

Warwick School District

Lititz, PA 17543

July 20, 2021

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, July 20, 2021 at 7:00 p.m. The meeting was made available virtually as well.

Mr. Michael Landis, President, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Michael R. Landis, C. Edward Browne, Millard P. Eppig, Jr., Matt Knouse, Lisa Miller, Leslie Penkunas, Nelson L. Peters, and Todd L. Rucci were present. Debra J. Wenger was absent.

Others attending the meeting in person: Dr. April Hershey, Superintendent; Dr. Melanie Calender; Dr. Ryan Axe; Nathan Wertsch, Treasurer; Noelle Brossman; Jackie Yanchocik; Dr. Fred Griffiths; Amy Balsbaugh; Dr. Michelle Harris; Dr. Ron Hallett; Dr. Ryan Berardi; Dr. Kristina Szobocsan; Laura Knowles, Lititz Record Express; Chief John Schofield; and Officer Ken Wolfe.

The following individuals were in attendance at the meeting and utilized the sign in sheets provided:

Kim Zimmerman	Kendra Wilber	Ryan Bollinger	Amy Bollinger
Megan Nolt	April Norman	Sam Droke-Dickinson	Mike Winters
Bill Rohrbach	Andrea Hogland	Julie Meckley	Michele Rossi
Rachel Weaver	Julie Nightingale	Mike Nightingale	Shawna Billek
Matthew Swinehart	Ashley Swinehart	Julie Miller	Loren Miller
Ingrid Martin	Dwaine Horst	Karen Horst	Thomas Cachelin
Janelle Cachelin	Sara D'onofrio	Megan Raugh	Adam Graybill
Sue Rigg	John Rigg	Tannia Carpenter	Larry Martin
Amy Martin	Diane Harnish	Kimberly Her	Noel Garman
Mike Martin	Diana Hoover	Merle Zimmerman	Greta Stoner
Rachel Horst	Dave Nickel	Dan Trusty	Jenn Trusty
Bryan Zimmerman	Emily Zimmerman	Steve Gerhard	Bonnie Gerhard
Kerri Demmy	Erin Martin	Jessica Buehrer	Jennifer Fuehrer
Kelly Testa	Mandy Hoffman	Sharon Reiff	Reggie Weaver
Scott Martin	Stefanie Martin	Sonya Weaver	Erin Perigo
Christine Maclary	Nate Minnich	Lisa Winters	Jennifer Rohrbach
Dale Keeney	Michael Keeney	Mike Miller	Brendan Power
Tammi Power	Jill Zimmerman	Mirjam Zimmerman	Carl Searfoss

Members of the public were able to observe this virtual meeting, and that list of attendees is below.

Note – these individuals signed in using the link provided for sign in and for comment.

None

Note – these individuals appeared as attendees in Zoom.

Dale Kline	Janice	K. Beatty	Kelly
Laken Caton whizzo	Rachel Wilson-Snyder	Sharon	Teresa Goodhart

RECOGNITION OF CITIZENS

The comments below were given by citizens in attendance at the meeting:

Emily Zimmerman, 520 Hammercreek Road – addressed the board regarding the health and safety plan

Sue Rigg, 316 Dorchester Drive – addressed the board regarding the health and safety plan

John Rigg, 316 Dorchester Drive – addressed the board regarding the health and safety plan

Greta Stoner, 1367 Stony Lane – addressed the board regarding the health and safety plan

Adam Graybill, 126 East Division Hwy – addressed the board regarding the health and safety plan

Tannia Carpenter, 232 Deerfield Lane – addressed the board regarding the health and safety plan

Sara D’onofrio, 215 East Lexington Road – addressed the board regarding the health and safety plan

Kim Zimmerman, 914 Rabbit Hill Road – addressed the board regarding the health and safety plan, and board meeting space

The comments were accepted electronically from citizens:

Teresa and Mike Goodhart, 201 Andover Lane – addressed the board via email regarding the health and safety plan

Jessica Musser, 155 Chestnut Street – addressed the board via email regarding the health and safety plan

Krista Kramer, 29 Warwick Road – addressed the board via email regarding the health and safety plan

Rachel Horst, 202 East Fourth Street – addressed the board via email regarding the health and safety plan

APPROVAL OF AGENDA

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the agenda as presented.
Motion passed 8-0.

