

Warwick School District

Lititz, PA 17543

August 21, 2018

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, August 21, 2018 at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Millard P. Eppig, Jr., Matthew Knouse, Michael R. Landis, Nelson L. Peters, Todd L. Rucci, Scott A. Shaub, and Debra J. Wenger, were present. Leslie Penkunas was absent.

Others attending the meeting: Dr. April Hershey, Superintendent; Dr. Melanie Calender; Nathan Wertsch; Dr. Ryan Axe; Mark Leidich; Janice Boyer; Jackie Yanchocik; Kevin Martzall; Kristy Szobocsan; Dr. Jennifer Murphy; Colleen Heckman; Laura Knowles of Lancaster Newspapers/Lititz Record Express; Ed Browne; Laura Gible; Dr. Timothy Quinn; Scott Gible; Michelle Gible; Cindy Wingenroth; Cindy Cislo; Tom Cislo; Dr. Jennifer Shettel; and Holly Kellum.

RECOGNITION OF CITIZENS

None.

APPROVAL OF AGENDA

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the agenda as presented.
Motion passed 7-0.

INTERVIEWS FOR FULFILLMENT OF BOARD VACANCY

The Board interviewed three candidates for fulfillment of the board vacancy. The candidates included Dr. Timothy Quinn, C. Edward Browne, and Laura Gible. Each of the candidates had prior board or board committee experience. The individual chosen will complete the term of Mr. Benedict Sahd, which ends in December of 2019.

NOMINATION AND ELECTION OF NEW BOARD MEMBER

Mr. Landis stated that nominations were open for the new board member.

Mr. Shaub nominated Dr. Timothy Quinn to fill the vacant board seat. Mr. Rucci seconded this nomination.

Mr. Knouse nominated Edward Browne to fill the vacant board seat. Mr. Peters seconded this nomination.

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

Mr. Landis called for a vote and Dr. Timothy Quinn was elected unanimously to fill the vacant seat on the Warwick Board of School Directors.

APPROVAL OF MINUTES ([Regular meeting](#) of July 17, 2018)

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the minutes of the Regular meeting of July 17, 2018.

Motion passed 7-0.

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 7-0 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	\$1,863,937.69
Wire Transfers	\$1,227,142.03
Construction Fund	None
Cafeteria Fund	\$83,087.04
Middle School Fund	None
High School Fund	\$1,129.61

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

On roll call vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

COMMUNICATIONS

Dr. Hershey shared a list of dates for Board members to visit each of the buildings in Warwick School District. Members were encouraged to sign up for one day.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Resignations

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

Building & Property Committee

Bruce Schreiter as a community member of this committee, effective July 23, 2018.

Non-Instructional

Michelle Schlegel as an Accounting Assistant at Warwick School District, effective August 9, 2018.

Karen Addeo as a Copy Room Office Assistant at Warwick High School, effective August 2, 2018.

Amber Kready as an Office Assistant at Warwick High School, effective July 30, 2018.

Mary Coleman as a Student Support Assistant at John R. Bonfield Elementary School, effective July 25, 2018.

Robin Weber as a Special Programs Assistant at Lititz Elementary School, effective July 16, 2018.

Extra-Duty/Extra Curricular

Judith Drager-McCoy as Director of Adult Education (50%) at Warwick School District, effective August 7, 2018.

Courtney Reinhold as Assistant Girls Volleyball Coach at Warwick High School, effective July 20, 2018.

Eric Resch as Assistant Wrestling Coach at Warwick High School, effective August 13, 2018.

Lija Stoltzfus as Yearbook Advisor MS at Warwick Middle School, effective July 13, 2018.

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

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

B. Elections

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

Instructional

Hannah Futer as a Multiple Disabilities Support Teacher at Warwick High School, at the annual salary of \$58,305.00, effective on the first day of the 2018/2019 school year. This position is new for the 2018/2019 school year.

