



Warwick School District

Committee of the Whole

January 7, 2014

Board Room

7:00 p.m.

MINUTES

Members Present: Darryl L. Miler, Michael Landis, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Robin Felty, Ben Sahd, Todd Rucci, April Hershey, Dave Zerbe

Guests: Mark Leidich, Lori Zimmerman, Laurie Knowles, Nate Wertsch

1. Policy Review

Policy introductions and revisions were presented for the following:

Policy No. 121 – Field Trips

Policy No. 210 – Medications

Policy No. 217 – Graduation Requirements

Policy No. 220 – Student Expression/Distribution and Posting of Materials

Policy No. 246 – Student Wellness

Policy No. 313 – Evaluation of Employees

Policy No. 610 – Purchases Subject to Bid/Quotation

Policy No. 611 – Purchases Budgeted

Policy No. 808 – Food Services

Policy No. 913 – Non-school Organizations/Groups/ Individuals

2. Budget

A brief discussion occurred to provide information regarding the status of the budget for the 2014-2015 school year.

3. Other Relevant Items

The committee adjourned at 7:27 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Lisa Himes', written in a cursive style.

Lisa Himes

Warwick School District

Building and Property Committee



January 13, 2014

Warwick District Office
Conference Room A

6:00 p.m.

Minutes

Public Comments on Agenda Items

- Members Present: Tom Becker, David Zerbe, April Hershey, Michael Smith, Scott Shaub, Ed Gooch Jr., Millard Eppig, Howard Snoke, Robert Marshall, and Carl Kline
- Members Not Present:
- Others Present: Ken Kauffman (Moore Engineering)
- Visitors Present: Nate Wertsch

1. Bonfield - Performance Contracting

- RFQ Interviews – follow up discussion
- Recommendation...

The committee heard presentations from four companies:

- McClure Company (Alyssa Wingenfield, Shayne Homan, Brian Moore, Chris Stultz, and Dean Badorf),
- Johnson Controls Inc. (Nick Sracic, Tim Guider, and Jim Anderson),
- Siemens Industry Inc. (Kevin Bowes)
- Trane U.S. Inc. (John Linn, Donna Snyder, Bill Moore, Ron Koch)

The committee will continue to discuss these four options and make a recommendation in the future.

2. 14-15 Budget Planning & Review

- Preliminary Budget discussions
- 14-15 Non Repetitive Maintenance - review
- Tour Date – January 18, 2014

Mr. Zerbe provided the committee with a summary of the non-repetitive maintenance items submitted from each building. The non-repetitive maintenance tour will be Saturday, January 18, 2014.

3. Other Relevant Items

Respectfully submitted by Michael M. Smith
1/15/14

A handwritten signature in blue ink, appearing to read 'm s st', located below the typed name and date.

Warwick School District

Education Committee



January 13, 2014

Board Room

6:00 p.m.

MINUTES

Member Attendance: Mrs. Melanie Calender, Mr. Nelson Peters, Mrs. Debra Wenger, Mrs. Maria Navea Mitchell, Mrs. Priscilla Stoner, Mrs. Stephanie Taylor, Dr. Jennifer Shettel, Mrs. Lisa Gleason, Mrs. Lorie Sedlmyer and Mrs. Melissa Vulopas.

1. Welcome – *Mrs. Deb Wenger*

Comments on agenda items

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

Ms. Goebel was not present this evening.

3. Library K-12 New Curriculum Presentation – *Mrs. Dale Dodds*

Proposed Library Skills Curriculum (K-12)

- The library is skills based and it is a transport in terms of transporting the curriculum and assessment.
- There is now a model curriculum based on the PA Core Standards.
- It is on the SAS, PDE site.
- Fore Example, not just for ELA, but some History Core Standards match Library standards.
- The American Association of School Librarians has established a crosswalk correlation between the AASL standards and the Common Core Standard.
- Collaboration between the librarians and classroom teachers occurred during this design.
- Benchmarks have been developed to sequentially target skills.
- Key curricular concepts are expanded from Kindergarten through grade 6.
 - Use It
 - Read It

