

# Warwick School District

Lititz, PA 17543

April 16, 2024

A meeting of the Board of School Directors of the Warwick School District convened in the Board Room on Tuesday, April 16, 2024 at 7:00 p.m. The meeting was made available virtually as well.

**MOMENT OF SILENCE** was observed in remembrance of Dr. Gail Ekstrand, who was a principal at Kissel Hill, Lititz Elementary, and helped to open John R. Bonfield Elementary before retiring in 1998. Dr. Ekstrand passed away on March 22, 2024.

## CALL TO ORDER

Mrs. Emily Zimmerman, President, called the meeting to order at approximately 7:03 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

The Board Secretary called the roll of the Board: Bill Breault, Michael Brown, James Koelsch, Scott Landis, Angie Lingo, Amy Martin, Reggie Weaver, Daniel Woolley, Emily Zimmerman, and Zoe Wiker, Student Representative, were present.

Others attending the meeting in person: Dr. April Hershey, Superintendent; Dr. Melanie Calender; Dr. Steve Szobocsan; Nathan Wertsch, Treasurer; Noelle Brossman; Dr. Fred Griffiths; Janice Boyer, Board Secretary; Kevin Martzall; Steven Lin; Dr. Michelle Harris; Colleen Heckman; and Tom Shumaker.

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

Cindy Wingenroth	Gail Johnson	Violet Weitzel	Shirley Showalter
Janet Weber	Mark Mueller	Annie Wiker	Leslie Penkunas
Jim Grossnickle-Buffington	Jim Smith	Peggy Smith	Sue Woolley
Polly Gainer	Kellye Martin	Caleb Hettinger	Mary Turner
Lisa Colino	Judi ?	Don ?	Lisa Hochreiter
C.J. Freeman	Jim Senft	Rachael Haverstick	Christina Bracken
Lynette Meck	Arielle Miller	Lynn Brubaker	Kimberly Regennas
Jess Musser	Susanna Grubb	Allen Correll	Shauna Billek
Rev. Matthew Lenahan	Kayla Cook	Krista VanZandt	Penny Mason
Marie Drake			

Up to **166** unique viewers were present and were able to observe this meeting via YouTube. No names are available through YouTube.

## RECOGNITION OF CITIZENS

*Board Policy 903 addresses public participation at meetings and can be found using this [LINK](#).*

*The following individuals contacted the school board secretary and indicated their desire to address the board with comments regarding motions on the Agenda. Individual addresses were verified by the school board secretary prior to the meeting.*

Rachael Haverstick	Policies & ILC mtg
Lisa Hochreiter	Policy 903
Leslie Penkunas	Policy 903

## APPROVAL OF AGENDA

Mrs. Martin moved, Mr. Weaver seconded, the motion to approve the agenda as presented.  
Motion passed 9-0.

## APPROVAL OF MINUTES (Special Voting Meeting of April 2, 2024)

Mr. Weaver moved, Mrs. Martin seconded, the motion to approve the Minutes of the Special Voting meeting of April 2, 2024.  
Motion passed 9-0.

## 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 9-0 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	\$1,007,498.35
Wire Transfers	\$7,299,744.88
Capital Reserve Fund	None
Capital Projects Fund	\$79,162.19
Cafeteria Fund	\$196,832.66
Middle School Fund	\$268.58
High School Fund	\$4,675.04

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve payment of the bills as presented.

### **On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

## COMMUNICATIONS

Dr. Hershey shared that all communications to the Board were received through the established email accounts, and have been seen by all members of the Board.

## REPORT OF THE SUPERINTENDENT

### 1. PERSONNEL

#### A. Retirement

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

#### Instructional

Colleen Heckman as Director of Student Services at Warwick School District, effective August 30, 2024.

Mr. Landis moved, Mrs. Martin seconded, the motion to approve the retirement of the individual named above.

### **On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

B. **Resignations**

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

Non-Instructional

Amy Shoff as a Student Support Assistant at Kissel Hill Elementary School, effective April 12, 2024.

