

Warwick School District

Lititz, PA 17543

August 20, 2013

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, August 20, 2013 at 7:00 p.m.

Dr. Quinn, 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., Nelson Peters, Dr. Timothy Quinn, Debra J. Wenger, Michael R. Landis, Scott Shaub, Todd L. Rucci, Darryl L. Miller were present. Mr. Knouse had expressed that he would be late.

Others attending the meeting: Dr. April Hershey, Superintendent, Dr. Robin Felty, Assistant Superintendent, David L. Zerbe, Business Manager, Lori Zimmerman, Elaine Mathias, Amber Moschini, Lyndsey Corso (Rote) Meagan Nolt, Amber Sprague, Kerry Lichty, Marianne Wimer, Joe Lacombe, Cameron Avery, Kristina Szobacsan, Melanie Calender, Stacy Bardell, Dave Davies, Mark Leidich, Gary Klinger from the Lititz Record and his son, Philip Klinger, Laurie Knowles from Lancaster Newspapers, Bill McCarty with HUB, Lauren Eby and Ken Phillips with RVC Capital Markets.

RECOGNITION OF CITIZENS

Dr. Quinn welcomed those attending the meeting and asked if there were any questions or comments. There were no comments.

APPROVAL OF AGENDA

Mrs. Wenger moved, Mr. Rucci seconded, the motion to approve the agenda as presented.
Motion passed 7-0.

APPROVAL OF MINUTES (Regular meeting of [July 16, 2013](#))

Mr. Rucci moved, Mrs. Wenger seconded, the motion to approve the minutes of the July 16, 2013 meeting.
Motion passed 7-0.

[TREASURERS REPORT](#)

Mr. Miller 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. Miller. A copy of the bills with wire transfer information is attached to these minutes.

General Fund	\$1,432,881.67
Wire Transfers	\$1,588,687.64
Construction Fund	None
Cafeteria Fund	\$40,107.57
Middle School Fund	None
High School Fund	\$1,640.52

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

On roll call vote:

Ayes: Mr. Peters, Mr. Landis, Dr. Quinn, Mrs. Wenger,
Mr. Rucci, Mr. Miller, and Mr. Shaub

Nays: None

Absent: Mr. Eppig and Mr. Knouse

COMMUNICATIONS

None.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Retirement

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

Non-Instructional

Carin Miller as a Building Services employee at John Beck Elementary School, effective January 2, 2014.

Mr. Shaub moved, Mr. Rucci seconded, the motion to approve the retirement of the individual named above.

On voice vote:

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

Nays: None

Absent: Mr. Eppig

A. Resignations

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

Administrative

Troy Price as Principal at Warwick High School, effective August 26, 2013.

Instructional

Brooke Gerlach as a Language Arts Teacher at Warwick Middle School, effective July 25, 2013.

Lori Haldeman as Learning Support Teacher at Warwick High School, effective July 11, 2013.

Non-Instructional

Gina Fisichella as a Learning Support Assistant at Lititz Elementary School, effective July 9, 2013.

Kyra Hackman as a Learning Support Assistant at Lititz Elementary School, effective August 5, 2013.

Lauren Bitting-Ellis as a Special Needs Assistant at Warwick High School, effective August 5, 2013.

Christel Briggs as a Special Needs Assistant at Kissel Hill Elementary School, effective August 5, 2013.

Phillip Williams as a Building Services employee at Warwick High School, effective July 26, 2013.

Extra-Duty/Extra Curricular

Linda Brown as Musical House Manager at Warwick High School, effective August 1, 2013.

Zachary Snyder as an Assistant Football Coach for Warwick Middle School, effective July 15, 2013.

Lucas Mitchell as a Varsity Assistant Boys Soccer Coach at Warwick High School, effective August 7, 2013.

Leila Murphy as a Health Services Provider for Warwick School District, effective August 5, 2013.

Nicole Auker as a Head Field Hockey Coach for Warwick Middle School, effective August 9, 2013.

Katlin Rossman as an Assistant Field Hockey Coach for Warwick Middle School, effective August 7, 2013.

