



Warwick School District

Committee of the Whole

April 1, 2014

Board Room

7:00 p.m.

AGENDA

Cancelled



Warwick School District

Building and Property Committee

April 14, 2014

Conference Room A

6:00 p.m.

Minutes

- Members Present: Nate Wertsch, Tom Becker, Dr. April Hershey, Dr. Michael Smith, Ed Gooch Jr., Howard Snoke, Carl Kline, and Millard Eppig
 - Members Not Present: Scott Shaub and Robert Marshall
 - Others Present:
 - Visitors Present:
1. Public Comment
 2. Track – Update and Presentation
 - a. The board is going to pursue a new track and has budgeted money for next year. Mr. Becker shared information from several companies that provide latex or polyurethane tracks. Mr. Becker shared information on color, warranty, materials, cost, durability, and life expectancy.
 - b. Central Penn Piranhas will be returning and provide a revenue stream. They will work around the track schedule.
 3. Pole Barn Performance Spec
 - a. There are no companies that have Costars contract. The district will contract with RLPS to create performance specs for (not to exceed \$7,000) the pole barn.
 4. Siemens Upgrade for Heating/Cooling Control Panels
 - a. There are MEC Siemens panels at all schools except for the middle school, which has the newest control panels. The MEC panels are no longer available. The

committee recommends upgrading a few panels at Lititz Elementary to have extra MEC panels for future use.

5. Rec Center – Freezer/Land Transfer Discussion

- a. More information will be forthcoming as it becomes available. The district remains in discussion with the rec center.

6. Other Relevant Items

7. Board Recommendations Recap

- The Board approve the Lititz Elementary MEC1 and 2 migration service proposal from Siemens Industry, Inc. as presented.
- The Board approve the Pole Barn Performance Spec proposal from RLPS Architects not to exceed \$7,000 as presented.
- The Board approve the track-resurfacing project, with the cost not to exceed \$258,0732.20 as presented.

Respectfully submitted by Michael M. Smith
4/15/14



Warwick School District

Education Committee



April 14, 2014

Board Room

6:00 p.m.

Members Present: Miss Becca Goebel, Mrs. Maria Navea Mitchell, Mrs. Lisa Miller, Mrs. Melanie Calender, Dr. Robin Felty, Mrs. Debra Wenger, Mr. Nelson Peters, Mrs. Stephanie Taylor, Mrs. Lisa Gleason, and Mrs. Melissa Vulopas

1. Welcome

Mrs. Deb Wenger

Comments on agenda items

2. Student Representative Report

Ms. Rebecca Goebel

- Blue Month for Autism Awareness
- Fine Arts Day at Beck
- Science Fair at WHS
- Interact collected and provided clothing to the homeless

3. Middle School/High School Social Studies Curriculum

Mr. Nick DeRosa, Mrs. Adrienne Kametz

- Team members from MS and HS involved in writing curriculum
- Prepare students for life in the world we predict will come
- Change is the dominant characteristic in our society today
- People are interrelated and interdependent
- Followed PA Core and Keystone Standards
- Building Blocks of America
- Geography and Economic considerations are embedded into all areas of curriculum
- U.S. History II in 9th grade
- 6 units comprise World History
- Civics and Government
 - Election Process

Next Meeting: May 12, 2014

- Interest Groups/Public Opinions
- Role of United States Internationally.
- Formative and Summative Assessments are incorporated into the units.

4. Grades 3-6 Mathematics Curriculum

Mrs. Stacie Bardell, Mrs. Leslie Morgan, Mrs. Connie Goebel

- 2 years of curriculum writing.
- This team have developed resources
- Primary grades focus on mastery of facts.
- Intermediate grades focus on application of skills.
- 5 Big Ideas or themes.
- Emphasis on fractions, problem solving, overall application of learned basic facts.
- Less computation and more application at this level.
- Common Unit Assessments

5. Elementary Writing Curriculum

Mrs. Melissa Vulopas, Mrs. Amy Evans, Mrs. Lisa Rothermel, Mrs. Jeannine Walker

- Writing develops the skills of narrative, information, and opinion writing as well as the ability to engage in evidence-based analysis of text and research.
- Our language arts program includes a focus on literacy skills in the primary grades and moves to application of those skills through the intermediate grades. Whenever it is appropriate, reading is combined with writing and other subjects to develop an integrated approach.
- Writing, 1.4. Section from new PA Core Standards now incorporated into our revised LA Curriculum.
- Our Language Arts Units that exist in our current LA Curriculum reflect various themes from a variety of content areas.