APPROVAL OF MINUTES (Regular meeting of June 15, 2021)

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the minutes of the Regular meeting of June 15, 2021.
Motion passed 8-0.

TREASURERS REPORT

Mr. Wertsch presented the Treasurer’s Report. A copy of the report is attached to these minutes.
The Treasurer’s Report was accepted 8-0 by the Board.

PAYMENT OF BILLS

The following bills were presented for payment by Mr. Wertsch. A copy of the bills with wire transfer information is attached to these minutes.

General Fund	\$1,376,541.77
Wire Transfers	\$4,865,757.62
Construction Fund	None

Cafeteria Fund	\$157,690.19
Middle School Fund	\$19.00
High School Fund	\$7,553.99

Mr. Eppig moved, Mrs. Miller seconded, the motion to approve payment of the bills as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

COMMUNICATIONS

Dr. Hershey indicated that several email communications were addressed to and forwarded to board members over the recent weeks.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Retirement

It was recommended that the Board approve the retirement of the following individual:

Instructional

Constance Goebel as a Kindergarten Teacher at Kissel Hill Elementary School, effective June 11, 2021.

Mr. Eppig moved, Mrs. Miller seconded, the motion to approve the retirement of the individual named above.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

B. Resignations

It was recommended that the Board approve the resignation of the following individuals:

Administration

Dr. Ryan Berardi as a Principal at Kissel Hill Elementary School, effective August 15, 2021.

Instructional

Alyson Kernion as a Grade 2 Teacher at John Beck Elementary School, effective June 28, 2021.

Non-Instructional

Stacy McSparran as a Student Support Assistant at John Beck Elementary School, effective June 9, 2021.

Ashley Miller as a Student Support Assistant at Kissel Hill Elementary School, effective July 13, 2021.

Extra-Duty/Extra Curricular

Jackson Corrigan as a Boys Soccer Assistant Coach at Warwick High School, effective June 15, 2021.

Rebecca Goebel as a Marching Band Assistant at Warwick High School, effective June 8, 2021.

Samantha Kutcher as an Assistant Girls Volleyball Coach at Warwick High School, effective June 9, 2021.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the resignation of the individuals named above.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

C. **Elections**

It was recommended that the Board approve the election of the following individuals subject to all pre-employment requirements and clearance checks:

Instructional

Susan Lytle as a Grade 1 Teacher at Kissel Hill Elementary School, at the annual salary of \$59,388.00, effective on the first day of the 2021/2022 school year. Ms. Lytle is replacing Nathan Eakin who received a change of status.

Instructional - LTS

Samantha Wilson as a Long-Term Substitute (LTS) English Language Arts Teacher at Warwick Middle School, at the annual salary of \$56,031.00, effective on the first day of the 2021/2022 school year. Ms. Wilson is replacing Emily Lagaza who resigned.

Non-Instructional

Tonya Miller as a Special Programs Assistant at Warwick Middle School, 5.9 hours/day, at the hourly rate of \$15.05, effective on the first day of the 2021/2022 school year, pending receipt of the appropriate paperwork. Ms. Miller is replacing Deborah Dietrich who resigned.

Kelly Bomberger as a Student Support Assistant at John Beck Elementary School, 5.5 hours/day, at the hourly rate of \$12.35, effective on the first day of the 2021/2022 school year, pending receipt of the appropriate paperwork. Ms. Bomberger is replacing Linda Lettieri who resigned.

Brooke L. Hill as a Student Support Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$12.20, effective on the first day of the 2021/2022 school year, pending receipt of the appropriate paperwork. Ms. Hill is replacing Suzanne Carbonell-Lewis who retired.

Monica Kreider as a Student Support Assistant at Kissel Hill Elementary School, 5.5 hours/day, at the hourly rate of \$12.45, effective on the first day of the 2021/2022 school year, pending receipt of the appropriate paperwork. Ms. Kreider is replacing Ashley Miller who resigned.

