

**Warwick School District**  
Lititz, PA 17543

May 17, 2022

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the Board Room on Tuesday, May 17, 2022 at 7:00 p.m. The meeting was made available virtually as well.

Mr. Todd Rucci, Vice-President, called the meeting to order at approximately 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

The Board Secretary called the roll of the Board: C. Edward Browne, Matthew Knouse, James B. Koelsch, Lisa Miller, Leslie Penkunas, Nelson L. Peters, Todd L. Rucci, Emily K. Zimmerman, and Liam Zee were present.

Others attending the meeting in person: Dr. April Hershey, Superintendent; Dr. Melanie Calender; Nathan Wertsch, Treasurer; Janice Boyer, Board Secretary; Noelle Brossman; Dr. Fred Griffiths; Dr. Ron Hallett; Dr. Lindsey Stock; Dr. Michelle Harris; Kevin Martzall; Carolyn Enigk; Officer Ken Wolfe; and Chief John Schofield.

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

Christina Bracken	Lisa Hochreiter	Adam Graybill	Christina Ovalle
Jude Ovalle	Bill Breault	Joan Bohan	Heather Lefever
MaryLou Nelson	Timothy Nelson	Lisa Clayton	Kimberly Regennas
Chris Frame	Tammy Charles	Leah Charles	Alicia Jolin
Laura Knowles	Lynn Brubaker	Lauren Kaelin	Violet Weitzel
Reggie Weaver	Amy Martin	Larry Martin	Rachel Wilson-Snyder
Earl Hazel	Jim Senft	Kayla Cook	Jessica Musser
Elizabeth Radecic			

60 concurrent users were present and able to observe this meeting via YouTube. No names are available through YouTube.

**NOMINATION AND ELECTION OF NEW BOARD MEMBER**

Mr. Rucci stated that nominations were open for the new Board Member.

Mr. Peters nominated Scott Landis to become a board member. Mr. Koelsch seconded this nomination.

Mr. Peters moved that nominations be closed. Ms. Miller seconded the motion. Motion passed unanimously.

Mr. Rucci called for a vote and instructed the Board Secretary to cast a ballot for Scott Landis as a member of the Warwick Board of School Directors.

Mr. Landis was elected as a member of the Board unanimously.

**SWEARING IN OF BOARD MEMBER**

Honorable Edward Tobin administered the oath of office to Mr. Scott Landis to complete the term vacated by former member, Millard P. Eppig, Jr., who resigned. *A copy of the signed Oath of Office is made a part of the Minutes.*

**ELECTION OF TEMPORARY PRESIDING OFFICER**

Mr. Peters nominated Edward Browne as the temporary presiding officer. Mrs. Penkunas seconded the nomination.

Upon vote, the motion passed unanimously, and Mr. Browne assumed this duty.

**BOARD MEMBERSHIP LIST – see attached listing**

**ROLL CALL**

Mr. Browne instructed the Board Secretary to call the roll of the Board: C. Edward Browne, Matthew Knouse, James B. Koelsch, Scott Landis (via FaceTime), Lisa Miller, Leslie Penkunas, Nelson L. Peters, Todd L. Rucci, Emily K. Zimmerman, and Liam Zee were present.

**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.*

Ella Lingo	Lititz, PA	249 - Bullying/Cyberbullying Policy
Angie Lingo	Lititz, PA	227 - Controlled Substances / Paraphernalia Policy
Jessica Musser	Lititz, PA	Comprehensive Plan

**APPROVAL OF AGENDA**

A motion was made by Mr. Rucci, Mrs. Penkunas seconded, the motion to approve the agenda as presented.

Motion passed 9-0.

**ELECTION OF BOARD PRESIDENT**

Mr. Browne stated that nominations were open for the office of Board President.

Mr. Knouse nominated Todd Rucci as Board President. Mrs. Penkunas seconded this nomination.

Mr. Peters moved that nominations be closed. Mr. Peters seconded the motion.

Motion passed unanimously.

Mr. Browne called for a vote and instructed the Board Secretary to cast a ballot for Todd Rucci as President of the Warwick Board of School Directors.

Todd Rucci was elected Board President unanimously.

**ELECTION OF BOARD VICE-PRESIDENT**

Mr. Browne stated that nominations were open for the office of Board Vice President.

