

Warwick School District
Lititz, PA 17543

September 20, 2022

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the Board Room on Tuesday, September 20, 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, James B. Koelsch (via FaceTime), Scott Landis, Lisa Miller, Leslie Penkunas, Nelson L. Peters, Todd L. Rucci, Emily K. Zimmerman, Liam Zee, Student Representative, were present.

Others attending the meeting in person: Dr. April Hershey, Superintendent; Nathan Wertsch, Treasurer; Janice Boyer, Board Secretary; Noelle Brossman; Dr. Lindsey Stock; Dr. Steve Szobocsan; Dr. Fred Griffiths; Melissa Weitzel; Dr. Zac Bauernmaster; Carolyn Enigk; and Officer Peter Sheppard.

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

Cynthia Kensinger	Lynn Brubaker	Michelle Thomson	Violet Weitzel
Justin Kratzer	Larry Martin	Jami Zimmerman	Chrissy Ovalle
Joan Bohan	John Bohan	Nicole Eisebach	Rachael Haverstick
Mike Sham	Rachel Wilson-Snyder	Tammy Mitchell	Tom Eppinger
David Martin	Benjamin Rugg	Peggy Smith	Jim Smith
L. Bell	Dan Cicala	Kayla Cook	Arielle Miller
Bill Turner	Lauren Melusky	Lisa Hochreiter	Rob Sperry
Christina Bracken	Leslie Hart	Keith Radecic	Mark Mueller
Amy Martin	Jaden Ovalle	Kimberly Regennas	Carolyn Bogner
Barbara Mobley	Erin Chirdon	Veronica Myer	Becca Graham
Scott Graham	Marty Meier	Michele Rossi	Dan Woolley
Riley Freeman	Barbara Lease	Megan Nolt	Sarah Miller
Reggie Weaver	Jess Musser	Jeffrey DuBosq	Allen Correll

44 online attendees were present and able to observe this meeting via YouTube. No names are available through YouTube.

WEF CHECK PRESENTATION

Mrs. Barbara Mobley, Executive Director, presented information regarding funds in the amount of \$124,756.00, which was awarded for Innovative Education Grants and Expert in Residence programs. These grants are used to further the education of students throughout the Warwick School District for the 2022-2023 school year.

NOMINATION AND ELECTION OF NEW BOARD MEMBER

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

Mr. Peters nominated Daniel Woolley to become a board member. Mrs. Zimmerman seconded this nomination.

Mrs. Penkunas nominated Kimberly Regennas to become a board member. No second was received for this nomination.

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

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

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

ADMINISTER OF OATH TO NEW BOARD MEMBER

Honorable Edward Tobin administered the oath of office to Mr. Daniel Woolley to complete the term vacated by former member, Matthew Knouse, who resigned. *A copy of the signed Oath of Office is made a part of the Minutes.*

BOARD MEMBERSHIP LIST – see attached [listing](#)

ROLL CALL

Mr. Rucci instructed the Board Secretary to call the roll of the Board: C. Edward Browne, James B. Koelsch (via FaceTime), Scott Landis, Lisa Miller, Leslie Penkunas, Nelson L. Peters, Todd L. Rucci, Daniel C. Woolley, 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.

Lisa Hochreiter
Ben Rugg

Shared thanks to the board, admin and staff
Shared thoughts on the board and the district

APPROVAL OF AGENDA

A motion was made by Mr. Peters, Mrs. Penkunas seconded, the motion to approve the agenda as presented.
Motion passed 9-0.

APPOINTMENT OF REPRESENTATIVES

Committee Assignments

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

Mr. Peters proposed updated assignments for Mr. Woolley as members of the board. 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; Mrs. Miller seconded the motion to approve the Committee Assignments as presented on [revised ATTACHMENT #1](#).

Motion passed unanimously.

APPROVAL OF MINUTES (Special Voting Session of September 6, 2022)

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the minutes of the Special Voting Session of September 6, 2022.

Motion passed 9-0.

TREASURER’S REPORT

Mr. Wertsch presented the Treasurer’s Report. A copy of the report is attached to these minutes. The Treasurer’s Report was accepted 7-0-1-1 by the Board.

PAYMENT OF BILLS

General Fund	\$1,688,620.16
Wire Transfers	\$2,216,379.35
Capital Reserve Fund	\$2,230,179.83
Cafeteria Fund	\$46,342.80
Middle School Fund	\$527.94
High School Fund	\$5,887.79

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

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

COMMUNICATIONS

Dr. Hershey indicated that no additional communications were received. 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:

Non-Instructional

Robert Turgyan as a Student Support Assistant at Warwick High School, effective August 30, 2022.