6. Proposal for New Journalism Courses & High School Language Arts Electives Curriculum

Mrs. Katherine Deisley, Dr. Joana Lynch

- AP Language Arts
 - Interpreting text with a global perspective.
 - Now, unified what was previously taught by two AP teachers.
- Writing Skills Elective

Next Meeting: May 12, 2014

- Expository, argumentative, and narrative writing
- An option other than Honors Composition
- Journalism I and II
 - Half credit each to allow it to fit into students' schedules.
 - Journalism I
 - Students will examine and apply the basic tenets of print and online journalism.
 - The art of interviewing
 - Fundamentals of copy editing
 - Journalism II
 - Students are responsible for editing and producing the school newspaper.
 - Newspaper design, online publication design
 - Ethics in journalism
 - Broadcasting and Video Production I, II, and III
 - Half credit course.
 - New name represents what is taught in this class.
 - Students will explore the history of media, camera operation, script and storyboard creation, lighting, audio production, and non-linear video editing.
 - Warwick Morning Show. Students are required to create and edit story segments for the community to view.
 - Projects will be more sophisticated and complex with students working outside the classroom to develop and create projects for themselves and for the school community.

7. Middle School/High School Physical Education & Health Curriculum

Mrs. Tamera Olivieri, Mr. Michael Brown, Mrs. Wanda Weachter, Mrs. Lori Schlotter

- How are the body systems interdependent?
- Students must be physically active for a lifetime.
- Media influences, substance abuse, social skills
- 7th grade, focus on body systems, nutrition, sexuality, tobacco, drugs, alcohol and life skills
- 8th grade, HIV and AIDS, human growth and development
- Phys. Ed. Continues
- Evolution of fitness room in 7th and 8th grade.

Next Meeting: May 12, 2014

- 9th grade PE
 - Based on PA Core
 - Indoor Team Activities
 - Weight Room/Cardio
 - Racquet Sports
 - Cooperative Activities
 - Adventure
 - Outdoor team sports
 - Move into co-ed classes.
 - Each unit will have a written and skill test at the end.

8. Middle School/High School Business Education Curriculum

Mrs. Brenda Crosetto

- Not every person needs to be a business person, but every person needs to understand business.
- Introduction to MS Office
- Web 2.0 tools
- Digital etiquette and safety
- 19 high school courses
 - 4 business classes
 - 3 law courses
 - 2 marketing
 - 3 accounting courses
 - College and career
 - 3 Microsoft courses
 - Social Networking
 - Personal Money Mgt.
 - Keys to Success
- Major Shifts
 - 27 courses to 19.
 - Assessing what is happening in the real world. How should we be preparing our students?
- Assessments
 - Written, online, Applied Educational Systems – cloud based learning

9. Other Items for Discussion?

10. Comments (time permitting)

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Melissa Y. Vulopas". The signature is written in a cursive style with a large initial 'M'.

Mrs. Melissa Y. Vulopas, recorder and principal of Kissel Hill Elementary



Warwick School District

Finance and Legal Committee

April 10, 2014

Conference Room A

6:00 p.m.

AGENDA

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mrs. Karen Miller, Mr. Nelson Peters, Mr. Jim Koelsch, Mr. Flip Steinour, Mr. C. Edward Browne, Mr. Michael Landis, Mr. Darryl Miller, Mrs. Linda Sullivan, Mr. Philip Shirk, Miss Jennifer Murphy

Absent: Mr. David Pegg

1. Public Comment - None
2. 2014-15 Lunch Price Presentation and Discussion

Mrs. Karen Miller presented an overview of current financial state of the cafeteria fund. She reviewed the Statement of Income & Expenses from July 1, 2013 to March 31, 2014. The cafeteria fund is presently operating with a net profit of \$79K. Mrs. Miller also provided information about the updated regulations and the implications and solutions for the 2014/2015 school year. Mrs. Miller presented the 2014/2015 projections for the cafeteria fund budget and three lunch price options for the 2014/2015 school year.

Recommendation – It is recommended that the Board approve Option 1 for the 2014/2015 Warwick School District Projected Lunch Price

3. 2014-15 IU13 Budget Review and Recommendation

Mr. Wertsch presented the 2014/2015 IU 13 budget, highlighting the areas of Core Program of Service and Instructional Media Services. These two areas represent 1.7% of the entire IU 13 budget.

Recommendation – It is recommended that the Board approve the IU-13 Core Program of Services & Instructional Media Services for 2014/2015. There is no financial impact and/or direct assessment to member school districts for this budget.

4. 2014-15 Warwick School District Preliminary Budget for Adoption

Mr. Wertsch presented a recap overview of the 2013/2014 budget, focusing on the cost trends and fixed costs including salaries, PSERS, special education, operations and maintenance services, student transportation services, and revenues. Mr. Wertsch explained the use of cost trends and fixed costs in his development of the 2014/2015

Warwick School District Preliminary Budget. The current Warwick School District Preliminary Budget is set for \$65,798,550.00, staying within the adjusted index of 2.6%. The finance and legal committee offered full support of the 2014/2015 Warwick School District Preliminary Budget after Mr. Wertsch's thorough budget presentation.