Mr. Knouse nominated C. Edward Browne as Board Vice President. Mr. Peters seconded this nomination.

Mrs. Penkunas moved that nominations be closed. Mr. Peters seconded the motion.

Motion passed unanimously.

Mr. Browne called for a vote and instructed the Board Secretary to cast a ballot for C. Edward Browne as Vice President of the Warwick Board of School Directors.

Mr. Browne was elected Board Vice President unanimously.

**The meeting was then turned over to Mr. Rucci as Board President.**

## **APPOINTMENT OF REPRESENTATIVES**

### **Committee Assignments**

It was recommended that the Board approve Committee Assignments as set forth on [ATTACHMENT #1](#) for the year 2022.

Mr. Peters proposed updated assignments for Mrs. Zimmerman and Mr. Landis as members of the board, as well as updated assignments for Mr. Rucci as the President of the Board. Mr. Koelsch offered an amendment to this motion to show him as the Lititz recCenter Representative. Mr. Knouse seconded this motion. With no objections being raised, the board revised the motion as follows:

It was recommended that the Board approve the Committee Assignments as set forth on the [revised ATTACHMENT #1](#) for the year 2022.

Mr. Peters moved; Mr. Knouse seconded the motion to approve the Committee Assignments as presented on [revised ATTACHMENT #1](#).

Motion passed unanimously.

### **APPROVAL OF MINUTES ([Regular meeting](#) of April 19, 2022)**

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the minutes of the Regular meeting of April 19, 2022.

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	\$873,290.72
Wire Transfers	\$1,711,320.72
Capital Reserve Fund	\$1,406,507.23
Cafeteria Fund	\$187,517.50
Middle School Fund	\$50.00
High School Fund	\$19,280.97

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

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

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

## COMMUNICATIONS

Dr. Hershey indicated 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. **Retirements**

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

##### Instructional

Penny Trees as a Grade 5 Teacher at Kissel Hill Elementary School, effective at the end of the 2021/2022 school year.

##### Non-Instructional

Gayle Simmons as a Student Support Assistant at Warwick High School, effective at the end of the 2021/2022 school year.

Mrs. Penkunas moved, Mrs. Miller seconded, the motion to approve the retirement of the individuals named above.

##### **On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

#### B. **Resignations**

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

##### Instructional

Carli Youndt as a Nurse at Warwick High School, effective July 22, 2022.

Jennifer Joiner as a Speech & Language Pathologist at Warwick High School and Warwick Middle School, effective June 30, 2022.

Linnea Martin as a Gifted Support Teacher at John Beck, John R. Bonfield, Kissel Hill, and Lititz Elementary Schools, effective June 30, 2022.

Stephanie Merris as a Grade 1 Teacher at Lititz Elementary School, effective at the end of the 2021/2022 school year.

##### Extra-Curricular/Extra Duty

Kayla Croyle as a Marching Band Assistant at Warwick High School, effective April 20, 2022.

Katharine Rothenberger as a Marching Band Assistant at Warwick High School, effective April 6, 2022.

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the resignation of the individuals named above.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci, 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 - LTS

Rebecca Myers as a Long-Term Substitute (LTS) Mathematics Teacher (Full Year) at Warwick High School, at the annual salary of \$57,302.00, effective on the first day of the 2022/2023 school year. Mrs. Myers is replacing Emily Nixdorf who received a Sabbatical Leave of Absence.

Non-Instructional

Cody Byus as a Student Support Assistant at John Beck Elementary School, 5.5 hours/day, at the hourly rate of \$13.35, effective May 18, 2022, pending receipt of the appropriate paperwork. Mr. Byus is replacing Deborah Morris-Good who resigned.

Non-Instructional - Rehire

Elaine Enteria as a Behavior Support Assistant at Kissel Hill Elementary School, 7.0 hours/day, at the hourly rate of \$17.97, effective May 18, 2022. Ms. Enteria is replacing Angela Thompson who received a change of status.

Extra-Curricular/Extra Duty

Amanda Misselhorn as Head Field Hockey Coach at Warwick High School, at the annual salary of \$5,700.00, effective May 18, 2022, pending receipt of the appropriate paperwork. Ms. Misselhorn is replacing Robert Derr who retired.

