closure & reopening) Dr. Melanie Calender, Assistant Superintendent
 - Curriculum mapping and planing was paused for a short period of time due to school closure.
 - Modified curriculum delivery is taking place at the start of this school year to account for the review at the end of last school year.
- 5. Updated Elementary Report Card Dr. Ryan Berardi, Kissel Hill Elementary Principal
 - The Elementary pilot concluded in March of 2020.
 - Review: The goal of standards based report is to provide specific feedback to identify areas of successful mastery as well as areas of needed focus.
 - Like any "first step," we anticipate questions and new learning with reflection. We will continue to refine our process through that reflection process.
- 6. ELA (7-12) Book Audit Mr. Elton Sturges, English Language Arts Lead Teacher
 - Mr. Sturgis and his team brought a list of 27 texts for approval.
 - Texts were updated to reflect diversity in background, date of publication, and style of presentation. The list presented today is unchanged for the initial list shared during the 2019 2020 school year.
- 7. Pennsylvania College of Art & Design Dual Enrollment Agreement Dr. Ron Hallett, Director of Curriculum, Instruction & Assessment /Dr. Melanie Calender, Assistant Superintendent

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

- Allows students to engage in college credits (credits are specific to that program) from this institution at tuition that is at a greatly reduced cost.
- If approved, there are already students who have expressed interest.

8. Junior Achievement - Component of Elementary Social Studies Update during COVID-19 - Dr. Melanie Calender, Assistant Superintendent

- Junior Achievement will shift largely to a virtual format this year with teacher support.
- 9. Introduction of New Staff Dr. Ron Hallett, Director of Curriculum, Instruction & Assessment

Respectfully submitted,

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Dr. Ryan P. Berardi KHE Principal

Next Meeting: October 12, 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



Finance and Legal Committee

September 1, 2020

Virtual - Zoom

6:00 p.m.

Zoom Link: https://zoom.us/webinar/register/WN_ZsxQZMwTRbq5MN0W1AiqFg

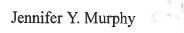
MINUTES

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

Absent: Russel Dicks, Matthew Snavely

- 1. Welcome and Public Comment
 - ⇒ Any public comments should be emailed in advance to Dr. Murphy, Committee Secretary, at <u>imurphy@warwicksd.org</u> - No public comments received.
- 2. 2021-22 Budget Timeline Mr. Wertsch shared the 2021-2022 Budget timeline. The Act 1 Index was not published as of 9/1/20. An overview of the timeline dates was provided by Mr. Wertsch for both if the Opt Out Resolution is or is not adopted. The proposed final budget will be reviewed and voted on at the April Finance & Legal meeting, the proposed final budget will be published for public inspection by May 25, 2021, and June 5, 2021 is the deadline to publish notice of Intent to Adopt Final Budget.
- 3. Other Relevant Items Mr. Wertsch shared that all of the pre-audit prep work is being completed in preparation for the fiscal year 2019-2020 audit.
- 4. Board Recommendations Recap None at this time.

Meeting Adjournment: 6:10 pm



Student Activities Committee

September 10, 2020

Board Room

6:00 PM

MINUTES

This meeting will be virtual, go to this link: <u>https://zoom.us/webinar/register/WN_SNtAi_JQSKGws5AJPDynVA</u>

• If you have any questions or considerations before or during the meeting please email Dr. Axe @ <u>raxe@warwicksd.org</u>

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

- 1. Greeting Mr. Todd Rucci
- Student Representative Report Olivia Hartman

 Olivia was not present at the meeting- no report was given
- 3. Extra-Curricular Report Mr. Ryan Landis
 - a. Status of athletics PIAA
 - 1. Health and Safety Plan has been effective and students are participating safely
 - MS Track is not able to be used currently due to safety concerns (26 years old). Looking to have it fixed.
 - b. Other performances/events
 - 1. Currently running virtually and working on a plan for the future
- 4. Sunday Usage Requests Dr. Ryan Axe
 - a. Currently no outside groups are permitted to use our facilities and grounds
- 5. Out of State/Overnight Trip Requests Dr. Ryan Axe
 - a. Currently no trips of any sort are permitted
- 6. Additional considerations SAC
 - a. E Sports Update
 - b. Activities to keep students connected



7. Closing Comments - SAC

Respectfully submitted, Kristy Szobocsan

Next meeting scheduled for November 12, 2020