

Warwick School District

Lititz, PA 17543

March 15, 2022

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the Board Room on Tuesday, March 15, 2022 at 7:00 p.m. The meeting was made available virtually as well.

Mr. Millard Eppig, 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, Millard P. Eppig, Jr., Matt 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; Noelle Brossman; Janice Boyer, Board Secretary; Dr. Fred Griffiths; Amy Balsbaugh; Melissa Achuff; Kevin Martzall; Officer Ken Wolfe; and Chief John Schofield.

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

Laura Knowles, LNP/Lititz Record	Gabriella Ward	Treavor Gravely	Chase Martin
Lucas Martin	Jenn Trusty	Arielle Miller	Christina Smoker
Violet Weitzel	Michelle Helderman	William K. Cowden	Reggie Weaver
Tom Eppinger	Lan Callom	Jessica Musser	Jim Senft
Chrissy Ovalle	Jaden Ovalle	Mark Mueller	Rachel Haverstick
Larry Martin	Tannia Carpenter	Kayla Cook	Elizabeth Radecic
Amy Martin	Veronica Myer	Lynn Brubaker	Joshua Barnas

Members of the public were able to observe this meeting via the Zoom application, and that list of attendees is below. *Note – these names are listed as they appeared in Zoom.*

aliddings	Ananya Belsarkar	Carolyn	Chad Minnich
Cheyenne Port	Christina Bracken	cmoore	E Metzler
Greta	Heather	JES	jsturgis
Juliet Ashton	Kelly	Kim Woyurka	Kimberly Regennas
Krista	Kristen Bennett	kristina merenda	Lori Kovac
mdemianovich	mharris	Michelle Dombach	Mike miller
rheckman	rhallett	Rigg's	SC
steve	SV	Taylor Cole	Trina tree
Wendy Hoyer	William Zee – Appel, Yost & Zee		

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.

Arielle Miller	Equity
Mark Mueller	Equity
Elizabeth Radecic	Equity & Curriculum Review
Christina Smoker	Staff Resignations & Retirements
Jessica Musser	Equity Policy
Jim Senft	Equity
Veronica Myer	Equity

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.

APPROVAL OF MINUTES (Regular meeting of February 15, 2022)

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the minutes of the Regular meeting of February 15, 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	\$979,336.58
Wire Transfers	\$8,903,193.16
Construction Fund	None
Cafeteria Fund	\$151,874.60
Middle School Fund	None
High School Fund	\$1,591.93

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

On roll call vote:

Ayes: Mr. Eppig, Mr. Browne, Mr. Knouse, Mr. Koelsch, 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. Resignations

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

Administration

Ryan Landis as Director of Athletics for Warwick School District, effective no later than June 30, 2022.

Jason Soule as a Principal at Lititz Elementary School, effective June 30, 2022.

Instructional

Austen Lambert as a Science Teacher at Warwick Middle School, effective March 24, 2022.

Ashley Corrigan as an Occupational Therapist at John Beck, John R. Bonfield, Kissel Hill, and Lititz Elementary Schools, effective on the last day of the 2021/2022 school year.

Non-Instructional

Lindsey Collett as a Behavior Support Assistant at Warwick High School, effective March 14, 2022.

Cody Zink as a Building Services employee at Warwick High School, effective March 11, 2022.

Dena Johnson as a Secretary at Warwick Middle School, effective February 25, 2022.

Bonnie Wiest as a Student Support Assistant at Lititz Elementary School, effective February 25, 2022.

Extra-Curricular/Extra Duty

Robert Derr as Head Field Hockey Coach at Warwick High School, effective March 15, 2022.

Shayne Klopp as an Assistant Football Coach at Warwick High School, effective March 3, 2022.

Jeff Rosenberger as a JH Assistant Wrestling Coach at Warwick Middle School, effective March 7, 2022.

Cameron Roth as an Assistant Football Coach at Warwick High School, effective March 3, 2022.

Austen Lambert as Science Fair Coordinator (50%) at Warwick Middle School, effective March 24, 2022.

