



# Warwick School District

## Committee of the Whole

December 1, 2015

Board Room

7:00 p.m.

### *MINUTES*

Members Present: Michael Landis, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahd, Leslie Penkunas, Todd Rucci, April Hershey, Robin Felty, & Melanie Calender

Guests: Art Goes to School "Art Ladies", Lori Zimmerman & Mark Leidich

1. Art Goes To School Presentation

*Ms. Cindi Kimmel presented an overview of the Art Goes To School program. This is the 20<sup>th</sup> year of the program. This program is a 45 minute presentation to all students K-6. The program aims to instill art appreciation and a foundation of art skills. The organization donated a print "In the Mountains" to the Warwick School District.*

2. Board Policy Review

- No. 115 (Career and Technical Education)
- No. 317 (Conduct/Disciplinary Procedures)
- No. 806 (Child Abuse)
- No. 824 (Maintaining Professional Adult/Student Boundaries)
- No. 916 (Volunteers)

3. Other Relevant Items

The committee adjourned at 7:30p.m.  
Respectfully Submitted,

Melanie Calender



**Warwick School District**  
**Building and Property Committee**

**December 14, 2015**

**Conference Room A**

**6:00 p.m.**

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***MINUTES***

**No meeting was held.**



# Warwick School District

## Finance and Legal Committee

December 1, 2015

Conference Room A

6:00 p.m.

### *AGENDA*

Present: Dr. April Hershey, Mr. C. Edward Browne, Mr. Nelson Peters, Mr. Brian Black, Mr. Flip Steinour, Mr. Philip Shirk, Mr. Michael Landis, Dr. Tim Quinn, Mr. Mark Leidich, Mr. Kevin Martzall, Mr. John Bonawitz, Miss Jennifer Murphy

Absent: Mr. Nathan Wertsch, Mr. Russel Dicks, Mr. Jim Koelsch

1. Public Comment – None
2. 2014-15 Audit Report – Brown Schultz Sheridan & Fritz – Mr. Bonawitz shared the 2014-15 Audit Report. It was a clean report based on the required standards and practices. Mr. Bonawitz shared financial highlights including the district's adoption of new standards for recognizing pension expense during the fiscal year, an increase in the general fund balance, the WarwickWare and food service funds, bond payable debt service, and federal expenditures. Mr. Bonawitz reported that he did not encounter any difficulties in dealing with district management during any part of the audit process.

**Recommendation** - It is recommended that the Board approve the 2014-2015 Audit Report as presented by Brown Schultz Sheridan & Fritz

3. 2016-17 Budget Discussion – Opt-Out Resolution vs. Seeking Exceptions – Dr. Hershey shared information provided from Mr. Wertsch about options for the 2016-17 budget including Opt-Out Resolution vs. Seeking Exceptions.

**Recommendation** - It is recommended that the Board move forward with the preliminary 2016-17 budget with the Opt-Out Resolution.

4. Budget Transfers – Dr. Hershey reviewed the budget transfers list for the December 15, 2015 school board meeting.

**Recommendation** - It is recommended that the Board approve the Budget Transfers as presented on the attachment.

5. Obsolete Equipment - Dr. Hershey reviewed the obsolete equipment list for the December 15, 2015 school board meeting.

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

6. Other Relevant Items - None

7. Board Recommendations Recap

**Recommendation** - It is recommended that the Board approve the Budget Transfers as presented on the attachment.

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

**Recommendation** - It is recommended that the Board approve the 2014-2015 Audit Report as presented by Brown Schultz Sheridan & Fritz

**Recommendation** - It is recommended that the Board move forward with the preliminary 2016-17 budget with the Opt-Out Resolution.

Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Miss Jennifer Y. Murphy

A handwritten signature in cursive script, appearing to read "JY Murphy", is written over the printed name "Miss Jennifer Y. Murphy".

# Warwick School District

## Student Activities Committee

December 10, 2015

Board Room

6:00 p.m.

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Ryan Landis, Ben Sahd, Robin Felty, Ryan Axe, Abigail Weit, Marie Meeder, Todd Rucci, Dawn Rismiller, Dave Emrhein, Jeffrey McSparran, Jen McMullin

1. Welcome – *Mr. Todd Rucci*

Comments on agenda items

2. Student Representative Report – *Miss Abigail Weit*

Abbie reviewed student events in the elementary, middle, and high schools. A lot of the events were/are focused on giving to other over the holiday season.

3. Transportation Contracts – *Mrs. Jennifer Grove*

Jen was introduced to the committee and reviewed the bus contracts for our district. She explained the increases in rates. We transport to a number of facilities in the county. Field trip rates were also shared.

4. Title IX Report – *Mr. Ryan Landis*

Report that shows we do the best we can to provide for both genders. Warwick is strong in this area and we are very fair. We continue to make sure we provide for all of our athletes. There has to be an effort for everything to be as equitable as possible. Participation numbers are good overall.

5. Recap of Fall Extra-Curriculars – *Mr. Ryan Landis*

Mr. Landis gave a re-cap of the student events in the fall. The document reflects all that we offer for our students.

6. Overseas Trips – *Dr. Robin Felty*

The committee discussed the many sides of overseas trips and if we should allow such trips to occur given possible safety risks. The committee discussed the GAPP exchange specifically. Dr. Felty explained the trips and the safety issues surrounding them currently. Committee members weighed in on the trips and if they should occur. Dr. Felty read a statement from a GAPP exchange representative in Germany expressing all of the ways they are trying to ensure safety. The GAPP representatives believe we should allow the students to attend the trip. The committee feels the parents ultimately make the decision and they will support the trip. Our recommendation to the board is to approve the trip. It will be placed on our Student Activities Committee agenda for January, and the Board agenda for voting.

7. Sunday Use Requests – *Dr. Robin Felty*

- a. The Warwick Wrestling Club to use the MS gym for the Quad Youth Wrestling Meet on January 31, 2016 from 1:00-5:00 p.m. Approved

Next Meeting: January 14, 2016

8. Overnight Trip Requests – *Dr. Robin Felty*

- a. HS students and staff to Hempfield HS to participate in District Chorus from February 5, 2016 to February 6, 2016. Approved
- b. HS students and staff to Central York HS to participate in Regional Chorus from March 18, 2016 to March 19, 2016. Approved
- c. HS students and staff to Hershey Lodge and Convention Center to participate in All-State Chorus on from March 30, 2016 to April 2, 2016. Approved

9. Other Items for Discussion?

Part time athletic trainer is working well so far.

The weight room also is now maintained and the new equipment is in use.

The Big Brother/Big Sister program was re-visited.

10. Comments (time permitting)

Holiday concert is this weekend.

Respectfully submitted, Ryan J. Axe