

**Warwick School District**

Lititz, PA 17543

June 21, 2016

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, June 21, 2016 at 7:00 p.m.

Dr. Timothy 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: Dr. Timothy Quinn, Millard P. Eppig, Jr., Michael R. Landis, Leslie Penkunas, Nelson L. Peters, Todd L. Rucci, Benedict R. Sahd, Scott A. Shaub, Debra J. Wenger and Abigael Weit, Student Representative, were present.

Others attending the meeting: Dr. April Hershey, Superintendent; Dr. Robin Felty, Assistant Superintendent; Melanie Calender, Assistant to the Superintendent; Nathan Wertsch; Mark Leidich; Fred Griffiths; Kevin Martzall; Lori Zimmerman; Jennifer Murphy; Sydnor Harrison; Dr. Ryan Berardi; Stacie Bardell; Elizabeth Hartranft; Laura Knowles of Lancaster Newspapers/Lititz Record Express; Corey Aspril, Blue Ridge Cable 11; Samantha Crawford, Blue Ridge Cable 11; Adam Willier, Blue Ridge Cable 11; Sally McGeehan; Wendy Hoyer; Christie Cosmore; Brooke Rhoads; Lisa Hochreiter; Lorrie Schonour; Katie Eberly; Linda Eberly; Sonya Barge; Joan Bohan; and Carol Buch.

**RECOGNITION OF CITIZENS**

None

**APPROVAL OF AGENDA**

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the agenda as presented.  
Motion passed 9-0.

**APPROVAL OF MINUTES** ([Regular meeting](#) of May 17, 2016)

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the minutes of the Regular meeting of May 17, 2016.  
Motion passed 9-0.

**TREASURERS REPORT**

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

General Fund	\$1,002,723.15
Wire Transfers	\$1,772,315.01
Construction Fund	None
Cafeteria Fund	\$188,973.24
Middle School Fund	\$855.15
High School Fund	\$28,416.50

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

**On roll call vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

**COMMUNICATIONS**

Dr. Quinn shared a letter from the Middle School Language Arts Department.

**REPORT OF THE SUPERINTENDENT**

**1. PERSONNEL**

**A. Retirement**

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

Non-Instructional

Patricia Polt as a Food Services Assistant at Warwick Middle School, effective August 31, 2016.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the retirement of the individual named above.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

**B. Resignations**

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

*(From Supplemental Agenda)*

Instructional

*Jeff Becker as a Mathematics Teacher at Warwick Middle School, effective June 16, 2016.*

*Emily Burkhart as a Grade 2 Teacher at Kissel Hill Elementary School, effective June 16, 2016.*

Non-Instructional

Keith Ragland as a Technology Support Specialist at Warwick School District, effective June 2, 2016.

Stephen Bodden as a Building Services employee at John Beck Elementary School and John R. Bonfield Elementary School, effective June 10, 2016.

Summer Custodial Work Crew

Bryan Class as a Building Services – Summer Custodian for Warwick School District, effective June 8, 2016.

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

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**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

Heidi Son as a Speech/Language Pathologist at Kissel Hill Elementary School, at an annual salary based on the Collective Bargaining Agreement (CBA), effective August 31, 2016. Ms. Son is replacing Wendy Creamer who resigned.

*(From Supplemental Agenda)*

*Alison Horning as a Grade 5 Teacher at John Beck Elementary School, at an annual salary based on the Collective Bargaining Agreement (CBA), effective August 31, 2016. Ms. Horning is replacing Gerald Thomas who retired.*

*Ashley Borg as a Kindergarten Teacher at John R. Bonfield Elementary School, at an annual salary based on the Collective Bargaining Agreement (CBA), effective August 31, 2016. This position is needed due to increased enrollment at this grade level.*

*Brooke Rhoads as a Grade 3 (incorrectly listed on Agenda as Grade 5) Teacher at John R. Bonfield Elementary School, at an annual salary based on the Collective Bargaining Agreement (CBA), effective August 31, 2016. Ms. Rhoads is replacing Abbe Barbato who retired.*

