

Warwick School District Board of School Directors

The Board meets at 7:00 p.m. on the third Tuesday of each month except for December, when it meets on the first Tuesday in December for organization.

Visitors are welcome and will be given an opportunity to speak at the time they are recognized by the Board President.



AGENDA

May 15, 2012

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF CITIZENS

APPROVAL OF AGENDA

APPROVAL OF MINUTES ([Regular meeting](#) of April 17, 2012)

TREASURER'S REPORT

PAYMENT OF BILLS

COMMUNICATIONS

REPORT OF THE SUPERINTENDENT

1. PERSONNEL

A. Resignations

It is recommended that the Board accept the resignations of the following individuals:

Non-Instructional

Deborah Dietrich as Food & Nutrition Services Assistant at the Warwick Middle School, effective June 8, 2012.

Debra Magill as a Food & Nutrition Service Assistant at Warwick High School, effective March 30, 2012.

Karen Karr as Purchasing Coordinator for Warwick School District, effective June 30, 2012.

James Whitehead, Building Services, at Warwick High School, effective April 20, 2012.

Extra-Duty/Extra-Curricular

Dale Stoltzfus as Head Boys Soccer Coach at Warwick High School, effective April 18, 2012.

Mike Logan as Head Girls Soccer Coach at Warwick High School, effective June 30, 2012.

M. Katie Byler, as Assistant Girls Volleyball Coach at Warwick High School, effective May 7, 2012.

George Kernisky, as JH Assistant Football Coach at Warwick Middle School, effective April 2, 2012.

Summer Custodian

Ian Stoeckl, as a Summer Custodian, effective May 1, 2012.

B. Elections

It is recommended that the Board approve the election of the following individuals subject to all pre-employment requirements and clearance checks.

Administrative

Stacie Bardell as Principal of John R. Bonfield Elementary School, at a salary of \$94,500, effective July 1, 2012. Mrs. Bardell is replacing Dr. Peggy Montgomery who is retiring.

Non-Instructional

Tonya Yecker, as a Food & Nutrition Services Assistant at Warwick High School, 3.0 hours/day – 15.0 hours/week, at the rate of \$8.30 per hour, effective May 16, 2012. Ms. Yecker is replacing Consaundra Patterson who resigned.

Summer Academy Instructor

Sandy Weismandel, as a summer academy instructor.

Summer Custodial Work Crew

Board Approval is recommended for the election of the following individuals to the summer custodial work crew to be performed between June 13, 2012, through August 31, 2012, 10.0 hours/day – 40 hours/week:

Ashley Gingrich	\$7.25 per hour
Ian Felpel	\$7.25 per hour

Independent Volunteers

It is recommended that the Board approve the election of the following individuals as independent volunteers for the 2011/12 school year.

Rebecca Borne	Mark Jones
Deirdre Drane	Renita Leong
Karen Espenshade	Kim McCardell
Henry Evans	Timothy Meyer
Sharlene Garrety-Striebich	Stephen Muller
Heidi Hendrix	Scott Simmons
Julia Hoak	Karen Vakkas
Kathy Howe	Stephanie Yarberough

Substitute Teachers and Assistants

It is recommended that the Board approve the election of the individuals listed below as substitutes, effective May 16, 2012, until they submit their resignation or have their active status changed by the district.

Support Staff

Ashley Gingrich
Karen Karr
Debra Magill
Cathy Ruth
Tracy Salsgiver
Donna Stark

Building Services

Sonya Brenner

2. TRANSFERS and CHANGE OF STATUS/RATE

It is recommended that the Board approve the transfers and changes of status as set forth below.

Non-Instructional Change of Status

Susan Kirk as a Food & Nutrition Services assistant at Warwick High School, 4.0 hours/day to a Food & Nutrition Services assistant at Warwick High School, 7.0 hours/day, effective April 18, 2012. Mrs. Kirk is replacing Sharon Yoder who resigned.

Lisa DeWitt as an Executive Assistant II to Purchasing Coordinator for Warwick School District, effective June 30, 2012. Mrs. DeWitt is replacing Karen Karr who resigned.

Dianne Skilling, Executive Assistant to the Assistant Superintendent, to receive a \$1.00 per hour increase in response to taking on additional responsibilities due to the elimination of a district office support staff position, effective May 16, 2012.

Administrative Change of Status

Jennifer Y. Murphy, from a fourth grader teacher at John R. Bonfield Elementary School to Principal at Lititz Elementary School at a salary of \$81,100, effective July 1, 2012. Ms. Murphy is replacing Mrs. Melanie Calender who is transferring to the Director of Elementary Education and Federal Programs position.

