



# Warwick School District

## Committee of the Whole

January 2, 2018

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Matt Knouse, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Paige Bogda, Melanie Calender

**Guests:** Mark Leidich, Jackie Yanchocik, Ryan Axe

1. Nicaragua Trip Update/Presentation  
~ *WHS Students and Mrs. Nichole Rivera*

Mrs. Nichole Rivera and WHS students shared their experience on their Nicaragua trip. Students dressed in their Outreach 360 shirts shared a slide show of their trip. Mrs. Rivera shared the places visited, and the mutual impact the trip had on everyone involved. Each student received 20 hours of service during the trip. Students shared their personal experiences and were appreciative of the Board for approving this meaningful experience.

2. Graduation Requirements – High School Credits  
~ *Dr. Melanie Calender, Dr. Axe, and Mrs. Szobocsan*

Dr. Hallett prepared a presentation on a proposed change to increase the number of graduation credits required from 22 to 23 credits. A comparison of required graduation credits with other neighboring districts was shared. The proposal to increase the number of required credits to 23 allows students to access additional electives. Input from a variety of stakeholders was sought as part of this proposal and was well received by all involved. This option still allows students the options for Open Campus, study halls, online courses, etc. Students' counselors, the student and their parents are all involved in monitoring a student's progress towards and fulfillment of required credits for graduation.

3. Board Policy Review
  - Policy 302 – Employment of Superintendent/Assistant Superintendent
  - Policy 311 – Reduction of Staff
  - Policy 808 – Food Services
  - Retirement of Policy 248 and 348

A discussion regarding the above listed policies was led by Dr. Hershey. They will be on the agenda for a first reading at the next School Board meeting.

4. Other Relevant Items

The committee adjourned at 7:41 p.m.  
Respectfully Submitted



Lisa Bonfield



# Warwick School District

## Building and Property Committee

January 8, 2018

Conference Room A

6:00 p.m.

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### *MINUTES*

## **No meeting was held.**

The Building and Property Committee did not meet in January due to inclement weather.

The next meeting of the Building and Property Committee is scheduled for Monday, February 12, 2018.

**Warwick School District  
Education Committee**

**January 8, 2018**

**Board Room**

**6:00 p.m.**

**No meeting was held.**

The Education Committee did not meet in January due to inclement weather.

The next meeting of the Education Committee is scheduled for Monday, February 12, 2018.



# Warwick School District

## Finance and Legal Committee

January 2, 2018

Conference Room A

6:00 p.m.

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### *MINUTES*

## **No meeting was held.**

The Finance and Legal Committee did not meet in January due to the lack of agenda items.