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

On voice vote:

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

Nays: None

Absent: Mr. Eppig

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

Lyndsey M. Corso as Math Teacher at Warwick Middle School, at the annual salary of \$45,685, effective the first day of the 2013-2014 school year. Ms. Corso is replacing Lisa Goddard who resigned.

Meagan Nolt as an ESL Teacher at Warwick Middle School and Warwick High School, at the annual salary of \$51,274, effective the first day of the 2013-2014 school year. Ms. Nolt is replacing Bethany Fazekas who resigned.

Amber Moschini as an English Teacher at Warwick Middle School, at the annual salary of \$48,490, effective the first day of the 2013-2014 school year. Ms. Moschini is replacing Holly Kleimo who retired.

Kathleen Drakely as a Learning Support Teacher at Warwick Middle School, at the annual salary of \$45,391, effective the first day of the 2013-2014 school year. Mrs. Drakely is replacing Maggie Esbenshade who resigned.

Joseph Lacombe as a Language Arts Teacher at Warwick Middle School, at the annual salary of \$45,391, effective the first day of the 2013-2014 school year. Mr. Lacombe is replacing Brooke Gerlach who resigned.

Kerry Lichty as a Speech Language Pathologist at John R. Bonfield Elementary School, at the annual salary of \$51,534, effective the first day of the 2013-2014 school year. Ms. Lichty is replacing Jennifer Sweet who resigned.

Amanda Sprague as a Learning Support Teacher at Warwick High School, at the annual salary of \$52,928,

effective the first day of the 2013-2014 school year. Mrs. Sprague is replacing Lori Haldeman who resigned.

Marianne Wimer as a LTS Business Education Teacher at Warwick High School for the first semester of the 2013-2014 school year, at the annual salary of \$45,391 (prorated), effective the first day of the 2013-2014 school year. Ms. Wimer is replacing Deb Incurvati who is on a study sabbatical.

Valerie Bomberger as a LTS Intervention Specialist (full year) at Kissel Hill Elementary School, at the annual salary of \$45,391, effective the first day of the 2013-2014 school year. Mrs. Bomberger is replacing Susan Barry who is on Child Care Leave.

Cameron Avery as a Grade Five Teacher at John R. Bonfield Elementary School, at the annual salary of \$51,240, effective the first day of the 2013-2014 school year. Mr. Avery is replacing Jason Balsbaugh who had a change of status.

Non-Instructional

Dean Peters as a Technology Support Specialist for Warwick elementary schools, 8.0 hours/day at an annual salary of \$40,000, effective August 21, 2013. Mr. Peters is replacing Gregory Burgess who resigned.

Lisa Fegley as an Office Assistant at Warwick High School, 5.5 hours/day, at the hourly rate of \$10.08, effective August 21, 2013. Mrs. Fegley is replacing Karen Addeo who resigned.

Marisa Tocci as an Office Assistant/Speech Assistant at John R. Bonfield Elementary School, 5.0 hours/day/0.50 hour/day at the hourly rate of \$9.75, effective upon receipt of paperwork. Ms. Tocci is replacing Stephanie Downs who had a change of status.

Patricia Kirchner as a Reading Assistant at John Beck Elementary School, 5.5 hours/day, at the hourly rate of \$11.10, effective September 3, 2013. Ms. Kirchner is replacing Madhurita Banerjee who resigned.

Lauren Leitzel as a Reading Assistant at Kissel Hill Elementary School, 5.5 hours/day, at the hourly rate of \$10.45, effective September 3, 2013. Ms. Leitzel is replacing Michelle Ashworth who resigned.

Alyson Kernion as a Learning Support Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$10.45, effective September 3, 2013. Ms. Kernion is replacing Gina Fisichella who resigned.

Constance Sommers as a Learning Support Assistant at John Beck Elementary School, 4.0 hours/day, at the hourly rate of \$12.07, effective September 3, 2013. Ms. Sommers is replacing Barbara Wenger who resigned.

Rebecca Garrett as a Special Needs Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$10.45, effective September 3, 2013, pending receipt of paperwork. Ms. Garrett is additional support for Erin Smith's classroom.