Next Meeting: February 10, 2014

- Research It
- Cite It
- Lessons listed with each unit are developed to support the above curricular concepts.
- Focus on literacy with an emphasis on information literacy and research.
- Model Curriculum for Pennsylvania School Libraries was utilized to assist in the writing of the new WSD Library K-12 Curriculum.
- An example of a Unit Library Essential Question
 - What do good library patrons do?
- Overview of CMAP Tool for teacher use on the Warwick Staff Portal
- Just released today, January 13, 2014, Performance Assessments exist for the core research and citing pieces.
- Option for teachers to incorporate smaller chunks of skills rather than an entire research project.
 - Kids begin to recognize websites that are not reliable or authentic.
- Questions from the group
 - When they come to the library, what does a lesson look like for students?
 - 96% of the time research starts with books. We then look to online resources.
 - Are elementary students going to receive grades in library?
 - We will be reporting to parents how the students are progressing on their research skills.
 - On the high school level, the library grade will be integrated into other coursework.
 - My concern is that we become too skills focused. Who instills the love of reading? I want my student to seek material for pleasure, not just to research.
 - Librarians emphasize different genres for pleasure. They talk about books they are reading and teachers share books they are reading.
 - In high school with research, are they taught only MLA?
 - No. Also APA. In addition, online tools for citing accurately.
 - Because of the technology coming in, are we taking money from book collections?
 - We look at databases. We only deal with reference materials. It is a way that we can get a number of short pieces of information texts to students rather than having volumes of reference books.

4. Other Items for Discussion?

5. Comments (time permitting)

a. Mrs. Mitchell thanked the Board and Administrators for supporting the Arts at Warwick.

6. Next Meeting: February 10, 2014

7. Meeting Adjourned at 6:58 p.m.

Respectfully Submitted,

Mrs. Melissa Y. Vulopas
Principal, Kissel Hill Elementary
Recording Secretary, Education Committee

Warwick School District

Finance and Legal Committee



January 9, 2014

Warwick District Office
Conference Room A

6:00 p.m.

Minutes

Present: Mr. Michael Landis, Mr. David Zerbe, Dr. April Hershey, Mrs. Linda Sullivan, Mr. Philip Shirk, Mr. C. Edward Browne, Mr. Flip Steinour, Mr. Darryl Miller, Mr. David Pegg, Mr. Mark Leidich, Mr. Nathan Wertsch, Miss Jennifer Murphy
Absent: Mr. Jim Koelsch

Public Comments on Agenda – None

1. Bond Refinancing/Refunding

- Refunding update – Mr. Zerbe reported that the Series 2007 issue bond refinancing was finalized on January 9, 2014, saving the district approximately \$600K. This savings will be portioned out over the next three years. The next bond financing that will come into focus will be the 2006 issue bond and the 2009A issue bond. The approximate savings realized in refinancing these two bonds will be close to \$200K. Mr. Zerbe also shared that the district will be looking to refinance the 2009B bond at the end of 2014/beginning of 2015. The total net savings on the refinancing of the 2009B bond could be close to \$2.5 -3.0 million.

There are no recommendations at this time.

2. 2014/2015 Budget

- Local revenue collections update – Mr. Zerbe reported that the district received a substantial delinquent tax payment on a large property in the district in December, 2013. This was reflected in the December, 2013 revenues. A list of properties that were leaned due to a lack of payment on property taxes will be turned into the County, with hopes of actualization of payments between the months of March and May. Any delinquent payments realized will fall to the fund balance. Mr. Zerbe reported that Warwick School District budgets for the collection of 96.5% of property tax collection.
- PSERS rate, fixed costs & budget impact –Mr. Zerbe reported that the contribution rate that the district is responsible for is 21% for the 2014-2015 school year. This rate of contribution could possibly jump to 24% – 29% in the next few years with the belief that it will level off with updated projections. The PSERS contribution schedule for school districts is updated yearly.
- Non-Repetitive Maintenance Tour – January 18, 2014 – Mr. Zerbe reported that there are a number of non-repetitive maintenance items that the district is currently reviewing. Anyone interested in attending the non-repetitive maintenance tour is invited to attend. The team will

meet at 7:00 am in the district office.

