



# Warwick School District

## Committee of the Whole

March 1, 2022

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Leslie Penkunas, Lisa Miller, Millard Eppig, Matt Knouse, James Koelsch, Nelson Peters, Todd Rucci, Emily Zimmerman  
C. Edward Browne, April Hershey, Nate Wertsch, Melanie Calender, Liam Zee

**Guests:** Noelle Brossman, Kevin Martzall, Fred Griffiths, Kayla Cook, Reggie Weaver, Tannia Carpenter, Kimberly Regennas, Joan Bohan, Rachael Haverstick, Taylor Cole, Elizabeth Radecic, Jim Senft, Christina Smoker

**Virtual guests** (Names are listed as they appeared on Zoom): Arielle Miller, Chad Minnich, Christina Bracken, HSR, Jenn, Jennifer Murphy, JES, Jmeckley, Kim Woyurka, Laura Knowles, Lauren McMullen, matt, Noah Johnson, Renee Campeau, rhallett, Sarah, Steve

#### 1. Solicitor Presentations

The following solicitors shared information regarding their educational law practices:

- Fox Rothschild LLP
- Sweet, Stevens, Katz & William LLP
- Appel, Yost & Zee LLP
- Kegel Kelin Litts & Lord LLP

#### 2. Budget Preview

~ Mr. Nathan Wertsch, Chief Financial Officer

Mr. Nate Wertsch provided a review of the 2021-2022 fund balances related to revenue, expenses, and the net change. He also provided a snapshot of the current 2022-2023 budget with regards to local, state, and federal revenues and expenses. Mr. Wertsch also outlined major expense variable comparisons from 2019 through 2023, including charter payments, special education placements, and health insurance. Mr. Wertsch discussed the state budget proposal variables related to basic education subsidies and special education subsidies. Lancaster County millage rates for neighboring districts were shared, along with the potential tax impact in 2022-2023. Mr. Wertsch pointed out that there are still

many unknown factors related to both revenue and expenses which could affect the 2022-2023 budget. The proposed final budget will be brought to the Board in May.

### 3. WSD Challenged Materials Procedure, Update 1/2022

*~ Dr. Melanie Calender, Assistant Superintendent*

Dr. Calender shared a brief history of the WSD Challenged Material Procedure. The procedure was updated in January of 2022. Dr. Calender described the updates made at that time. A request was made to address #6 of the Procedures for Handling Challenged Materials document regarding the amount of time a resource may not be challenged following a final decision, which is currently six years. Dr. Calender shared the current curriculum writing cycle. Based on community feedback, as a proactive measure, when curriculum is rewritten, the district will attempt to make new instructional resources available to the public to view, prior to the Board approving new curriculum changes.

### 4. Other Relevant Items

The committee adjourned at 9:41 p.m.  
Respectfully Submitted,



Lisa Bonfield



**Warwick School District**  
**Building and Property Committee**

**March 14, 2022**

**Conference Room A**

**6:00 p.m.**

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***MINUTES***

**Cancelled**

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

Next meeting: **April 11, 2022**



# Warwick School District

## Finance and Legal Committee

March 1, 2022

Board Room

6:00 p.m.

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### *MINUTES*

#### **Attendance:**

**Present:** Josh Hoffman, Kevin Martzall, Lisa Miller, Nate Wertsch, Matt Snavely (via Zoom)  
Zac Bauernmaster, Dr. April Hershey, Nelson Peters

**Absent:** Rusty Dicks, Scott Landis

#### 1. Welcome and Public Comment

Mr. Wertsch welcomed the group and there were no public comments.

#### 2. 2022-23 IU13 Budget Review

Mr. Wertsch shared we will not likely vote on this until the April board meeting. Based on school code we are required to vote on those each year - Instructional Media Services and Core Program Services. There are no increases to the school district as they are offset by revenue. There were no questions or concerns from the committee.