Gretchen Palmer as a Food and Nutrition Services Assistant at Warwick High School, 3.0 hours/day, at the hourly rate of \$9.00, effective August 27, 2013. Ms. Palmer is replacing Tonya Yecker who was transferred.

Barbara Koser as a Food and Nutrition Services Assistant at Warwick High School, 3.0 hours/day, at the hourly rate of \$9.00, effective August 27, 2013. Ms. Koser is replacing Robin Clugston who was transferred.

Blanca DePouli as a Food and Nutrition Services Assistant at John R. Bonfield Elementary and John Beck

Elementary schools, 3.0 hours/day, at the hourly rate of \$9.00, effective August 27, 2013. Ms. DePouli is replacing Hain/Bonfield and Sauder/Beck who both resigned.

Gary Myers as a Building Services employee at Warwick High School, 8.0 hours/day, 40 hours/week at the hourly rate of \$10.79, effective August 21, 2013. Mr. Myers is replacing Elaine Schwendemann who retired.

Jill Tipton as a Building Services employee at Warwick High School, 8.0 hours/day, 40 hours/week at the hourly rate of \$10.34, effective upon receipt of paperwork. Ms. Tipton is replacing Phillip Williams who resigned.

Extra-Duty/Extra Curricular

William Maza as a Safety Patrol Advisor at Kissel Hill Elementary School, at the annual salary of \$1,013, effective for the 2013-2014 school year. Mr. Maza is replacing Jamie Cascarino who resigned.

Robert Rhoads as an Assistant Football Coach at the Warwick Middle School, at the annual salary of \$2,531, effective for the 2013-2014 school year. Mr. Rhoads is replacing Zachary Snyder who resigned.

Anthony Smoker as an Assistant Football Coach at Warwick Middle School, at the annual salary of \$3,341, effective for the 2013-2014 school year. Mr. Smoker is replacing George Kernisky who resigned.

Ashlee Garman as an Assistant Cheerleading Coach at Warwick Middle School, at the annual salary of \$1,722, effective for the 2013-2014 school year. Ms. Garman is replacing Lauren Brown who resigned.

Jeffrey DuBosq as an Assistant Boys Soccer Coach at Warwick Middle School, at the annual salary of \$2,055, effective for the 2013-2014 school year. Mr. DuBosq is replacing Jonathan Wilcox who resigned.

Eric Myers as Varsity Assistant Boys Soccer Coach at Warwick High School, at the annual salary of \$3,119, effective for the 2013-2014 school year. Mr. Myers is replacing Lucas Mitchell who resigned.

Donald Parsons as Concession Stand Co-Manager, at the annual salary of \$3,500 + profit schedule as per guidelines, effective the first day of the 2013-2014 school year. Mrs. Parsons is replacing Nathan Behling who resigned.

Kristen Parsons as Concession Stand Co-Manager, at the annual salary of \$3,500 + profit schedule as per guidelines, effective the first day of the 2013-2014 school year. Mrs. Parsons is replacing Ann Behling who resigned.

Substitutes and Assistants

It was recommended that the Board approve the election of the individuals listed in [ATTACHMENT #1](#) and newly added substitutes listed below, effective August 20, 2013, until they submit their resignations or have their active status changed by the district.

Substitute Teachers (Effective August 20, 2013)

Beth Fry
Renita Gerlach
Cheryl Gingrich
Julie Heffner
Kelly Lutz
Lindsay Phillips
Jessica Setley
Jolyn Wolf

Support Staff (Effective August 20, 2013)

Christel Briggs
Tina DiLuzio
Kyra Hackman
Tamara Weaver

Volunteer Coaches

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective August 21, 2013, until they submit their resignations or have their active status changed by the district.

