

Warwick School District

Lititz, PA 17543

June 20, 2017

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, June 20, 2017 at 7:00 p.m.

Dr. Timothy Quinn, President, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Dr. Quinn announced that an executive session was held at 6:45 p.m. prior to this meeting to discuss an urgent personnel matter.

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, and Debra J. Wenger, were present.

Others attending the meeting: Dr. April Hershey, Superintendent; Dr. Melanie Calender, Assistant Superintendent; Nathan Wertsch; Mark Leidich; Dr. Ryan Axe; Fred Griffiths; Lori Zimmerman; Kevin Martzall; Mrs. Kristy Szobocsan; Dr. Ryan Berardi; Dr. Jennifer Murphy; Laura Knowles of Lancaster Newspapers/Lititz Record Express; Tanya Myers; Scott Myers; Katie Eberly; Emily Gerlach; J. Richard Lind; and Anne Pyle.

RECOGNITION OF CITIZENS

None.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES ([Regular meeting](#) of May 16, 2017)

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the minutes of the Regular meeting of May 16, 2017.

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	\$952,373.12
Wire Transfers	\$1,824,518.37
Construction Fund	None
Cafeteria Fund	\$146,496.73
Middle School Fund	\$4,402.50
High School Fund	\$45,535.44

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. Hershey announced the Board received confidential communications related to a personnel item that were shared with the Board prior to this meeting.

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Resignations

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

Non-Instructional

Geraldine Hollinger as a Library Assistant at Kissel Hill Elementary School (*incorrectly listed as a Special Needs Assistant at Warwick High School*), effective June 30, 2017.

Linda Queen Rozell as a Special Needs Assistant at Warwick High School, effective June 13, 2017.

Maryanne Diemer as a Food Service Assistant at Warwick Middle School, effective June 8, 2017.

Hayley Winters as a Food Service Assistant at Warwick Middle School, effective June 8, 2017.

Alverna Brzenski as a Food Service Assistant at John R. Bonfield Elementary School, effective May 29, 2017.

Summer Custodial Work Crew

Lindsay Barker as a Building Services - Summer Painter at Warwick High School, effective May 17, 2017.

Ethan Norman as a Building Services – Summer Custodian for Warwick School District, effective May 22, 2017.

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

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

Tanya Bolig Myers as a Physical Therapist at Warwick School District, at the annual salary of \$78,996.00, effective on the first day of the 2017/2018 school year. This is a new position due to the creation of a Physical Therapy program at Warwick School District.

Ashley Turton as an Occupational Therapist at Warwick School District, at the annual salary of \$56,799.00, effective on the first day of the 2017/2018 school year. This is a new position due to the creation of an Occupational Therapy program at Warwick School District.

Daniel Myers as a Health and Physical Education Teacher at Warwick High School, at the annual salary of \$54,179.00, effective on the first day of the 2017/2018 school year. Mr. Myers is replacing Lori Schlotter who retired.

Samantha Snyder as a Business Education Teacher at Warwick High School, at the annual salary of \$56,799.00, effective on the first day of the 2017/2018 school year. Ms. Snyder is replacing Sandra Stehman who retired.

Jeffrey Oberholtzer as a Technology Education Teacher at Warwick Middle School, at the annual salary of \$50,364.00, effective on the first day of the 2017/2018 school year. Mr. Oberholtzer is replacing Ed Hartmann who retired.

Emily Gerlach as an Intervention Specialist at Kissel Hill Elementary School, at the annual salary of \$54,767.00, effective on the first day of the 2017/2018 school year. Ms. Gerlach is replacing Sarah Chamberlain who received a transfer.

Instructional - LTS

Susan Barry as a Long Term Substitute (LTS) Intervention Specialist at John R. Bonfield Elementary School, at the annual salary of \$50,364.00, effective on the first day of the 2017/2018 school year. Ms. Barry is replacing Kim Stively who is on Child Rearing Leave.

Extra-Duty/Extra Curricular

Jackson Corrigan as an Assistant Boys Soccer Coach at Warwick High School, at the annual salary of \$2,426.00, effective June 21, 2017. Mr. Corrigan is replacing Eric Myers who resigned.