Lyle Ressler as Social Studies Department Coordinator at Warwick High School, at the prorated salary of \$277.42 (prorated based on 26 days in current school year), effective May 2, 2022. Mr. Ressler is replacing Sherry Ruggiero who was terminated.

Nicole Stump as a Marching Band Assistant (50%) at Warwick High School, at the annual salary of \$1,304.00, effective July 1, 2022. Mrs. Stump is replacing Katharine Rothenberger who resigned.

Classroom Monitors

It was recommended that the Board approve the election of the individuals listed below as Classroom Monitors, effective May 18, 2022 through June 30, 2023:

Jennifer Reedy

Angie Thompson

Lisa Thompson

Robert Turgyan

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective May 18, 2022, until a resignation is submitted or active status is changed by the district:

Dalia Aldea-Galarza

Linda Gehman

Kelsie Hess

Jessica Minnich

Danielle Arteta	Ashley Goshert	Leah Hession	Charis Pankratz
Samantha Bowers	Danielle Griffe	Emily Landis	Avianna Ponzi
Kayla Cook	Laura Heint	Eric Landram	Katy Rothenberger
Kayla Croyle	Kelly Hench	Charlotte Longenecker	Melanie Shoemaker
Sabrina Derr	Mary Hernandez-Tuten	Courtney Luckenbille	Brittney Taylor
Courtney Dietrich	Kimberly Herr	Cole Miller	Scott Trobaugh
Kathy Esterby			

Volunteer Coach

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

Anthony Smoker

Summer Crew

It was recommended that the Board approve the election of the following individuals to the Summer Crew for work to be performed between June 8, 2022 and August 19, 2022, 40 hours/week unless otherwise indicated:

<u>Name</u>	<u>Rate per hour</u>	<u>Department</u>
Kylie Bender	\$11.00	Technology
Bryan Class	\$13.00	Building Services
Benjamin Schweigert	\$11.00	Building Services

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the election of the individuals named above.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

2. **CHANGE OF STATUS REQUESTS**

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

Instructional

Earl Hazel from a Language Arts Teacher at Warwick Middle School, to Director of Athletics for Warwick School District, at the annual salary of \$92,000.00, effective July 1, 2022. Mr. Hazel is replacing Ryan Landis who resigned.

Jonathan Taylor from a School Counselor at Warwick High School, to a School Counselor at Warwick Middle School, effective July 1, 2022. This change of status is due to the rotation of counselors in Grades 7-9.

Marianne Brobst from a School Counselor at Warwick Middle School, to a School Counselor at Warwick High School, effective July 1, 2022. This change of status is due to the rotation of counselors in Grades 7-9.

Amanda Peiffer from a World Languages Teacher at Warwick Middle School (37.5%), to a World Languages Teacher at Warwick Middle School (60%) and at Warwick High School (40%), effective on the first day of the 2022/2023 school year. This change of status is necessary to due student enrollment.

Cathy Dommel from a Grade 6 Teacher at John R. Bonfield Elementary School, to a Grade 5 Teacher at John R. Bonfield Elementary, effective on the first day of the 2022/2023 school year. This change of status is necessary due to enrollment.

Susan Lytle from a Grade 2 Teacher at John R. Bonfield Elementary School, to a Grade 3 Teacher at John R. Bonfield Elementary School, effective on the first day of the 2022/2023 school year. This change of status is necessary due to enrollment.

Non-Instructional

Diane Perry from a Special Programs Assistant at Lititz Elementary School, 5.75 hours/day, to a Student Support Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$13.85, effective May 2, 2022. Ms. Perry is filling an open position.

Mrs. Penkunas moved, Mrs. Miller seconded, the motion to approve the change of status requests, as presented.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

*Mr. Rucci welcomed Mr. Hazel as the new Director of Athletics and recognized Ryan Landis for the great job he has done in the 9 years he has been at Warwick.*

**3. DELEGATE APPOINTMENT FOR PSBA DELEGATE ASSEMBLY**

It was recommended that the Board appoint Nelson Peters as the voting delegate for the Delegate Assembly meeting on Saturday, November 5, 2022, at PSBA Headquarters, located at 400 Bent Creek Blvd., Mechanicsburg, or via Zoom.

Mrs. Penkunas moved, Mrs. Miller seconded, the motion to approve the change of status requests, as presented.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**4. ELECTION OF BOARD TREASURER**

It was recommended that the Board elect a Treasurer for the Warwick Board of School Directors effective July 1, 2022, through June 30, 2023.

