

#### **Committee of the Whole**

February 1, 2022

**Board Room** 

7:00 p.m.

#### **MINUTES**

Members Present:Leslie Penkunas, Lisa Miller, Millard Eppig, James Koelsch,<br/>Nelson Peters, Todd Rucci, Emily Zimmerman<br/>C. Edward Browne, April Hershey, Nate Wertsch, Melanie<br/>Calender

Guests: Noelle Brossman, Jackie Yanchocik, Ryan Axe , Juliet Ashton, Heather Bellows, Kevin Martzall, Michelle Helderman, Rachel Wilson-Snyder, Arielle Miller, William Cowden, Larry Martin, Kimberly Regennas, Kayla Cook, Jim Senft, Lauren Kaelin, Megan Cash, Lynn Brubaker

**Virtual guests (**Names are listed as they appeared on Zoom): Bob, Charles Ingalls, Christy, Derrick, Heather, J Rigg, Janice Boyer, JES, Kim Woyurka, Laura Knowles, Lindsay, Megan Demianovich, Melissa, Michelle Turr, Reggie Weaver, rhallett,

1. Special Education Presentation ~ Dr. Juliet Ashton, Coordinator of Student Services

Dr. Juliet Ashton shared information regarding least restrictive environment and educational placement. She also reviewed special education disability categories and the various programs available to meet student needs. Dr. Ashton shared the current special education programs offered at Warwick. She presented goal areas in relation to future programming needs in the Warwick School District to offer a continuum of services K-12. Dr. Ashton provided a historical perspective of when various special education programs and related services were brought back to the Warwick School District to meet our students' diverse needs. Currently, 93% of students with special needs are being served in Warwick School Districted operated programs and related services. Dr. Ashton proposed bringing back a high school emotional support program starting in the fall of 2022-2023. An additional future goal would be to provide work immersion programs for our students transitioning from school to work. The importance of educating all students in their home community through a continuum of services was stressed.

2. Construction Change Orders ~ Mr. Nathan Wertsch. CFO

> Mr. Nate Wertsch shared information regarding logistics related to the Field House Project lead times, design changes, or other changes due to the cost of business, construction supplies, and staying within the project completion dates found to be necessary during the course of the project. A discussion to establish a threshold amount for construction change orders was requested by Mr. Wertsch. Board members would be notified of any change orders throughout the project. Changes falling under the specified amount would not require waiting for additional Board approval prior to taking place and affecting the construction timelines. After a Board discussion, a threshold of \$25,000 will be recommended.

- 3. Board Policy Updates
  - Policy 626 Federal Fiscal Compliance Attachment D only
  - Policy 833 Educational Equity

Dr. Hershey reviewed the above policies noting proposed changes and recommendations.

A discussion took place related to Policy 833 regarding the specificity of language in the PDE definition in comparison to the definition created by the Board at a previous meeting. The district will be seeking legal advice regarding the possible ramifications of approving one definition versus the other.

#### 4. Other Relevant Items

Dr. Hershey shared the followed:

- Proposed a spring calendar adjustment was proposed regarding making February 18<sup>th</sup> an early dismissal day. Dismissal would be 1:00pm at the elementary level and 1:30pm at the secondary level.
- Proposed a second calendar adjustment was proposed for an early dismissal day on April 13<sup>th</sup> was also proposed with an elementary dismissal at 1:00pm and secondary dismissal at 1:30pm
- Warwick School District would like to offer substitute custodial work positions to high school students as an employment opportunity.
- In one month, four school solicitors will be presenting to be considered for the position of district solicitors. These presentations will be open to the community.

The committee adjourned at 7:59 p.m.

Respectfully Submitted, San Burfeel Lisa Bonfield



**Building and Property Committee** 

February 14, 2022

**Conference Room A** 

6:00 p.m.

**MINUTES** 



No meeting was held during the month of February due to a lack of agenda items.

### Warwick School District Education Committee



February 14, 2022

Board Room

6:00 p.m.

# MINUTES CANCELLED

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

Next Meeting: March 14, 2022

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.



#### **Finance and Legal Committee**

February 1, 2022

**Conference Room A** 

6:00 p.m.

**MINUTES** 



No meeting was held during the month of February due to a lack of agenda items.

Next meeting: March 1, 2022

### **Student Activities Committee**

February 10, 2022

**Board Room** 

#### 6:00PM

## MINUTES CANCELLED No meeting - February, 2022

The following Sunday Use Facilities Request and Out of State/Overnight Trip Request was communicated to the Committee digitally for approval to recommend to the Board, as follows:

- 1. Sunday Usage Requests Dr. Ryan Axe
  - a. Warwick football to use Running Track Field 12 and Multi-Purpose Field 3 for flag football starting March 27, 2022 recurring weekly through May 1, 2022 from 1:30 4:30 p.m.
  - b. Warwick Youth Wrestling Club to use MS Cafeteria-Dining Area for a wrestling event on January 30, 2022 from 1:00 6:30 p.m. *This organization was previously approved for use of the MS Gym on this date. This is a request for the use of additional space for their event.*
- 2. Out of State/Overnight Trip Requests Dr. Ryan Axe
  - a. HS students and staff to Big Spring High School, 100 Mt. Rock Road, Newville, PA, from March 10, 2022 - March 12, 2022, to participate in the Region V Band Festival.