Summer Custodial Work Crew

Donny Reisch as a Building Services – Summer Custodian at Warwick School District, 40.0 hours/week, at the hourly rate of \$7.25, effective June 21, 2017, pending receipt of the appropriate paperwork, and continuing through August 25, 2017.

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective June 21, 2017, until they submit their resignations or have their active status changed by the district.

Sherry Chivinski
Scott Goebel
Vicky Hill

Justin Kratzer
Amber Lizak
Paige Parks

Suzanne Rigg
Erin Schoiack
Colleen Steinmetz

Volunteer Coach

It was recommended that the Board approve the election of the individual listed below as a volunteer coach, effective for the 2017/2018 school year, until he submits his resignation or has his active status changed by the district.

Earl Hazel

Mr. Eppig moved, Mrs. Wenger 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 REQUESTS

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

Non-Instructional

Jason Simon from a Data Technology Assistant at Warwick School District, to a Programmer at Warwick School District, at the annual salary of \$60,900.00, effective June 21, 2017. Mr. Simon is replacing Austin Weidler who resigned.

Suzanne Snyder from a Secretary at Warwick School District, 8.0 hours/day – 40.0 hours/week, to an Administrative Assistant at Warwick School District, 8.0 hours/day – 40.0 hours/week, effective July 1, 2017. This change in title is a more accurate reflection of the duties and responsibilities of her position.

Sara Bischoff from a Building Services – Summer Custodian for Warwick School District, 40.0 hours/week, at the hourly rate of \$7.25, to a Building Services/Custodian at Warwick High School, 40.0 hours/week, at the hourly rate of \$11.00, effective June 21, 2017. Ms. Bischoff is filling an open full-time position.

Mariah Kearney from a Building Services – Summer Custodian for Warwick School District, 40.0 hours/week, at the hourly rate of \$7.25, to a Building Services/Custodian at Warwick High School, 40.0 hours/week, at the hourly rate of \$11.00, effective June 21, 2017. Ms. Kearney is filling an open full-time position.

Robert Summers from a Building Services employee at Warwick High School, 8.0 hours/day – 2nd shift, to a Lead Building Services employee at Warwick High School, 8.0 hours/day – 2nd shift, at the hourly rate of \$12.36, effective June 21, 2017. Mr. Summers is replacing Irene Eshleman who has retired.

Cherie Crosby from a Cafeteria Monitor at Lititz Elementary School, 4.5 hours/day, to a Food Service Lead at John Beck Elementary School, 29.75 hours/week, at the hourly rate of \$12.00, effective May 30, 2017. Ms. Crosby is replacing Heather Maloney who resigned.

Christine Brumer from a Reading Assistant at Lititz Elementary School, 5.5 hours/day, to an Office Assistant at Lititz Elementary School, 5.5 hours/day, 200 days/year, effective at the beginning of the 2017/2018 school year. Ms. Brumer is replacing Deb Kreider who retired.

Valerie Dorosz from a Learning Support Assistant at Lititz Elementary School, to a Special Needs Assistant at John R. Bonfield Elementary School, effective May 1, 2017. This change of status is due to a student transfer from Lititz Elementary School to John R. Bonfield Elementary School.

Non-Instructional – Additions

It was recommended that the Board approve the addition of Building Services for the summer (*incorrectly noted as Summer Custodian on Agenda*) to the existing school year position of the following individuals, resulting in a change of status:

Amber Kready	5.5 hours/day
David Snyder	5.5 hours/day

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the change of status 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

3. LEAVE OF ABSENCE REQUESTS

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

Instructional

Tiffany Miller is requesting a Family and Medical Leave of Absence, beginning May 25, 2017, and to continue through October 6, 2017. Mrs. Miller is anticipating her return to work date as October 10, 2017.

Holly Plumb is requesting a Family and Medical Leave of Absence, to include Child Rearing Leave, beginning August 30, 2017, and to continue through January 24, 2018. Mrs. Plumb is anticipating her return to work date as the first day of the second semester of 2017/2018 school year.

Kimberly Stively is requesting an extension to her previously approved Child Rearing Leave, to continue through the end of the 2017/2018 school year. Mrs. Stively is anticipating her return to work date as the first day of the 2018/2019 school year.