*Katherine Eberly as a Grade 6 Teacher at Kissel Hill Elementary School, at an annual salary based on the Collective Bargaining Agreement (CBA), effective August 31, 2016. Ms. Eberly is replacing Jean Johns who retired.*

Summer Custodial Work Crew

It was recommended that the Board approve the election of the following individual to the Summer Custodial Work Crew for work to be performed between June 17, 2016 and August 26, 2016, 40 hours/week unless otherwise indicated:

Nathan Zimmerman                      \$7.25

Volunteers

It was recommended that the Board approve the election of the individuals listed below as volunteers, effective June 22, 2016, until they submit their resignations or have their active status changed by the district.

Aprille Baxter	Jessica Hartman	Lori Weaver
Heather Bowman	Melissa Souder	Kathleen Wood
Bryna Freeman	Mitchell Swords	Mandy Work

Volunteer Coaches

It was recommended that the Board approve the election of the individuals listed below as volunteer coaches, effective June 22, 2016, until they submit their resignation or have their active status changed by the district.

Mike Hackman

Jason Harris

Gary Ross

District Approved Photographer

It was recommended that the Board approve the election of the individual listed below as a district approved photographer, effective for the 2015-2016 school year, pending receipt of the appropriate paperwork, until she submits her resignation or has her active status changed by the district.

Alexis Rohrer

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

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters, Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**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**

Administrative

Melanie Calendar from Assistant to the Superintendent for Elementary Education and Student Services at Warwick School District, to Assistant Superintendent at Warwick School District, at the annual salary of \$120,000.00, effective July 1, 2016. This change of status is due to district restructuring.

Non-Instructional

Elizabeth Hartranft from Elementary Technology Coordinator at Warwick School District, to Assistant Director of Technology at Warwick School District, at the annual salary of \$85,318.00, effective July 1, 2016. This change of status is due to district restructuring.

Jill Kramer from Assistant to the Business Manager at Warwick School District, to Child Accounting Coordinator at Warwick School District, at the annual salary of \$60,448.00, effective July 1, 2016. This change of status is due to district restructuring.

Debra Ulicny from Secondary Education Consultant at Warwick School District, to Coordinator of Secondary Student Services at Warwick School District, at the annual salary of \$84,000.00, effective August 22, 2016. This change of status is due to district restructuring.

**Change of Rate**

Non-Instructional

Sheila Hershey from Athletic Trainer at Warwick School District, at the annual salary of \$44,150.00, to the Athletic Trainer at Warwick School District, at the annual salary of \$48,925.00, effective July 1, 2016. This change of rate is necessary to meet federal requirements for exempt employees.

Kevin Martzall from Assistant to the Business Manager at Warwick School District, at the annual salary of \$55,189.00, to Assistant to the Business Manager at Warwick School District, at the annual salary of \$64,000.00, effective July 1, 2016. This change of status is a result of Salary Range Index (SRI) movement.

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

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

**3. LEAVE OF ABSENCE REQUESTS**

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

Instructional

Megan Cupo-Fisher is requesting an extension of her previously approved Child Rearing Leave, through the remainder of the 2016/2017 school year. Mrs. Cupo-Fisher is anticipating returning to work at the beginning of the 2017/2018 school year.

Erin Smith is requesting an extension of her previously approved Unpaid Leave of Absence due to not being released by her doctor. Mrs. Smith is anticipating returning to work on August 31, 2016, pending release by her doctor.

