Warwick School District

Lititz, PA 17543

May 7, 2024

A special voting meeting of the Board of School Directors of the Warwick School District convened in the Board Room on Tuesday, May 7, 2024 at 7:00 p.m. The meeting was made available virtually as well.

MOMENT OF SILENCE was observed in remembrance of Maurice L. Blose, who was a Social Studies Teacher at Warwick High School for many years before retiring in June of 2010. Mr. Blose passed away on April 27, 2024.

CALL TO ORDER

Mrs. Zimmerman, President, called the meeting to order at approximately 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary called the roll of the Board: Bill Breault, Michael Brown, James Koelsch, Scott Landis, Angie Lingo, Amy Martin, Reggie Weaver, Daniel Woolley, Emily Zimmerman, and Zoe Wiker, Student Representative, were present.

Others attending the meeting in person: Dr. April Hershey, Superintendent; Dr. Melanie Calender, Assistant Superintendent; Dr. Steve Szobocsan, Assistant Superintendent; Nathan Wertsch, Treasurer; Noelle Brossman; Dr. Fred Griffiths; Janice Boyer, Board Secretary; Melissa Weitzel; Colleen Heckman; Kevin Martzall; Carolyn Enigk, and Tom Shumaker.

The following individuals were in attendance at the meeting and utilized the sign in sheets provided:

Cindy Wingenroth	Michelle Helderman	Violet Weitzel	Courtney Dietrich
Kimberly Regennas	Kristi Van Zandt	Ashley Gill	Lynn Brubaker
Madison Brubaker	Anne Stuart	Verne Weidman	Jess Musser
Joyce Stephens	Kayla Cook	Susanna Grubb	Ray Mount
Michael Keeney	Cindy Henry	Lisa Hochreiter	Penny Mason
Polly Gainer	Arielle Miller	Annie Wiker	Kathy Miller
Becky Martin	Marie D.	Steph Barbour	Kellye Martin
Rebecca Branle	Jim Senft	Jim Grossnickle-Batterton	Cindy Bingeman
Becky Hershey Becker	Kellye McMillion	Heidi Immediato	Cynthia Kensinger
Michael Yoder	Kay Burky	Ed Campbell	Stephanie Campbell
Dr. Jane Cowden	Dr. William Cowden	Rich Barbour	Steph Barbour
Lynette Meck	Louise Sitler	Chris Aronson	Susan Wooley
Doug Balmer	Samantha Wilson	Sharon Wilson	Katie Brandt
Amy Dullinger	David Gerhart	Alicia Albright	Rev. Matthew Lenahan
Amy Schweigart	Susan George	Paula Fleming	Maryann Richmond
Matt Morgan	Michelle Morgan	Allen Correll	Mary Turner
Gail Johnson	Janice Sommerhoff	Angie Hohenadel	Lindsay Scott
Richard Scott	Judith Cassel	Norma Snader	Tammy Kratzer
Gabrielle Dannehl	N. Miller	Devon Walters	Andrew Walters
Esther De La Cruz	Ash De La Cruz	Amy Lloyd	Marilyn Moffett
Jeff DiFrank	Babs DiFrank	Lisa Koelsch	Emily Korzon
Joe Lacombe	Wendy Schmid	Marian Shatto	Brett Sholtis
Beth Tomassetti	Angela Wood	Andrea Adams	Dale Keeney
Larry Martin	Janet Weber	Ethel S.	Christina Bracken
Ken Gibble	Dr. John George	Elizabeth Weidemoyer	Maggie Hackman
Nancy Baum	Tim Baum	Mrs. Noon	Julia Walker
Sara Miller			

An average of **142** concurrent viewers were present throughout the meeting and able to observe via YouTube. No names are available through YouTube.

RECOGNITION OF CITIZENS

Board Policy 903 addresses public participation at meetings and can be found using this <u>LINK</u>.

The following individuals contacted the school board secretary and indicated their desire to address the board. Individual addresses were verified by the school board secretary prior to the meeting.

NONE

APPROVAL OF AGENDA

Mrs. Martin moved, Mr. Weaver seconded, the motion to approve the agenda as presented. Motion passed 9-0.

APPROVAL OF MINUTES

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the Minutes of the <u>regular meeting</u> of April 16, 2024, as presented.

Motion passed 9-0.

COMMUNICATIONS

No communications were shared at this time.

REPORT OF THE SUPERINTENDENT

1. **PERSONNEL**

A. Resignations

It was recommended that the Board approve the resignation of the following individuals:

Administration

Mark Stuckey as an Assistant Principal at Warwick High School, effective June 27, 2024.

Instructional

Joseph Gates as a Business Education Teacher at Warwick High School, effective June 7, 2024.

Jenna Yanchocik as an Art Teacher at Warwick High School, effective June 7, 2024.

Hannah Floyd as an Intervention Specialist at Lititz Elementary School, effective June 7, 2024.

Non-Instructional

Essence Hummel as a Behavior Support Assistant at Kissel Hill Elementary School, effective April 23, 2024.

Extra-Curricular/Extra-Duty

Mark Daum as Head Swimming Coach at Warwick High School, effective April 3, 2024.