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

On voice vote:

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

Abstain: None

Nays: None

Absent: None

B. Termination

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

Extra-Curricular/Extra Duty

Sherry Ruggiero as History Club Advisor at Warwick High School, effective March 3, 2022.

Sherry Ruggiero as Social Studies Department Coordinator at Warwick High School and Warwick Middle School, effective March 3, 2022.

Mr. Rucci moved, Mrs. Zimmerman seconded, the motion to approve the termination of the individual named above.

On voice vote:

Ayes: Mr. Eppig, Mr. Browne, Mr. Knouse, Mr. Koelsch, 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:

Administration

Joshua A. Barnas as an Assistant Principal at Warwick High School, at the annual salary of \$82,000.00, effective upon release by his current employer. Mr. Barnas is replacing Dr. Scott Kyper who resigned.

Instructional - LTS

Arianna Dykshoorn as a Long-Term Substitute (LTS) Grade 3 Teacher at John Beck Elementary School, at the annual salary of \$56,031.00, effective March 16, 2022. Ms. Dykshoorn is replacing Courtney Ansel who received a Family and Medical Leave of Absence (FMLA).

Non-Instructional

Carolyn Enigk as Public Relations & Marketing Coordinator for Warwick School District, 8.0 hours/day, at the annual salary of \$60,000.00, effective pending receipt of the appropriate paperwork. Ms. Enigk is replacing Jackie Yanchocik who resigned.

Brynn Faix as a Health Room RN at Warwick High School, 7.0 hours/day, at the hourly rate of \$21.25, effective pending receipt of the appropriate paperwork. Ms. Faix is replacing Patricia Hackman who resigned.

Alyssa Beck as a Student Support Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$13.45, effective pending receipt of the appropriate paperwork. Ms. Beck is replacing Jennifer Shreiner who resigned.

Jamie Iser as a Food & Nutrition Services Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$12.45, effective pending receipt of the appropriate paperwork. Ms. Iser is replacing Lindy Ruhl who retired.

Lisa Eckman as a Behavior Support Assistant, at Kissel Hill Elementary School, 7.0 hours/day, at the hourly rate of \$17.55, effective pending receipt of the appropriate paperwork. Ms. Eckman is replacing Rachel Hoffman who received a change of status.

Non-Instructional - Substitute

Julian Hershey as a Building Services employee - Substitute at Warwick School District, at the hourly rate of \$11.00, effective March 16, 2022. Mr. Hershey will be a substitute for Building Services at each building on an as needed basis.

Extra-Curricular/Extra Duty

Hans Deutsch as an Assistant Boys' Lacrosse Coach, at Warwick High School, at the annual salary of \$2,567.00, effective pending receipt of the appropriate paperwork. Mr. Deutsch is filling a new position.

Jenna Joiner as Unified Track Head Coach (50%), at Warwick High School, at the annual salary of \$750.00 for the second semester of the 2021/2022 school year, effective March 16, 2022. Mrs. Joiner is replacing Brian Pearson who resigned.

Travis Mumma as an Assistant Football Coach (50%) at Warwick High School, at the annual salary of \$2,160.50, effective pending receipt of the appropriate paperwork. Mr. Mumma is replacing Tommy Garner who resigned.

Zachary Snyder as an Assistant Football Coach at Warwick High School, at the annual salary of \$5,513.00, effective pending receipt of the appropriate paperwork. Mr. Snyder is replacing Shayne Klopp and Cameron Roth who resigned and who previously shared this position.

In-House Substitute

It was recommended that the Board approve the election of the individual listed below, effective March 16, 2022, until a resignation is submitted or active status is changed by the district:

Support Staff

Janet Stone

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective March 16, 2022, until a resignation is submitted or active status is changed by the district:

Kathryn Byers-Mackenzie	Katherine Harmon-Argulski	Kara Plastino	Andrew Shenk
Kathleen Ciccarone	Jenna Henault	James Reinhart	Laura Swarr
Katie Drakely	Paige McFarling	Rhonda Scheffey	Christi Zahm
Andres Haloua			

Volunteer Coach

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

Shayne Klopp Scott Myers

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

On voice vote:

Ayes: Mr. Eppig, Mr. Browne, Mr. Knouse, Mr. Koelsch, 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:

Non-Instructional

Angela Thompson from a Behavior Support Assistant at Kissel Hill Elementary School, 7.0 hours/day, to a Student Support Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$15.55, effective March 18, 2022. Ms. Thompson is replacing Bonnie Wiest who resigned.