Emily Rowe as a Behavior Support Assistant at Kissel Hill Elementary School, 7.0 hours/day, at the hourly rate of \$16.35, effective on the first day of the 2021/2022 school year, pending receipt of the appropriate paperwork. This is a new position and is due to the taking back of a classroom from the IU.

Constance Meyer as a Special Programs Assistant at Lititz Elementary School, 5.75 hours/day, at the hourly rate of \$15.34, effective on the first day of the 2021/2022 school year, pending receipt of the appropriate paperwork. Ms. Meyer is replacing Hollie DeFilippo who resigned.

Extra-Duty/Extra Curricular

Scott Goebel as a Marching Band Assistant (50%) at Warwick High School, at the annual salary of \$2,104.00, effective July 21, 2021. Mr. Goebel is replacing Rebecca Goebel who resigned.

Cameron Roth as an Assistant Football Coach (50%) at Warwick High School, at the annual salary of \$1,833.50, effective July 21, 2021, pending receipt of the appropriate paperwork. Mr. Roth is replacing Zach Snyder who resigned, and he will be sharing this position with Shayne Klopp.

Ashley Driscoll as a JH Assistant Boys Soccer Coach at Warwick Middle School, at the annual salary of \$1,926.00, effective July 1, 2021. Ms. Driscoll is replacing Carl Wagner who received a change of status.

Nicholas Vargas as a JH Assistant Girls Soccer Coach at Warwick Middle School, at the annual salary of \$1,926.00, effective July 21, 2021, pending receipt of the appropriate paperwork. Mr. Vargas is replacing Katie Vargas who received a change of status.

Summer Custodial Work Crew - Rehire

It was recommended that the Board approve the election of the following individual to the Summer Custodial Work Crew for work to be performed between June 15, 2021 and August 20, 2021, 40 hours/week unless otherwise indicated:

<u>Name</u>	<u>Rate per hour</u>	
Dawson Forney	\$7.25	Effective July 21, 2021

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective July 21, 2021, until a resignation is submitted or active status is changed by the district:

Judith Pfeiffer Amaris Wolfe

Volunteer Coaches

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective July 21, 2021, until a resignation is submitted or active status is changed by the district:

Ashlea Becker	Pete Gomez	Christina Madara	Aaron Schwartz
Kelly Bollinger	Dakota Johnson-Ortiz	Austin Maguire	Michael Sham
Megan Bomba	Carly Kessler	Jamie Martin	Matthew Snavely
Austin Braas	Shayne Klopp	John Martin	Samantha Snyder
Joseph Brenner	Matt Knouse	Jerry McKonly	Zachary Snyder
Steve Carvell	Samantha Kutcher	Brian Messler	Tyler Stief
Chris Christensen, Sr.	Steve Lee	Tyler Morris	Kyle Weaver
Jackson Corrigan	Tim Leister	Ryan Mosher	Liz Wenger
Bryanna Dissinger	Marissa Lewis	Todd Rucci	Wyatt Wingenroth
Justin Gerhart	Tony Lutz	Abby Savicky	Kenneth Wolfe
Tyler Gerhart	Beth Lynch	Ted Savicky	

District Approved Photographers

It was recommended that the Board approve the election of the individuals listed below as district approved photographers, effective for the 2021/2022 school year, until a resignation is submitted or active status is changed by the district:

Stephanie Bowers Lindsey Strauss Kara Zimmerman

Mr. Eppig moved, Mrs. Penkunas seconded, the motion to approve the election of the individuals named above.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig,
Mrs. Miller, Mrs. Penkunas, and Mr. Peters

Abstain: Mr. Rucci and Mr. Knouse

Nays: None
Absent: Mrs. Wenger

2. **CHANGE OF STATUS REQUESTS**

It was recommended that the Board approve the change of status requests for the following individuals:

Non-Instructional

Lindsey Collett from a Behavior Support Assistant at Warwick Middle School and Warwick High School, to a Behavior Support Assistant at Warwick High School, 7.0 hours/day, effective on the first day of the 2021/2022 school year. Ms. Collette is following the Autistic Support class which is moving to the High School.

