



# Warwick School District

## Committee of the Whole

May 6, 2014

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Darryl L. Miler, Michael Landis, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Robin Felty, Ben Sahd, Todd Rucci, April Hershey, and Nate Wertsch

**Guests:** Laura Knowles, Lori Zimmerman, Angela Kirby-Wehr, Mark Leidich

#### 1. Budget

Mr. Nate Wertsch presented a proposed final budget overview. His overview included a 3-year historical perspective with regards to revenue and expenses. He shared how the budget is analyzed and potential increased cost trends, tax revenue implications, and causes of change in the areas of revenue, expenses, and fund balance. The second portion of Mr. Wertsch's presentation addressed a proposed PSER's stabilization plan.

#### 2. Other Relevant Items

None

The committee adjourned at 7:38 p.m.

Respectfully Submitted,

Lisa Himes



# Warwick School District

## Building and Property

May 12, 2014

Conference Room A

6:00 p.m.

---

### *AGENDA*

Cancelled

# Warwick School District

## Education Committee



May 12, 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. Lorie Sedlmyer, Mrs. Stephanie Taylor, Mrs. Lisa Gleason, Mrs. Priscilla Stoner, and Mrs. Melissa Vulopas

1. Welcome

*Mrs. Deb Wenger*

Comments on agenda items

2. Student Representative Report

*Ms. Rebecca Goebel*

- WHS hosted Lancaster County Special Olympics Track and Field event.
- WHS spring concert this past weekend.
- Mini-Thon, May 16, 17
- Two weekends ago was PROM! Very positive experience.

3. Grade 5 Summer Book Exchange Pilot

*Mrs. Melanie Calender*

- Piloting grade 5 summer book exchange. We have teamed up with our school librarians to allow students to take out books at the end of the year and even having an opportunity to exchange books during the summer and return them in the fall. We are able to use some Title dollars to compensate for any book loss.
- Parents will sign release. There will be a summer checkpoint. They may take up to 3 books. Librarians ordered extra copies of high interest books.
- Research reveals that students that have access to books are better academic performers.

4. Summer Programs Update

*Ms. Jennifer Murphy and Mrs. Stacie Bardell*

- Updates regarding Summer Academy for exiting Kindergarten and First Graders.

- Letters of invitation have gone out.
- Program will be held July 14-Aug. 17. M-Th only, 8:30-11.
- Enrollment goals
  - First grade – 50 students
  - Second grade – 20 students
- Math
  - One hour in length
  - Number sense, Fact fluency, Problem solving
- Language Arts
  - Ready Common Core (reading comprehension)
  - Words Their Way (word pattern/spelling)
  - Step Up To Writing (writing)
  - Read Naturally Live (fluency)
- Parent Communication
  - Introduction letter
  - Mondays: Mini-newsletter regarding weekly target skills
  - Thursdays: Student learning summary
  - End of Academy academic results provided in summary document.
- Provide students to access to books over the summer.
  - JRB will be open two days in the summer.
  - Integrate the WSD Summer Reading Incentive Program to reinforce reading over the summer.
- Updates regarding Pre-Kindergarten Summer Readiness program.
  - Academic programming for in-coming Kindergarten students.
  - June 25-August 6, Monday through Thursday
  - AM and PM Sessions
- Math
  - Pre-Teach kindergarten grade concepts
    - Counting, number recognition, one-to-one correspondence
- Language Arts
  - Letter Recognition, First sound fluency, writing first name
- Social Communication and Self-Help Skills
- Fine Motor Skills
- Two teachers

5. Full-Day Kindergarten

*Mrs. Melanie Calender*

- We are pursuing full day kindergarten for the 15-16 School Year.
- One class at every elementary building.
- Certain students will get half day, full day, or extended day.
- The full day group will be heterogeneous.
  - A fair system will be established to determine who will be included in the full day program.
  - We want to balance the classrooms. A certain number of students of various ability levels will be invited.
  - We want to provide more social experiences and more opportunities for students to engage in play.

6. Other Items for Discussion?

7. Comments (time permitting)

Respectfully Submitted,

A handwritten signature in blue ink that reads "Melissa Y. Vulopas". The signature is written in a cursive style with a large initial 'M' and a long, sweeping tail.

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



# Warwick School District

## Finance and Legal Committee

May 8, 2014

Conference Room A

6:00 p.m.