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the leave of absence 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

4. BOARD POLICY REVISIONS – FIRST READING

It was recommended that the Board approve, as a first reading, the following policies as per [ATTACHMENT #1](#) (Policies: 610 and 626 – Attachment D).

Mr. Eppig moved, Mr. Rucci seconded, the motion to approve, as a first reading, the policy revisions, 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. BOARD POLICY REVISIONS – SECOND READING

It was recommended that the Board approve, as a second reading, the following policies as per [ATTACHMENT #2](#) (Policies: 203, 204 and 249).

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve, as a second reading, the policy revisions, 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

6. **APPROVAL OF APPLE LEASE AGREEMENT**

It was recommended that the Board approve the lease agreement with Apple as per [ATTACHMENT #3](#).

Mr. Eppig moved, Mr. Peters 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

7. **ELECTION OF BOARD TREASURER**

It was recommended that the Board elect a Treasurer for the Warwick Board of School Directors effective July 1, 2017, through June 30, 2018.

Mr. Sahd moved to nominate Michael Landis; Mr. Rucci seconded the motion.

Mr. Eppig moved that the nominations be closed; Mr. Rucci seconded the motion.

Mr. Michael Landis was elected as Treasurer 9-0, effective July 1, 2017, through June 30, 2018.

8. **ELECTION OF BOARD SECRETARY**

It was recommended that the Board elect Nathan Wertsch, Business Manager, as Board Secretary for the Warwick Board of School Directors, effective July 1, 2017 through June 30, 2021.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the Election of Board Secretary 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 20, 2017.

High School

Megan Demianovich - Psychologist
Janelle Garber - Health & Physical Education
Julie Wiker - Social Studies
Carli Youndt - School Nurse

Middle School

Karen Umble - School Nurse

Elementary

Emily Craig - JRB Reading Specialist
Amy Kopp - JRB Psychologist
Matthew Wagner - JRB Emotional Support

Steven Berkey - KH Physical Education
Lauren Leitzel - KH Reading Specialist
David Houseknecht - LE Music

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. **2017-2018 SALARY INCREASE GUIDELINES** (*incorrectly listed as Salary Ranges*)

It was recommended that the Board approve the 2017-2018 wage increases based upon the Salary Increase Guidelines (*incorrectly listed as salary range (SRI) guidelines*), as per as per [ATTACHMENT #4](#).

Mr. Eppig moved, Mr. Peters seconded, the motion to approve the 2017-2018 wage increases based upon the Salary Increase Guidelines, 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

11. **PRE-K READINESS ACADEMY**

It was recommended that the Board approve the individuals and rates, as set forth on [ATTACHMENT #5](#), as staff members for the 2017 Pre-K Readiness Academy at Warwick.

Mr. Eppig moved, Mr. Shaub seconded, the motion to approve the individuals and rates as staff members for the 2017 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

12. **SUMMER ACADEMY AT WARWICK**

It was recommended that the Board approve the individuals and rates, as set forth on [ATTACHMENT #6](#), as staff members for the 2017 Summer Academy at Warwick.

Mr. Eppig moved, Mr. Shaub seconded, the motion to approve the individuals and rates as staff members for the 2017 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

13. **MEMORANDUM OF AGREEMENT**

It was recommended that the Board approve the following Memorandum of Agreement (MOA) between the Warwick Education Association (WEA) and Warwick School District, as it pertains the Extra Pay for

Extra Duty Compensation Guide (Appendix C) of the Collective Bargaining Agreement, as set forth on [ATTACHMENT #7](#).

Mr. Rucci moved, Mr. Sahd seconded, the motion to approve the Extra Duty and Extra Curricular Positions Memorandum of 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

14. RESOLUTION FOR COMMITMENT OF FUND BALANCE

It was recommended that the Board approve the Resolution for Commitment of Fund Balance as presented on [ATTACHMENT #8](#). (Note: The Finance & Legal Committee has reviewed and supports this recommendation)

Mr. Landis moved, Mr. Shaub seconded the motion to approve the Resolution for Commitment of Fund Balance, 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

15. FINAL ADOPTION – 2017-18 WARWICK SCHOOL DISTRICT GENERAL FUND BUDGET

It was recommended that the Board approve the final adoption for the 2017-18 Warwick School District General Fund Budget in the amount of \$70,508,932 as presented on [ATTACHMENT #9](#). The tax increase needed for the final budget equals 0.4149 mills, a 2.0% increase, which would set the millage rate at 21.1623. (Note: The Finance & Legal Committee has reviewed and supports this recommendation)

Mr. Landis moved, Mr. Shaub seconded, the motion to approve the final 2017-18 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

16. LEVYING OF TAXES

It was necessary to levy the required taxes to support the 2017-18 budget. It was recommended that the Board approve the required Tax Levy Resolution enacting the taxes as listed on [ATTACHMENT #10](#).

