

Warwick School District

Lititz, PA 17543

May 19, 2015

A meeting of the Warwick Board of School Directors of the Warwick School District convened in the District Board room on Tuesday, May 19, 2015 at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

A moment of silence was observed in memory of C. David Landis, father of Michael Landis, and former board member, who passed on May 7, 2015.

ROLL CALL

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

Others attending the meeting: Dr. April Hershey, Superintendent, Dr. Robin Felty, Assistant Superintendent, Nathan Wertsch, Business Manager, Mark Leidich, Lori Zimmerman, Steve Szobocsan, Ryan Berardi, Dr. Doreen Packer, Kevin Martzall, Karen Miller, Michelle Harris, Laurie Knowles of [Lancaster Newspapers/Lititz Record Express](#), Grant Forney, Kyle Weaver, Wayne Siegrist, Cynthia Kensinger, Damian Soto, Tyler Stief, Wendy Hoyer, Sally McGeehan, Joanne Hess, Kendra Shade, Linda Miskinis, Christie Cosmore, Dan Gwinn, Matt Kemble, Edward A. Hartmann, Katie Drakely, Lori Kovac, Lorrie Schonour, Danny Turner, Brandon Johnson, Ben Spotts, Colin Gible, Makenna Griffiths, Bailey Young, Allyson Wetherhold, and Sarah Beatty.

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 April 21, 2015)

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the minutes of the Regular meeting of April 21, 2015.
Motion passed 9-0.

TREASURERS REPORT

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

General Fund	\$1,529,217.67
Wire Transfers	\$1,769,206.85
Construction Fund	None
Cafeteria Fund	\$157,799.50
Middle School Fund	\$2,655.00
High School Fund	\$17,366.00

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

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

COMMUNICATIONS

- Thank you note from Mr. Landis and family with regards to the planter, which they received.
- Additional communication read from MS teachers regarding FCS position being eliminated.
- Thank you letter from Special Olympics was read in appreciation of continued staff and student involvement in various programs (Track & Field, Picnic, etc.)

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Retirements

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

Non-Instructional

John Brooks as a Maintenance Specialist for Warwick School District, effective August 24, 2015.

Gloria Novachek as a Special Needs Assistant at John Beck Elementary School, effective at the end of the 2014-2015 school year.

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

On voice vote:

Ayes: Dr. Quinn, Mr. Eppig, Mr. Landis, Mr. Miller, 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 the Supplemental Agenda)

Administration

Dr. Yvette Line-Koller as the Director of Student Services at Warwick School District, effective September 30, 2015, as per agreement.

Instructional

Megan Klinger as a Speech-Language Pathologist at John Beck Elementary School, effective June 26, 2015.

Amanda Marks as a Speech and Language Therapist at Warwick High School, effective June 12, 2015.

Non-Instructional

Cherie Crosby as a Cafeteria Monitor/Breakfast Monitor at Lititz Elementary School, effective April 15, 2015.

Elizabeth Collins as a Food & Nutrition Services Assistant at John R. Bonfield Elementary School, effective April 17, 2015.

Jennifer Davis as a Food & Nutrition Services Assistant at John Beck Elementary School, effective April 10, 2015.

Bernae Haas as a Learning Support Assistant at Warwick Middle School, effective April 14, 2015.

Jodi Ruhl as a Learning Support Assistant at Lititz Elementary School, effective June 5, 2015.

Sherry Borne as a Special Needs Assistant at Warwick Middle School, effective June 10, 2015.

Extra-Duty/Extra Curricular

Michael Gingrich as the Assistant Jr. High Boys Soccer Coach at Warwick Middle School, effective April 21, 2015.

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, Mr. Miller, 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:

Non-Instructional

Stephen Jones as a Building Services Employee at Kissel Hill Elementary School, 4.0 hours/day, at the hourly rate of \$11.00, effective upon receipt of the appropriate paperwork. Mr. Jones is replacing Laura Shaub who resigned.