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the retirement of the individual as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci, 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

Kathy Walter as a Special Programs Assistant at Warwick High School, effective September 23, 2022.

Tameron Wagner as a Student Support Assistant at Lititz Elementary School, effective September 16, 2022.

Extra-Duty/Extra Curricular

Lauren Graybill as Head Dance Team Coach at Warwick High School, effective August 24, 2022.

Jeffrey Oberholtzer as a Science Olympiad Advisor (50%) at Warwick Middle School, effective August 24, 2022.

from Supplemental Agenda

Michael Hess as an Assistant Softball Coach at Warwick High School, effective September 20, 2022.

Shannon Johnson as an Assistant Softball Coach at Warwick High School, effective September 20, 2022.

Mr. Peters moved, Mrs. Miller seconded, the motion to approve resignation of the individuals as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas, Mr. Peters, Mr. Rucci, 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

Taylor Capoferri as a Speech & Language Pathologist at Warwick High School, at the annual salary of \$62,445.00, effective pending receipt of the appropriate paperwork. Ms. Capoferri is replacing Jenna Joiner who resigned.

Dalton W. Patterson as a Science Teacher at Warwick High School, at the annual salary of \$62,468.00, effective pending release by current employer. Mr. Patterson is replacing R. Jonathan Lind who retired.

Riley C. Freeman as a Learning Facilitator at John Beck Elementary School, at the annual salary of \$62,445.00, effective pending receipt of the appropriate paperwork. Ms. Freeman is replacing Colleen Heckman who received a change of status.

Non-Instructional

Jaclyn Heintzelman as a Food & Nutrition Services Assistant at Warwick Middle School, 3.0 hours/day, at the hourly rate of \$12.25, effective pending receipt of the appropriate paperwork. Ms. Heintzelman is replacing Sonya Heisey who received a change of status.

Jolene L. Mumma as a Food & Nutrition Services Assistant at John Beck Elementary School, 4.5 hours/day, at the hourly rate of \$12.25, effective pending receipt of the appropriate paperwork. Ms. Mumma is filling a vacant position.

from Supplemental Agenda

Steffie Bruckhart as a Student Support Assistant at Kissel Hill Elementary School, 3.0 hours/day, 3 days/week, at the hour rate of \$13.60, effective pending receipt of the appropriate paperwork. Ms. Bruckhart is replacing Christina Roberts who resigned.

Non-Instructional - LTS

Nicholas J. Ulmer as a Long-Term Substitute Behavior Support Assistant at Warwick Middle School, 7.5 hours/day, at the hourly rate of \$16.10, effective pending receipt of the appropriate paperwork. Mr. Ulmer is replacing a staff member who has received a leave of absence.

Extra-Duty/Extra Curricular

Andrea Shertzer as Department Coordinator – Guidance K-12 for Warwick School District, at the annual salary of \$2,049.00, effective September 21, 2022. Mrs. Shertzer is replacing Colleen Heckman who resigned due to a change of status.

Becca Goebel as a Holiday Concert Choreographer at Warwick High School, at the annual salary of \$1,500.00, effective pending receipt of the appropriate paperwork. Ms. Goebel is replacing Jill Gagliano who resigned.

Jamie Weiler as Head Dance Team Coach at Warwick High School, at the annual salary of \$261.00, effective August 24, 2022. Ms. Weiler is replacing Lauren Graybill who resigned.

Heather Groff as an Elementary Drama Director (50%) at John Beck Elementary School, at the annual salary of \$559.00, effective pending receipt of the appropriate paperwork. Ms. Groff is filling a vacant position, and will be sharing this position with another staff member.

Michele Horton as an Elementary Musical Director at John Beck Elementary School, at the annual salary of \$2,145.34, effective September 21, 2022. Ms. Horton is filling a vacant position.

from Supplemental Agenda

Christina Fisher as an Assistant Softball Coach at Warwick High School, at the annual salary of \$3,859.00, effective pending receipt of the appropriate paperwork. Ms. Fisher is replacing Shannon Johnson who was released.

Jacob Williams as an Assistant Baseball Coach (50%) at Warwick High School, at the annual salary of \$1,304.00, effective September 21, 2022. Mr. Williams is replacing Todd Smoker who resigned, and he will be sharing this position with another staff member.