Kelly Bollinger	Field Hockey
Stacy Rucci	Field Hockey
Gary Schnupp	Wrestling
Ryan Gajecki	Girls/Boys Volleyball
Leahn Agnew-Karcheski	Girls Volleyball
Steve Carvell	Football
Joel Kreiter	Football
Todd Rucci	Football
Joseph Brenner	Football
Michael Sham	Football/Bowling
Laurie Ann Stemplinger	Bowling
Neal Stemplinger	Bowling
Lance Benko	Football
Steve Mousetis	Cross Country/Wrestling
Ken Wolfe	Softball/Football
Wayne Hummer	Wrestling
Tom Pearsall	Wrestling
Michelle Deckard	Cross Country
John Gerenscer	Cross Country
Chad Mitchell	Golf
Scott Teale	Girls Volleyball
Bill McClain	Wrestling
Lesley Foltz	Tennis
Cyndy Michel	Girls Lacrosse
Mark Mueller	Track
Doug Buckwalter	Track
Barry Gingrich	Softball
Eugena Gunderson	Girls Lacrosse
Brian Wizcowski	Baseball
Karrine Brooks	Girls Soccer
Amy Bomberger	Cross Country
Kate Rossman	Field Hockey
Nikki Auker	Field Hockey
Evan Beebe	Football

Mr. Shaub moved, Mr. Peters seconded, the motion to approve the election of the above individuals subject to all pre-employment requirements and clearance checks.

On voice vote:

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

Nays: None

Absent: Mr. Eppig

Abstain: Mr. Miller and Mr. Rucci

2. **CHANGE OF STATUS/TRANSFER**

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

Instructional

Sarah Holton from a Gifted Teacher at John Beck Elementary and John R. Bonfield Elementary schools to a Grade Five Teacher at Kissel Hill Elementary School at the same salary, effective the first day of the 2013-2014 school year. Mrs. Holton is replacing Will Maza who had a change of status.

Liana McFadden from a Grade Five Teacher at John R. Bonfield Elementary School to a Reading Specialist at John R. Bonfield Elementary School at the same salary, effective the first day of the 2013-2014 school year. Mrs. McFadden is replacing Yvonne Engroff who was transferred.

Jason Balsbaugh from a Grade Five Teacher at John R. Bonfield Elementary School to a Gifted Teacher at John R. Bonfield Elementary School at the same salary, effective the first day of the 2013-2014 school year. Mr. Balsbaugh is replacing Sarah Holton who had a change in status.

Catherine Dommel from a Grade Three Teacher at John R. Bonfield Elementary School to a Grade Five Teacher at John R. Bonfield Elementary School at the same salary, effective the first day of the 2013-2014 school year. Mrs. Dommel is replacing Liana McFadden who had a change in status.

Lois Class from a half-day EDK Teacher at John Beck Elementary School to a half-day EDK Teacher at John Beck Elementary School plus a half-day LTS EDK Teacher at John Beck Elementary School, with an additional annual salary of \$22,695.50, effective the first day of the 2013-2014 school year. Lois is replacing Jen Kovalchick who is on Child Care Leave.

Beth Chadwick from an EDK Teacher at Kissel Hill Elementary School (50%) to a Grade Three Teacher (100%) at John R. Bonfield Elementary School, effective the first day of the 2013-2014 school year. Mrs. Chadwick is replacing Catherine Dommel who had a change in status.

Non-Instructional

Stephanie Downs as an Office Assistant/Speech Assistant at John R. Bonfield Elementary School, 6.0 hours/day at the hourly salary of \$9.91 to an Administrative Assistant at John R. Bonfield Elementary School, 8.0 hours/day at the hourly rate of \$14.15, effective August 26, 2013. Mrs. Downs is replacing Kathleen Vargo who resigned.

Lori Guyton from a Learning Support Assistant at John R. Bonfield Elementary School, 7.0 hours/day to In-School Suspension Assistant at Warwick High School, 8.0 hours/day at the same hourly rate, effective September 3, 2013. Mrs. Guyton is replacing Katie Vann who resigned.

Maribeth Swarr from a Learning Support Assistant at Warwick Middle School, 5.5 hours/day to a Learning Assistant at Warwick High School, 5.5 hours/day at the same hourly rate, effective the first day of the 2013-2014 school year. Ms. Swarr is transferring buildings with Julie Miller.

Julie Miller from a Learning Support Assistant at Warwick High School, 6.0 hours/day to a Learning Support Assistant at Warwick Middle School, 6.0 hours/day at the same hourly rate, effective the first day of the 2013-2014 school year. Ms. Miller is transferring buildings with Maribeth Swarr.