#### 3. 2022-23 General Fund Budget Update

Mr. Wertsch presented a General Fund Budget update. He shared there are some developments but nothing concrete. Last year's ending Fund Balance was just shy of 19 million and a Capital Reserve Fund of just over \$18 million. The 2021-2022 major expense approvals were the Field House and the John Beck roof. Mr. Wertsch shared Major Expense Variables - Charter Schools showed that 19-20 was just shy of \$700,000 and our 21-22 forecast is to end this year at \$1,821,123 million dollars. There is a potential exposure of \$640,000. The second major expense variable Mr. Wertsch shared was the IU13 Special Education placements showing a potential exposure of \$307,584. We are currently forecasting about \$1.8 million dollars for 22-23. The third major expense variable shared was Health Insurance with a potential exposure of \$285,166 reflecting a 7.5% increase in 22-23. The 21-22 forecast is close to \$6 million dollars. We will get a Health Care forecast from our brokers in the next couple of weeks.

Mr. Wertsch shared the Major State Budget Proposal Variables showing nearly 2.4 million dollars that could be added to our budget. However, Mr. Wertsch noted that the House Republican Caucus Response "Democrat budget proposal is a fiscal fantasy land."

Mr. Wertch highlighted that we dropped from 9th to 10th highest with another 0% tax increase, 3 years in a row. Our goal is to stay at or as close to 0 as possible. Mr. Wertch also shared the potential tax impact in 2022-2023 with a median home value of \$200,600.

Mr. Wertsch shared that there are still so many major unknowns, both good and bad - Local Revenue, State Funds, Capital Reserve Fund, One Time Use Funds. He shared the next steps: continued budget trending and adjusting, review proposed final budget in May, Final budget voted on in June.

#### 4. 2021-22 Budget Transfers

Mr. Wertsch shared the Budget Transfers for Board Approval (March 15, 2022).

#### 5. Other Relevant Items

None

#### 6. Board Recommendations Recap

Budget Transfers, Hold on IU Budget until we get the full formal packet (likely April).

Meeting Adjourned: 6:31 PM

Submitted by:

Dr. Zachary Bauermaster

Next Meeting: **April 5, 2022**

# Warwick School District

## Student Activities Committee



March 10, 2022

Board Room

6:00PM

## *MINUTES*

**Present:** Todd Rucci, Ed Browne, April Hershey, Liam Zee, Bill Bernstein, Shari Medini, Crystal Harnick, Leslie Swann, Ryan Landis

**Absent:**

1. Greeting - Mr. Todd Rucci
2. Student Representative Report - Liam Zee
  - a. WHS- State qualifiers in athletics and music, Musical and Art Show
  - b. WMS- Course request completed, spring athletics, Musical
  - c. Lititz EL-
  - d. Kissel Hill- One School, One Book has kicked off, Student Council meetings, Book Buddies
  - e. Bonfield- Read Across America, Spirit Week, One School, One Book kick off, Biztown
  - f. John Beck- One School, One Book has kicked off, Stem Bowl, Read Across America
3. Extra-Curricular Report - Mr. Ryan Landis
4. 2020-21 Parent Group Fiscal Reports - Review and Update -
5. Out of State/Overnight Trip Requests -
  - a. HS students and staff to Kalahari Resort, 250 Kalahari Blvd, Pocono Manor, PA, from April 6, 2022 - April 9, 2022, to participate in the All State Band Festival.
    1. Committee recommends approval

*Next Meeting: April 14, 2022*

6. Sunday Usage Requests -

- a. Lancaster Evangelical Free Church to use the HS Parking Lot and the MS Parking Lot for Sunday in the Park on June 5, 2022 from 1:00 to 5:00 p.m. (Parking only - not for an event in the parking lot).
  1. Committee recommends approval
- b. Warwick Midget Football Association (WMFA) to use the Turf Football Stadium 14 for a football clinic on May 22, 2022 from 1:30 to 4:00 p.m.
  1. Committee recommends approval
- c. Lititz Youth Soccer Club (LYSC) to use Turf Football Stadium 14 for practices repeating weekly from March 27, 2022 through June 12, 2022 (except May 22, 2022) from 1:00 to 4:30 p.m.
  1. Committee recommends approval
- d. Hooley Booster Club INC to use the HS Auditorium and HS Auditorium Lobby for their dress rehearsal on April 3, 2022 from 2:00 to 4:00 p.m.
  1. Committee recommends approval

7. Additional considerations - SAC

8. Other

Respectfully submitted,  
Kristy Szobocsan

*Next Meeting: April 14, 2022*