*(From Supplemental Agenda)*

*Kathleen Drakely is requesting a Family and Medical Leave of Absence (FMLA) to begin August 31, 2016 and continue through November 9, 2016. Mrs. Drakely is anticipating her return to work as November 10, 2016.*

*Sarah Holton is requesting a Family and Medical Leave of Absence (FMLA) to begin August 31, 2016 and continue through November 18, 2016. Mrs. Holton is anticipating her return to work as November 21, 2016.*

*Jenna Yanchocik is requesting a Family and Medical Leave of Absence (FMLA) to begin August 31, 2016 and continue through November 22, 2016. Mrs. Yanchocik is anticipating her return to work as November 23, 2016.*

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

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

**4. PRE-K READINESS ACADEMY**

It was recommended that the Board approve the individuals and rates, as set forth on [ATTACHMENT #1](#), as staff members for the 2016 Pre-K Readiness Academy at Warwick.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the individuals and rates as staff members for the 2016 Pre-K Readiness Academy at Warwick, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

**5. SUMMER ACADEMY AT WARWICK**

It was recommended that the Board approve the individuals and rates, as set forth on [ATTACHMENT #2](#), as staff members for the 2016 Summer Academy at Warwick.

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve the individuals and rates as staff members for the 2016 Summer Academy at Warwick, as presented.

**On voice call vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

**6. BOARD POLICY REVISIONS – SECOND READING**

It was recommended that the Board approve, as a second reading, the following existing policy revisions (Policies 626 with Attachments A-E, 626.1, 808, and 827), per [ATTACHMENT #3](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the existing board policy revisions, as a second reading, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

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

It was recommended that the Board approve, as a first reading, the following existing policy revisions (Policies 609 – Investment of District Funds), per [ATTACHMENT #4](#).

This item was not approved due to additional changes proposed by Pennsylvania School Boards Association (PSBA) and the need for further review of those changes.

**8. SPECIAL EDUCATION SERVICES AGREEMENT**

It was recommended that the Board approve the 2016-2017 District Consortium Special Education Services Agreement with the IU13, as presented on [ATTACHMENT #5](#).

Mr. Landis moved, Mrs. Wenger seconded, the motion to approve the 2016-2017 District Consortium Special Education Services Agreement with the IU13, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

9. **TEACHER TENURE**

The following teachers have met the teacher tenure requirements as set forth by the Pennsylvania School Code and were recommended for tenure, effective June 22, 2016.

**High School**

Erica Rhodside - Librarian  
Amanda Sprague - Learning Support  
Jeffrey Wile - Mathematics

**Middle School**

Marianne Aichele	- Guidance Counselor	Joseph Lacombe	- Language Arts
Katie Drakely	- Learning Support	Amber Moschini	- Language Arts
Lisbeth Kelley	- Science	Robert Rhoads	- Science
Kevin Krause	- Technology Ed	Lyndsey Rote	- Mathematics

**Elementary**

Cameron Avery	- JB Grade 1	Emily Burkhart	- KH Grade 2
Lynn Brubaker	- JRB Grade 2	Ashlee Garman	- KH Grade 3
Cody Hunter	- JRB Grade 4	Jaynie Korzi	- KH Librarian
Kerry Lichty	- JRB Speech Language	Jenna Yanchocik	- LE Art

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve tenure for teachers, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

10. **APPROVAL OF APPLE LEASE AGREEMENT**

It was recommended that the Board approve the lease agreement with Apple as per [ATTACHMENT #6](#).

Mr. Rucci moved, Mrs. Wenger seconded, the motion to approve the lease agreement with Apple, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

11. **APPROVAL OF SCHOOL RESOURCE OFFICER (SRO) MEMORANDUM OF UNDERSTANDING**

It was recommended that the Board approve the following Memorandum of Understanding with the Lititz Borough Police Department, as it pertains to a School Resource Officer, as per [ATTACHMENT #7](#).

Mr. Eppig moved, Mr. Sahd seconded, the motion to approve the Memorandum of Understanding with the Lititz Borough Police Department, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

12. **DISTRICT CALENDAR 2016-2017 - REVISION**

It was recommended that the Board approve the revised District Calendar for the 2016-2017 school year, as set forth on [ATTACHMENT #8](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the revised District Calendar for the 2016-2017 school year, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

13. **2016-2017 SALARY RANGES**

It was recommended that the Board approve the 2016-2017 salary range (SRI) guidelines as per [ATTACHMENT #9](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the 2016-2017 salary range (SRI) guidelines, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