Alicia Jolin from a Behavior Support Assistant at Warwick Middle School, to a Behavior Support Assistant at Warwick High School, 7.0 hours/day, effective on the first day of the 2021/2022 school year. Ms. Jolin is following the Autistic Support class which is moving to the High School.

Susan Kirby from a Behavior Support Assistant at Warwick Middle School, to a Behavior Support Assistant at Warwick High School, 7.0 hours/day, effective on the first day of the 2021/2022 school year. Ms. Kirby is following the Autistic Support class which is moving to the High School.

Gretchen Conrad from a Student Support Assistant at Warwick Middle School, to a Behavior Support Assistant at Warwick Middle School, 7.0 hours/day, at the hourly rate of \$16.19, effective on the first day of the 2021/2022 school year. Ms. Conrad is moving to the new Emotional Support classroom at the Middle School.

David Fasano from a Behavior Support Assistant at John R. Bonfield Elementary School, to a Behavior Support Assistant at Warwick Middle School, 7.0 hours/day, effective on the first day of the 2021/2022 school year. Mr. Fasano is following students to the new Emotional Support class at the Middle School.

Rachel Hoffman from a Special Programs Assistant at Warwick Middle School, to a Behavior Support Assistant at Kissel Hill Elementary School, 7.0 hours/day, at the hourly rate of \$16.56, effective on the first day of the 2021/2022 school year. This change of status is due to the taking back of a classroom from the IU.

Angela Thompson from a Behavior Support Assistant at Lititz Elementary School, to a Behavior Support Assistant at Kissel Hill Elementary School, 7.0 hours/day, effective on the first day of the 2021/2022 school year. This change of status is due to the taking back of a classroom from the IU.

Extra-Duty/Extra Curricular

Devin Schnupp from an Assistant Wrestling Coach at Warwick High School, to Head Wrestling Coach at Warwick High School, at the annual salary of \$4,399.00, effective July 1, 2021. Mr. Schnupp is replacing Ned Bushong who resigned

Carl Wagner from a JH Assistant Boys Soccer Coach at Warwick Middle School, to an Assistant Boys Soccer Coach at Warwick High School, at the annual salary of \$4,208.00, effective July 1, 2021. Mr. Wagner is shifting back to the High School program after filling a vacancy last season with the JH program.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the change of status requests, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

3. **RESIGNATION AND RE-ELECTION FOR THE PURPOSE OF RENEWED CONTRACT**

It was recommended that the Board approve the resignation and subsequent re-election of Dr. April M. Hershey, Superintendent, for the purpose of her renewed contact as per Pennsylvania School Code.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the resignation and subsequent re-election of Dr. April M. Hershey, Superintendent, as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

4. **SUPERINTENDENT CONTRACT RENEWAL RESOLUTION**

It was recommended that the Board approve to extend the contract of Dr. April M. Hershey, effective July 1, 2021 through June 30, 2026:

“I hereby move that, pursuant to 1073 (b) of the Public School Code of 1949, as amended, that the Board of School Directors notify Superintendent Dr. April M. Hershey that the Board intends to retain her for a further term of five years.”

Mr. Landis moved, Mr. Eppig seconded, the motion to approve to extend the contract of Dr. April M. Hershey, effective July 1, 2021 through June 30, 2026, as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

5. **APPROVAL OF SUPERINTENDENT CONTRACT***

It was recommended that the Board approve the contract of Dr. April M. Hershey, effective July 1, 2021 through June 30, 2026 as per [ATTACHMENT #1](#).

**NOTE: There have been no changes made to this document.*

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the contract of Dr. April M. Hershey, effective July 1, 2021 through June 30, 2026, as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

6. **APPROVAL OF SCHOOL BUS DRIVER**

It was recommended that the Board approve the addition of Steven B. Kreider as a school bus driver with Faithful Transportation, to provide summer transportation needs, effective June 23, 2021.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the addition of Steven B. Kreider as a school bus driver with Faithful Transportation, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

7. BOARD POLICY REVISIONS – SECOND READING

It was recommended that the Board approve, as a second reading, the policy revisions to the policies listed below, and as presented on [ATTACHMENT #2](#).

