



Warwick School District

Committee of the Whole

May 3, 2022

Board Room

7:00 p.m.

MINUTES

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

Guests: Noelle Brossman, Carolyn Enigk, Kevin Martzall, Laura Knowles, Kimberly Regennas, Michael Stone, Scott Landis, Mark Mueller, Rachael Haverstick, Amy Martin, Bill Breault, Justin Kratzer, Jim Senft, Kim Zimmerman, Rachel Wilson-Snyder, Margaret Thorn, Lynn Brubaker, Lucy Gillichbauer, Elizabeth Radecic, Violet Weitzel, Kayla Cook, Beth Tomassetti, Mark Tomassetti, Michelle Helderman

Virtual guests (Names are listed as they appeared on Zoom): Janice Boyer, jeff Weber Jennifer Lugar, Jill Kramer, jmusser, Juliet Ashton, Kacy, Kelly, kimberly, Krista, mdemianovich, Merle, Michelle Dombach, Michelle Harris, moore, Nancy Reddig, Nikki, Nikki Lepisto, Nikki Stump, R Weaver, Rhonda Garman, sandy, SJ, Stacy, Tannia

1. Budget Preview
~ *Mr. Nathan Wertsch, Chief Financial Officer*

Mr. Wertsch provided a budget update. He pointed out that there has been no tax increase for three years. He shared our millage rate in comparison with the Lancaster County average. He discussed the proposed budget with no tax increase. He shared information regarding the State Property Tax Reduction Allocation and the notable increase. Mr. Wertsch also provided a review of the current 2022-2023 budget related to local, state, and federal revenues and expenses. He shared a three-year projection. He discussed the major expense variables – charter payments and health insurance. Mr. Wertsch pointed out major state budget proposal variables that are still unknown with regards to basic ed and special ed subsidies. A recommendation to approve the Proposed Final Budget with no tax increase will be taken to the Board for approval at the May 17th Board Meeting.

2. Interviews for Vacant Board Seat

The School Board members interviewed three candidates for the interim open vacancy position on the board replacing Mr. Eppig:

- Scott Landis
- Kimberly Regennas
- Bill Breault

Questions related to the following were asked: what each candidate has to offer as a member of the School Board, previous committee experience, team collaboration and working with others who have differing views, current challenges facing school boards, and questions they were expecting to be asked. Mr. Rucci thanked the candidates for their interest in serving on the School Board.

3. Board Policy Review

Dr. Hershey reviewed the policies below, noting proposed changes and recommendations which come from PSBA:

- 218 – Student Discipline
- 220 – Student Expression/Dissemination of Materials
- 227 – Controlled Substances/Paraphernalia
- 237 – Electronic Devices
- 249 – Bullying/Cyberbullying
- 808 – Food Services

4. Other Relevant Items

None

The committee adjourned at 8:37p.m.
Respectfully Submitted,



Lisa Bonfield

Warwick School District

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**Warwick School District
Education Committee**



May 9, 2022

Board Room

6:00 p.m.

**MINUTES
CANCELLED**

No meeting - May, 2022

Due to a lack of agenda items, the Education Committee did not meet during the month of May.

Next Meeting: September 12, 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.



Warwick School District

Finance and Legal Committee

May 3, 2022

Conference Room A

6:00 p.m.

Attendance: Dr. Hershey, Kevin Martzall, Nathan Wertsch, Lisa Miller, Scott Landis, Nelson Peters, Matt Snavelly, Zac Bauermaster

MINUTES

1. Welcome and Public Comment

Mr. Wertsch welcomed everyone to the May meeting. There were no comments for the good of the group.

2. 2022-23 Proposed Final General Fund Budget

Mr. Wertsch provided a Budget Update. Mr. Wertsch began with where we left off in March, in a good place. He then updated on where we are now, proposed to be balanced with no tax increase. Mr. Wertsch also shared State property tax reduction allocation went up from the 21-22 actual to the 22-23 preliminary.

Mr. Wertsch transitioned to providing the committee an overview of the 2022-2023 budget. He shared that we are finally starting to see interest rates increasing. Mr. Wertsch reminded the committee that a majority of our budget comes from salary and benefits. We are at a balanced budget of just under \$80 million.

Mr. Wertsch provided a three-year budget projection showing revenue and expenses along with a potential tax impact in 2022-2023. Mr. Wertsch discussed a major expense variable update. We are now over 1.9 million for cyber charter payments as of May. The other item noted was Health Insurance expenses as the district is self-funded. Mr. Wertsch shared Major state budget proposal variables that are still unknown: Basic ed subsidy and Special Ed Subsidy along with Charter School Reform potential savings.

Lastly, Mr. Wertsch shared next steps - May 17th board meeting - recommend to approve Proposed Final Budget with no tax increase.

There were no questions or concerns.

3. 2021-22 Budget Transfers

There were no questions on Budget Transfers

Next Meeting: June 7, 2022

4. Obsolete Equipment

There were no questions on Obsolete Equipment

5. Other Relevant Items

None

6. Board Recommendations Recap

- Committee Supports Proposed Final Budget to the Board
- Budget Transfers
- Obsolete Equipment

Respectfully submitted by:

Dr. Zac Bauernmaster

Next Meeting: June 7, 2022

Warwick School District
Student Activities Committee



May 12, 2022

Board Room

6:00PM

MINUTES
CANCELLED

No meeting - May, 2022

**Due to a lack of agenda items, the Student Activities Committee
did not meet during the month of May.**

Next Meeting: September 8, 2022