Mr. Rucci stated that nominations were open for the office of Board Treasurer.

Mr. Peters nominated Nathan Wertsch as Board Treasurer. Mrs. Penkunas seconded this nomination.

Mr. Knouse moved that nominations be closed. Mr. Koelsch seconded the motion. Motion passed unanimously.

Mr. Rucci called for a vote and instructed the Board Secretary to cast a ballot for Nathan Wertsch as Treasurer of the Warwick Board of School Directors.

Mr. Wertsch was elected Board Treasurer unanimously.

**5. APPROVAL OF SCHOOL VAN DRIVERS**

It was recommended that the Board approve the addition of the following individuals as school van drivers for the transportation provider listed below, effective May 18, 2022:

Shultz Transportation Company  
Jenna Migdal  
Daniel Ranck

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the addition of the following individuals as school van drivers for the transportation provider listed above, as presented.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**6. 2022-2023 SALARY RANGE AND SALARY INCREASE MATRIX**

It was recommended that the Board approve the 2022-2023 salary range (SRI) guidelines and salary increase matrix, as per [ATTACHMENT #2](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the 2022-2023 salary range (SRI) guidelines and salary increase matrix, as presented.

**On roll call vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

**7. BOARD POLICY REVISIONS – FIRST READING**

It was recommended that the Board approve, as a first reading, the policy revisions to the policies listed below, and as presented on [ATTACHMENT #3](#).

<u>Policy No.</u>	<u>Title</u>
218	Student Discipline
220	Student Expression/Dissemination of Materials
227	Controlled Substances/Paraphernalia
237	Electronic Devices
249	Bullying/Cyberbullying
808	Food Services



Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve, as a first reading, the policy revisions to the policies listed above, as presented.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

8. **2022-23 PROPOSED FINAL GENERAL FUND BUDGET**

It was recommended that the Board approve the adoption of the 2022-23 Warwick School District Proposed Final General Fund Budget in the amount of \$79,885,225. There is no tax increase needed for the proposed final budget, which would keep the millage rate at 16.3711 as presented on [ATTACHMENT #4](#). (Note: The Finance & Legal Committee reviewed the proposed final budget and supports the recommendation)

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the adoption of the 2022-23 Warwick School District Proposed Final General Fund Budget, as presented.

**On roll call vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

9. **FIELD HOUSE CHANGE ORDERS**

It was recommended that the Board approve the change orders associated with the Field House project as presented on [ATTACHMENT #5](#) and [ATTACHMENT #6](#).

Mr. Peters moved, Mr. Knouse seconded, the motion to approve the change orders associated with the Field House project, as presented.

**On roll call vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

10. **WARWICK SCHOOL DISTRICT COMPREHENSIVE PLAN**

It was recommended that the Board approve the proposed Comprehensive Plan for the Warwick School District effective July 1, 2022 through June 30, 2025, as presented in [ATTACHMENT #7](#).

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the proposed Comprehensive Plan for the Warwick School District, as presented.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

11. **WARWICK SCHOOL DISTRICT SPECIAL EDUCATION PLAN**

It was recommended that the Board approve the proposed Special Education Plan for the Warwick School District effective July 1, 2022 through June 30, 2025, as presented in [ATTACHMENT #8](#).

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the proposed Special Education Plan for the Warwick School District, as presented.

**On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

~~12. **MEMORANDUM OF UNDERSTANDING (MOU) APPROVAL**~~

~~It is recommended that the Board approve the Memorandum of Understanding (MOU) with the Warwick Education Association for AM Middle School Morning Duty, as set forth on [ATTACHMENT #9](#).~~

*Motion #12 was removed from the Agenda and therefore no action was taken by the Board.*

**Information from the Superintendent**

Dr. Hershey shared that it is such an exciting time of the year. Field days are happening at the elementary buildings. Concerts and other activities are happening throughout the district. The elementary strings concert was held today. The Middle School held their Reality Fair today as well. This year, both 7th and 8th grade students took part. It is a great experience. The High School and Middle School concerts will be taking place soon. Several activities will be taking place for the seniors - the CTC ceremony will take place on May 31st here at the High School, Senior Awards will be held on June 1st, and Graduation, along with the last student day, is scheduled for Monday, June 6th at Calvary Church. Prom will take place this weekend. We are getting excited about celebrating the senior class.