Extra-Curricular/Extra-Duty

Tyler Stief as a JH Assistant Boys Basketball Coach at Warwick Middle School, effective March 11, 2024

Mrs. Martin moved, Mr. Woolley seconded, the motion to approve the resignation of the individuals named above.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

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

Jessica Lloyd as an Intervention Specialist at Lititz Elementary School, at an annual salary of \$73,213.00, effective on the first day of the first semester of the 2024/2025 school year pending receipt of the appropriate paperwork and release by her current employer. Ms. Lloyd is replacing Theresa Sheckler who resigned.

Non-Instructional

Lucas Miller as a Building Services employee at Warwick High School, 8.0 hours/day, at the hourly rate of \$14.05, effective pending receipt of the appropriate paperwork. Mr. Miller is replacing Pat Dunn who resigned from this position.

~~Agnes Soler as a Student Support Assistant at Warwick High School, 5.75 hours/day, at the hourly rate of \$13.75, effective pending receipt of the appropriate paperwork. Ms. Soler is filling a vacant position. This action item was removed from consideration as Ms. Soler has declined this position.~~

Extra-Curricular/Extra-Duty

Rebecca Owsinski as an Assistant Girls Lacrosse Coach (50%) at Warwick High School, at the annual salary of \$1,328.00, effective pending receipt of the appropriate paperwork. Ms. Owsinski is replacing Megan Bomba who resigned from this position. She will be sharing the position with Eric Jeanes.

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective April 17, 2024, until a resignation is submitted or active status is changed by the district:

Michael Brummel	Alissa Leach	Marie Rothacker	Danielle Spencer
Champagne Domingo	Ansley McFarling	Jean Rutter	Tabitha Trimble
Abigail Frederick	Bobby Miller	Richard Rutter	Elizabeth VanPelt
Trista Hanson	Lisa Myer	Jaclyn Schropshier	Melissa Weaver

Volunteer Coach

It was recommended that the Board approve the election of the individual listed below as a volunteer coach, effective for the 2023/2024 school year, until a resignation is submitted or active status is changed by the district:

<u>Name</u>	<u>Sport</u>
Sonja Haught	Girls Soccer

Mr. Koelsch moved, Mr. Woolley seconded, the motion to approve the election of the individuals named above.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

2. **CHANGE OF STATUS REQUEST**

It was recommended that the Board approve the change of status request for the following individual:

Non-Instructional

Jasmine Grubic from a Student Support Assistant at John Beck Elementary School, 5.75 hours/day, 3 days/week, to a Support Assistant at John Beck Elementary School, 5.75 hours/day, 5 days/week, effective April 29, 2024.

Mrs. Martin moved, Mr. Woolley seconded, the motion to approve the change of status request, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

3. **LEAVE OF ABSENCE REQUEST**

It was recommended that the Board approve the following leave of absence request:

Employee No. 13959 is requesting a Family and Medical Leave of Absence (FMLA), beginning August 21, 2024, and continuing through October 22, 2024. The anticipated return-to-work date is October 23, 2024, pending release by a doctor.

Mr. Weaver moved, Mrs. Martin seconded, the motion to approve the leave of absence request, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

4. **APPROVAL OF COACHING AGREEMENT**

It was recommended that the Board approve the Coaching Agreement with Melissa Jeanes LLC to provide coaching services and training, as presented on [ATTACHMENT #1](#)

Mr. Weaver moved, Mrs. Martin seconded, the motion to approve the Coaching Agreement with Melissa Jeanes LLC, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**5. SUBSTITUTE GUEST TEACHER PROGRAM**

It was recommended that the Board approve the list of STS substitutes enrolled in the Guest Teacher program, as per [ATTACHMENT #2](#). A listing of active Guest Teachers will be updated on a quarterly basis as needed.

Mr. Weaver moved, Mrs. Martin seconded, the motion to approve the list of STS substitutes enrolled in the Guest Teacher program, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**6. 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 #3](#).

