



# Warwick School District

## Committee of the Whole

October 3, 2017

Board Room

7:00 p.m.

### *MINUTES*

**Members Present:** Michael Landis, Leslie Penkunas, Scott Shaub, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Todd Rucci, April Hershey, Nate Wertsch, Melanie Calender

**Guests:** Laurie Knowles, Mark Leidich, Ryan Axe

1. Feasibility Study – Initial Review of Options  
~ RLPS Architects

Mr. Craig Kimmel, and Ms Erin Hoffman of Reese, Lower, Patrick & Scott, and who have been instrumental in collecting data from Warwick School District administration, board, staff, and the community for more than a year, shared preliminary ideas for the district related to the future in regards to upcoming district renovation projects slated for the 2022-2023 school year. Their study examined existing conditions and looked forward to 21<sup>st</sup> century learning possibilities. Pros and cons of various proposed options were shared and discussed. A public meeting hosted by Reese, Lower, Patrick & Scott (RLPS) will be held on Wednesday, October 11, 2017 at 6:30 PM in the Warwick Middle School Auditorium to address initial options and ideas identified as part of the feasibility study launched last year.

2. Other Relevant Items

The committee adjourned at 7:55 p.m.  
Respectfully Submitted,

Lisa Bonfield



# Warwick School District

## Building and Property Committee

October 9, 2017

Conference Room A

6:00 p.m.

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### *MINUTES*

**No meeting was held.**

The Building and Property Committee did not meet in October due to the lack of agenda items.

**Warwick School District  
Education Committee**

**October 9, 2017**

**Board Room**

**6:00 p.m.**

**No meeting was held.**

The Education Committee did not meet in October due to lack of agenda items.  
The next meeting of the Education Committee is scheduled for  
Monday, November 13, 2017.



# Warwick School District

## Finance and Legal Committee

October 3, 2017

Conference Room A

6:00 p.m.

### *MINUTES*

Present: Mr. Nathan Wertsch, Dr. April Hershey, Mr. Nelson Peters, Mr. Michael Landis, Mr. Brian Black, Mr. C. Edward Browne, Mr. Flip Steinour, Mr. Jim Koelsch, Mr. Mark Leidich, Mr. Fred Griffiths, Mr. Kevin Martzall, Miss Jennifer Murphy

Absent: Mr. Russel Dicks

1. Welcome and Public Comment - None
2. WarwickWARE Update – Fred Griffiths – Mr. Griffiths shared an update on WarwickWARE specifically related to the purchasing of the Student Information Systems program. He also shared pricing for all of the Signature Systems and the Companion Systems. Discussion with the group occurred around migration of information, the process from start to finish, and the client relationships around the system needs and sales.
3. Board Reports v2.0 – Mr. Martzall shared the updated formatting for Board Reports including the Treasurers Report, Revenue Summary, Expense Summary, High School and Middle School Activities, and the Cafeteria Fund with profit/loss statements. The goal is to make it clearer to read and understand, and focus on the important district financial information.
4. 2016-17 Audit Update – Mr. Martzall updated the committee on the 2016-17 Audit. The team is currently finalizing the report and the district should receive the final report in the coming week. The annual financial report will follow.
5. 2018-19 Budget Calendar – Mr. Wertsch reviewed the 2018-19 Budget Calendar with timelines and deadlines while reviewing both the Opt Out Resolution adoption options.
6. 2018-19 Preliminary Budget Discussion – Mr. Wertsch shared preliminary financial numbers and lead a budget discussion related to the 2018-19 Budget overview.
7. 2017-18 Transportation Rates – Mr. Wertsch shared an update on the current 2017-18 Transportation Rates. Warwick's rates are negotiated every year. The CPI increased to 2.1% for the current year. A full report was put together and shared with each vendor related the aid ratio in order to negotiate rates with each.

**Recommendation** – It is noted that the board approve the 2017-18 Transportation Rates as negotiated.

~~8. 2017-18 Budget Transfers~~

9. Obsolete Equipment – Mr. Wertsch shared the current Obsolete Equipment list.

**Recommendation** – It is noted that the board approve the current Obsolete Equipment list.

10. Other Relevant Items – none

11. Board Recommendations Recap

**Recommendation** – It is noted that the board approve the 2017-18 Transportation Rates as negotiated.

**Recommendation** – It is noted that the board approve the current Obsolete Equipment list.

Meeting Adjourned at 6:36 p.m.

Respectfully Submitted,



Dr. Jennifer Y. Murphy