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

17. **HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION**

It was recommended that the Board approve the 2017 Homestead and Farmstead Exclusion Resolution as presented on [ATTACHMENT #11](#).

Mr. Landis moved, Mr. Peters seconded, the motion to approve the 2017 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

18. **APPROVAL OF STUDENT ACCIDENT INSURANCE RENEWAL**

It was recommended that the Board approve the Student Accident Insurance renewal as per [ATTACHMENT #12](#).

Mr. Landis moved, Mr. Peters seconded, the motion to approve the renewal of the Student Accident Insurance, 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

(from Supplemental Agenda)

19. **APPROVAL OF STATEMENT OF CHARGES**

It was recommended that the Board approve the Statement of Charges for termination of employment of Jonathan Lind, Science Teacher at Warwick High School.

Mr. Eppig moved, Mr. Shaub seconded, the motion to approve the Statement of Charges for termination, 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 shared the following items:

- Paige Bogda will be the new student representative.
- End of year festivities went well.
- Summer is a busy time in the district, looking forward to the year ahead.

COMMITTEE REPORTS

Student Representative

No report was given for the month of June.

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 Tuesday, June 6. The committee reviewed the 2017-18 final general fund budget, general fund commitments and the capital reserve fund, and 2016-17 budget transfers. The committee had the following recommendation for Board approval:

1. It was recommended that the Board approve the 2016-17 budget transfers as presented on [ATTACHMENT #13](#).

Mr. Landis moved, Mr. Peters seconded, the motion to approve the 2016-17 budget transfers, 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 due to end of school year events taking place in the district. The Committee had the following recommendation for Board approval:

1. It was recommended that the board approve the following Sunday Use Request.
 - a. Healthy Kids Running Series to use JRB Baseball/MP Fields 23, 24, 25, JRB practice field 26 and the JRB parking lot/grounds and for the Healthy Kids Running Series from September 10, 2017 to October 15, 2017 from 3 p.m. – 6 p.m.

Mr. Rucci moved, Mr. Sahd seconded, the motion to approve the Sunday Use facilities request, 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 a meeting was held prior to this Board meeting, and that there would also be a meeting immediately following this Board meeting to discuss various personnel matters.

Labor and Management Committee

It was reported that meetings would resume in the fall.

Lititz Recreation Center Representative

It was reported that no meeting was held in June.

Legislative Committee

The following was reported:

- No budget, although there is talk of lowering Basic Ed Funding in 17-18;
- Senate Bill 76 is back on property tax elimination;
- New pension bill passed and begins in 2019, but doesn't address current situation; and
- Senate Bill 756 - Keystones and educator evaluation system, takes local control away.

IU Representative

It was reported that a meeting was held in May. The meeting included the appointment of a new MT representative to IU board as well as discussion regarding budget and committees.

Lancaster County Career and Technology Center Representative

It was reported that a general meeting was held on May 25, 2017. The meeting included an update on preliminary enrollments (enrollment is 97% filled at this point); an increase in higher ed tuition discussion; and new class offerings to be looked at in the fall.

PRIOR BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

None.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Dr. Quinn thanked everyone for coming out tonight and reiterated the busy agenda tonight and busy summer ahead. He announced the Board will not be meeting on July 4th for Committee of the Whole.

Mr. Landis commented on how well graduation went and how great the kids were.

Mr. Rucci commended Mrs. Szobocsan on leading the kids.

Tanya Myers, new PT, commended the board for graduation and the opportunities her child was provided at Warwick after moving here.

Mr. Peters shared that the Class of 2017 brought a level of excellence to the district.

ADJOURNMENT

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

Respectfully submitted,



Nathan Wertsch, Board Secretary