Mr. Woolley moved, Mrs. Lingo seconded, the motion to approve the resignation of the individuals named above.

On voice vote:

Ayes: Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley, Mrs. Zimmerman

Abstain: None Nays: None Absent: None

B. Elections

It was recommended that the Board approve the election of the following individuals subject to all preemployment requirements and clearance checks:

Instructional

Carsyn Greene as a Family & Consumer Science Teacher at Warwick High School, at the annual salary of \$61,614.00, effective on the first day of the first semester of the 2024/2025 school year and pending receipt of the appropriate paperwork. Ms. Greene is replacing Cynthia Kensinger who retired.

Non-Instructional

Samantha Aleman as a Student Support Assistant at Warwick High School, 5.75 hours/day, at the hourly rate of \$13.55, effective pending receipt of the appropriate paperwork. Ms. Aleman is filling a vacant position.

Laralye Emlet as a Student Support Assistant at Kissel Hill Elementary School, 5.75 hours/day, at the hourly rate of \$13.55, effective pending receipt of the appropriate paperwork. Ms. Emlet is replacing Theresa Crawford who resigned.

Independent Volunteers

It was recommended that the Board approve the election of the individuals listed below as independent volunteers, effective May 8, 2024, until a resignation is submitted or active status is changed by the district:

Curtis Arpey	Caleb Fetterolf	Kristie Heinke	Cassondra Silcox
Jessica Bellow	Andrew Garrett	Courtney Kline	Virginia Vagnarelli
Melissa Carder	Matthew Gilbertson	Annette Kroeck	Adam Woge
Amy Delgiacco	Patrick Haggerty	Lindsay Scott	Lauren Yenser

Mr. Woolley moved, Mrs. Martin seconded, the motion to approve the election of the individuals named above.

On voice vote:

Ayes: Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley, Mrs. Zimmerman

Abstain: None Nays: None Absent: None

2. DELEGATE APPOINTMENT FOR PSBA DELEGATE ASSEMBLY

It was recommended that the Board appoint Bill Breault as the voting delegate for the Delegate Assembly meeting on Saturday, November 2, 2024, at PSBA Headquarters, located at 400 Bent Creek Blvd., Mechanicsburg, or via Zoom.

Mr. Weaver moved, Mrs. Lingo seconded, the motion to approve the appointment of Bill Breault as the voting delegate for the Delegate Assembly meeting, as presented above above.

On voice vote:

Ayes: Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley, Mrs. Zimmerman

Abstain: None Nays: None Absent: None

3. APPROVAL OF SETTLEMENT AGREEMENT & GENERAL RELEASE

It was recommended that the Board approve the settlement agreement and general release, as set forth on **ATTACHMENT #1**.

Mr. Landis moved, Mr. Woolley seconded, the motion to approve the settlement agreement and general release, as presented.

On roll call vote:

Ayes: Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley, Mrs. Zimmerman

Abstain: None Nays: None Absent: None

4. NON-RESIDENT TUITION STUDENT APPROVAL

It was recommended that the Board approve the non-resident tuition student request for the remainder of the 2023-2024 school year and continuing through the 2024-2025 school year as per <u>ATTACHMENT #2</u>.

Mr. Woolley moved, Mr. Koelsch seconded, the motion to approve the non-resident tuition student request, as presented.

On voice vote:

Ayes: Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley, Mrs. Zimmerman

Abstain: None Nays: None Absent: None

5. APPROVAL OF SPECIAL EDUCATION PLAN

It was recommended that the Board approve the Special Education Plan for the Warwick School District effective July 1, 2024 through June 30, 2027, as presented in <u>ATTACHMENT #3</u>.

Mr. Landis moved, Mrs. Martin seconded, the motion to approve the Special Education Plan, as presented.

On voice vote:

Ayes: Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley, Mrs. Zimmerman

Abstain: None Nays: None Absent: None

6. APPROVAL OF CONTRACT FOR SERVICES AGREEMENT

It was recommended that the Board approve the contract with Austill's Rehabilitation Services, Inc. to provide occupational therapy, physical therapy, speech therapy, and other specialized therapeutic healthcare services beginning July 1, 2024 through June 30, 2025, as presented in <u>ATTACHMENT #4</u>.

Mr. Koelsch moved, Mr. Landis seconded, the motion to approve the contract with Austill's Rehabilitation Services, Inc., as presented.

On roll call vote:

Ayes: Mr. Breault, Mr. Brown, Mr. Koelsch, Mr. Landis, Mrs. Lingo, Mrs. Martin, Mr. Weaver, Mr. Woolley, Mrs. Zimmerman

Abstain: None Nays: None Absent: None

Information from the Superintendent

Dr. Hershey had no additional items to share at this time.

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

It was noted that public comment will take place following the Committee of the Whole meeting which will take place immediately follow this voting session.

ADJOURNMENT

There being no further business, Ms. Wiker moved to adjourn the meeting. Mr. Weaver seconded the motion and the meeting adjourned at 7:10 p.m.

Respectfully submitted,

/s/

/S/ Janice Boyer, Board Secretary