

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

June 1, 2010

6:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Tom Knapp
John Grant

Jack Werner

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Robert Terrill
Rosemarie Green
Petter Turnquist
Norbert Kennerknecht
Matt Jones
Donna Zariczny
Paul Yourchisin
Arthur Stewart
Wendy Norris

Amy Stewart
Amanda Hetrick
Diane Martin
Brian Collopy
Jeff Flickner
Mary Anne Paris
Jeff Lockett
Kim Angove
Suzanne Turner

1. Opening Activities

1.01 Call to Order

Mr. Knapp called the meeting to order at 6:00 p.m. Dr. Kennerknecht stepped in for Dr. Pascale in her absence.

1.02 Public Comment

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 June 14, 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 June 14, 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 – No report this month.
- 3.04 Remaining Educational Assistant Aides

Discussion: Mrs. Zariczny asked how Warren Area Elementary Center is holding up with additional students and classroom space. Dr. Kennerknecht stated that the building was built for 700 students and the last he knew there were 733 students. Mrs. Nelson is stating there will be 757 students for the 2010/2011 school year. Dr. Kennerknecht explained that the building was built with flexibility and classrooms can be divided. Mr. Knapp stated that one of the reasons for the aide request is that the students from BOCES will be placed at Warren Area Elementary Center and will need special accommodations. Mrs. Angove asked how the aides would be paid for and Dr. Kennerknecht stated that the funds are already in the budget.

Action: The Committee agreed to forward the request for two Warren Attendance Area Aides on to the full Board for approval at the June 14, 2010 meeting.

Motion: That the Board of School Directors approve two Warren Attendance Area Aide positions to replace the two Educational Assistant Aide positions that were eliminated at the end of the 2009/2010 school year. The hourly rate for both positions will be in accordance with the negotiated agreement between the Warren County School District and the Warren County Educational Support Personnel Association.

Attachments:

- 3.04a – Memorandum – Mrs. Ruth Nelson/Warren Area Elementary Center (Board Only)
 - 3.05 Athletic Supplemental Contracts
- Discussion:** None.

Action: The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the June 14, 2010 meeting.

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

Attachments:

- 3.05a – Athletic Supplemental Contracts (Public and Board)
 - 3.05b – Fall Coaches 2010/2011 (Public and Board)
 - 3.06 Co-Curricular Supplemental Contracts
- Discussion:** Mrs. Angove asked if Warren Area High School had a Percussion Instructor and Mr. Flickner stated that they do not.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts on to the full Board for approval at the June 14, 2010 meeting.

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

Attachments:

- 3.06a – Co-Curricular Supplemental Contracts (Public and Board)
- 3.06b – Summer Co-Curricular Supplemental Contracts (Public and Board)
- 3.07 Other – Dr. Kennerknecht and 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 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 – April 2010 (Board Only)

4.03 Goals Update

Discussion: None.

Action: None.

Motion: None.

Attachments:

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

4.04 Post-Season Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.04a – Post-Season Participants - Spring (Public and Board)

4.05 Gate Receipt Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.05a – Spring Gate Receipt Report (Public and Board)

4.05b – Gate Receipt Report 2009-2010 (Public and Board)

4.06 Athletic Facilities Report

Discussion: None.

Action: None.

Motion: None.

Attachments:

4.06a – Facility Status Report (Public and Board)

- 4.07 Other – Mrs. Zariczny asked for a staffing report concerning enrollment and the number of teachers in each building. She feels that it would be helpful before the Board votes on the final budget. Mrs. Green will verify final numbers and get the report to the Board members as soon as possible.

5. Other

6. Closing Activities

- 6.01 Next Meeting Date – The next meeting date will be determined at a later time once it is determined if there will be a July Board meeting.
- 6.02 Executive Session - None
- 6.03 Adjournment – 6:10 p.m.

Respectfully Submitted,

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