Bryana Mellinger as a Learning Support Assistant at Lititz Elementary School, 5.5 hours/day, at the hourly rate of \$11.00, effective upon receipt of the appropriate paperwork. Ms. Mellinger is replacing Lisa Roberts who resigned.

Non-Instructional - Rehire

Julie Henry-Ruhl as a Building Services Employee at Warwick Middle School, 4.0 hours/day, at the hourly rate of \$11.50, effective June 9, 2015 pending receipt of the appropriate paperwork. Ms. Henry-Ruhl is replacing Glenn Miller who resigned.

Michelle Minney as Lead Elementary Food & Nutrition (employee) at Lititz Elementary School, 29.5 hours/week, at the hourly rate of \$12.00, effective May 20, 2015 pending receipt of the appropriate paperwork. Ms. Minney is replacing Nicole Longer who received a change of status.

Substitutes and Assistants

It was recommended that the Board approve the election of the individuals listed below, pending receipt of paperwork, effective May 20, 2015, until they submit their resignation or have their active status changed by the district.

Substitute Support Staff

Elizabeth Collins
Jennifer Davies
Jeffrey Keene
Nikole Rottkamp

Summer Technology Staff

It was recommended that the Board approve the election of the following individuals to the Summer Technology Staff for work to be performed between June 15, 2015 and August 29, 2015, as indicated:

<u>Name</u>	<u>Position</u>	<u>Hours</u>
Richard Vivola	Programmer Intern	Max. of 10 hours/week
Selena Caplinger	Tech Assistant	Max. of 102 hours/summer
Scott Wilson	Tech Assistant	Max. of 102 hours/summer

Summer Custodial Work Crew

It was recommended that the Board approve the election of the following individuals to the Summer Custodial Work Crew for work to be performed between June 15, 2015 and August 28, 2015, 10 hours/day, 40 hours/week unless otherwise indicated:

Bryan Class	\$7.25
Abigail Clawser	\$7.25
Robin Clugston	\$9.00 (7 hours/day, 28 hours/week)
Logan Decassios	\$7.25
Ian Felpel	\$7.25
Collin Heckman	\$7.25
Tom Herr	\$7.25
Noah Kauffman	\$7.25
Laura Kramer	\$7.25
Ethan Quinn	\$7.25
Ashley Rottkamp	\$7.25
Nikole Rottkamp	\$7.25
Caleb Setlock	\$7.25
Nathan Zimmerman	\$7.25

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective May 20, 2015, until they submit their resignation or have their active status changed by the district.

Joann	Brewer
Amy	Burr
Karlene	Call
Kerri	Hample
Michael	Himmelberger
Michele	Himmelberger
Jennifer	Hoffman
Kevin	Jackson

Angela	Jones
Kimberly	Lindemuth
Emily	Nolin
Jennifer	Rhodes
Sonya	Widders

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

On voice vote:

Ayes: Mr. Eppig, Mr. Landis, Mr. Miller, Mr. Peters,
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger
Abstain: Dr. Quinn
Nays: None
Absent: None

2. **CHANGE OF STATUS**

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

Instructional

N. Katherine Deisley from the Supervisor of Staff Development and Language Arts at Warwick School District, to a Language Arts Teacher at Warwick Middle School, effective the first day of the 2015-2016 school year. Mrs. Deisley is replacing Kathy Rill who retired.

Non-Instructional

Nicole Longer from Lead Elementary Food & Nutrition (employee), at Lititz Elementary School, 29.5 hours/week, to a Food & Nutrition Services Assistant Manager, at Warwick Middle School, 29.5 hours/week, at the hourly rate of \$13.65, effective August 31, 2015. Ms. Longer is replacing Heather Carr who resigned.

Barry Wenger from Network Administrator/PAC Technical Director, 8.0 hours/day, for Warwick School District, to a Maintenance Specialist, 8.0 hours/day, for Warwick School District, at the hourly rate of \$25.50, effective July 20, 2015. Mr. Wenger is replacing John Brooks who retired.