Ashley N. Weaver as a Emotional Support Teacher at John R. Bonfield Elementary School, at the annual salary of \$52,062.00, effective on the first day of the 2018/2019 school year. Ms. Weaver is replacing Matthew Wagner who received a transfer.

Instructional - LTS

Dalton Patterson as a Full-Year Long Term Substitute (LTS) Physics Teacher at Warwick High School, at the annual salary of \$52,062.00, effective on the first day of the 2018/2019 school year. Mr. Patterson is replacing Jonathan Lind who will be on sabbatical.

Holly Kellum as a Long Term Substitute (LTS) 1st semester Grade 2 Teacher at John Beck Elementary School, at the annual salary of \$52,062.00, effective on the first day of the 2018/2019 school year. Ms. Kellum is replacing Alyson Kernion who will be on child rearing leave.

Eric D. Myers as a Long Term Substitute (LTS) 1st semester Grade 5 Teacher at John Beck Elementary School, at the annual salary of \$52,062.00, effective on the first day of the 2018/2019 school year. Mr. Myers is replacing Allison Horning who will be on child rearing leave.

Kristen Peterson as a Long Term Substitute (LTS) 1st semester Reading Specialist at Kissel Hill Elementary School, at the annual salary of \$52,062.00, effective on the first day of the 2018/2019 school year. Ms. Peterson is replacing Lauren Leitzel who will be on child rearing leave.

Non-Instructional

Irina Freydlina as a Data Technology Assistant at Warwick School District, 8.0 hours/day, at the annual salary of \$51,600.00, effective August 22, 2018, pending receipt of the appropriate paperwork. Ms. Freydlina is replacing William Heesen who received a change of status.

Judith Garbrick as a Food & Nutrition Services Assistant at Warwick High School, 3.0 hours/day, at the hourly rate of \$11.00, effective August 27, 2018. Ms. Garbrick is replacing Tina DiLuzio who resigned.

Andrea Litzenberg as a Student Support Assistant at Warwick High School, 5.5 hours/day, at the hourly rate of \$11.65, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Brittany Magee as a Special Programs Assistant at Warwick High School, 5.5 hours/day, at the hourly rate of \$13.75, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is needed for a new program at Warwick. The program was previously operated by the IU.

Kristine Cole as a Student Support Assistant at Warwick Middle School, 5.5 hours/day, at the hourly rate of \$11.70, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is needed for a new program at Warwick. The program was previously operated by the IU.

Theresa Sanders as a Special Programs Assistant at Warwick Middle School, 5.5 hours/day, at the hourly rate of \$14.70, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is needed for a new program at Warwick. The program was previously operated by the IU.

Gretchen Bender as a Student Support Assistant at John Beck Elementary School, 5.5 hours/day, at the hourly rate of \$11.50, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Virginia Lang as a Student Support Assistant at John R. Bonfield Elementary School (*incorrectly listed on the Agenda as John Beck Elementary*), 5.5 hours/day, at the hourly rate of \$13.70, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Anna Lauer as a Student Support Assistant at John Beck Elementary School, 5.0 hours/day, at the hourly rate of \$11.25, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Valerie McClain as a Student Support Assistant at John Beck Elementary School, 4.0 hours/day, at the hourly rate of \$11.25, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Kimberly Braunagel as a Special Programs Assistant at John R. Bonfield Elementary School, 5.75 hours/day, at the hourly rate of \$12.50, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Sasha Care as a Food & Nutrition Services Assistant at John R. Bonfield Elementary School, 3.0 hours/day, at the hourly rate of \$11.00, effective August 27, 2018. Ms. Care is replacing Jennifer Clemons who resigned.

Elizabeth Huyett as an Administrative Assistant at John R. Bonfield Elementary School, 8.0 hours/day, at the hourly rate of \$14.45, effective August 22, 2018. Ms. Huyett is replacing Stephanie Downs who received a change of status.

