

Warwick School District
Lititz, PA 17543

June 1, 2010

A special meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, June 1, 2010, at 7:00 p.m.

Dr. Quinn, President, called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

The assistant board secretary called the roll of the Board: Jeffrey A. Conrad, Millard P. Eppig, Jr., Michael R. Landis, Darryl L. Miller, David M. Pusey, Dr. Timothy Quinn, and Debra J. Wenger were present at roll call.

Excused absences: Dr. Karen W. Malleus, Todd L. Rucci and Chelsea Gavin, Student Representative

Other attending the meeting: Dr. April Hershey, Superintendent, and David L. Zerbe, Business Manager and Assistant Board Secretary.

RECOGNITION OF CITIZENS

Dr. Quinn welcomed those attending the meeting and asked if there were any questions or comments. There being none, the meeting proceeded.

APPROVAL OF AGENDA

Mr. Eppig moved, Mr. Miller seconded the motion to approve the agenda as presented. Motion passed unanimously.

REPORT OF THE SUPERINTENDENT

1. **PERSONNEL**

A. **Resignations**

It was recommended that the Board accept the resignations of the following individuals:

Non-Instructional

Meggan Sollenberger as a learning support assistant/recess monitor at Lititz Elementary School, effective June 16, 2010.

Extra-Duty

Brian Langdon as band front instructor (50% position), effective May 24, 2010.

Andrea Hoglund as computer technology resource person at Lititz Elementary School, effective June 17, 2010.

Julie Meckley as computer technology resource person at Lititz Elementary School, effective June 17, 2010.

Kay Wenger as computer technology resource person at Kissel Hill Elementary School, effective June 17, 2010.

Mr. Eppig moved, Mrs. Wenger seconded the motion to accept the resignations of the above individuals. Motion passed unanimously.

B. Elections

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

Non-Instructional

Nate Thorn to the temporary position of technology intern, effective June 2, 2010, through August 31, 2010, at the rate of \$12.00 per hour, not to exceed 480 hours.

Summer Custodial Work Crew

Board approval was recommended for the election of the following individual to the summer custodial work crew for work to be performed between June 21, 2010, through September 3, 2010, 8.0 hours/day - 40.0 hours/week, at the rate of \$7.25 per hour:

Justin Nolt

Independent Volunteers

It was recommended that the Board approve the following individuals as independent volunteers for the 2009/10 school year:

Gabriella Hull

Jan Landis

Dean Long

Sheila Mohler

Kim Zickefoose

Mr. Miller moved, Mr. Pusey seconded the motion to approve the election of the above individuals as stated.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Mr. Miller,
Mr. Pusey, Dr. Quinn, and Mrs. Wenger

Nayes; None

Absent: Dr. Malleus and Mr. Rucci

2. PRE-K SUMMER READINESS PROGRAM

It was recommended that the Board approve the election of the following individuals for the Pre-K Summer Readiness program at John R. Bonfield Elementary School. This program will operate from July 6, 2010 through August 19, 2010.

Teachers

Jamie Keenan \$28.00 per hour

Angela Nagy \$28.00 per hour

Assistants

Nancy Kulp \$8.25 per hour

Jackie Malec \$8.25 per hour

Mr. Eppig moved, Mr. Miller seconded the motion to approve the election of the above individuals as stated.

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Mr. Miller,
Mr. Pusey, Dr. Quinn, and Mrs. Wenger

Nayes; None

Absent: Dr. Malleus and Mr. Rucci

3. TRANSFER AND CHANGES OF STATUS

It was recommended that the Board approve the following transfer and changes of status:

Instructional - Transfer

Adrienne Kametz from a language arts teacher to a social studies teacher at Warwick High School, effective the first day of the 2010/2011 school year. Mrs. Kametz is replacing Margaret Woodcock who retired.

Instructional – Change of Status

Amy Derr from a part-time social studies teacher (66% FTE) to a full-time social studies teacher (100% FTE) at Warwick High School, effective the first day of the 2010/2011 school year. Ms. Derr is replacing Maurice Blose who retired.

Non-Instructional – Change of Status

Lisa Bieber, a data technology assistant, from 25 hours per week to 30 hours per week, effective July 1, 2010.

Lori Zimmerman, public relations coordinator, from 25 hours per week to 30 hours per week, effective July 1, 2010.

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

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Mr. Miller,
Mr. Pusey, Dr. Quinn, and Mrs. Wenger
Nayes; None
Absent: Dr. Malleus and Mr. Rucci

4. LEAVE OF ABSENCE REQUEST

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

Krista Roe is requesting FMLA for the remainder of the 2009/10 school year. She is expected to return to work at the beginning of the 2010/11 school year.

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

On roll call vote:

Ayes: Mr. Conrad, Mr. Eppig, Mr. Landis, Mr. Miller,
Mr. Pusey, Dr. Quinn, and Mrs. Wenger
Nayes; None
Absent: Dr. Malleus and Mr. Rucci

COMMENTS OR QUESTIONS FROM CITIZENS

None

ADJOURNMENT

There being no further business, Mr. Pusey moved to adjourn the meeting. Mrs. Wenger seconded the motion, and the meeting adjourned at 7:11 p.m.

Respectfully submitted,

David L. Zerbe, Assistant Board Secretary

Jo Anne McClain, Board Secretary