5. Bond Resolutions:

a. Reimbursement Resolution (Bonfield)

Mr. Wertsch presented the Reimbursement Resolution that allows the district to borrow against any funds expended within three years up to the maximum principal amount of \$5M. This does not require the district to borrow any funds or incur any expense in the process.

Recommendation - It is recommended that the board approve the Reimbursement Resolution, allowing the district to reimburse itself from the capital expenditures related to the John R. Bonfield Elementary/District-wide renovation project as presented.

b. Self-Directed Refunding of 3/1/15 Principal Payment of 2004 Bonds

Mr. Wertsch reviewed the payment of the 2004 Bonds as presented by the Administration and the financial advisors at the March Finance and Legal meeting. In summary, the district would make a payment in full on July 15, 2014 of the Series 2004 Bonds in the amount of \$750K rather than on the Series 2004 Bond maturation date of March 1, 2015. Early payment in full will save the district \$17,657. This savings will fall to the general fund balance.

Recommendation - It is recommended that the board approve the self-directed refunding of 3/1/15 principal payment of the 2004 bonds as presented.

c. PlanCon Part K for recent 2014A Bond Issue (refund 2006 and 2009B bonds)

Mr. Wertsch reviewed the PlanCon Part K refinancing plan for the 2014A Bond Issue.

Recommendation - It is recommended that the board approve PlanCon Part K for the recent 2014A Bond Issue (refund of 2006 and 2009B bonds) as presented.

6. Other Relevant Items

Mr. Wertsch reviewed the obsolete equipment list from the technology department.

Recommendation - It is recommended that the Board approve the obsolete equipment for disposal as presented on the attachment.

7. Board Recommendations Recap

- a. It is recommended that the Board approve Option 1 for the 2014/2015 Warwick School District Projected Lunch Prices at a future board meeting.
- b. It is recommended that the Board approve the IU-13 Core Program of Services & Instructional Media Services for 2014/2015.
- c. It is recommended that the Board approve the obsolete equipment for disposal as presented on the attachment.
- d. It is recommended that the board approve the Reimbursement Resolution, allowing the district to reimburse itself from the capital expenditures related to the John R. Bonfield Elementary/District-wide renovation project as presented.
- e. It is recommended that the board approve the self-directed refunding of 3/1/15 principal payment of the 2004 bonds as presented.
- f. It is recommended that the board approve PlanCon Part K for the recent 2014A Bond Issue (refund of 2006 and 2009B bonds) as presented.

Meeting adjourned at 7:08 pm.

Respectfully submitted,

Miss Jennifer Y. Murphy



Warwick School District

Student Activities Committee



April 10, 2014

Board Room

6:00 p.m.

Attendance: Mr. Todd Rucci, Mr. Ben Sahd, Dr. Robin Felty, Mr. Ryan Landis, Mr. Ryan Axe, Mr. Dave Emrhein, Ms. Lorrie Schonour

1. Welcome – *Mr. Todd Rucci*

Comments on agenda items

2. Student Representative Report – *Ms. Rebecca Goebel*

Ms. Goebel was not in attendance at the meeting.

3. Graduation – *Mr. Ryan Axe*

Mr. Axe provided information about the scheduled graduation on June 12, 2014, as well as Baccalaureate on June 11. He also shared some additional information with the committee about the upcoming Prom Promise and the Prom.

4. Proposal for Wall of Honor – *Mr. Ryan Axe*

Mr. Axe shared information about the proposal for the Wall of Honor, including the purpose, tentative time frame, and a draft picture of the layout. The committee also discussed ideas for facilitating recognition of the wall and celebrating the posted valedictorians.

5. Extracurricular Fees – *Mr. Ryan Landis*

Mr. Landis provided additional information about the effectiveness of the current process for obtaining the required extracurricular fees. The committee discussed ideas for revising the informational letter to families, as well as publishing the information on the district website.

6. First Review of Athletic Handbook – *Mr. Ryan Landis*

Mr. Landis shared information from the current Athletic Handbook about the requirement for community service projects. He shared an update on the status of the projects for spring sports, as well as projects with fall and winter sports. The committee provided input into the description of this requirement in the Handbook.

Next Meeting: May 8, 2014

7. Compensation Determination – *Mr. Ryan Landis*

Mr. Landis reviewed information with the committee about the structure for determining coaching salaries, including the process for head coaches and assistant coaches. He shared how the *Coaching Salary Determination* handout has been helpful in the hiring process with coaches.

8. Extended Season Accommodations – *Mr. Ryan Landis*

Mr. Landis shared information with the committee about the need for the district to reinstate past practice with financially supporting extended season events. The committee fully agreed to the provision of extended season accommodations to eligible athletes.

9. Updates to High School Fitness/Weight Room – *Mr. Ryan Landis*

Mr. Landis provided information to the committee about the need to replace several pieces of equipment in the high school fitness/weight room. The committee fully agreed to support the replacement of identified equipment in the fitness room.

10. Other Items for Discussion?

There are no other items for discussion at this time.

11. Comments (time permitting)