Extra-Curricular/Extra Duty

Steve Romano from a Science Fair Coordinator (50%) at Warwick Middle School, to a Science Fair Advisor (100%) at Warwick Middle School, at the prorated salary of \$1,599.00 for the second semester, effective March 26, 2022. Mr. Romano is replacing Austen Lambert who resigned.

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

On voice vote:

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

Instructional

Employee No. 13709 is requesting an Unpaid Leave of Absence (UPLOA), beginning February 28, 2022, and continuing through May 17, 2022. The anticipated return-to-work date is approximately May 18, 2022, pending release by a doctor.

Mrs. Penkunas moved, Mrs. Miller seconded, the motion to approve the leave of absence request, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

4. BOARD POLICY REVISION – 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 #1](#).

<u>Policy No.</u>	<u>Title</u>
626	Federal Fiscal Compliance (Updates to Attachment D only)
833	Educational Equity

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

Prior to the vote, several board members shared thoughts on Policy 833. The consensus remains that Warwick continues to be about all kids, all people, all the time.

On voice vote:

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

Abstain: None

Nays: Mr. Knouse

Absent: None

5. GRADUATION DATE

It was recommended that the Board approve Monday, June 6, 2022 as the date for Warwick High School commencement exercises, and approve Calvary Church, 1051 Landis Valley Road, Lancaster, PA 17601, as the location site.

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the date and location of Graduation, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

6. STATE MANDATED FULL-YEAR/HALF-PAY STUDY SABBATICAL 2022-2023

It was recommended that the Board approve the State Mandated Full-Year/Half-Pay Study Sabbatical request for Emily Nixdorf for the 2022/2023 school year. Mrs. Nixdorf plans to return to work on the first day of the 2023/2024 school year.

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the state mandated full-year/half-pay study sabbatical, as presented.

On voice vote:

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

Abstain: None

Nays: None
Absent: None

7. SABBATICAL LEAVE REQUESTS

It was recommended that the Board approve the following Sabbatical Leave requests:

- a. Yvonne Engroff is requesting a Sabbatical Leave of Absence for the purpose of study for the second semester of the 2022/2023 school year. Mrs. Engroff plans to return to work on the first day of the 2023/2024 school year.
- b. Lori Kovac is requesting a Sabbatical Leave of Absence for the purpose of study for the second semester of the 2022/2023 school year. Mrs. Kovac plans to return to work on the first day of the 2023/2024 school year.

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the sabbatical leave requests, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

8. ADDENDUM TO AGREEMENT WITH SUBSTITUTE TEACHER SERVICE (STS)

It was recommended that the Board approve the amendment to the 2020-2022 contract with Substitute Teacher Service, 2901 Dutton Mill Road, Ashton, PA, as per [ATTACHMENT #2](#).

Mr. Peters moved, Mr. Rucci seconded, the motion to approve the amendment to the 2020-2022 contract with Substitute Teacher Service, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

9. APPROVAL OF SCHOOL VAN DRIVER

It was recommended that the Board approve the addition of the following individual as a school van driver for the transportation provider listed below, effective March 16, 2022:

Shultz Bus Company
John McBride

Mr. Knouse moved, Mr. Koelsch seconded, the motion to approve the addition of the following individual as a school van driver for the transportation provider listed above, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

10. LANCASTER-LEBANON INTERMEDIATE UNIT BOARD OF DIRECTORS

It was recommended that the Board approve the nomination of Nelson L. Peters to serve on the Lancaster-Lebanon Intermediate Unit 13 Board of Directors.

