

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

November 24, 2009

AFTER THE POLICY COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Kirsten Turfitt
Donna Zariczny (substitute)

Arthur Stewart

COMMITTEE MEMBERS ABSENT:

Katherine Oudinot

OTHERS PRESENT:

Jeff Flickner
Amanda Hetrick
Rosemarie Green
Brian Collopy
Kim Angove
Jeff Lockett
Wendy Norris

Robert Terrill
Petter Turnquist
Diane Martin
Amy Stewart
Tom Knapp
John Grant
Suzanne Turner

1. Opening Activities

1.01 Call to Order

Mrs. Turfitt called the meeting to order at 6:15 p.m.

1.02 Public Comment – None.

1.03 Other

2. Old Business

2.01 Other

3. New Business

3.01 Certificated Personnel Report

Discussion: None.

Action: The Committee agreed to forward a Certificated Personnel Report on to the full Board for approval at the December 7, 2009 meeting.

Motion: That the Board of School Directors approve the Certificated Personnel Report.

Attachments:

3.01a – Certificated Personnel Report (Public and Board)

3.02 Support Personnel Report

Discussion: Mrs. Turfitt would like the rates of pay for the new hires removed since the WCESPA contract has not been settled.

Action: The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the December 7, 2009 meeting.

Motion: That the Board of School Directors approve the Support Personnel Report.

Attachments:

3.02a – Support Personnel Report (Public and Board)

3.02b – Deductible Day Requests (Board Only)

3.03 Volunteer Report

Discussion: None.

Action: The Committee agreed to forward the Volunteer Report on to the full Board for approval at the December 7, 2009 meeting.

Motion: That the Board of School Directors approve the Volunteer Report.

Attachments:

3.03a – AV Volunteer Report (Public and Board)

3.04 Athletic Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the December 7, 2009 meeting.

Motion: That the Board of School Directors approve the Athletic Supplemental Contracts.

Attachments:

3.04a – Athletic Supplemental Contracts (Public and Board)

3.05 Co-Curricular Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts on to the full Board for approval at the December 7, 2009 meeting.

Motion: That the Board of School Directors approve the Co-Curricular Supplemental Contracts.

Attachments:

3.05a – Co-Curricular Supplemental Contracts (Public and Board)

3.06 WCESPA Sick Day Bank

Discussion: None.

Action: The Committee agreed to forward the revised WCESPA Sick Day Bank guidelines on to the full Board for approval at the December 7, 2009 meeting.

Motion: That the Board of School Directors approve the revised WCESPA Sick Day Bank guidelines.

Attachments:

3.06a – WCESPA Sick Day Bank Guidelines-11/09 and before (Public and Board)

3.06b – Revised WCESPA Sick Day Bank Guidelines (Public and Board)

3.07 Other - Mr. Flickner asked for permission to add items to all reports between the committee meeting and the Board meeting. Permission was granted.

4. Informational Items

4.01 Principals in the Classroom – Dr. Terrill, Superintendent

Discussion: Dr. Terrill presented a Power Point presentation concerning Principals in the classrooms.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.01a – Principals in the Classroom (Public and Board)

4.02 Informational Personnel Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.02a – Informational Personnel Report (Public and Board)

4.03 Kelly Services Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.03a – Kelly Services Report – October 2009 (Public and Board)

4.04 Goals Update

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.04a – Observation Counts – October 2009 (Public and Board)

4.05 ADM Tracking Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.05a – Fall ADM Tracking Report (Public and Board)

4.06 Other

5. Other

6. Closing Activities

6.01 Next Meeting Date – Will be decided at a later date.

6.02 Executive Session - None

6.03 Adjournment – 7:17 p.m.

Respectfully Submitted,

Suzanne Turner, Administrative Assistant

Kirsten Turfitt, Chairperson

Personnel/Athletics and Co-Curricular Activities Committee