<u>Policy No.</u>	<u>Title</u>
200	Enrollment of Students
202	Eligibility of Nonresident Students
217	Graduation
254	Educational Opportunity for Military Children
810	Transportation
815	Acceptable Use of Internet, Computers and Network Resources
819	Suicide Awareness, Prevention and Response
903	Public Comment in Board Meetings

Mr. Koelsch moved, Mr. Landis seconded, the motion to approve, as a second reading, the policy revisions to the policies listed above, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**7. APPROVAL OF PROPOSED FINAL 2024-25 GENERAL FUND BUDGET**

It was recommended that the Board approve the adoption of the 2024-25 Warwick School District proposed final budget in the amount of \$86,298,098. The tax increase for the proposed final budget is 0.75%, which sets the millage rate at 16.5845 as presented on [ATTACHMENT #4](#). (Note: The Finance & Legal Committee has reviewed the proposed final budget and supports this recommendation.)

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the adoption of the 2024-25 Warwick School District proposed final budget, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**8. APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES**

It was recommended that the Board approve the Contract for Professional Services with Penn State Health Community Medical Group, LLC/Cornerstone Family Health, as presented on [ATTACHMENT #5](#).

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the Contract for Professional Services with Penn State Health Community Medical Group, LLC/Cornerstone Family Health, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**9. APPROVAL OF HOSTED SERVICES AGREEMENT**

It was recommended that the Board approve the Hosted Services Agreement with the Lancaster-Lebanon Intermediate Unit 13, Lancaster, PA, as presented on [ATTACHMENT #6](#).

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the Hosted Services Agreement with the Lancaster-Lebanon Intermediate Unit 13, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**10. APPROVAL OF HIGH SCHOOL RENOVATION CHANGE ORDER**

It was recommended that the Board approve the change order associated with the high school renovation project as presented on [ATTACHMENT #7](#).

Mrs. Martin moved, Mr. Landis seconded, the motion to approve the change order associated with the high school renovation project, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**11. APPROVAL OF ABATEMENT AGREEMENT**

It was recommended that the Board approve the abatement agreement with Environmental Hazards Control (e.h.c.) as presented on [ATTACHMENT #11](#).

Mr. Weaver moved, Mr. Woolley seconded, the motion to approve the abatement agreement with Environmental Hazards Control (e.h.c.), as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo,  
Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

### **Information from the Superintendent**

Dr. Hershey shared the following:

- Warwick has received the Best Communities for Music Education designation from The NAMM Foundation for its outstanding commitment to music education (7th year in a row)
- Both the Middle School and High School Science Olympiad teams recently competed at the regional competition. The HS team qualified for states and will be headed to Penn State Altoona on Saturday, April 27th
- 6 students will be heading to the PMEA All-State Honors Music Festival on Thursday to perform at the highest level a high school student can perform at. Additionally, the entire band will perform on Friday at the Bayfront Convention Center in Erie PA as part of the PMEA festival. Dr. Kristy Szobocsan and I will be making the drive on Friday to participate.
- 15 high school students competed at the PA MadCom competition where we took home 4 first places, 3 second places, and 3 third places. The first-place students will head to the state competition in May.
- 6 of our CTC students placed in the top 3 at the SkillsUSA District Competition and 2 of them placed in the top 3 of the State Competition (Maegan Shoultz for EMT and Aaron Cash for Welding)
- Elizabeth Matthews (10th Grade) & Sarah Miller (11th) have earned the highest award in Girl Scouting, the Girl Scout Gold Award

## **COMMITTEE REPORTS**

### **Student Representative**

The student representative, Zoe Wiker, provided an overview of student activities across the district in April.

### **Building and Property Committee**

The Building & Property Committee met on Monday, April 8, 2024. The committee discussed various options for recognizing former Warwick staff that have contributed exceptional service to the District in a variety of ways. The committee did not have any recommendations for the Board at this time.