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

On voice vote:

Ayes: Dr. Quinn, Mr. Eppig, Mr. Landis, Mr. Miller, 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

Allison Bernstein is requesting a Family and Medical Leave of Absence (FMLA) with concurrent Child Rearing Leave, to begin with the start of the first semester of the 2015-2016 school year, continuing through the end of the first semester of the 2015-2016 school year. Mrs. Bernstein is anticipating returning to work on the first day of the second semester of the 2015-2016 school year, pending release by her doctor.

Jennifer Fields is requesting a Family and Medical Leave of Absence (FMLA) with concurrent Child Rearing Leave, to begin with the start of the first semester of the 2015-2016 school year, continuing

through the end of the first semester of the 2015-2016 school year. Mrs. Fields is anticipating returning to work on the first day of the second semester of the 2015-2016 school year, pending release by her doctor.

Amber Moschini is requesting a Family and Medical Leave of Absence (FMLA), to begin September 2, 2015, and continue until October 23, 2015. Mrs. Moschini is anticipating returning to work on October 26, 2015, pending release by her doctor.

Krista Roe is requesting an extension of her previously approved Family and Medical Leave of Absence (FMLA). Mrs. Roe is anticipating her return to work on June 8, 2015.

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

On voice vote:

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

Abstain: None

Nays: None

Absent: None

4. STUDENT EXPULSION

It was recommended that the Board approve the expulsion of Student #2015-01 effective May 1, 2015.

Mr. Rucci moved, Mr. Eppig seconded, the motion to approve the expulsion of Student #2015-01, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

5. BOARD POLICY APPROVAL – FIRST READING

It was recommended that the Board approve, as a First Reading, the following new policy with attachment per [ATTACHMENT #1](#) (Policy: 819 – Suicide Awareness, Prevention, and Response).

Mr. Peters moved, Mrs. Wenger seconded, the motion to approve Board Policy #819, as a first reading, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

6. BOARD POLICY APPROVAL – SECOND READING

It was recommended that the Board approve, as a Second Reading, the following policy revisions per [ATTACHMENT #2](#) (Policy: 307 – Student Teachers/Interns [revised] and 609 – Investment of District Funds [new]).

Mr. Rucci moved, Mr. Peters seconded, the motion to approve the Board Policy Revisions, as a second reading, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

7. **BOARD COMMITTEE ELECTION**

It was recommended that the Board approve the appointment of Beth K. Schwartz as a community representative on the Education Committee, effective September 14, 2015, through June 30, 2018. Ms. Schwartz will be filling a vacant position.

Mr. Eppig moved, Mrs. Wenger seconded, the motion to approve the Education Committee appointment, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

8. **ELECTION OF BOARD TREASURER**

It was recommended that the Board elect a Treasurer for the Warwick Board of School Directors effective July 1, 2015, through June 30, 2016.

Mr. Landis moved to nominate Darryl Miller; Mr. Rucci seconded the motion.

Mr. Sahd moved that the nominations be closed; Mr. Peters seconded the motion.

Mr. Darryl Miller was elected as Treasurer 8-0, effective July 1, 2015, through June 30, 2016.

9. **APPOINTMENT OF SOLICITOR**

It was recommended that Kegel Kelin Almy & Lord LLP of Lancaster, PA, be appointed as the Solicitor for the school district effective immediately.

Comment was made by Dr. Hershey about public interviews and decision at Committee of the Whole meeting.

Mr. Eppig moved, Mr. Peters seconded the motion to approve Kegel Kelin Almy & Lord LLP as Solicitor effective immediately.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

10. **DONATION OF LIBRARY BOOKS**

It was recommended that the Board approve the donation of Library books (4) entitled "The Apple Orchard Riddle" by Margaret McNamara and G. Brian Karas to the Libraries at John Beck Elementary School, John R. Bonfield Elementary School, Kissel Hill Elementary School, and Lititz Elementary School, by the PA Farm Bureau Women's Leadership Committee as a part of their 2015 Ag Literacy Program. The books are being provided to Warwick School District at no cost and are valued at \$15.99 each for a total value of \$63.96.