Marlo Noble as a Special Programs Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$12.00, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Amanda Richards as a Special Programs Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$12.40, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Kathryn Summers as a Student Support Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$11.25, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Kendra Weiler as a Student Support Assistant at John R. Bonfield Elementary School, 5.5 hours/day, at the hourly rate of \$11.70, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs.

Sarah McDevitt as a Special Programs Assistant at Kissel Hill Elementary School, 5.5 hours/day, at the hourly rate of \$14.70, effective September 10, 2018, pending receipt of the appropriate paperwork. This position is needed for a new program at Warwick. The program was previously operated by the IU.

Kathleen Miller as a Special Programs Assistant at Kissel Hill Elementary School, 5.5 hours/day, at the hourly rate of \$14.45, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is needed for a new program at Warwick. The program was previously operated by the IU.

Hollyann Yoder as a Special Programs Assistant at Kissel Hill Elementary School, 5.5 hours/day, at the hourly rate of \$14.00, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is needed for a new program at Warwick. The program was previously operated by the IU.

Virginia Steffy as a Student Support Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$11.70, effective at the beginning of the 2018/2019 school year, pending receipt of the appropriate paperwork. This position is necessary to meet student needs

Extra-Duty/Extra Curricular

Kyle Beissel as an Assistant Girls Basketball Coach at Warwick High School, at the annual salary of \$3,160.00, effective for the 2018/2019 school year, pending receipt of the appropriate paperwork. Mr. Beissel is replacing Mike Hackman who resigned.

Megan McNaul as an Assistant Girls Volleyball Coach at Warwick High School, at the annual salary of \$2,458.00, effective for the 2018/2019 school year. Ms. McNaul is replacing Courtney Reinhold who resigned.

Samantha Snyder as Future Business Leaders of America (FBLA) Advisor (50%) at Warwick High School, at the annual salary of \$351.00, effective for the 2018/2019 school year. Mrs. Snyder will be sharing the responsibilities of this position with Brenda Crosetto.

Ashley Turton as an Assistant Softball Coach at Warwick High School, at the annual salary of \$2,458.00, effective for the 2018/2019 school year. Ms. Turton is replacing Heather Hess who resigned.

Shane Martin as a JH Assistant Football Coach (50%) at Warwick Middle School, at the annual salary of \$1,737.50, effective for the 2018/2019 school year. Mr. Martin is replacing Bobby Rhoads who resigned and he will be sharing this position with Mr. Matthew.

Alex Matthew as a JH Assistant Football Coach (50%) at Warwick Middle School, at the annual salary of \$1,316.50, effective for the 2018/2019 school year. Mr. Matthew is replacing Bobby Rhoads who resigned and he will be sharing this position with Shane Martin.

Kristen Matthew as a Cafeteria Monitor MS at Warwick Middle School, at the annual salary of \$685.00, effective for the 2018/2019 school year. Ms. Matthew is filling a currently vacant position.

Sarah Rossi as Yearbook Advisor – MS (50%) at Warwick Middle School, at the annual salary of \$527.00, effective for the 2018/2019 school year. Ms. Rossi is replacing Lija Stoltzfus who resigned and she will be sharing the responsibilities with Mr. Sturges.

Elton Sturges as Yearbook Advisor – MS (50%) at Warwick Middle School, at the annual salary of \$527.00, effective for the 2018/2019 school year. Mr. Sturges is replacing Lija Stoltzfus who resigned and he will be sharing the responsibilities with Ms. Rossi.

Kelly Knouse as Elementary Drama Director KH at Kissel Hill Elementary School, at the annual salary of \$1,054.00, effective for the 2018/2019 school year, pending receipt of the appropriate paperwork. Mrs. Knouse is replacing Aimee Ketchum who resigned.