### **Education Committee**

The Education Committee met on Monday, April 8, 2024. Mr. Landis and Mrs. Lingo provided a welcome to the committee and community members. Mr. Doug Balmer had a recorded presentation that was shared with the committee related to the science curriculum updates for twelve high school courses and presented information on the updated Science, Technology & Engineering, Environmental Literacy & Sustainability (STEELS) standards for Pennsylvania that must be implemented by 2025/2026. Mr. Lin, Mrs. Alesha Capogna, Dr. Holly Klock and Mrs. Julie Meckley presented the update to the elementary science curriculum also aligned to the new STEELS standards, and discussed the implementation pilot for the 24/25 school year. Mrs. Andrea Shertzer and Mrs. Jenn Hartzler presented the updates to the Social, Emotional & Academic Development programming that is part of the School Counseling curriculum. Mr. Nate Nixdorf presented information on a new high school online art course. Mrs. Mowrer presented information on the high school sociology course including the youth court program. Mr. Jeff Slater presented information on updates to the high school AP US Government course and the high school Honors Civics and Government course. Mr. Lyle Ressler presented updates to the 7th and 8th grade social studies curriculum. The next committee meeting is scheduled for September 9, 2024. The committee had the following recommendations for board approval:

1. It was recommended that the board approve the pilot implementation of the elementary science curriculum update for Grades K-6 for the 23/24 school year.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the pilot implementation of the elementary science curriculum update for Grades K-6, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

2. It was recommended that the board approve the updates to the secondary science courses for Warwick High School listed below:

- a. AP Biology
- b. Chemistry
- c. College Prep Dynamic Earth-Geology
- d. College Prep Earth Science
- e. College Prep Oceanography
- f. Earth Science
- g. Honors Astronomy
- h. Honors Meteorology
- i. College Prep Physics I
- j. Honors Physics
- k. Honors Physics II
- l. Welding

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the secondary science courses for Warwick High School, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

3. It was recommended that the board approve the updates to the Social, Emotional & Academic Development (SEAD)/School Counseling Curriculum for Grades K-6.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the Social, Emotional & Academic Development (SEAD)/School Counseling Curriculum for Grades K-6, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

4. It was recommended that the board approve the updates to the WHS Essentials of Art course to create an online version.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the WHS Essentials of Art course to create an online version, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None



5. It was recommended that the board approve the updates to the WHS Sociology Course which includes Youth Court.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the WHS Sociology Course which includes Youth Court, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

6. It was recommended that the board approve the updates to the WHS AP US Government course.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the WHS AP US Government course, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

7. It was recommended that the board approve the updates to the WHS Honors Civics and Government course.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the WHS Honors Civics and Government course, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

8. It was recommended that the board approve the updates to the 7th-grade social studies course.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the 7th-grade social studies course, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

9. It was recommended that the board approve the updates to the 8th-grade social studies course.

Mr. Landis moved, Mrs. Lingo seconded, the motion to approve the updates to the 8th-grade social studies course, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None  
**Absent:** None

### **Finance and Legal Committee**

The Finance & Legal Committee met on Tuesday, April 2, 2024. The committee reviewed the current and future debt service needs with Raymond James, 2024-25 IU13 budget, 2024-25 proposed final general fund budget, 2023-24 budget transfers, and obsolete equipment. The committee had the following recommendations for Board approval:

1. It was recommended that the Board approve the 2024-25 IU13 Core Program of Services and Instructional Media Services budgets as presented on [ATTACHMENT #8](#).

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the 2024-25 IU13 Core Program of Services and Instructional Media Services budgets, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman  
**Abstain:** None  
**Nays:** None  
**Absent:** None

2. It was recommended that the Board approve the 2023-24 budget transfers as presented on [ATTACHMENT #9](#).

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the 2023-24 budget transfers, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman  
**Abstain:** None  
**Nays:** None  
**Absent:** None

3. It was recommended that the Board approve the disposal of obsolete equipment as presented on [ATTACHMENT #10](#).

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the disposal of obsolete equipment, as presented.

