

Warwick School District

Lititz, PA 17543

March 2, 2010

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, March 2, 2010, at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Jeffrey A. Conrad, Millard P. Eppig, Jr., Michael R. Landis, Dr. Karen W. Malleus, Darryl L. Miller, David M. Pusey, Dr. Timothy Quinn, Todd L. Rucci, Debra J. Wenger, were present at roll call.

Excused absence: Chelsea Gavin, student representative.

Others attending the meeting: Dr. April Hershey, Superintendent, Matthew LaBuda, Assistant Superintendent; Jo Anne McClain, Board Secretary, David L. Zerbe, Business Manager, Laura Knowles of Lancaster Newspapers, Lisa Bieber, Nancy Reddig, Doreen Packer, Penny Mason, Keith Floyd, Mark Leidich, Lori Zimmerman, Matt Gale, and Robert Frankhouser, Solicitor.

RECOGNITION OF CITIZENS

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

APPROVAL OF AGENDA

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

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. 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

Crista Kimble as a food & nutrition services assistant at Warwick High School, effective March 3, 2010, at the salary of \$8.27 per hour for 3.0 hours/day - 15.0 hours/week. Ms. Kimble is replacing Marie Anzalone who resigned.

Extra-Duty

Don Bomberger as JH track assistant coach for the 2009/10 school year, at the salary of \$2,906. Mr. Bomberger is replacing Amanda Funk who resigned.

Samantha Hewes as choreographer-Spring at Warwick High School for the 2009/10 school year, at the salary of \$1,013. Ms. Hewes is replacing Carol Still who resigned.

Substitute Teacher

It was recommended that the Board approve the election of Nicholas Swartz as a substitute teacher effective March 3, 2010, until he submits his resignation or has his active status changed by the district.

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

On roll call vote:

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

Nayes: None

Absent: None

2. **CHANGE OF STATUS**

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

Instructional

Jamie Keenan is currently serving as an extended-day substitute for Megan Cupo-Fisher at John R. Bonfield Elementary School in the a.m. Ms. Cupo-Fisher's leave of absence has been extended through the end of the 2009/10 school year. This will result in Jamie Keenan changing status from extended-day substitute to a long-term substitute retroactive to January 25, 2010, and effective until June 16, 2010, or the last day of the 2009/10 school year, at the salary of \$10,954.44. Note: Ms. Keenan concurrently serves as kindergarten teacher at John Beck Elementary School in the p.m.

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

On roll call vote:

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

Nayes: None

Absent: None

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR 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 7:15 p.m.

Respectfully submitted,

Jo Anne McClain, Board Secretary