Carly R. Kessler as a JH Assistant Girls Basketball Coach at Warwick Middle School, at the annual salary of \$3,889.00, effective pending receipt of the appropriate paperwork. Ms. Kessler is replacing Terry Chmil who received a change of status.

Classroom Monitor

It was recommended that the Board approve the election of the individual listed below as a Classroom Monitor, effective September 21, 2022, until a resignation is submitted or active status is changed by the district:

Patricia Gregory

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective September 21, 2022, until a resignation is submitted or active status is changed by the district:

Bethany Arnold	Krista Edinger	Caitlin Mongiovi	Robin Reiman
Laura Brinkman	Marisol Hinton	Marisa Onderko	Victoria Sincavage
Joseph Cassidy	Mitchell Hinton	Kayla Peters	Laura Stechman
Kristin Cook	Tireany Leaman	Tyler Peters	Nicole Stewart
Natasha Cordero	Danielle Martin		

from Supplemental Agenda

Emily Allen	Amy Cappoli	Charlotte McFarland	Jennifer Smoker
Megan Anthony	Dona Hoff	Michelle Salmi	

Volunteer Coaches

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective for the 2022/2023 school year, until a resignation is submitted or active status is changed by the district:

Lauren Graybill Kevin Kahler Tyler Wentzel

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the election of the individuals as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

2. **CHANGE OF STATUS/CHANGE OF RATE REQUESTS**

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

Change of Status

Extra-Duty/Extra Curricular

Lee Walter from a Science Olympiad Advisor (50%) at Warwick Middle School, to a Science Olympiad Advisor (100%), at Warwick Middle School, at the annual salary of \$2,520.00, effective August 24, 2022. Mr. Walter previously split this position with Jeff Oberholtzer. Mr. Oberholtzer has resigned from this position.

from Supplemental Agenda

Katelyn Seibert from an Assistant Softball Coach (50%) at Warwick High School, to an Assistant Softball Coach (100%), at Warwick High School, at the annual salary of \$3,025.00, effective September 21, 2022. Ms. Seibert is replacing Michael Hess who was released.

Change of Rate

Non-Instructional

Tammy Charles from a Special Programs Assistant at Warwick High School, 5.75 hours/day, at the hourly rate of \$17.94, to a Special Programs Assistant at Warwick High School, 5.75 hours/day, at the hourly rate of \$17.04, effective August 29, 2022. This change of status is necessary to meet student needs, and is a correction to her previously approved change of status.

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the change of status/change of rate requests as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

3. **APPROVAL OF SCHOOL BUS/VAN DRIVERS**

It was recommended that the Board approve the individuals listed as school bus/van drivers for the 2022/2023 school year, as presented below:

Faithful Transportation

Eliziah Cruz

Rosaura Sandoval

Rebekah Keener

Melissa Titus

Elizabeth Morales

Graybill Bus Company

Tammy Frey

Francine Gray

Joseph Herr

Mrs. Penkunas moved, Mr. Peters seconded, the motion to approve the school bus/van drivers as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

4. **BOARD COMMITTEE ELECTION**

It was recommended that the Board approve the election of the following individual for the Board Committee listed below, effective September 21, 2022:

Student Activities Committee

Lyndsay Gardner

Mr. Browne moved, Mr. Landis seconded, the motion to approve the election of the individual for the Board Committee as presented.

On voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mrs. Penkunas, Mr. Peters, Mr. Rucci, and Mr. Woolley

Abstain: Mrs. Zimmerman

Nays: None

Absent: None

5. **APPROVAL OF SPECIAL EDUCATION SUPPLEMENTAL CONTRACTS**

It was recommended that the Board approve the Special Education Supplemental Contracts with Ephrata School District for the 2022-2023 school year as per [ATTACHMENT #2](#).

Mr. Peters moved, Mr. Browne seconded, the motion to approve the Special Education Supplemental Contracts as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

6. **APPROVAL OF AGREEMENT WITH THE STEPPING STONES GROUP**

It was recommended that the Board approve the agreement with The Stepping Stones Group, Chicago, IL, as presented on [ATTACHMENT #3](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the agreement with The Stepping Stones Group as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

7. **APPROVAL OF SERVICES AGREEMENT WITH EMERGE COMMUNITY SERVICES, LLC**

It was recommended that the Board approve the services agreement with Emerge Community Services, LLC, Honey Brook, PA, as presented on [ATTACHMENT #4](#).