3. LEAVE OF ABSENCE REQUEST

It is recommended that the Board approve the following leave of absence requests.

Britnee Mathin is requesting FMLA, effective August 29, 2012 through September 28, 2012. Her return to work date is planned for October 1, 2012.

Maggie Esbenshade is requesting FMLA, effective approximately September 5, 2012 through November 27, 2012. Her return to work date is tentatively planned for November 28, 2012, pending actual start date of her 12-week leave.

Lisa Goddard is requesting FLMA, beginning approximately September 5, 2012 with concurrent Unpaid Child Rearing Leave continuing through the end of the 2012/13 school year.

4. ELECTION OF BOARD TREASURER

It is recommended that the Board elect a Treasurer for the Warwick Board of School Directors effective July 1, 2012, through June 30, 2013.

5. PRELIMINARY ADOPTION – 2012/2013 WARWICK SCHOOL DISTRICT BUDGET

It is recommended that the Board approve the preliminary adoption of the 2012/2013 Warwick School District Budget in the amount of \$61,761,232, as set forth on **ATTACHMENT# 1**. The tax increase needed for the proposed budget equals .7 mills, a 3.91% tax increase, which would set the millage rate at 18.6.

6. 2012-2013 SPECIAL EDUCATION SERVICES CONTRACT

It is recommended that the Board approve the Projected 2012/2013 District Contract Consortium with IU13, as set forth on **ATTACHMENT # 2**.

7. EDUCATION COMMITTEE ELECTION

It is recommended that the Board approve Lorie Sedlmyer as an additional member of the Education Committee, effective June 11, 2012.

Information from the Superintendent

COMMITTEE REPORTS

Student Representative

Building and Property Committee

The Building and Committee met on Monday, May 14, 2012. The agenda included the review of 2012-2013 budget line items including, non-repetitive maintenance, the Lititz Rec Center request for signage located on district property along Orange & Maple streets, tennis court repair and maintenance at both the high school and middle school, the Bonfield Elementary School –HVAC needs, and an Alternative Funding and Middle School storm basin/escrow update. The Committee has no recommendations to bring before the Board at this time.

Education Committee

The Education Committee met on Monday, May 14, 2012. Miss Abigail Barthe gave a student report. Dr. Robin Felty shared the proposed written procedures for handling challenged books and materials, as well as the proposed procedures for trade book adoption at the elementary and secondary levels. The Committee has no recommendations to bring before the Board at this time.

Finance and Legal Committee

The Finance and Legal Committee met on Thursday, May 10, 2012. The agenda included the review of the Lancaster County Academy 2012-2013 budget, the Warwick School District 2012-2013 budget, Lancaster-Lebanon IU 13 joint purchasing bid awards, the 2012-2013 Cafeteria/Food & Nutrition Services budget, the WarwickWARE business plan, Alternative Funding, Obsolete

Equipment and Concession Stand updates. The Committee makes the following recommendations to the Board:

1. The Board approve the 2012-2013 Lancaster County Academy (Mall School) budget as presented on **ATTACHMENT # 3**.
2. The Board approve the disposal of obsolete AV Equipment as per **ATTACHMENT # 4**.

Student Activities Committee

The Student Activities Committee met on Thursday, May 10, 2012. Miss Abigail Barthe gave a report on Student Activities. Mr. John Kosydar and Mr. Troy Price presented an update on the district's implementation plan for requiring extracurricular participation fees during the 2012-2013 school year. Dr. Robin Felty presented the requests for Sunday use of facilities and out-of-state field trips. The committee also discussed the recent request presented by the Youth Girls Softball for Sunday use of the facilities. The Committee makes the following recommendations to the Board.

1. It is recommended that the Board approve the following Sunday use of facilities requests:
 - 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, 24, and 25 and the Moores Run baseball field 28 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.
2. It is recommended that the Board approve the following out-of-state and overnight field trip requests:
 - A. High school students and staff to the University of Pittsburg – Johnstown, PA from May 22, 2012 through May 23, 2012. The Warwick Envirothon Team will compete in the Pennsylvania State Envirothon.
 - B. 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.

Executive Session / Personnel Committee

Labor and Management Committee

Lititz Community Center Representative

Legislative Committee

IU Representative

Lancaster County Career and Technology Center Representative

Lancaster County Academy Representative

PRIOR BUSINESS

NEW BUSINESS

INFORMATION

COMMENTS OR QUESTIONS FROM BOARD MEMBERS OR CITIZENS

ADJOURNMENT