



Warwick School District

Committee of the Whole

September 4, 2018

Board Room

7:00 p.m.

MINUTES

Members Present: Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Matt Knouse, Debra Wenger, Nelson Peters, Tim Quinn, Todd Rucci, April Hershey, Nate Wertsch, Carson Garland, Melanie Calender

Guests: Cory VanBrookhoven, Mark Leidich, Jackie Yanchocik, Ryan Axe

1. Costa Rica Trip Update/Presentation
~ *WHS Students, Ms. Sherry Ruggiero, and Mrs. Zimmerman*

Mrs. Ruggiero and Mrs. Zimmerman, along with two students shared their experiences while on their Costa Rica trip in June. They thanked the Board for the opportunity to visit Costa Rica, where students learned about the food, wildlife, language, cultural events, daily life, national parks, schools, etc. A slide presentation provided a day-to-day description of each day's experiences. As part of their trip, they participated in a conservation project to rebuild the Central Pacific Coast. The students shared their learning experiences regarding the trip and travelling. They solidified friendships with their peers and made additional friendships along the way.

2. Warwick School District Comprehensive Plan
~ *Dr. Melanie Calender*

Dr. Calender presented the updated Comprehensive Plan, which will be implemented from 2018-2022. Dr. Calender shared the planning phases, stakeholder involvement, components of the Comprehensive Plan, focus areas and action plans. District-wide and building-wide plans were shared, pointing out the alignment of all goals.

3. Board Policy Review – A review and discussion of the following policies took place:

- 006 – Meetings
- 108 – Adoption of Textbooks
- 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- 246 – School Wellness
- 311 – Reduction of Staff
- 704 – Maintenance
- 806 – Child Abuse
- 808 – Food Services
- 810 – Transportation
- 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- 818 – Contracted Services Personnel
- 832.1 – Confidentiality and Security of FBI Criminal History Record with Attachment A

4. Other Relevant Items

The committee adjourned at 8: 01p.m.
Respectfully Submitted,



Lisa Bonfield



Warwick School District

Building and Property Committee

September 10, 2018

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

The Building and Property Committee did not meet in September due to a lack of agenda items.

Warwick School District
Student Activities Committee

September 6, 2018*

Board Room

6:00 PM

No meeting was held on September 6, 2018*.

The Student Activities Committee did not meet in September
due to a lack of agenda items.

The Sunday Use Request and Overnight Request were communicated to the Committee digitally for their approval.

1. Overnight of State/Overnight Trip Request – Dr. Ryan Axe
 - a. Boys’ Basketball to participate in a day-long basketball tournament in Virginia at Shenandoah University on September 22nd (not overnight)

2. Sunday Use Request – Dr. Ryan Axe
 - a. Lori Brown to use the MS auditorium for the Ticket to Broadway Dance Competition on April 28, 2019 from 1:00 – 11:00 p.m.

*** originally scheduled for September 13, 2018. Rescheduled due to conflict with Back to School Night at WHS.**

Next Meeting: October 11, 2018