- Other – Mr. Zerbe reported that Warwick School District is currently running approximately 10% ahead on insurance claims benefits from the budgeted amount.

There are no recommendations at this time.

3. Lancaster County Career & Technology Center Proposed 2014/2015 Budget

- Review – Mr. Zerbe reviewed the Lancaster County Career & Technology Center proposed 2014/2015 budget with the committee. The proposed overall budget increase for the Career and Technology Center is 2.1%. Warwick School District's contribution total is based on a three-year rolling average of student enrollment from our school district. The estimated payment by the Warwick School District to the Lancaster County Career & Technology Center for the 2014/2015 budget is \$773,413.31.

Recommendation – It is recommended that the Board approve the Lancaster County Career & Technology Center 2014-2015 Budget.

4. Other Relevant Items

- Alternative Funding - None
- Athletic - None
- Obsolete Equipment - None
- Budget Transfers - None

There are no recommendations at this time.

Meeting adjourned at 6:48 pm.

Respectfully submitted,
Miss Jennifer Y. Murphy



Warwick School District

Student Activities Committee



January 9, 2014

Board Room

6:00 p.m.

Attendance: Rebecca Goebel, Dawn Rissmiller, Lorrie Schonour, Ben Sahd, Todd Rucci, Ryan Landis, Sid Harrison, Robin Felty

Guests:

1. Welcome – *Mr. Todd Rucci*
Comments on agenda items
2. Student Representative Report – *Ms. Rebecca Goebel*
 - a. Middle School had their winter play “Junie B Jones”
 - b. High School is having the Snow Glow on Saturday January 11th - a winter dance where all proceeds are going towards MiniTHON
 - c. Winter Band concert for both Middle School and High School is Sunday January 12th
3. Introduction of new Athletic Director – *Mr. Ryan Landis*
4. 2012-2013 Parent Groups’ Financial Statements – *Dr. Robin Felty*
5. Parent to Transport Student – *Dr. Robin Felty*
 - a. Student will be transported from 1506 Abbas Avenue, Lancaster, PA 17601 to Lititz Elementary School starting December 2, 2013. The daily round trip is 50 miles at \$.565 per mile.
6. Independent Athlete Agreements – *Dr. Robin Felty*
 - a. A partnership was formed between Warwick and two families that provides the families with an opportunity to participate in winter track.
7. Sunday Use Request – *Dr. Robin Felty*
 - a. The Lititz Youth Soccer Club to use the John Beck gym/auditorium and library for a coaching license course on January 26, 2014 from 1:00 to 8:30 p.m.
 - b. The Warwick Matt Club to use the HS cafeteria-dining area only and large group instruction room on March 30, 2014 from 6:00 to 7:30 p.m. for the end of year banquet.

Next Meeting: February 13, 2014

- c. Sutter's Brigade to use turf football stadium 14 for practice on January 26, 2014 and February 2, 2014 from 1:00 – 3:00 p.m.
 - d. Warwick Football to use multi-purpose field 3 and running track field 12 from March 30, 2014 through May 4, 2014 for flag football from 1:00 to 5:00 p.m.
 - e. The Lititz Youth Soccer Club to use the MS cafeteria – dining area only, turf football stadium 14, and lighted soccer field 6 for the Lititz Summer Showcase Soccer Tournament on July 27, 2014 from 1:00 – 7:00 p.m.
8. Out of State and Overnight Field Trip Requests – *Dr. Robin Felty*
- a. HS students and staff to Chambersburg HS, Chambersburg, PA to Participate in Regional Chorus from February 13, 2014 to February 15, 2014.
 - b. HS students and staff to Kennard-Dale HS, Fawn Grove, PA to participate in the PMEA Regional Orchestra Festival from February 27, 2014 to March 1, 2014.
 - c. HS students and staff to Hershey, PA to participate in the PMEA State Orchestra Festival from March 26, 2014 to March 29, 2014.
 - d. HS students and staff to various locations in Hershey and Harrisburg, PA to participate in All-State Chorus from March 26, 2014 to March 29, 2014.
9. Other Items for Discussion?
10. Comments (time permitting)

Respectfully submitted,



Sydnor W. Harrison III