Mrs. Penkunas moved, Mr. Koelsch seconded, the motion to approve the nomination of Nelson L. Peters to serve on the Lancaster-Lebanon Intermediate Unit 13 Board of Directors, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

11. TUITION STUDENT APPROVAL

It was recommended that the Board approve the student identified on [ATTACHMENT #3](#) to attend the vocational agriculture program at Manheim Central School District during the 2022-2023 school year. The District will be responsible for the tuition of the student while continuing to receive reimbursement for the student as a Warwick enrollee, and the parents will be responsible for transportation.

Mr. Peters moved, Mrs. Penkunas seconded, the motion to approve the tuition student, as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

12. SOLICITOR RETENTION APPROVAL

It was recommended that the Board approve the continued retention of Kegel Kelin Litts & Lord LLP of Lancaster, PA, as the Solicitor for the school district for 2022, and the continued retention of William Zee of Appel, Yost & Zee LLP of Lancaster, PA, as the Solicitor for special education services only for the school district for 2022.

Mrs. Penkunas moved, Mrs. Miller seconded, the motion to approve the retention of the solicitors, as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

13. FIELD HOUSE RELATED TESTING SERVICES APPROVAL

It was recommended that the Board approve the contract with Kleinfelder, Inc. for testing services related to the field house project as presented on [ATTACHMENT #4](#).

Mr. Peters moved, Mrs. Miller seconded, the motion to approve the contract with Kleinfelder, Inc. for testing services related to the field house project, as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

Information from the Superintendent

Dr. Hershey shared that in the last few weeks, we have had Wrestlers, Swimmers, and the Boys Basketball Team take part in competition at the State level. The District Art Show took place on Sunday, March 13, 2022 (rescheduled from March 12 due to weather) at Lititz Elementary and was well attended. Spring sports have

begun so the campuses are filled with activity. The High School Musical “The Music Man” will have performances this weekend (March 18, 19, & 20). Work is taking place on the Comprehensive Plan and the Board will receive more information at the April Committee of the Whole. Dr. Hershey and Dr. Calender have participated in many of the interviews that have been taking place for new staff. Board members have also been a part of interview teams and their participation is greatly appreciated.

COMMITTEE REPORTS

Student Representative

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

Building and Property Committee

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

Education Committee

The Education Committee met on Monday, March 14, 2022. Mrs. Penkunas welcomed everyone to the committee and reviewed the purpose of the Education Committee. The public had an opportunity to address the committee on agenda items. Mr. Minnich provided an update of the work done and overview of the 7-12 Mathematics Curriculum. No new courses or course modifications are recommended at this time. Dr. Hallett proposed a Dual Enrollment Agreement with Goethe Institute. The Education Committee reviewed the Dual Enrollment Agreement with Goethe Institute beginning with the 2022-23 school year. Dr. Hallett provided an update to the materials being challenged through the WSD Challenge Materials Procedure. Dr. Calender shared details on the pilot of the viewing timeline of the public review of elementary English/Language Arts and Math curricular materials. The public was invited to provide comments at the end of the meeting. The committee had the following recommendation for board approval:

1. It was recommended that the board approve the Dual Enrollment Agreement with Goethe Institute beginning with the 2022-23 school year.

Mrs. Penkunas moved, Mrs. Zimmerman seconded, the motion to approve the Dual Enrollment Agreement with Goethe Institute, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

Finance and Legal Committee

The Finance & Legal Committee met on Tuesday, March 1, 2022. The committee reviewed the 2022-23 IU13 budget, 2022-23 general fund budget, and 2021-22 budget transfers. The committee had the following recommendation for Board approval:

1. It was recommended that the Board approve the 2021-22 budget transfers as presented on [ATTACHMENT #5](#).

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

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

Student Activities Committee

The Student Activities Committee met on Thursday, March 10, 2022, and was open to the public. Liam Zee shared the report of activities across the district. Mr. Landis provided a report on extra-curricular activities in the district. An update on the 2020/21 Parent Group Fiscal Reports was given. Dr. Hershey shared that there were a few Sunday Use Requests and an Overnight/Out of State Field Trip for review and approval. The committee had the following recommendations for Board approval at this time:

1. It was recommended that the Board approve the Parent Group Fiscal Reports with the suggested corrections for the 2020/2021 school year.