14. **2016-2017 SALARY INCREASE GUIDELINES**

It was recommended that the Board approve the 2016-2017 wage increases based upon the Salary Increase Guidelines as per [ATTACHMENT #10](#).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the 2016-2017 wage increases based upon the Salary Increase Guidelines, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

15. **COLLECTIVE BARGAINING AGREEMENT**

It was recommended that the Board approve the Collective Bargaining Agreement, effective July 1, 2016, through June 30, 2020, as more fully set forth on [ATTACHMENT #11](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the Collective Bargaining Agreement, effective July 1, 2016, through June 30, 2020, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None



16. **FINAL ADOPTION – 2016-17 WARWICK SCHOOL DISTRICT GENERAL FUND BUDGET**

It was recommended that the Board approve the final adoption of the 2016-17 Warwick School District General Fund Budget in the amount of \$69,736,978 as presented on [ATTACHMENT #12](#). The tax increase needed for the final budget equals 0.5847 mills, a 2.9% increase, which would set the millage rate at 20.7474. (Note: The Finance & Legal Committee has reviewed and supports this recommendation).

Mr. Landis moved, Mr. Peters seconded, the motion to approve the final 2016-17 Warwick School District General Fund Budget, as presented.

**On roll call vote:**

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

**Abstain:** None

**Nays:** Mrs. Penkunas, Mr. Sahd

**Absent:** None

17. **LEVYING OF TAXES**

It was necessary to levy the required taxes to support the 2016-17 budget. It was recommended that the required Tax Levy Resolution enacting the taxes as listed on [ATTACHMENT #13](#) be acted upon by the Board.

Mr. Landis moved, Mr. Peters seconded, the motion to approve the required Tax Levy Resolution, as presented.

**On voice vote:**

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

**Abstain:** None

**Nays:** Mrs. Penkunas, Mr. Sahd

**Absent:** None

18. **HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION**

It was recommended that the Board approve the 2016 Homestead and Farmstead Exclusion Resolution as presented on [ATTACHMENT #14](#).

Mr. Landis moved, Mr. Peters seconded, the motion to approve the 2016 Homestead and Farmstead Exclusion Resolution, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

19. **SUBSTITUTE TEACHER SERVICE (STS) AGREEMENT**

It was recommended that the Board approve the renewal of the contact with Substitute Teacher Service, 2901 Dutton Mill Road, Ashton, PA, effective July 1, 2016, and enter into agreement as per [ATTACHMENT #15](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the renewal of the contact with Substitute Teacher Service, effective July 1, 2016, and enter into agreement, as presented.

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

### **Information from the Superintendent**

Dr. Hershey thanked the Board for participating in Graduation.

It was also noted that no Committee of the Whole meetings will be held in July or August.

### **COMMITTEE REPORTS**

#### **Student Representative**

The student representative, Ms. Abigail Weit, provided an overview of student activities across the district.

#### **Building and Property Committee**

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

#### **Education Committee**

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

#### **Finance and Legal Committee**

The Finance & Legal Committee met on June 7, 2016. The committee reviewed the 2016-17 Food Service budget and lunch prices, reviewed the staff meals reimbursement policy and recommended updates, and reviewed the 2016-17 Final General Fund Budget. The committee supports the 2016-17 Final General Fund Budget, updates to the staff meal reimbursement policy, and had the following recommendation for the Board:

1. It was recommended that the Board approve the 2016-17 Food and Nutrition Services Budget as presented on [ATTACHMENT #16](#), which would set the breakfast and lunch prices as reflected below:

	<u>15-16</u>	<u>16-17</u>
Elementary	\$2.25	\$2.50
Secondary	\$2.50	\$2.75
Student Salad/Wrap	\$3.25	\$2.75
Warrior	\$3.50	\$3.50
Breakfast (Elem/Sec)	\$1.35	\$1.50
Adult Lunch	\$4.10	\$4.10

Mr. Landis moved, Mr. Peters seconded, the motion to approve the 2016-17 Food and Nutrition Services Budget, as presented.