Extra-Duty/Extra Curricular – Rehire

Ian Stoeckl as an Assistant Wrestling Coach at Warwick High School, at the annual salary of \$3,666.00, effective for the 2018/2019 school year. Mr. Stoeckl is replacing Joe Narkiewicz who resigned.

In-House Substitute

It was recommended that the Board approve the election of the individual listed below, effective August 21, 2018, until she submits her resignation or have her active status changed by the district:

Support Staff

Jennifer Clemons

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective August 21, 2018, until they submit their resignations or have their active status changed by the district.

Stephanie Bowers
Mary Coleman
David Finefrock
Idella Finefrock

Lisa Goddard
Sharlene Medini
Sarah Minnich

Jennifer Muller
Laurie Mumma
Gregory Payne

Bridgitt Sheppard
Alyssa Strayer
Jessica Sweeney

Volunteer Coach

It was recommended that the Board approve the election of the individual listed below as a volunteer coach, effective for the 2018/2019 school year, until she submits her resignation or has her active status changed by the district.

Madeline Walton

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

On voice vote:

Ayes: Mr. Eppig, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: Mr. Knouse

Nays: None

Absent: Mrs. Penkunas

2. TRANSFER/CHANGE OF STATUS REQUESTS

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

Transfer

Instructional

Shane Martin from a Secondary Guidance Counselor at Warwick Middle School, to a Secondary Guidance Counselor at Warwick High School, effective July 1, 2018. This transfer is due to the rotation of Grade 7-9 guidance counselors.

Change of Status

Administration

Stacie Bardell from Principal to a Grade 5 Teacher at John R. Bonfield Elementary School, effective August 29, 2018. Ms. Bardell will be replacing Angela Dymond who resigned.

Colleen Heckman from Learning Facilitator at John Beck Elementary School, to Interim Principal at John R. Bonfield Elementary School, at an additional rate of \$50.00 per day, effective August 22, 2018. Mrs. Heckman is replacing Stacie Bardell who received a change of status.

Instructional

Heather Bellows from a Learning Facilitator at John R. Bonfield Elementary School, to a Teacher on Special Assignment at Warwick School District, effective on the first day of the 2018/2019 school year. Ms. Bellows will be replacing Debra Ulicny who is on FMLA.

Megan Cupo-Fisher from a Grade 4 Teacher to a Grade 6 Teacher at John R. Bonfield Elementary School, effective on the first day of the 2018/2019 school year. This change of status is necessary due to enrollment for the 2018/2019 school year.

Bethany Mueller from a Grade 3 Teacher to an Interim Learning Facilitator at John R. Bonfield Elementary School, effective on the first day of the 2018/2019 school year. Ms. Mueller is replacing Heather Bellows who will be on special assignment.

Tara Richards from a Grade 1 Teacher to a Grade 3 Teacher at John R. Bonfield Elementary School, effective on the first day of the 2018/2019 school year. This change of status is necessary due to enrollment for the 2018/2019 school year.

Connie Goebel from a Grade 3 Teacher to a Kindergarten Teacher at Kissel Hill Elementary School, effective on the first day of the 2018/2019 school year. This change of status is necessary due to enrollment for the 2018/2019 school year.

Barb Jones from a Grade 5 Teacher to a Grade 6 Teacher at Kissel Hill Elementary School, effective on the first day of the 2018/2019 school year. This change of status is necessary due to enrollment for the 2018/2019 school year.

Lindsey Maysilles from a Grade 1 Teacher to a Kindergarten Teacher at Lititz Elementary School, effective on the first day of the 2018/2019 school year. This change of status is necessary due to enrollment for the 2018/2019 school year.

Faith Siegrist from a Grade 3 Teacher to a Grade 2 Teacher at Lititz Elementary School, effective on the first day of the 2018/2019 school year. This change of status is necessary due to enrollment for the 2018/2019 school year.