**On roll call vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman  
**Abstain:** None  
**Nays:** None  
**Absent:** None

### **Student Activities Committee**

The Student Activities Committee met on Thursday, April 4, 2024, and was open to the public. Dr. Szobocsan welcomed committee members and visitors to the meeting. Dr. Hample was introduced as the newest committee member. Mr. Koelsch and Ms. Wiker were absent from the meeting. Dr. Szobocsan read a report that was submitted by Mr. Hazel on extra-curricular activities. Dr. Szobocsan answered questions and shared additional information regarding Out-of-State/Overnight Trip requests and their approvals. The next meeting of this committee is scheduled for Thursday, May 2, 2024. The committee had the following recommendations for board approval:

1. It was recommended that the board approve the Out-of-State/Overnight Trip Requests as presented:

- a. HS students and staff to Morris, PA for a Cross Country Camp on August 11 - 13, 2024. This camp will provide team bonding and opportunities for making connections with teammates as well as to kick off the season and have fun. There is an alternate date of August 4 - 6, 2024.
- b. HS student and staff member to Los Angeles, CA to participate in the International Science and Engineering Fair on May 11 - 17, 2024.
- c. HS students and staff to Penn State University - Altoona, Altoona, PA to participate in Science Olympiad 9-12 on April 26 & 27, 2024.

Mr. Koelsch moved, Mr. Brown seconded, the motion to approve the Out-of-State/Overnight Trip Requests, as presented.

**On voice vote:**

**Ayes:** Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**Executive Session/Personnel Committee**

It was announced that there would be an Executive Session immediately following this Board meeting to discuss various personnel and legal matters.

**Labor and Management Committee**

It was reported that no meeting was held in the month of April.

**Lititz Recreation Center Representative**

It was reported that there were no new updates to report for the month of April.

**Legislative Committee**

It was reported that the Student Teacher Stipend which was proposed has received 3,500 applicants.

**IU Representative**

It was reported that a meeting was held last Wednesday, April 10, 2024 at the IU location in Lebanon. The Human Resources Committee met to review health care benefits. Mr. Stem shared the labor challenges that the IU and School Districts are facing. The IU is applying for a grant to be used for their Jonestown facility to better serve students in the Northern Lebanon area.

**Lancaster County Career and Technology Center Representative**

It was reported that a meeting was held on March 28, 2024. Mrs. Zimmerman shared that there are 218 students from the CTC out on co-op at approximately 185 different employers. Recently 1,100 8<sup>th</sup> grade students toured the facilities and programs at the CTC. IU13 students continue to work in the CTC cafeterias which is a benefit to both the IU and CTC students. Mrs. Zimmerman highlighted the Skill USA program, and noted that 8 out of 8 students in the Dental Assistant Program recently passed their exam to become Dental Assistants. The next meeting of the CTC Board will be held next Thursday at the Brownstown Campus.

**PRIOR BUSINESS**

WHS Renovation Change Orders – [LINK](#)

NONE

**NEW BUSINESS**

NONE

**INFORMATION**

Right-To-Know Database – [LINK](#)

NONE

**COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS**

*The following individuals contacted the school board secretary and indicated their desire to address the board with comments regarding items not specific to the Agenda. Individual addresses were verified by the school board secretary prior to the meeting.*

Arielle Miller	Board Partnerships
Rev. Matthew Lenahan	school funding, the current state budget proposal, and it's potential impact for our students
Kayla Cook	General Comments
Kellye Martin	Mtg with ILC - potential costs to taxpayers
Jim Senft	Separation of church and state in public schools
Mary Turner	Comments regarding ILC along with the First Amendment
Jess Musser	Library Materials Review Committee as Ad Hoc
Shirley Showalter	The Importance of Public Education
Allen Correll	Library Materials Review Committee
Mark Mueller	Gender Clinics Links on Website; Standing for what is right;
Kim Regennas	ILC discussions last week; legal council already in place
Lisa Hochreiter	Discussion, Discernment & more and open dialogue; learning for all

**ADJOURNMENT**

There being no further business, Miss Wiker moved to adjourn the meeting. Mrs. Martin seconded the motion and the meeting adjourned at 8:35 p.m.

Respectfully submitted,

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Janice E. Boyer, Board Secretary