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the services agreement with Emerge Community Services, LLC as presented.

On roll call vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller, Mrs. Penkunas,

Mr. Peters, Mr. Rucci, Mr. Woolley and Mrs. Zimmerman

Abstain: None

Nays: None

Absent: None

8. **APPROVAL OF ACT 57 WAIVER RESOLUTION**

It was recommended that the Board approve the Act 57 Waiver Resolution as presented on [ATTACHMENT #5](#).

Mr. Peters moved, Mr. Browne seconded, the motion to approve the Act 57 Waiver Resolution as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

from Supplemental Agenda

9. **APPROVAL OF AGREEMENT WITH ANDVENTURE LLC**

It was recommended that the Board approve the provider agreement with AndVenture, LLC, dba Aveana Healthcare and Aveanna Staffing Services, LLC, Atlanta, GA, as presented on [ATTACHMENT #6](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the provider agreement with AndVenture, LLC, dba Aveana Healthcare and Aveanna Staffing Services, LLC as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

10. **APPROVAL OF AGREEMENT WITH CROSS COUNTRY STAFFING INC.**

It was recommended that the Board approve the staffing agreement with Cross Country Staff, Inc., dba Cross Country Healthcare Services, Boca Raton, FL, as presented on [ATTACHMENT #7](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the staffing agreement with Cross Country Staff, Inc., dba Cross Country Healthcare Services as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

Information from the Superintendent

Dr. Hershey shared thanks to Carolyn Enigk, Public Relations Coordinator for the district. She has done an amazing job of sharing all that is happening throughout Warwick School District on social media (the website, on Facebook, on Twitter, etc).

It was also shared that the Marching Band recently took 1st place at recent competition; the athletic teams are doing very well this Fall; several students have been named National Merit Scholars; Elementary summer reading challenge participants were recognized and rewarded; and Homecoming events took place this past weekend (during halftime at the football game and at the dance on Saturday evening). Despite the challenges of hosting the home game on our field, Dr. Hershey noted that things went very well. Later in October, the Governor Mifflin game will be held here, and we hoping that things will go just as smoothly.

COMMITTEE REPORTS

Student Representative

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

Building and Property Committee

The Building & Property Committee did not meet in September and did not have any recommendations for the Board at this time.

Education Committee

The Education Committee met on Monday, September 12, 2022. Mrs. Penkunas provided the welcome to ~~new committee members and to~~ our community members. She introduced Mrs. Zimmerman as the co-chair on the committee. Dr. Stock reviewed the Education Committee purpose and role. Mr. Liam Zee provided the student report highlighting the activities across the district. Dr. Szobocsan shared a video from orientation with each new staff member introducing themselves. Dr. Szobocsan also reviewed curriculum revisions 2021 for 10th grade ELA. *Soldier Boy* by Keely Hutton was discussed by the Committee. The Committee has asked for time to read the book before the next committee meeting before making a final recommendation with regard to this text. Dr. Stock provided an update on book challenges. Mrs. Ashley Driscoll proposed a new resource for English 11 and 12. It is an adapted version of Hamlet in a graphic novel form from the No Fear Shakespeare series. The committee had the following recommendation for the Board at this time:

1. It was recommended that the board approve the new resource which is an adapted version of Hamlet from the No Fear Shakespeare series to English 11 and 12.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the new resource which is an adapted version of Hamlet from the No Fear Shakespeare series to English 11 and 12 as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

Finance and Legal Committee

The Finance & Legal Committee did not meet in September and did not have any recommendations for the Board at this time.

Student Activities Committee

The Student Activities Committee met in person on Thursday, September 8, 2022. The meeting was open to the public. Mr. Browne began the meeting by welcoming members of the committee and

introducing Mr. Landis as a new board member sitting on the committee. Mr. Browne returns to the committee with the new role of chairperson. Liam Zee then gave a report about all of the events in our buildings K-12 to start the new school year. Dr. Szobocsan shared a report provided by Earl Hazel, Director of Athletics. The report shared updates on the status of athletics and other performances/events during the fall season. Dr. Szobocsan shared a request by Linden Hall to participate in a co-op with the Dance Team at WHS. The Committee did not approve this request as the district historically has only engaged in co-ops for PIAA athletic teams. Dr. Szobocsan shared that there were a few Sunday Use Requests for review and approval. The committee was also asked to consider an out-of-state/overnight trip for students and staff to Belize in June of 2023. The trip was recommended to be conditionally approved but the committee would like to see a travel insurance option included for the students as part of the bundle package. The committee had the following recommendations for the Board at this time:

1. It was recommended that the board approve the following Sunday Facility Use Requests:
 - a. PA Classics AC to use Turf Football Stadium 14 for PA Classics Winter College Showcase - Boys Weekend on December 4, 2022 from 1:00 to 4:30 p.m.
 - b. PA Classics AC to use Turf Football Stadium 14 for PA Classics Winter College Showcase - Girls Weekend on December 11, 2022 from 1:00 to 4:30 p.m.
 - c. Warwick Girls Youth Softball Association to use JB Baseball Fields 19 & 21 for practices and games beginning on August 14, 2022 and continuing through November 6, 2022 from 1:00 to 6:00 p.m.
 - d. Warwick Youth Football and Cheer to use Turf Football Stadium 14 for football games beginning on September 4, September 18, October 2, and October 30, 2022 from 1:00 to 5:00 p.m.

Mr. Browne moved, Mr. Landis seconded, the motion to approve the Sunday Facility Use Requests as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

2. It was recommended that the board approve the following Out of State/Overnight Trip Request:

- a. HS students and staff to Belize in June, 2023 (dates to be determined). Students will grow in their linguistic, cultural and personal skills while participating in the trip. *(this request was conditionally approved by the Student Activities Committee pending the addition of travel insurance to the trip package.)*

Mr. Browne moved, Mr. Landis seconded, the motion to approve the Out of State/Overnight Trip Request as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

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 September.

Lititz Recreation Center Representative

No report was given.

Legislative Committee

It was reported that nothing was pending with the legislators at this time. Mr. Peters encouraged the community to reach out to legislators on issues and legislation of concern to them. Mr. Peters also shared that there are school code changes/updates being made and should be reviewed.

IU Representative

It was reported a meeting was held last Wednesday. It began with committee meetings, next an Executive Session, and followed by the regular meeting. All agenda items were approved, and nothing effects our district.

Lancaster County Career and Technology Center Representative

It was reported that the CTC is operating with 93% capacity this year; there are many field trips for students to participate in that will enhance their learning; and several grants were received by the CTC for program enhancements and for restorative and mental health.

PRIOR BUSINESS

- 1. Dan Cicala, Fidevia – Building Project Update

Mr. Cicala provide an overview of the progress on the Field House and surrounding grounds.

- 2. Recent Field House Change Orders - [LINK](#)

NEW BUSINESS

NONE

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.

Mark Mueller
Keith Radecic
Amy Martin
Violet Weitzel

Beyond Magenta
Parental choice of library books
Books; the interviewing of committee members
Books

Tom Eppinger	Book issue; other
Rachel Wilson-Snyder	Policies on inappropriate books; legislation relevant to schools and parental rights
Megan Cash	Voting for committee members
Christina Bracken	Banned Books Week / book access & availability for everyone
Lisa Hochreiter	Teaching in this district
Ben Rugg	Support of staff and district
Veronica Myer	All Boys Aren't Blue - follow up
Tannia Carpenter	Learning Loss
Bethany Tomassetti	About books and legislation
Rachael Haverstick	Equity
Michelle Helderman	Book Content

Mrs. Zimmerman made a motion, and Mr. Landis seconded, to have further discussion regarding the content of library books and classroom materials.

Mr. Woolley inquired about standards for age-appropriate books.

Mr Rucci noted that continued discussion can take place at the October 4th Committee of the Whole meeting. The Board should represent all families within the district, and give families the opportunity to have access to or limit access as they feel appropriate for their family.

The board voted to continue this conversation at the October Committee of the Whole meeting. This was a voice vote:

Ayes: Mr. Browne, Mr. Koelsch, Mr. Landis, Mrs. Miller,
Mr. Rucci, Mr. Woolley and Mrs. Zimmerman
Abstain: Mrs. Penkunas and Mr. Peters
Nays: None
Absent: None

Justin Kratzer	Book Content, Families, Role of Public Education
----------------	--

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

ADJOURNMENT

There being no further business, Mr. Zee moved to adjourn the meeting. Mrs. Peters seconded the motion and the meeting adjourned at 9:26 p.m.

Respectfully submitted,



Janice Boyer, Board Secretary