Non-Instructional

Dale Kline from Maintenance Coordinator to Assistant Director of Building & Grounds at Warwick School District, at the annual salary of \$52,000.00, effective August 22, 2018. Mr. Kline is replacing Kurt Shreiner who resigned.

Stephanie Downs from substitute support staff status at Warwick School District, to an Office Assistant, 5.75 hours/day (*incorrectly listed on the Agenda as 5.5 hours/day*), at Warwick High School, at the hourly rate of \$12.80, effective at the beginning of the 2018/2019 school year. Mrs. Downs is replacing Amber Kready who resigned.

Jennifer Thompson from a Special Programs Assistant, 5.5 hours/day, at John R. Bonfield Elementary School, to a Special Programs Assistant, 5.5 hours/day, at Warwick High School, at the hourly rate of \$13.75, effective September 4, 2018. This change of status is necessary to accommodate student needs.

Susan Garner from Health Room RN at Lititz Elementary School, to Health Room RN at John R. Bonfield Elementary School, effective September 4, 2018. This change of status is in coordination with the new Lead Nurse being located at John R. Bonfield Elementary School.

Stephanie Courchesne from a Student Support Assistant, 4.5 hours/day, to a Student Support Assistant, 4.75 hours/day, at Lititz Elementary School, effective September 4, 2018. This change of status is necessary to accommodate student needs.

Extra-Duty/Extra Curricular

Brenda Crosetto from Future Business Leaders of America (FBLA) Advisor (100%), to Future Business Leaders of America (FBLA) Advisor (50%), at Warwick High School, at the annual salary of \$519.50, effective for the 2018/2019 school year. Mrs. Crosetto will be sharing the responsibilities of this position with Samantha Snyder.

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

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

Mrs. Colleen Heckman remarked that it will be an honor and a privilege to serve the students and staff at John R. Bonfield Elementary School as the Interim Principal.

Ms. Holly Kellum was thankful for the opportunity to serve the students in Warwick School District.

3. BOARD COMMITTEE APPOINTMENTS

It was recommended that the Board approve the appointment of the following individuals effective August 22, 2018, through June 30, 2021.

Building & Property Committee

David Hoglund

Christopher Strayer

Education Committee

Rebecca Muller

Melody Strayer

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the appointment of the individuals, as presented.

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

4. APPROVAL OF AGREEMENT WITH MAXIM HEALTHCARE SERVICES

It was recommended that the Board approve the Educational Institution Staffing Agreement with Maxim Healthcare Services, as per [ATTACHMENT #1](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the Agreement with Maxim Healthcare Services, as presented.

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

5. APPROVAL OF AGREEMENT WITH KISSEL HILL COUNSELING CENTER

It was recommended that the Board approve the Agreement to Establish School-Based Outpatient Counseling Services with Kissel Hill Counseling Center, as per [ATTACHMENT #2](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the Agreement with Kissel Hill Counseling Center, as presented.

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

Information from the Superintendent

Dr. Hershey shared the following items:

- The last few weeks have been very exciting with the return of students participating in the elementary music camp, marching band camp, and athletics.
- September 5th will be the first day of school for students.
- Teachers and staff are preparing for the arrival of the students.
- New Teacher Orientation is going on this week.
- A big thanks to the Building & Grounds staff for preparing the buildings and fields for the arrival of students.

COMMITTEE REPORTS

Student Representative

No report was given for the month of August. Carson Garland has been selected as the Student Representative for the 2018/2019 school year. He will begin his duties in September.

Building and Property Committee

The Building & Property Committee did not meet in August, however one item was discussed and approved via digital communication for recommendation to the Board. The Committee had the following recommendation for Board approval:

1. It was recommended that the Board approve the Right-Of-Way agreement with UGI as presented on [ATTACHMENT #3](#).

Mr. Shaub moved, Mr. Rucci seconded, the motion to approve the Right-Of-Way Agreement with UGI, as presented.