<u>Policy No.</u>	<u>Title</u>
800.1	Electronic Signatures/Records
816	District Social Media
916	Volunteers

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve, as a second reading, the policy revisions to the policies, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

8. RESCINDING OF TENURE APPROVAL

It was recommended that the Board approve the rescinding of tenure approval for Jonathan Taylor from the June 15, 2021 Board meeting.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the rescinding of tenure, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

9. APPROVAL OF WARWICK VIRTUAL ACADEMY (WVA) SUMMER INSTRUCTORS

It was recommended that the Board approve the election of the individuals listed below as Warwick Virtual Academy (WVA) Summer Instructors, at the hourly rate of \$30.00, beginning June 14, 2021 and continuing until August 20, 2021:

<u>Health Physical Education summer courses (not to exceed 200 hours)</u>	<u>General Instruction (for a max. of 20 hours)</u>
Christopher Ferranti Tamera Olivieri Barbara Wolf	Tish Jones

Mr. Eppig moved, Mr. Peters seconded, the motion to approve election of the individuals listed below as Warwick Virtual Academy (WVA) Summer Instructors, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

10. REVIEW AND APPROVAL OF ARP ESSER HEALTH AND SAFETY PLAN

It was recommended that the Board approve the ARP ESSER Health and Safety Plan, as presented on [ATTACHMENT #3](#).

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the ARP ESSER Health and Safety Plan, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig,
Mrs. Penkunas, and Mr. Rucci

Abstain: None

Nays: Mr. Knouse, Mr. Peters, and Mrs. Miller

Absent: Mrs. Wenger

11. APPROVAL OF EXTRA-CURRICULAR BARGAINING POSITIONS FOR ATHLETICS – 2021/2022

It was recommended that the Board approve the election and salaries of the extra-curricular bargaining positions for athletics, as per [ATTACHMENT #4](#).

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the election and salaries of the extra-curricular bargaining positions for athletics, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

12. APPROVAL OF EXTRA-DUTY PROFESSIONAL CONTRACTS – 2021/2022

It was recommended that the Board approve the extra-duty non-bargaining position rates and professional contracts, as per [ATTACHMENT #5](#).

*NOTE: Prior to approval of the Extra-Duty Professional Contracts, one name was removed:
Don Parson as Concession Stand Manager*

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the extra-duty non-bargaining position rates and professional contracts, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

Information from the Superintendent

Dr. Hershey shared the following:

- An FAQ will be posted on the district website tonight regarding the health and safety plan.
- It's already July 20th! - Buildings are being deep cleaned, the summer academy is going on at Lititz Elementary, and the Leadership Team recently completed a two-day professional development retreat.

COMMITTEE REPORTS

Student Representative

Liam Zee has been selected as the Student Representative for the 2021/2022 school year. He will begin his duties in September.

Building and Property Committee

The Building & Property Committee did not meet in July, but was able to review the following recommendations via email for board approval. The Committee had the following recommendations for Board approval:

1. It was recommended that the board approve the memorial request as presented on [ATTACHMENT #6](#).

Mr. Knouse moved, Mr. Peters seconded, the motion to approve the memorial request, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

2. It was recommended that the Board approve the proposal from Miller Sports Construction (COSTARS Contract #014-171) for the High School track resurfacing project as presented on [ATTACHMENT #7](#).

Mr. Knouse moved, Mr. Peters seconded, the motion to approve the proposal from Miller Sports Construction (COSTARS Contract #014-171) for the High School track resurfacing project, as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

Mr. Knouse shared some background on both the Middle School and High School tracks.

Education Committee

The Education Committee did not meet in July and did not have any recommendations for the Board at this time.

Finance and Legal Committee

The Finance & Legal Committee did not meet in July, but was able to review the following recommendation via email for board approval. The Committee had the following recommendation for Board approval:

1. It was recommended that the board approve the audit services agreement with Brown Schultz Sheridan & Fritz as presented on [ATTACHMENT #8](#).

Mr. Eppig moved, Mrs. Miller seconded, the motion to approve the audit services agreement with Brown Schultz Sheridan & Fritz, as presented.

