

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

December 21, 2009

AFTER THE FINANCE COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Tom Knapp
Donna Zariczny (substitute)

Jack Werner

COMMITTEE MEMBERS ABSENT:

John Grant

OTHERS PRESENT:

Karen Pascale
Robert Terrill
Petter Turnquist
Rosemarie Green
Paul Yourchisin
Mary Anne Paris
Wendy Norris

Jeff Flickner
Amanda Hetrick
Diane Martin
Brian Collopy
Jeff Lockett
Arthur Stewart
Suzanne Turner

1. Opening Activities

1.01 Call to Order

Mr. Knapp called the meeting to order at 8:25 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 January 11, 2010 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: Mr. Werner questioned the additional time for custodians. Dr. Pascale stated that these employees have been working these hours for quite some time due to the needs of the building.

Action: The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the January 11, 2010 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)
- 3.02c – Justification for Additional Custodial Hours (Public and Board)
- 3.02d – Justification for Additional Cafeteria Hours (Public and Board)
- 3.02e – Financial Information for Additional Cafeteria Hours (Public and Board)

3.03 Volunteer Report

Discussion: There was no Volunteer Report at the time of the committee meeting. A report will be forwarded to the full Board at the January 11, 2010 meeting if there is information to approve.

Action: None.

Motion: None.

Attachments: None.

3.04 New Position – MTW Electrician

Discussion: Cost for this position will be a wash considering the new negotiated contract (previous position of Grade 6 Maintenance Helper to new position of Maintenance Tradesworker – Electrician).

Action: The Committee agreed to forward the request for a new Maintenance Tradesworker Electrician position on to the full Board for approval at the January 11, 2010 meeting.

Motion: That the Board of School Directors approve a new position for a Maintenance Tradesworker - Electrician.

Attachments:

- 3.04a – New Position Request Form – Maintenance Tradesworker Electrician (Public and Board)

3.05 Ellwood National Forge Grant - WCCC

Discussion: Mr. Werner asked if the grant has been awarded. Dr. Pascale explained that the grant has been awarded and if the grant ceases to exist, the position will be eliminated.

Action: The Committee agreed to forward the request for a new position of Manufacturing Advisor at the Warren County Career Center on to the full Board for approval at the January 11, 2010 meeting.

Motion: That the Board of School Directors approve a new position of Manufacturing Advisor at the Warren County Career Center. This position will be paid for with funds from a grant from Ellwood National Forge.

Attachments:

- 3.05a – New Position Request Form – Manufacturing Advisor (Public and Board)

3.06 Retirement Request

Discussion: None.

Action: The Committee agreed to forward the Retirement Request on to the full Board for approval at the January 11, 2010 meeting.

Motion: That the Board of School Directors approve a request by Katherine Bowley for her to pay her portion of retirement while on Worker's Compensation and that the district contribute its portion.

Attachments:

3.06a – Retirement Request – K. Bowley (Board Only)

3.06b – Financial – K. Bowley (Board Only)

3.07 Athletic Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the January 11, 2010 meeting.

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

Attachments:

3.07a – Athletic Supplemental Contracts (Public and Board)

3.08 Co-Curricular Supplemental Contracts

Discussion: None.

Action: None.

Motion: None.

Attachments: None.

3.09 Junior High Volleyball Coach Payment

Discussion: Mr. Werner wanted to specify that there needs to be a distinction between the Assistant Volleyball Coach and the Junior High Volleyball Coach.

Action: The Committee agreed to forward the payment for Junior High Volleyball Coaches on to the full Board for approval at the January 11, 2010 meeting.

Motion: That the Board of School Directors approves the payment of the junior high volleyball coaches.

Attachments:

3.09a – Junior High Volleyball Coach Payment (Public and Board)

3.10 Other

4. Informational Items

4.01 Informational Personnel Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.01a – Informational Personnel Report (Public and Board)

4.02 Kelly Services Report

Discussion: Mr. Knapp stated that during the week of November 1st through the 7th there were a lot of absences. He would like reasons for the high absences during that time.

Action: None.

Motion: None.

Attachments:

4.02a – Kelly Services Report – November 2009 (Board Only)

4.03 Goals Update

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.03a – Observation Counts – November 2009 (Public and Board)

4.04 Gate Receipt Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.04a – Fall Gate Receipt Report (Public and Board)

4.05 Coach Evaluation Report

Discussion: Mr. Werner asked if the less than satisfactory coaches have been addressed. Mr. Flickner stated, “yes.” Mrs. Zariczny asked if these coaches were repeat offenders. Mr. Flickner stated, “no.”

Action: None.

Motion: None.

Attachments:

4.05a – Fall Coach Evaluation Report 2009-2010 (Board Only)

4.06 Warren County School District Basketball Tip-Off Tournament

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.06a – Warren County School District Basketball Tip-Off Tournament 2009-2010
(Public and Board)

4.07 Third Day and Tenth Day Participation Numbers

Discussion: None.

Action: None.

Motion: None.

Attachments:

- 4.07a – Winter Third and Tenth Day Numbers 2009-2010 (Public and Board)
- 4.07b – Winter Probationary Teams 2009-2010 (Public and Board)
- 4.08 Other – Both Dr. Pascale and Mr. Flickner asked for permission to add items to all reports between the committee meeting and the Board meeting. Permission was granted.

Dr. Terrill gave a presentation on how to improve the customer service of the Warren County School District.

5. Other

6. Closing Activities

- 6.01 Next Meeting Date – Tuesday, January 26, 2009 at 7:00 p.m. at the Warren County Career Center.
- 6.02 Executive Session - None
- 6.03 Adjournment – 9:10 p.m.

Respectfully Submitted,

Suzanne Turner, Administrative Assistant
Kirsten Turfitt, Chairperson
Personnel/Athletics and Co-Curricular Activities Committee