



Warwick School District

Committee of the Whole

February 5, 2018

Board Room

7:00 p.m.

MINUTES

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

Guests: Laurie Knowles, Mark Leidich, Jackie Yanchocik, Ryan Axe

1. Future City Presentation
~ *Warwick Middle School Students and Mr. Smith*

Mr Smith, advisor, and a group of talented Warwick Middle School students presented their Future City project. Hours of planning, research, and development were invested by the team of thirty students to make their project a success. This team of students presented in Harrisburg and won the regional competition. They are looking forward to competing at the national level over the President's Day weekend. Congratulations on a job well done!

2. RLPS Option Presentation
~ *Erin Hoffman and Craig Kimmel from RLPS Architects*

RLPS Architects provided construction cost configurations associated with four of the options presented in the feasibility study. This was a preliminary view. No decisions are being made at this time. Another public forum will be held in the spring.

3. Unified Sports Program
~ *Dr. Ryan Axe*

Dr. Axe shared information regarding the Unified Sports Program which will be shared with the Student Activities Committee on Thursday. The Unified Sports Program is a team comprised of a mixed group of athletes with a mission to be successful in Track and Field.

4. Policy Review
 - No. 610 – Purchases Subject To Bid/Quotation

A discussion regarding the above listed policy was led by Dr. Hershey.

5. Other Relevant Items

The committee adjourned at 7:47 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lisa Bonfield".

Lisa Bonfield



Warwick School District

Finance and Legal Committee

February 6, 2018

Conference Room A

6:00 p.m.

MINUTES

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Millard Eppig, Jr., Mr. Nelson Peters, Mr. Michael Landis, Mr. Ken Phillips, Mr. Jim Koelsch, Mr. C. Edward Browne, Mr. Flip Steinour, Mr. Mark Leidich, Mr. Kevin Martzall, Dr. Jennifer Murphy

Absent: Mr. Brian Black

1. Welcome and Public Comment - none
2. Debt Service and Bond Refinancing Update – Ken Phillips, RBC – Mr. Phillips shared information related to our debt profile and refinancing. He focused on the Series 2013 Bonds. He shared about the possibility to set a threshold for refinancing savings for the 2013 Bonds.

Recommendation – It is recommended that the board approve the Debt Service and Bond Refinancing with an established minimum threshold of \$50,000 of savings as presented by Mr. Ken Phillips.

3. Fund Balance Commitments and Capital Reserve Fund Transfer – Mr. Wertsch shared information related Fund Balance Commitments and the Capital Reserve Fund. He presented three scenarios to consider related to the topic. Included in the review was 16-17 ending fund balance, the forecasted change from 17-18, transfer to capital reserve funds, forecasting 18-19 starting fund balance, committed funds, total uncommitted funds, proposed 18-19 expense budget, and the uncommitted % of 17-18 expenses.

Recommendation – It is recommended that the board approve the Fund Balance Commitment and Capital Reserve Fund Transfer Option of \$3,842,864.

4. 2017-18 Budget Transfers - – Mr. Martzall reviewed the current 2017-18 budget transfers.

Recommendation – It is recommended that the board approve the current list of 2017-18 budget transfers.

5. Other Relevant Items – None

6. Board Recommendations Recap

Recommendation – It is recommended that the board approve the Debt Service and Bond Refinancing with an established minimum threshold of \$50,000 of savings as presented by Mr. Ken Phillips.

Recommendation – It is recommended that the board approve the Fund Balance Commitment and Capital Reserve Fund Transfer Option of \$3,842,864.

Recommendation – It is recommended that the board approve the current list of 2017-18 budget transfers.

Meeting Adjourned at 6:36 p.m.

Respectfully Submitted,

Dr. Jennifer Y. Murphy



Warwick School District

Student Activities Committee

February 8, 2018

Board Room

6:00PM

MINUTES

In attendance: Jeff McSparran, Paige Bogda, Marisa Tocci, Ben Sahd, Mrs. Meeder, Mrs. Heisey

1. Welcome – Mr. Todd Rucci
2. Student Representative Report – Miss Paige Bogda
WHS – January students of the month, WMS – Future City, KH – Art goes to school, spirit week, LE – one school, one book, book fair, J. Beck, Bonfield
3. Sunday Use Requests – Dr. Ryan Axe
 - a. Warwick Girls' Soccer to use the HS large Gym on March 11, 2018 for an Umpire Clinic from 1:00 – 3:30 p.m.
 - b. Warwick Wrestling Club to use the MS gym and Cafeteria – dining area only on March 4, 2018 for a Youth Wrestling Championship Tournament from 1:30-5:30 p.m.

All approved for recommendation

4. Out of State/Overnight Trip Request – Dr. Ryan Axe
 - a. HS students and staff to Annville Cleona HS to participate in Regional Chorus from March 1, 2018 – March 3, 2018.
 - b. MS students and staff to Washington DC to participate in Future City National Finals from February 17, 2018 to February 21, 2018.
 - c. HS students and staff to Costa Rica June 2019. This will provide students with a social, cultural and service learning experience.
 - * Ms. Ruggiero shared information about the Costa Rica trip and the SAC watched a video about the program and heard about what the students would be doing. EF sponsored program. Dates: 6/15/19-6/23/19, Cost - \$2800, 13 months to collect \$
 - d. HS students and staff to England, France, Germany and Austria June 2020. Students will be immersed in history of how the US aided in defeating Nazi Germany in WWII.
 - * Ms. Ruggiero talked about how different this trip is. Content covered in 9th grade history class. Perfect connection to the curriculum. Videos shared. Safety discussed, EF sponsored program. SAC asked about the #'s for student

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participation. Cost - \$4780, 26 months to collect \$. The SAC discussed if 2020 is too far away for recommendation and Board approval.

All approved for recommendation

5. Extra-Curricular Activity Update – Dr. Ryan Axe
LAMS would like to be considered for athletics
6. Unified Sports Program – Dr. Ryan Axe
* Additional information

Approved for recommendation

7. Additional items for discussion – SAC
The drug dog search came up.
8. Closing Comments – SAC

Respectfully submitted,
Dr. Ryan Axe

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