



Warwick School District

Committee of the Whole

March 7, 2023

Board Room

7:00 p.m.

The school board's Committee of the Whole meeting on Tuesday, March 7, 2023 will be held in the district office board room. An overflow area will be set up in the lobby should attendance warrant.

Committee of the Whole meetings are not voting sessions. These meetings are held for the board to hear presentations, review policies, evaluate data, and hold discussions. Individuals interested in providing public comments must provide their name, their address, and their topic of comment to the Board Secretary at boardsecretary@warwicksd.org before 4:00 p.m. on the day of the meeting. The board may or may not elect to respond to comments.

This meeting will be held in person as well as virtually using this link:

https://youtube.com/live/1ME_UM89ed0?feature=share

MINUTES

In attendance

- Nate Wertsch, Nelson Peters, Lisa Miller, James Koelsch, Todd Rucci, Edward Browne, Leslie Penkunas, Melanie Calender, April Hershey, Fred Griffiths, Janice Boyer, Carolyn Enigk, Noelle Brossman, Kristina Szobocsan, Steve Szobocsan, & Lindsey Stock

Visitors In Attendance (Utilized Sign-In Sheets)

- Kevin Martzell, Arielle Miller, Jess Musser, Rachael Haverstick, Justin Cook, Reggie Weaver, Amy Martin, Lisa Hochreiter, Lynn Brubaker, Violet Weitzel, Michelle Helderman, Amanda Chap, Erin Gibson, Lydia Walker, Gina Sanguinetti, Kellye McMillion, Peggy Smith, Cyndi DeLong, Michael Yoder

Visitors In Attendance (virtually)

- 19 individuals (no names available)

1. Standardized Testing Data Review: Local Information

- Dr. Lindsey Stock and Dr. Steve Szobocsan, Directors of Curriculum Instruction and Assessment gave a presentation

2. Budget Preview

- Mr. Nathan Wertsch, Chief Financial Officer gave a presentation

3. Naming of Warwick Facilities

- Board members engaged in a conversation about the direction they want to go with naming of district facilities

Next meeting: April 4, 2023

4. Other Relevant Items

- None

5. Public Comment

The following individuals contacted the school board secretary and indicated their desire to address the board with comments regarding items not specific to any Agenda items. Individual addresses were verified by the school board secretary prior to the meeting, and these individuals spoke following the Committee of the Whole meeting on topics as listed.

Amy Martin

Data Presentation

The meeting adjourned at approximately 8:30 p.m.

Respectfully submitted by
Dr. Kristy Szobocsan

Next meeting: April 4, 2023

Warwick School District

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1. Welcome and Public Comment - Mr. Wertsch welcomed everyone to the meeting. There was no public comment.
2. High School Renovation Update – RLPS
 - a. Erin provided a quick update on meetings with the administrative team and department heads on the high school plans.
 - b. A draft plan was shared, highlighting athletics, special education, learning commons (building core), technology, computer science and STEM. Courtyards will be repurposed.
 - c. A new elevator will be added as the current elevator is not to code and no longer can be outfitted with parts.
 - d. Athletics and physical education will be reworked with a new entry, travel patterns, storage, PE and team locker rooms, meeting rooms, rest rooms, coaches room, officials room, etc. All changes will bring facilities up to code. A suggestion was made to add two unisex bathrooms to the female side. The only addition will be the ad office.
 - e. Family and consumer science will be moved for more square footage. WVA and alternative education will move across the hallway for outside access. A bathroom will be added to this space.
 - f. The counseling center will be reorienting for visibility of students/staff coming in, a welcoming area, conference rooms, offices and records.
 - g. The large group instruction room will be reworked to use all the space for large groups. Special programs will surround this area.
 - h. Classroom layout will be reworked to put all departments together. Classroom sizes will be made more consistent.
 - i. Ken Kauffman talked about systems. Our goal is to modernize and clean up obsolete equipment, focus on indoor air quality, and update efficiency. Plans call for replacing plants and adding AC to the physical education area. Things that can be reused will be reused.

Next Meeting: *April 10, 2023*

- j. Discussion about HVAC for classrooms in the center loop. To improve classroom environment (temperature and sound), two options were presented (1. replace univents in kind, or, 2. new ducted units in closets like Lititz Elementary). The second solution is recommended and also more expensive. A question was raised about the additional cost was estimated at about \$10,000 more per classroom for option 2. This design will be part of the bidding process.
- 3. Construction Manager Proposal
 - a. The committee received the Fidevia proposal prior to the meeting. Mr. Wertsch went over the proposal. The committee affirmed the proposal. This will be on the board agenda for approval.
- 4. Tennis Courts Updates
 - a. Mr. Wertsch shared about his conversation with Karen Mailen regarding the MS tennis courts.
 - b. Jeff Weber shared about the estimates for the HS tennis courts. All three quotes indicate the need to tear out the courts and completely rebuild. The courts will be shorter.
 - c. Miller Sports Construction is the low bid.
 - d. Committee is in support of redoing the courts.
- 5. Other Relevant Items
 - a. None
- 6. Board Recommendations Recap
 - a. Fidevia Construction Management contract
 - b. Renovation of the HS tennis courts.

The meeting adjourned at approximately 6:53 p.m.

Respectfully submitted by,

Dr. April M. Hershey for Steven Lin

Next Meeting: April 10, 2023

Warwick School District
Education Committee



March 13, 2023

Board Room

6:00 p.m.

MINUTES

CANCELLED

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

Next Meeting: Tuesday, April 11, 2023

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.



Warwick School District
Finance and Legal Committee

March 7, 2023

Conference Room A

6:00 p.m.

MINUTES

Cancelled

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

Next meeting: **April 4, 2023**