Terry Fitchorn from a Food and Nutrition Services Assistant at Kissel Hill Elementary School, 3.0 hours/day to a Food and Nutrition Services Assistant at Kissel Hill Elementary School, 4.0 hours/day at the same hourly rate, effective the first day of the 2013-2014 school year. Ms. Fitchorn's change of status is due to Gwen Zeird's retirement.

Tonya Yecker from a Food and Nutrition Services Assistant at Warwick High School, 3.0 hours/day to a Food and Nutrition Services Assistant at Warwick High School, 4.0 hours/day at the same hourly rate, effective the first day of the 2013-2014 school year. Ms. Yecker's change of status is due to Linda Owen's change of status.

Lindy Ruhl from a Food and Nutrition Services Assistant at Warwick High School, 5.5 hours/day to a Baker/FS Assistant at John R. Bonfield Elementary School, 5.5 hours/day at the same salary, effective the first day of the 2013-2014 school year. Ms. Ruhl's change of status is due to Gwen Zeird's and Pat Shimp's retirement.

Glenda Redcay from a Food and Nutrition Services Elementary Manager at Kissel Hill Elementary School, 7.0 hours/day to a Food and Nutrition Services Elementary Shared Manager at Kissel Hill Elementary and Lititz Elementary schools, 7.0 hours/day at the same salary, effective the first day of the 2013-2014 school year. Ms. Redcay's change of status is due to Theresa Cross's transfer.

Gloria Novachek from a Special Needs Assistant at John R. Bonfield Elementary School, 6.0 hours/day at the hourly rate of \$14.43 to a Special Needs Assistant at John Beck Elementary School, 5.5 hours/day at the hourly rate of \$13.36, effective September 3, 2013. Ms. Novachek is replacing Sandra Hanna who resigned.

Change of Status/Daily Hour Changes

It was recommended that the Board approve the change of status/daily hour changes of the individuals listed in **ATTACHMENT #2**, effective the first day of the 2013-2014 school year.

Mr. Peters moved, Mrs. Wenger seconded, the motion to approve the change of status/transfer requests for the individuals as presented:

On voice vote:

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

Nays: None

Absent: Mr. Eppig

3. **LEAVE OF ABSENCE REQUESTS**

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

Amy Link is requesting a FMLA with concurrent Child Rearing Leave, effective September 3, 2013. She plans to return to work for the second semester of the 2013-2014 school year, pending release from her doctor.

Crista Kimble is requesting an extension of her Unpaid Leave of Absence for medical reasons through August 30, 2013 due to her not being released by her doctor. Her revised return to work date is September 3, 2013, pending release from her doctor.

Mr. Rucci moved, Mrs. Wenger seconded, the motion to approve the leave of absence requests as presented.

On voice vote:

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

Nays: None

Absent: Mr. Eppig

4. **SCHOOL BOARD MEMBER RESIGNATION**

It was recommended that the Board approve the resignation of the following member of the Warwick Board of School Directors, effective September 30, 2013.

Matthew Knouse

Mrs. Wenger moved, Mr. Peters seconded, the motion to approve the resignation of a member of the Warwick Board of School Directors as presented.

On voice vote:

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

Nays: None

Absent: Mr. Eppig

Abstain: Mr. Knouse

5. **PARAMETERS RESOLUTION**

It was recommended that the Board approve the Parameters Resolution for the Bond Refinancing as outlined in [ATTACHMENT #3](#).

Mr. Miller moved, Mr. Landis seconded, the motion to approve the Parameters Resolution for the Bond Refinancing as presented:

On roll call vote:

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

Nays: None

Absent: Mr. Eppig

6. **STUDENT TUITION APPROVAL**

It was recommended that the Board approve the student identified on [ATTACHMENT #4](#) to attend the vocational agriculture program at Manheim Central School District during the 2013-2014 school year. The District will be responsible for the tuition (\$13,844.79) of the student while continuing to receive reimbursement for the student as a Warwick enrollee, and the parents will be responsible for transportation.

