

**Warwick School District**

Lititz, PA 17543

June 26, 2012

A special meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, June 26, 2012, at 5:30 p.m.

Dr. Quinn, President, called the meeting to order at 5:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

The Board Secretary called the roll of the Board: Millard P. Eppig, Jr., Michael R. Landis, Darryl L. Miller, Nelson Peters, Dr. Timothy Quinn, Debra J. Wenger, Todd L. Rucci, Matthew Knouse, were present at roll call. Scott Shaub, Todd L. Rucci, and Abigail Barthe, Student Representative, were absent.

Others attending the meeting: Dr. April Hershey, Superintendent, Bill MCarty, Solicitor, HUB, and David L. Zerbe, Business Manager.

**RECOGNITION OF CITIZENS**

None.

**APPROVAL OF AGENDA**

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

**APPROVAL OF APPLE LEASE AGREEMENT**

- 1. It is recommended that the board adopt the resolution regarding the Apple Lease agreement as set forth in [ATTACHMENT #1](#).**

Mr. Eppig moved, Mrs. Wenger seconded the motion to adopt the resolution regarding the Apple Lease agreement.

**On roll call vote:**

**Ayes:** Mr. Eppig, Mr. Landis, Mr. Miller, Mr. Peters,  
Dr. Quinn, Mrs. Wenger, and Mr. Knouse

**Nays:** None

**Absent:** Mr. Shaub and Mr. Rucci,

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

None.

**ADJOURNMENT**

There being no further business, Miss Barthe moved to adjourn the meeting. Mr. Eppig seconded the motion and the meeting adjourned at 5:35 p.m.

Respectfully submitted,

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David Zerbe, Assistant Secretary/Recorder