



Warwick School District

Committee of the Whole

May 2, 2017

Board Room

7:00 p.m.

MINUTES

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

Guests: Laurie Knowles, Mark Leidich, Lori Zimmerman, Ryan Axe, Fred Griffiths, Wendy Hoyer

1. 2017-2018 Budget

Dr. Melanie Calender
Dr. Ryan Axe
Mr. Fred Griffiths
Mr. Nathan Wertsch

Dr. Calender and Dr. Axe shared anticipated elementary and secondary staffing needs for the 2017-2018 school year. Mr. Griffiths presented a plan for a 21st century learning initiative focusing on the “Four C’s” (communication, collaboration, critical thinking and creativity). Mr. Wertsch shared the 2017-2018 proposed final budget. He provided information addressing general fund tracking as related to revenue and expenses to date, and the impacting factors. Key metrics considered in the budget development, state budget developments, bond refinancing, healthcare expenses, special education placement expenses, and tax revenue implications were also discussed. Expenses were presented with an emphasis on the continued search for ways to save money. The budget presentation is available on the Warwick website and a timeline for the budget process is included.

2. Board Policies – Review

- No. 203 – Immunizations and Communicable Diseases
- No. 204 – Attendance
- No. 249 – Bullying/Cyberbullying

The above policies were reviewed and discussed.

3. Trane Energy Savings Report

A yearly meeting regarding energy savings guaranteed by Trane Energy was held last week. A report regarding the savings was made accessible for review. Energy savings exceeded the original anticipated amounts.

4. Other Relevant Items

The committee adjourned at 7:49 p.m.
Respectfully Submitted,

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

Lisa Bonfield

Warwick School District

Building and Property Committee

May 8, 2017

District Office - Conference Room A

6:00 p.m.

1. Welcome and Public Comment
 - a. Attendees- Millard Eppig, April Hershey, Nate Wertsch, Steve Szobocsan, Robert Marshall, Bruce Schreiter, Carl Kline, Ed Gouch and Jeff Weber
2. French Honor Society
 - a. Finalizing donation of tree and plaque- all in favor
3. JV Baseball Field Batting Cage
 - a. Mr. Weber- team wants to add a batting cage behind field #11
 - i. Travel baseball will provide all materials and the District will install the cage
 - ii. No concerns from the committee
4. Bonfield Measurement & Verification Report
 - a. Mr. Wertsch showed the total realized cost savings for the system is \$20,011. This slightly exceeds the guaranteed amount.
 - b. Trane will continue to provide this update on a yearly basis for the next 19 years (20 year total for agreement)
 - c. Mr. Kline asked about the difference in suggested overnight temperature (62 degrees) and the temperature we utilize (65 degrees). The change is due to the extra work the system would need to raise from 62 degrees.
5. General Buildings & Grounds Updates
 - a. Scoreboards have been ordered for HS- approximately \$18,000.00
 - i. These are wireless and one will include foul markers
 - b. Card Readers- here and ready to be put in. Will begin installation 3rd week of June
 - c. Cameras- will be putting in additional. Have been ordered on this year's budget and will be installed over the summer.
 - d. Mail Van- has been replaced this year
 - e. Wrestling Mat Update- they are looking at a new Resilite mat that doesn't require it to be hung. It zips together and comes with storage carts. Does not require engineering to hang it since it will be in movable carts.
6. Other Relevant Items
 - a. No additional comments
7. Board Recommendations Recap



Warwick School District

Finance and Legal Committee

May 2, 2017

Conference Room A

6:00 p.m.

MINUTES

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Nelson Peters, Mr. Michael Landis, Mr. C. Edward Browne, Mr. Jim Koelsch, Mr. Brian Black, Mr. Flip Steinour, Mr. Phil Shirk, Mr. Kevin Martzall, Miss Jennifer Murphy, Mr. Fred Zeiset, Mr. Mark Leidich, Mrs. Wendy Hoyer, Mrs. Karen Miller

Absent: Mr. Russel Dicks

1. Welcome and Public Comment - none
2. 2017-18 Food Service Budget – Mrs. Karen Miller shared the proposed 2017-2018 Food Service budget. She reviewed the lunch pricing equity before reviewing possible lunch prices for the coming school year. She then tied the possible prices for lunch for the 17/18 school year to the project budget outlooks. Mrs. Miller then reviewed the 16/17 original budget, the 16/17 anticipated expenses, and the 17/18 anticipated budget.

Recommendation – It is recommended that the Board approve option #1 for the 2017-2018 Food Service Budget. This would hold the current prices for the 2017-2018 school year.

3. 2017-18 General Fund Proposed Final Budget – Mr. Wertsch shared the proposed General Fund Final Budget for the 2017-18 school year that includes a 3% tax increase. Specifics were shared from the revenue side and the expense side. He then shared key metrics to consider when creating a budget, as well as information related to property tax reform, basic education funding, special education funding, and transportation funding. A review of healthcare and special education expenses, with history, was reviewed. Tax revenue implications in 2017-18 were shared with millage rate increases shown. Local, state, federal and other revenue was shared for the current budget year, and the coming budget year. Expense budget cause of change was reviewed, with salaries and benefits accounting for the majority of funds. In addition, Mr. Wertsch shared a look ahead for the anticipated 2018-19 expense increases related to salaries, PSERS, healthcare, and debt service. A current fund balance analysis was also shared. Finally, the 2017-18 General Fund Proposed Final Budget timeline was shared.

Recommendation – It is recommended that the Board approve the current 2017-18 General Fund Proposed Final Budget.

4. Other Relevant Items – None

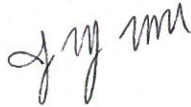
5. Board Recommendations Recap

Recommendation – It is recommended that the Board approve option #1 for the 2017-2018 Food Service Budget. This would hold the current prices for the 2017-2018 school year.

Recommendation – It is recommended that the Board approve the current 2017-18 General Fund Proposed Final Budget.

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J Y Murphy". The signature is written in a cursive style with a large initial "J" and "M".

Miss Jennifer Y. Murphy