**COMMITTEE REPORTS**

**Student Representative**

The student representative, Liam Zee, provided an overview of student activities across the district in May.

**Building and Property Committee**

The Building & Property Committee did not meet in May, but did have a recommendation for the board based on discussions at the December and April meetings. The committee had the following recommendation for Board approval:

1. It was recommended that the Board approve the building automation upgrade proposal with Siemens Industry, Inc., including Adder #1 and #2, as presented on [ATTACHMENT #10](#).

Mr. Knouse moved, Mr. Koelsch seconded, the motion to approve the building automation upgrade proposal with Siemens Industry, Inc., as presented.

**On roll call vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

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

### **Education Committee**

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

### **Finance and Legal Committee**

The Finance & Legal Committee met on Tuesday, May 3, 2022. The committee reviewed the 2022-23 Proposed Final General Fund Budget, 2021-22 budget transfers, and obsolete equipment. The committee has the following recommendations for Board approval:

1. It is recommended that the Board approve the 2021-22 budget transfers as presented on [ATTACHMENT #11](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the 2021-22 budget transfers, as presented.

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

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

2. It was recommended that the Board approve the disposal of obsolete equipment as presented on [ATTACHMENT #12](#).

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

#### **On voice vote:**

**Ayes:** Mr. Browne, Mr. Knouse, Mr. Koelsch, Mr. Landis, Mrs. Miller,  
Mrs. Penkunas, Mr. Peters, Mr. Rucci and Mrs. Zimmerman

**Abstain:** None

**Nays:** None

**Absent:** None

### **Student Activities Committee**

The Student Activities Committee did not meet in May and did not have any recommendations for the Board at this time.

### **Executive Session/Personnel Committee**

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

### **Labor and Management Committee**

It was reported that no meeting was held in May.

### **Lititz Recreation Center Representative**

It was reported that no meeting was held in May. The next meeting is scheduled for July. Mr. Koelsch shared that pool passes for the Lititz Springs Pool are now available.

**Legislative Committee**

It was reported that today is election day and everyone is encouraged to get out and vote. Mr. Peters also encouraged everyone to listen to the items that are headed to the State Education Committee in the near future. Following the elections, the budget discussions will take place and the budget approval process should go smoothly.

**IU Representative**

It was reported that a meeting will be held on the fourth Wednesday of the month. A report will be shared with the Board at a later time.

**Lancaster County Career and Technology Center Representative**

No report was given at this time. A new representative has been appointed.

**PRIOR BUSINESS**

None.

**NEW BUSINESS**

- Decency Standard

Comments related to this topic were taken from the public. Those commenting are listed below:

Christina Bracken	Lititz, PA
Joan Bohan	Lititz, PA
Elizabeth Radeccic	Lititz, PA
Heather Lefever	Lancaster, PA
Rachel Wilson-Snyder	Lititz, PA
Violet Weitzel	Lititz, PA
Lisa Clayton	Lititz, PA
Amy Martin	Lititz, PA
James Senft	Lititz, PA
Veronica Myer	Lititz, PA
MaryLou Nelson	Lititz, PA
Adam Graybill	Lititz, PA
Lindsay Clark	Lititz, PA
Michelle Helderman	Lititz, PA
Bethany Tomassetti	Lititz, PA

Discussion from the board members took place following the public comment. The board asked Dr. Hershey to gather information regarding the process for sharing information about upcoming curriculum with parents and how parents can opt out of certain topics, books, etc.

**INFORMATION**

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.*

Leah Charles	Lititz, PA	Perspective on being a student at Warwick
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Mr. Knouse asked that the community be respectful when engaging with board members whether in face-to-face conversations or via email.

Mr. Peters highlighted the Warwick Boys Volleyball team who were victorious over Hempfield and captured the L-L League title this year. Congratulations!


Mr. Rucci thanked everyone who attended, whether in person or virtually, and participated in tonight's meeting.

*At approximately 9:53 p.m. - Mr. S. Landis lost power on his personal device and exited the meeting.*

**ADJOURNMENT**

There being no further business, Liam Zee moved to adjourn the meeting. Mr. Koelsch seconded the motion and the meeting adjourned at 9:59 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Janice Boyer, Board Secretary