On roll call vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

Student Activities Committee

The Student Activities Committee did not meet during the month of July due to a lack of discussion items for the month, but several Sunday Use Facilities Requests were discussed and approved via digital communication for recommendation to the Board. The Committee had the following recommendations for Board approval:

1. It was recommended that the board approve the following Sunday Use Facilities Requests as presented:
 - a. Warwick School District Music Department to use the HS Auditorium for Painting and Set Decorating on November 28, 2021, and December 5, 2021, beginning at 1:00 p.m. until 9:00 p.m.
 - b. Warwick School District Music Department to use the HS Auditorium and HS Auditorium Lobby for Holiday Concert Performances on December 12, 2021, beginning at 1:00 p.m. until 6:00 p.m.
 - c. Warwick School District Music Department to use the HS Auditorium for the Sunday performance and preparation for the Musical on March 20, 2022, beginning at 1:00 p.m. until 7:30 p.m.
 - d. Warwick School District Music Department to use the HS Auditorium Lobby for Ticket Sales on March 20, 2022, beginning at 1:00 p.m. until 6:00 p.m.
 - e. Warwick School District Music Department to use the HS Auditorium for Set Painting on March 6, 2022 and March 13, 2022, beginning at 1:00 p.m. until 9:00 p.m.
 - f. Warwick School District Music Department to use the HS Auditorium for Set Painting/Set Decoration on April 24, 2022, May 1, 2022, and May 8, 2022, beginning at 1:00 p.m. until 9:00 p.m.
 - g. Warwick School District Music Department to use the HS Auditorium and HS Auditorium Lobby for the Spring Choral Concert on May 15, 2022, beginning at 1:00 p.m. until 7:00 p.m.
 - h. COBYS Family Services to use the HS Parking Lot for Bike & Hike on September 12, 2021, beginning at 1:00 p.m. until 6:00 p.m.
 - i. Warwick School District Music Department to use LE Gym/Auditorium, LE Cafeteria (Dining Area Only), LE Classroom 102, and LE Classroom 104 for Summer Music Camp on August 1, 2021, beginning at 1:00 p.m. until 11:00 p.m.

Mr. Rucci moved, Mr. Browne seconded, the motion to approve the Sunday use facilities requests, as presented.

On voice vote:

Ayes: Mr. Landis, Mr. Browne, Mr. Eppig, Mr. Knouse,
Mrs. Miller, Mrs. Penkunas, Mr. Peters, and Mr. Rucci

Abstain: None

Nays: None

Absent: Mrs. Wenger

Executive Session/Personnel Committee

It was announced that there would be a meeting immediately following this Board meeting to discuss various personnel matters issues.

Labor and Management Committee

It was reported that no meeting was held in July.

Lititz Recreation Center Representative

It was reported that a meeting was held on July 20, 2021 to go over the fiscal report and to review the usage of recCenter facilities.

Legislative Committee

It was reported that the legislation is on their summer vacation at this time.

IU Representative

It was reported that no meeting was held in July.

Lancaster County Career and Technology Center Representative

It was reported that a meeting was held on June 24, 2021 and general updates were provided.

PRIOR BUSINESS

None

NEW BUSINESS

None

INFORMATION

None

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Mr. Landis thanked all those who attended and/or participated in this evening’s meeting.

Mr. Knouse thanked the community for coming out and reiterated that his “no” vote does not diminish his unwavering support for the executive team and staff.

Mr. Rucci thanked the community for coming out and expressed his intentions on the board are to always putting the students first.

Mr. Peters thanked the community for coming out and thanked the executive team for constantly navigating the constant guidance and mandate changes while keeping students first and further explained his “no” vote.

Diane Harnish, 7 Longenecker Road – She addressed the board regarding concerns over the ESSER funds and the health and safety plan.


Emily Zimmerman, 520 Hammercreek Road - she addressed the board regarding the health and safety plan again.

Ingrid Martin, 1301 Stony Lane - She addressed the board regarding the health and safety plan and ESSER funds.

ADJOURNMENT

There being no further business, Mr. Eppig moved to adjourn the meeting. Mr. Peters seconded the motion and the meeting adjourned at 8:30 p.m.

Respectfully submitted,



Nathan Wertsch