### *AGENDA*

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Jim Koelsch, Mr. Darryl Miller, Mr. Michael Landis, Mr. Kevin Martzall, Mr. Philip Shirk, Miss Jennifer Murphy, Angela Kirby-Wehr

Absent: Mr. David Pegg, Mr. Flip Steinour, Mr. C. Edward Browne, Mrs. Linda Sullivan

1. Public Comment – Dr. Hershey introduced Angela Kirby- Wehr who was in attendance.
2. Lancaster County Academy Budget – Mr. Miller
  - a. Mr. Miller reviewed the opportunities that Lancaster County Academy, an alternative school in the county, provides to students in the Warwick School District. Warwick is one of eleven school districts in the county that is part of the Lancaster County Academy. Warwick currently has ten spaces at the Lancaster County Academy for students to attend.

**Recommendation** – It is recommended that the Board approve the 2014-2015 operating budget for the Lancaster County Academy.

3. 2014-15 Warwick School District General Fund Budget Updates
  - a. Mr. Wertsch reviewed minor updates to the 2014-2015 General Fund. He shared that the bottom line continues to be fairly consistent. Mr. Wertsch continues to monitor adjustable fixed costs including healthcare and personnel, as well as state funding. The Ready to Learn Block Grant is being monitored for possible funding for the 2014-2015 school year though it has not been built into the budget due to the fact that there has been no guaranteed funding.
4. Health Insurance Consortium Opportunities
  - a. Mr. Wertsch and Mr. Leidich met with two healthcare consortiums, Benecon and the EHCC (Employee Health Care Cooperative). Mr. Wertsch shared the findings of both meetings with the Committee of the Whole. The recommendation from the Committee of the Whole is to join the Health Care Consortium for the 2014-2015 school year.

5. Other Relevant Items

a. SB76 Discussion on Property Tax Reform –Mr. Landis

- i. Mr. Landis reviewed Senate Bill 76, new legislation related to Property Tax Reform. The legislation would look to take property tax control away from the local school board and transfer that control the state. The state would then be responsible for the distribution of funds to the school districts. At this point, it does not seem that there will be enough support for Senate Bill 76 to pass.

b. Budget Transfers – Tabled until June, 2014 meeting.

6. Board Recommendations Recap

**Recommendation** – It is recommended that the Board approve the 2014-2015 operating budget for the Lancaster County Academy.

Meeting adjourned at 6:32 pm.

Respectfully submitted,

Miss Jennifer Y. Murphy



# Warwick School District

## Student Activities Committee



May 8, 2014

Board Room

6:00 p.m.

---

Attendees: Mr. Ryan Landis, Mr. Ben Sahd, Mr. Michael Joseph, Mrs. Karen Miller Dr. Robin Felty, Mr. Sid Harrison

1. Welcome – *Mr. Todd Rucci*  
Comments on agenda items
2. Student Representative Report – *Ms. Rebecca Goebel*
3. Request from MiniTHON Committee- Mr. Sid Harrison
  - a. The committee extends their appreciate for all the hard work UNITE is doing to raise money for 4DIAMONDS
4. Update On Healthy Hunger Free Kids Act – *Mrs. Karen Miller*
  - a. Warwick School District’s wellness policy is working towards alignment with federal regulations in effort to establish a school environment to promote students’ health, well-being, and ability to learn.
  - b. New regulations for school breakfast and competitive foods were introduced.
5. Senior Awards Recognition – *Mr. Ryan Landis*
  - a. All senior athletes are invited and individuals who receive a certain amount of varsity letters or achieve a certain GPA are recognized.
6. Review of 2<sup>nd</sup> Section of Athletic Handbook – *Mr. Ryan Landis*
7. Activity Fee Letter – *Mr. Ryan Landis*
  - a. Activity fee will be \$50 for a Senior High Activity and \$25 for a Junior High Activity.
  - b. There is a family maximum of \$200 for any given year
8. Extended Season Guidelines – *Mr. Ryan Landis*
  - a. Information is still being gathered to properly revise current guidelines.
9. Overnight Field Trip Request – Dr. Robin Felty
  - a. HS students and staff to Susquehanna University to participate in the PA State Environthon from May 20, 2014-May 21, 2014.
10. Sunday Use Requests – *Dr. Robin Felty*
  - a. Post 56 American Legion Baseball team to use varsity baseball field 13 for games on June 8, 2014, and June 19, 2014 from 2:00 p.m. – 4:00 p.m. They will also use the field on June 15, 2014 from 6:00 – 8:00 p.m.
11. Other Items for Discussion?



12. Comments (time permitting)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sydnor W. Harrison III". The signature is stylized and includes a small flourish at the end.

Sydnor W. Harrison III