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,

Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

Education Committee

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

Finance and Legal Committee

The Finance & Legal Committee did not meet in August, however one item was discussed and approved via digital communication for recommendation to the Board. The Committee had the following recommendation for Board approval:

1. It was recommended that the Board approve the disposal of obsolete equipment as presented on [ATTACHMENT #4](#).

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

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

Student Activities Committee

The Student Activities Committee did not meet in August, but an Overnight/Out of State Trip Request and four Sunday Use Requests were discussed and approved via digital communication for recommendation to the Board. The Committee had the following recommendation for Board approval:

1. It was recommended that the board approve the following Overnight of State/Overnight Trip Request:
 - a. HS students and staff to Quebec City, Quebec, Canada from February 22 – 25, 2019 (*incorrectly listed on the Agenda as March 22-25, 2019*). Students will experience a new culture and practice their French language skills.

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

On voice vote:

Ayes: Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: Mr. Eppig

Absent: Mrs. Penkunas

2. It was recommended that the board approve the following Sunday Use Requests:
 - a. Warwick Youth Football/Cheering to use turf football stadium 14, multi-purpose field 3, and HS outdoor concession stand at Grosh Field, and varsity field hockey field 1 for youth football games from September 2, 2018 through November 11, 2018 from 1:00 – 7:00 p.m.
 - b. Healthy Kids Running Series to use JRB baseball/MP field 23, 24, JRB practice field 26 from September 16, 2018 through October 14, 2018 from 2:30-5:30 p.m.

- c. Warwick Youth Girls' Softball to use JB Baseball Field 21 from September 9, 2018 recurring weekly through October 28, 2018 from 1:00-6:00 p.m. for softball practice.
- d. Lititz Youth Soccer Club to use JB practice fields 18, 19, and 20 from September 2, 2018 recurring weekly through November 11, 2018 from 1:00 – 5:00 p.m. for games.

Mr. Rucci moved, Mrs. Wenger seconded, the motion to approve the Sunday Use facilities requests, as presented.

On voice vote:

Ayes: Mr. Eppig, Mr. Knouse, Mr. Landis, Mr. Peters,
Mr. Rucci, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: Mrs. Penkunas

Executive Session/Personnel Committee

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

Labor and Management Committee

It was reported that no meetings was held in August.

Lititz Recreation Center Representative

It was reported that no meeting was held in August.

Legislative Committee

It was reported that nothing much is going on in Harrisburg at this time.

IU Representative

It was reported that a meeting was held on Wednesday, August 8, 2018. The meeting was short but there were contracts to sign and HR issues to discuss. Next Wednesday, there will be a retreat for the purpose of planning. As the new year begins, this board will be welcoming two new members.

Lancaster County Career and Technology Center Representative

It was reported that a meeting will be held on Thursday, August 23, 2018. Dr. Savin, Executive Director, is reading for the new year to begin.

PRIOR BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

The September 4th Committee of the Whole meeting will be a special voting session related to personnel items.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Mr. Landis thanked everyone for coming out to the meeting and encouraged those present to become involved with the happenings of the District.

Mr. Knouse shared that he was able to attend the new staff luncheon and that there were many great new members joining the staff at Warwick. He also wanted to thank Dr. Quinn, Mrs. Gible, and Mr. Browne for coming and going through the interview process. Please continue to stay involved.

Mr. Rucci wanted to give a shout out to the Buildings & Grounds crew. Thank you to the unsung heroes who take care of the athletic fields and buildings. You are amazing! Also to the administration, staff, and teachers –

Thank you for getting ready for the students to return to the classroom. The students are excited to get back to school.

Mr. Peters also gave a shout out to Dr. Hershey and Chief Schofield for their roles in the safety of our students.

ADJOURNMENT

There being no further business, Mr. Knouse moved to adjourn the meeting. Mr. Rucci seconded the motion and the meeting adjourned at 8:05 p.m.

Respectfully submitted,



Janice Boyer, Board Secretary