Mr. Rucci moved, Mrs. Wenger seconded, the motion to approve the a Warwick student to attend Manheim Central School District for the 2013-2014 school year to attend their vocational agricultural program as presented:

On voice vote:

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

Nays: None

Absent: Mr. Eppig

7. **BOARD COMMITTEE ELECTION**

It was recommended that the Board approve the election of the following individual for the Board Committee listed below, effective August 21, 2013:

Building and Property Committee
Edmund J. Gooch, Jr.

Mr. Rucci moved, Mr. Peters seconded, the motion to approve the individual listed for the Board Committee as presented:

On voice vote:

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

Nays: None

Absent: Mr. Eppig

Information from the Superintendent

Dr. Hershey shared that there will be a voting meeting on September 3, prior to the meeting of the Committee of the Whole; she thanked Mr. Knouse for his service to the Board and said that two members of the community who had served on Board committees are interested in filling the Board position; she gave a reminder that the start of school is Wednesday, September 4, for grades 1-12 and Friday, September 6 for Kindergarteners; she explained that new teachers are going through a new teacher orientation.

COMMITTEE REPORTS

Student Representative

No Report.

Building and Property Committee

No Report.

Education Committee

No Report.

Finance and Legal Committee

No Report.

Student Activities Committee

The Student Activities Committee did not meet in August. However, Committee members did provide agreement for the following Sunday use facilities requests. Therefore, the Committee made the following recommendations to the Board.

1. It was recommended that the Board approve the following Sunday use facilities requests:
 - a) The Hempfield Soccer Club to use JRB baseball/MP fields 23, 24 and 25, JRB practice field 26, and Moores Run fields 27, 29 and 30 for a soccer tournament on November 24, 2013 from 1-5 p.m.
 - b) The Five Star Swim Team to use the MS cafeteria – dining area only on March 23, 2014 from 3:30-6 p.m. for their Ice Cream Social / Awards Banquet.
 - c) The Warwick Youth Girls Softball Association to use JB baseball field 21, for practice from August 4, 2013 through October 27, 2013 from 1-6 p.m.
 - d) The Warwick Youth Girls Softball Association to use varsity softball field 5 for practice from August 11, 2013 through October 27, 2013 from 1-6 p.m.
 - e) The Warwick Youth Girls Softball Association to use JV baseball field 11 for practice from August 25, 2013 through October 6, 2013 from 3-6 p.m.
 - f) The Warwick Youth Girls Softball Association to use multi-purpose field 4 on September 22, 2013 and September 29, 2013 for practice from 1-6 p.m.

- g) The Lititz Leo Club to use the HS small gym for the Lititz Fire & Ice Festival on February 16, 2014 from 1-6:30 p.m.
- h) The Lititz recCenter to use the MS parking lot/grounds for swim meet parking on January 5, 2014 from 1-7 p.m. and February 9, 2014 from 1-9 p.m.
- i) The Edge Talent Competition, LLC to use the HS auditorium for Edge the Competition on February 2, 2014 from 1-7 p.m.
- j) The Warwick Travel Baseball Association to use JV baseball field 11 on August 25, 2013 from 3-6 p.m.

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

On voice vote:

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

Nays: None

Absent: Mr. Eppig

Executive Session/Personnel Committee

Dr. Quinn announced that there would be a meeting immediately following this Board meeting.

Labor and Management Committee

No meeting.

Lititz Recreation Center Representative

No Meeting.

Legislative Committee

No Meeting.

IU Representative

Mr. Landis shared written correspondence with the Board and stated that there was a meeting on August 14 where he was named as the new vice-president.

Lancaster County Career and Technology Center Representative

No Meeting.

Lancaster County Academy Representative

No Meeting.

Lititz Regional CDC

No Meeting.

PRIOR BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

None.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Dr. Quinn thanked those in attendance for being at the meeting and encouraged others to attend. He also welcomed the new staff in attendance.

ADJOURNMENT

There being no further business, Mrs. Wenger moved to adjourn the meeting. Mr. Peters seconded the motion and the meeting adjourned at 7:42 p.m.

Respectfully submitted,

David Zerbe, Board Secretary