Mr. Peters moved, Mr. Rucci seconded, the motion to approve the donation of library books, as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

11. SPECIAL EDUCATION SERVICES CONTRACT

It was recommended that the Board approve the Projected 2015-2016 District Consortium Contract with the IU13, as presented on [ATTACHMENT #3](#).

Mr. Landis moved, Mrs. Wenger seconded, the motion to approve the 2015-2016 District Consortium Contract, as presented.

On roll call vote:

Ayes: Dr. Quinn, Mr. Eppig, Mr. Landis, Mr. Miller, 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 #4](#), as staff members for the 2015 Summer Academy at Warwick.

Mrs. Wenger moved, Mr. Peters seconded, the motion to approve the individuals and rates for the 2015 Summer Academy at Warwick as presented.

On voice vote:

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

Abstain: None

Nays: None

Absent: None

13. 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 2015 Pre-K Readiness Academy at Warwick.

Mrs. Wenger moved, Mr. Sahd seconded, the motion to approve the individuals and rates for the 2015 Pre-K Readiness Academy at Warwick as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

Information from the Superintendent

Dr. Hershey stated we are approaching an exciting time with the end of the year, including concerts, award ceremonies, student recognition, spring sports, and Graduation on June 9.

COMMITTEE REPORTS

Student Representative

Ms. Abigael Weit offered a summary of student activities occurring throughout the district.

Building and Property Committee

The Building and Property Committee met on May 11, 2015. The committee heard a Bonfield renovation project update from Trane, discussed a request from the Lititz Rec Center to move a speed bump on Campus Drive, and discussed a request to widen the boys' soccer field (at no cost to the district). The committee did not have any recommendations for the Board at this time.

Education Committee

The Education Committee met on Monday, May 11, 2015. Miss Abigael Weit provided an overview of student activities across the district. Dr. Robin Felty shared an update on the district-wide Grading and Assessment Guidelines. The committee offered recognition and appreciation to Ms. Keri Sapp whose second term of participation has ended. A new member, Mrs. Beth Koser-Swartz, will be joining the committee during the 2015-2016 school year. The Committee had no recommendations to make to the Board at this time.

Finance and Legal Committee

The Finance and Legal Committee met on May 5, 2015. The committee reviewed the proposed Facilities Use rate changes, proposed 2015-16 Food and Nutrition Services budget, proposed 2015-16 Lancaster County Academy budget, and heard updates on the 2015-16 General Fund budget. The committee had the following recommendations for Board approval:

1. It was recommended the Board approve the 2015-16 Food and Nutrition Services budget as presented on [ATTACHMENT #6](#) with no changes to the current breakfast or lunch prices as reflected below:

	<u>14-15</u>	<u>15-16</u>
Elementary	\$2.25	\$2.25
Secondary	\$2.50	\$2.50
Student Salad/Wrap	\$3.25	\$3.25
Ala Carte Meal Deal	\$3.50	\$3.50
Breakfast (Elementary)	\$1.35	\$1.35
Breakfast (Secondary)	\$1.35	\$1.35
Adult Lunch	\$3.75	\$3.75

Mr. Peters acknowledged Karen Miller and her team for their work.

Mr. Miller moved, Mr. Landis seconded, the motion to approve the 2015-16 Food and Nutrition Services budget, as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

2. It was recommended the Board approve the 2015-16 Lancaster County Academy budget as presented on [ATTACHMENT #7](#).

Mr. Miller moved, Mr. Landis seconded, the motion to approve the 2015-16 Lancaster County Academy budget, as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

(from the Supplemental Agenda)

3. It was recommended the Board approve the revised rental of facilities fee schedule effective July 1, 2015 as per [ATTACHMENT #8](#) (both the Finance & Legal and Student Activities Committees

support this recommendation).

Mr. Miller moved, Mr. Landis seconded, the motion to approve the revised rental of facilities fee schedule, as presented.

