

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

March 22, 2010

7:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Tom Knapp
John Grant

Jack Werner

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Norbert Kennerknecht
Robert Terrill
Petter Turnquist
Amy Stewart
Paul Yourchisin
Arthur Stewart
Mary Anne Paris
Wendy Norris

Jeff Flickner
Amanda Hetrick
Diane Martin
Paul Gianinni
Jeff Lockett
Kim Angove
Donna Zariczny
Suzanne Turner

1. Opening Activities

1.01 Call to Order

Mr. Knapp called the meeting to order at 9:30 p.m. Mr. Knapp announced that the Board of Education held an executive session on March 16, 2010 at 6:00 p.m. concerning the Act 93 Agreement with the Act 93 Committee.

1.02 Public Comment

1.03 Other

2. Old Business

2.01 Other

3. New Business

3.01 Certificated Personnel Report

Discussion: Mr. Grant would like an explanation concerning unique need tuition reimbursement that was approved for an individual on the report who is resigning. He asked what the obligation would be for that individual to repay any resources she received. Mr. Kennerknecht stated that information will be provided before the Board meeting.

Action: The Committee agreed to forward a Certificated Personnel Report on to the full Board for approval at the April 12, 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: None.

Action: The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the April 12, 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)

3.03 Volunteer Report

Discussion: No Report at this time.

Action: None.

Motion: None.

Attachments: None.

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 April 12, 2010 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 April 12, 2010 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 Sports Cooperative

Discussion: Mr. Flickner stated that Warren Area High School already has a cooperative with Eisenhower Middle/High School and adding Youngsville High School would not change the PIAA classification. Mr. Grant asked why we would not open up this cooperative agreement to include all 4 high schools and some schools outside the Warren County School District such as parochial schools. Mr. Flickner stated that he has not heard of any interest from outside the district.

Action: The Committee agreed to forward the Sports Cooperative between Warren Area High School and Youngsville High School for swimming/diving on to the full Board for approval at the April 12, 2010 meeting.

Motion: That the Board of School Directors approve the Sports Cooperative between Warren Area High School and Youngsville High School for swimming/diving.

Attachments:

3.06a – Sports Cooperative – WAHS/YHS (Public and Board)

3.07 Other

4. Informational Items

4.01 Informational Personnel Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.01a – Informational Report (Public and Board)

4.02 Kelly Services Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.02a – Kelly Services Report – February 2010 (Board Only)

4.03 Goals Update

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.03a – Observation Counts – February 2010 (Public and Board)

4.04 Coach Evaluations

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.04a – Winter Coach Evaluations (Board Only)

4.05 Gate Receipt Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.05a – Gate Receipt Report (Public and Board)

4.06 ADM Tracking Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.06a – ADM Tracking Report (Public and Board)

4.07 CASA Report

Discussion: Mr. Flickner commented that participation in this basketball game was higher than in many years past. Mr. Werner stated that everyone involved in the tournament should be commended. This is a very worthwhile endeavor.

Action: None.

Motion: None.

Attachments:

4.07a – CASA Basketball Game Summary (Public and Board)

4.08 Biddy Basketball Program

Discussion: Mr. Knapp felt that organizing community programs would be a better option than having the district fund this program.

Action: None.

Motion: None.

Attachments:

4.08a – Biddy Basketball Memo (Public and Board)

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

5. Other

6. Closing Activities

6.01 Next Meeting Date – Tuesday, April 27, 2010 after the Finance Committee Meeting at the Warren County Career Center.

6.02 Executive Session - None

6.03 Adjournment – 9:43 p.m.

Respectfully Submitted,

Suzanne Turner, Administrative Assistant
Thomas Knapp, Chairperson
Personnel/Athletics and Co-Curricular Activities Committee