



May 2012

WARWICK SCHOOL DISTRICT

BOARD CALENDAR

Committee of the Whole	7:00 p.m.	May 1, 2012
Executive Session	8:00 p.m.	May 1, 2012
Education Committee	6:00 p.m.	May 14, 2012
Building & Property Committee	6:00 p.m.	May 14, 2012
Student Activities Committee	6:00 p.m.	May 10, 2012
Finance & Legal Committee	6:00 p.m.	May 10, 2012
Regular Board Meeting	7:00 p.m.	May 15, 2012
Executive Session	8:00 p.m.	May 15, 2012



Warwick School District

Committee of the Whole

May 1, 2012

Board Room

7:00 p.m.

AGENDA

1. Budget
2. Other Relevant Items

WARWICK SCHOOL DISTRICT
EXECUTIVE SESSION



May 1, 2012

8:00 p.m.

Board Room

AGENDA

1. Personnel Issues
2. Other Relevant Items

Warwick School District

Building and Property Committee



May 14, 2012

Warwick District Office
Conference Room A

6:00 p.m.

Agenda

Public Comments on Agenda Items

1. **12 – 13 Budget Planning & Review**
 - Non Repetitive Maintenance - revised
 - Budget line item review
 - Governor's Funding

2. **Lititz Recreation Center – signage**
 - Revised drawings & costs
 - Next steps

3. **Tennis Courts repair – HS & MS**
 - Review Options & Costs
 - Next steps
 -

4. **Bonfield Elementary - HVAC**
 - Review
 - Performance Contracts
 - Next steps

5. **Other Relevant Items**
 - Alternative Funding - update
 - Middle School Project – storm basins Escrow



Warwick School District

EDUCATION COMMITTEE



May 14, 2012

Board Room – District Office

6:00 P.M.

AGENDA

1. **Welcome** – *Mrs. Deb Wenger*
Comments on agenda items
2. **Student Representative Report** – *Ms. Abigail Barthe*
3. **Procedures for Handling Challenged Books and Materials** – *Dr. Robin Felty*
4. **Trade Book Adoption Procedures** – *Dr. Robin Felty*
5. **Other Items/Updates**
6. **Comments (time permitting)**

Warwick School District

Finance and Legal Committee



May 10, 2012

Warwick District Office
Conference Room A

6:00 p.m.

Agenda

Public Comments on Agenda

1. Lancaster County Academy (Mall School) Budget

- Review
- WSD costs

2. 12-13 Budget Planning & Review

- Budget – Expenditure review – update
- PDE Funding Governor/ Legislative Issues
- Local revenue trends / fund balance
- Act 1 Exceptions–(PDE)–impact, options
- Millage rates
- Fixed Costs – PSERS, FICA, Med, Insurances, UC
- Bond refinance / scoop

3. Bid Awards:

- LLIU 13 Joint Purchase Board
- Other
-

4. Cafeteria / Food & Nutrition Services Budget 12/13

- Review proposed draft
- Discussion
- Lunch prices for 12-13

5. Other Relevant Items

- Warwick Ware Business Plan - Update
- Alternative Funding - update
- Obsolete Equipment
- Budget Transfers
- Athletic Fund – concession operations

Warwick School District

Student Activities Committee



May 10, 2012

Board Room

6:00 p.m.

1. Welcome – *Mr. Todd Rucci*
Comments on agenda items

2. Student Representative Report – *Ms. Abigail Barthe*

3. Update on Extracurricular Participation Fees – *Mr. John Kosydar & Mr. Troy Price*

4. Overnight/ Out-of-State Field Trips – *Dr. Robin Felty*
 - a. John R. Bonfield Elementary 6th grade students and staff to visit Washington D.C. on June 6, 2012. Students will visit several Smithsonian Museums that directly relate to the elementary science curriculum.

5. Sunday Use Requests – *Dr. Robin Felty*
 - a. The Lititz Phillies to use varsity baseball field 13 for games on June 10 and 24, 2012 from 2:00 – 7:00 p.m.
 - b. Warwick Youth Girls' Softball to use the John R. Bonfield Elementary baseball/MP fields 23 and 24 on June 10, 2012 for games from 1:00 – 8:00 p.m.
 - c. The Warwick Field Hockey Parents Association to use turf football stadium 14 on June 10, 2012 for a tournament from 1:00 – 6:00 p.m.

6. Other Items for Discussion?

7. Comments (time permitting)

Next Meeting: June 14, 2012