On roll call vote:

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

Abstain: None

Nays: None

Absent: None

Student Activities Committee

The Student Activities Committee met on Thursday, May 14, 2015. Ms. Abigail Weit offered a summary of student activities occurring throughout the district. Mrs. Jill Kramer reviewed information about the rate changes for facility use. Mrs. Karen Miller provided an update on Warwick's implementation of the Healthy Hunger Free Kids Act. Mr. Ryan Landis initiated a discussion about cooperation agreements for junior high athletics. Dr. Ryan Axe provided information about the planned end-of-year events at the high school, including the graduation ceremony. Dr. Robin Felty presented the requests for facility use and overnight/out-of-state fieldtrips. The committee had the following recommendations to make to the Board at this time.

1. It was recommended that the Board approve the following Sunday use requests:
 - a. Warwick Travel Baseball Association to use varsity baseball field 13 on June 7, 2015 from 5:00 p.m. – 8:30 p.m.
 - b. Eric Badaracco to use the HS parking lot/grounds for Italy trip parking on July 19 & 25, 2015 from midnight to 11:59 p.m. (24 hour/day).
 - c. Post 66 American Legion Baseball to use varsity baseball field 13 for games on May 24, June 14, and June 21, 2015 from 1:00 – 7:00 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, Mr. Miller, Mr. Peters,
Mr. Rucci, Mr. Sahd, Mr. Shaub, and Mrs. Wenger

Abstain: None

Nays: None

Absent: None

2. It was recommended that the board approve the following Overnight Field Trip Request (*listed incorrectly as an Out of State Field Trip Request on Agenda*):
 - a. HS students and staff to the University of Pittsburgh from May 19, 2015 to May 20, 2015 to attend the 2015 State Envirothon.

Mr. Rucci moved, Mr. Sahd seconded, the motion to approve the Overnight Field Trip request as presented:

On voice vote:

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

Abstain: None

Nays: None

Absent: None

Executive Session/Personnel Committee

Dr. Quinn announced that there would be a meeting immediately following this Board meeting.

Labor and Management Committee

It was reported that a meeting will be held on Thursday, May 21, 2015.

Lititz Recreation Center Representative

The following was reported:

- Met this morning
- Construction is ahead of schedule and fund costs.
- Annual budget passed today

Legislative Committee

The following was reported:

- House passed PlanCon reform
- Senate and House are both moving pension plans through
- House passed a property tax reform bill
- Budget process concerning – House and Senate are in recess
- Economic furlough/tenure reform bill has stalled in the House

IU Representative

It was reported that a budget work session was held, but the representative was unable to attend.

Lancaster County Career and Technology Center Representative

It was reported that the Fly on the Run benefit was successful, but the representative was unable to attend.

Lancaster County Academy Representative

The following was reported:

- Reviewed policies
- Approved preliminary budget
- Reviewed enrollments
- Graduation on June 6
- Looking for United Way grant for \$35K

PRIOR BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

None.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

Dr. Quinn thanked everyone for coming out tonight, there are exciting things going on now.

Wayne Siegrist addressed the Board on the upcoming budget and to not raise taxes because of new construction.

Tyler Stief addressed the Board on the basketball coaching position for not hiring Wes Soto.
Brandon Johnson addressed the Board on the basketball coaching position for not hiring Wes Soto.

Wendy Hoyer addressed the Board on the loss of the MS Family Consumer Science position.

Makenna Griffiths addressed the Board on the loss of the MS Family Consumer Science position, while Bailey Young, Allyson Wetherhold, and Sarah Beatty stood in support.

Dr. Quinn thanked everyone for addressing the Board, specifically the students. He gave background on the budget development process and he also expressed that anytime there is a retirement or a resignation, the Board must evaluate whether to replace that position. The Board values all Warwick programs and never takes any cutting of positions lightly.

Cynthia Kensinger addressed the Board to consider reinstating the FCS position down the road.

ADJOURNMENT

There being no further business, Miss Weit moved to adjourn the meeting. Mrs. Wenger seconded the motion and the meeting adjourned at 8:06 p.m.

Respectfully submitted,



Nathan Wertsch, Board Secretary