Mr. Rucci moved, Mr. Browne seconded, the motion to approve the Parent Group Fiscal Reports with the suggested corrections for the 2020/2021 school year, as presented.

On voice vote:

Ayes: Mr. Eppig, Mr. Browne, Mr. Knouse, Mr. Koelsch, 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 following Sunday Use Facilities requests:
 - a. Lancaster Evangelical Free Church to use the HS Parking Lot and the MS Parking Lot for Sunday in the Park on June 5, 2022 from 1:00 to 5:00 p.m. (Parking only - not for an event in the parking lot).
 - b. Warwick Midget Football Association (WMFA) to use the Turf Football Stadium 14 for a football clinic on May 22, 2022 from 1:30 to 4:00 p.m.
 - c. Lititz Youth Soccer Club (LYSC) to use Turf Football Stadium 14 for practices repeating weekly from March 27, 2022 through June 12, 2022 (except May 22, 2022) from 1:00 to 4:30 p.m.
 - d. Hooley Booster Club INC to use the HS Auditorium and HS Auditorium Lobby for their dress rehearsal on April 3, 2022 from 2:00 to 4:00 p.m.

Mr. Rucci moved, Mr. Browne seconded, the motion to approve the Sunday Use facilities Requests, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

3. It was recommended that the board approve the following Out of State/Overnight Trip Request:
 - a. HS students and staff to Kalahari Resort, 250 Kalahari Blvd, Pocono Manor, PA, from April 6, 2022 - April 9, 2022, to participate in the All-State Band Festival.

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

On voice vote:

Ayes: Mr. Eppig, Mr. Browne, Mr. Knouse, Mr. Koelsch, Mrs. Miller
Mrs. Penkunas, Mr. Peters, Mr. Rucci, 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 March.

Lititz Recreation Center Representative

It was reported that no meeting was held in March. The next meeting is scheduled for May.

Legislative Committee

It was reported that the Appropriations Committee has just completed their hearings on the budget and a budget should be coming soon. Mr. Peters encouraged everyone to follow the education committees of both the House and Senate as discussions have been taking place on subjects such as the teacher shortage and cyber schools.

IU Representative

It was reported that a meeting was held on Wednesday, March 9, 2022. Committee meetings are held prior to the executive session and regular IU board meeting. The board reviewed the final proposed budget for the 2022-2023 school year. Information and approval of the IU budget should be forthcoming. This meeting was the last official meeting for Dr. Brian Barnhart. Dr. Barnhart was honored for his leadership and service to the IU.

Lancaster County Career and Technology Center Representative

It was reported that a meeting will be held on Thursday, February 24, 2022 at the Mount Joy Campus of the CTC. Committee meetings were held prior to the JOC meeting. The Planning & Development committee received updates on the current enrollment status. Currently 89% of the seats have been filled with student's first and second choices.

PRIOR BUSINESS

None.

NEW BUSINESS

Mr. Rucci shared that he took part in a tour of Warwick High School on March 14, 2022 along with Dr. Hershey. It was a wonderful time to visit with students and staff in the classroom and see firsthand the exciting things happening at Warwick. He also thanked the Warwick Education Foundation for all their support to the staff and students.

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.

NONE

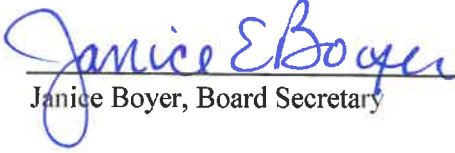
Mr. Eppig shared that he would be stepping down as a member of the Board as of March 24, 2022. He has served Warwick as a Board member for 12+ years. A plan to fill this vacant seat on the Board will take place in April. Mr. Rucci will run the April meeting of the board.

Dr. Hershey shared a huge THANK YOU to Mr. Eppig for all of his service to the students, staff, and community of Warwick School District and at the Lancaster County Career & Technology Center. The district is very grateful for his leadership and service.

ADJOURNMENT

There being no further business, Liam Zee moved to adjourn the meeting. Mr. Peters seconded the motion and the meeting adjourned at 8:24 p.m.

Respectfully submitted,



Janice Boyer, Board Secretary