



# Warwick School District

## Committee of the Whole

May 2, 2023

Board Room

7:00 p.m.

The school board's Committee of the Whole meeting on Tuesday, May 2, 2023 was held in the district office board room. An overflow area was 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](mailto: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 was held in person as well as virtually using this link:  
<https://youtube.com/live/VcT7gy4d5g4?feature=share>

### ***MINUTES***

#### ***In attendance***

- Nate Wertsch, Nelson Peters, Lisa Miller, James Koelsch, Todd Rucci, Edward Browne, Leslie Penkunas, Emily Zimmerman, Dan Woolley, Scott Landis, Liam Zee, Melanie Calender, April Hershey, Fred Griffiths, Janice Boyer, Carolyn Enigk, Noelle Brossman, Kristina Szobocsan

#### ***Visitors In Attendance (Utilized Sign-In Sheets)***

- Rachel Wilson-Snyder, Lindsey Clark, Kevin Martzall, Lisa Hochreiter, Amy Martin, Violet Weitzel, Kellye McMillion, Jeff Vance, Ginny Vance, Kim Regennas, Jim Senft, Arielle Miller, Mary Turner, Michelle Helderman, Justin Cook, Erin Gibson, Cindy Wingenroth, Lynn Brubaker, Bill Burton, Penny Mason, Tim Fegley, Chrissy Ovalle, Polly Gainer, Amanda Chap, Christina Smoker

#### ***Visitors In Attendance (virtually)***

- 49 individuals (no names available)
  1. MOU with Community Action Partnership of Lancaster County (information only)  
~ Dr. Melanie Calender, Assistant Superintendent gave a presentation
  2. Equity Presentation  
~ Dr. Melanie Calender, Assistant Superintendent gave a presentation
  3. Policy Review
    - a. Policy 137- Home Education Programs
    - b. Policy 137.1- Extracurricular Participation by Home Education Students

*Next meeting: June 6, 2023*

- c. Policy 137.2 - Participation in Cocurricular Activities & Academic Courses by Home Education Students
  - d. Policy 137.3 - Participation in Career and Technical Education Programs by Home Education Students
  - e. Policy 715 - Honoring and Naming Policy
  - f. Policy XXX - School Library Policy
    - i. *Jeff Litts, Solicitor provided an overview of the policy, and the board engaged in a conversation*
4. Proposed Final Budget Presentation  
 ~ *Mr. Nathan Wertsch, Chief Financial Officer gave a presentation*
5. Other Relevant Items

*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.*

|                   |  |
|-------------------|--|
| Jim Senft         | Proposed Library Policy                  |
| Kimberly Regennas | Policy Review                            |
| Arielle Miller    | Literary Representation & Library Policy |

The meeting adjourned at approximately 9:00 p.m.

Respectfully submitted by  
 Dr. Kristy Szobocsan

*Next meeting: June 6, 2023*



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

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***MINUTES***

**Cancelled**

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

Next meeting: **June 12, 2023**



# Warwick School District

## Finance and Legal Committee

May 2, 2023

Conference Room A

6:00 p.m.

### *MINUTES*

*IN ATTENDANCE:* Mr. Nathan Wertsch, Mr. Nelson Peters, Mrs. Michelle Helderman, Mr. Kevin Martzall, Dr. April Hershey, Mrs. Jenna Louderback, Mrs. Cindy Wingenroth, Mrs. Lisa Miller, Ms. Erin Gibson, Mrs. Kelly McMillion

*ABSENT:* Mr. Don Haverstick, Matt Snavely, Mr. Josh Hoffman,

1. Welcome and Public Comment
  - No public comments
2. 2023-24 Proposed Final General Fund Budget
  - Cause of Change
    - The budget breaks even at this time
    - Real estate tax collection percentage has increased
    - Favorable quarterly earned income tax
    - Interest rates continue to remain high
      - Increased to 5% for Federal Interest Rates
  - Current Budget
    - Main Changes
      - Increases on the local side
      - Interest increased
      - Governor's proposed budget has increased
      - No change on the federal side
      - Highest year in health insurance costs
      - Majority of costs go to salaries and benefits
        - numerous increases for support staff
  - Three Year Budget Highlight
    - Projected deficit well within our anticipated Act 1 index next year
  - Fund Balances and Approaches
    - Committed funds for PSERS/Health care stabilization and future budget deficits
  - If favorability, add to healthcare budget, if exposure assess fund balance use vs. tax increase
  - Not needing a tax increase next year operationally, but assessing for debt service

*Next Meeting: June 6, 2023*

- Discussion centered around upcoming \$110 million in debt service in the next 5 years in renovations to high school and two elementary schools and possibility to put money aside for building
    - 0.55% increase in millage could bring in revenue to cover these renovations
    - \$18 increase to median household
    - This would lessen \$21M in future interest expense
  - Next steps
    - Take feedback to build formal PDE budget document for May board meeting
    - These numbers will continue to change throughout the month
    - Must publish intent to adopt budget in the Lancaster Newspaper
    - Final budget will be finalized at June board meeting
3. Other Relevant Items
- Obsolete Equipment
    - Recommended for approval, Will be sold for revenue for the district
4. Board Recommendations Recap
- Proposed final budget and obsolete equipment

Meeting concluded at 6:23 PM.

Respectfully submitted by

Jenna Louderback

*Next Meeting: June 6, 2023*