



Warwick School District

Committee of the Whole

December 6, 2016

Board Room

7:00 p.m.

MINUTES

Members Present: Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Connor Wentworth

Guests: Laurie Knowles, Mark Leidich, Lori Zimmerman, Ryan Axe

1. National English Honor Society (NEHS)

~ Warwick High School Students and Mrs. Joan Bohan
Mrs. Bohan, advisor to the NEHS, was joined by several high school students to share information about the NEHS. NEHS officers shared the group's motto, involvement in community service projects, the sponsoring of the Battle of the Books event, and tutoring of middle school students. NEHS was commended for all of their efforts.

2. Feasibility Study

~ RLPS Architects
Mr. Kimmel shared the background and past experience with the district for the RLPS firm. The feasibility study process was outlined with regards to information gathering from a variety of stakeholders, development of options and presentation of findings to the Board. The impact of 21st Century Learning was also shared as a part of this planning process.

3. Audit/Budget Update

~ Mr. Nathan Wertsch, Business Manager
Mr. Wertsch shared highlights from the audit report. Mr. Wertsch presented on the revenue and expense components affecting the 2016-2017 budget. The impact of projected healthcare costs was shown.

4. Board Policy Review

The following policies were reviewed:

No. 007 – Policy Manual Access


No. 336 – Personal Necessity Leave

No. 810.2 – Transportation – Video/Audio Recording

No. 827 – Conflict of Interest

5. Other Relevant Items

The committee adjourned at 8:12 p.m.
Respectfully Submitted,

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

Lisa Bonfield