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

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

#### **Student Activities Committee**

The Student Activities Committee did not meet in June. However, the committee provided agreement via email to an Out of State/Overnight Field Trip Request and several Sunday use requests. The committee received the important information in May 2016 about the field trip request through a presentation by school staff about the proposed student community service trip to Peru. The committee had the following recommendations to make to the Board at this time:

1. It was recommended that the Board approve the following out of state and overnight field trip request:

- a. HS students and staff to Cuzco, Peru, from June 30, 2017 to July 9, 2017. Students will be immersed in the culture through community development projects; they will have the opportunity to make cultural connections and build relationships while providing a valuable service to the local community.

Mr. Rucci moved, Mr. Sahd seconded, the motion to approve the out of state and overnight field trip request as presented:

**On voice vote:**

**Ayes:** Dr. Quinn, Mrs. Penkunas, Mr. Peters, Mr. Rucci,  
Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** Mr. Eppig, Mr. Landis

**Absent:** None

2. It was recommended that the Board approve the following Sunday use facilities requests:
  - a. American Youth Basketball Assoc. to use turf football stadium 14 on June 26, 2016 from 2:00 – 4:30 p.m. for a tournament.
  - b. Elite Dance Cup Competition to use the HS auditorium on March 19, 2017 from 1:00 to 5:00 p.m. and April 9, 2017 from 1:00 to 4:00 p.m. for a dance competition.
  - c. Groove National Dance to use the HS auditorium and lobby, HS parking lot/grounds, HS small gym, HS cafeteria-dining area only, HS orchestra classroom M101, on May 21, 2017 from 1:00 to 10:30 p.m. for a dance competition.
  - d. Post 66 American Legion Baseball to use varsity baseball field 13 for games on June 26, 2016 from 1:00 to 8:00 p.m.

Mr. Rucci moved, Mr. Sahd seconded, the motion to approve the Sunday use facilities requests as presented:

**On voice vote:**

**Ayes:** Dr. Quinn, Mr. Eppig, Mr. Landis, Mrs. Penkunas, Mr. Peters,  
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

**Abstain:** None

**Nays:** None

**Absent:** None

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

It was announced that there would be a meeting immediately following this Board meeting.

### **Labor and Management Committee**

It was reported that a meeting was held in May. There will be no meetings over the summer.

### **Lititz Recreation Center Representative**

It was reported that no meeting was held this month and there was no report to be given.

### **Legislative Committee**

The following was reported:

- House is loading budget bill this week to be sent to Senate (with apparently all 4 caucuses on board), but revenue package has to come yet.
- Estimated \$150M increase in basic ed funding, unclear on special ed funding.
- House looking at additional bills on online courses, hybrid, training, board agendas, pension, building projects, and investment opportunities.

**IU Representative**

It was reported that a meeting was held on June 15, 2016, and the following was shared:

- Went through a 245 page agenda.
- IU received \$1.1 million STEM award
- Both union contracts were approved

**Lancaster County Career and Technology Center Representative**

It was reported that a meeting was held in May and that Warwick has a representative at Skills USA competition this week.

**PRIOR BUSINESS**

None.

**NEW BUSINESS**

- Policy 247 on hazing – will go on in July for 1<sup>st</sup> reading
- Policy 609 on investment of district funds – based off recent revisions, will also go on July for 1<sup>st</sup> reading

**INFORMATION**

None.

**COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS**

Dr. Quinn thanked everyone for attending the meeting tonight and reiterated the budget process that the Board and Committee has gone through all year this year.

Carol Buch (Laurel Ave) addressed the Board regarding the tax increase and the effect on senior citizens.

Beth Hartranft thanked the Board for the new opportunity of the Assistant Tech Director.

**ADJOURNMENT**

There being no further business, Miss Weit moved to adjourn the meeting. Mrs. Wenger seconded the motion and the meeting adjourned at 7:58 p.m.

Respectfully submitted,



---

Nathan Wertsch, Board Secretary