



# Warwick School District

## Committee of the Whole

June 7, 2022

Board Room

7:00 p.m.

### ***MINUTES***

**Members Present:** Leslie Penkunas, Matt Knouse, James Koelsch, Nelson Peters, Emily Zimmerman, Scott Landis, C. Edward Browne, April Hershey, Nate Wertsch (virtually), Melanie Calender

**Guests:** Laurie Knowles, Noelle Brossman, Carolyn Enigk, Rachael Haverstick, Veronica Myer, Amy Martin, Larry Martin, Kimberly Regennas

**Virtual guests:** 22 virtual attendees

1. Final Budget Review  
~ Mr. Nathan Wertsch, Chief Financial Officer  
Mr. Nate Wertsch provided a brief budget update. He shared that there have been no tax increases recommended for four years. We have a balanced budget and the three-year forecast has not changed. The district is still waiting to hear from the state regarding funding. He discussed the impact of the costs for students attending Cyber Charter school on the budget. It is recommended that the Board approve the final budget on June 21<sup>st</sup>.
2. Policy Review –  
Dr. Hershey reviewed the policy below, noting proposed changes and recommendations which come from PSBA:
  - a. Policy 913 – Nonschool Organizations/Groups/Individuals
3. Act 48 Professional Development Committee  
~ Dr. Melanie Calender, Assistant Superintendent  
Dr. Calender reviewed the need for a business representative and a parent representative on the Act 48 committee as required by Pennsylvania Dept. of Education. The Act 48 Committee determines topics for professional development for staff.
4. Curriculum & Material Vetting  
~ Dr. Lindsey Stock, Director of Elem. Curriculum, Instruction, & Assessment  
~ Dr. Steven Szobocsan, WMS Principal  
Dr. Stock and Dr. Szobocsan reviewed the processes and procedures in place for adoption, vetting, and removal of curriculum materials.

5. Other Relevant Items

None

The committee adjourned at 7:43p.m.  
Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lisa Bonfield".

Lisa Bonfield



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

**June 13, 2022**

**Conference Room A**

**6:00 p.m.**

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***MINUTES***

**Cancelled**

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

Next meeting: **July 11, 2022**

Warwick School District  
Education Committee



June 13, 2022

Board Room

6:00 p.m.

**MINUTES**

***CANCELLED***

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

*Next Meeting: September 12, 2022*

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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**

**June 7, 2022**

**Conference Room A**

**6:00 p.m.**

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***MINUTES***

**Cancelled**

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

*Next meeting: July 5, 2022*

**Warwick School District**  
**Student Activities Committee**



**June 9, 2022**

**Board Room**

**6:00PM**

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***MINUTES***  
**CANCELLED**

**No meeting - June, 2022**

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

*Next Meeting: September 8, 2022*