

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

*MINUTES*

June 28, 2010

AFTER THE CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE MEETING  
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  
Kim Angove  
Suzanne Turner

Amy Stewart  
Amanda Hetrick  
Diane Martin  
Brian Collopy  
Jeff Flickner  
Arthur Stewart  
Jeff Lockett  
Wendy Norris

**1. Opening Activities**

1.01 Call to Order

Mr. Knapp called the meeting to order at 5:25 p.m.

1.02 Public Comment

1.03 Other

**2. Old Business**

2.01 Other

**3. New Business**

3.01 Certificated Personnel Report

**Discussion:** Mrs. Angove would like the heading for the principal assignment to be changed to a hiring rather than an assignment. Mrs. Stewart agreed to review the headings on previous, similar items to be sure they are consistent.

**Action:** The Committee agreed to forward a Certificated Personnel Report on to the full Board for approval at the June 28, 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:** Mrs. Angove would like the heading for the employee assignments to be changed to a hiring rather than an assignment. Mrs. Stewart agreed to review the headings on previous, similar items to be sure they are consistent.

**Action:** The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the June 28, 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 Request for New Teacher Aide Position – Central Attendance Area

**Discussion:** Mrs. Martin stated that this teacher aide will be working with the three (3) students from BOCES. Mrs. Zariczny asked if there needs to be any accommodations to the building for these students. Mrs. Martin stated that there are accommodations that need to be made at Warren Area High School and these issues are currently being addressed.

**Action:** The Committee agreed to forward the request for a new teacher aide position in the Central Attendance Area on to the full Board for approval at the June 28, 2010 meeting.

**Motion:** That the Board of School Directors approve the request for a new Central Attendance Area Aide working seven (7) hours per day and assigned to Warren Area High School for the 2010-2011 school year.

**Attachments:**

3.04a – Request for a New Position (Public and Board)

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 28, 2010 meeting.

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

**Attachments:**

3.05a – Athletic Supplemental Contracts (Public and Board)

3.06 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 June 28, 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)

3.07 Cooperative Agreement with Abraxas I/Arlene Lissner High School for Wrestling

**Discussion:** Mrs. Zariczny asked if Sheffield could do a cooperative with one of the other schools in the district and not Abraxas. Mr. Flickner stated that it could be done but that is not what is being requested. Mr. Grant asked what the status of the wrestling team in Sheffield is now and Mr. Flickner stated that the wrestling team at Sheffield is on probation for next school year due to participation.

**Action:** The Committee agreed to forward the Cooperative Agreement with Abraxas I/Arlene Lissner High School for Wrestling on to the full Board for approval at the June 28, 2010 meeting.

**Motion:** That the Board of School Directors approve the Cooperative Agreement with Abraxas I/Arlene Lissner High School for Wrestling.

**Attachments:**

3.07a – Cooperative Agreement with Abraxas I/Arlene Lissner High School for Wrestling (Public and Board)

- 3.08 Cooperative Agreement with Abraxas I/Arlene Lissner High School for Track and Field

**Discussion:** None.

**Action:** The Committee agreed to forward the Cooperative Agreement with Abraxas I/Arlene Lissner High School for Track and Field on to the full Board for approval at the June 28, 2010 meeting.

**Motion:** That the Board of School Directors approve the Cooperative Agreement with Abraxas I/Arlene Lissner High School for Track and Field.

**Attachments:**

3.08a – Cooperative Agreement with Abraxas I/Arlene Lissner High School for Track and Field (Public and Board)

- 3.09 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 – May 2010 (Board Only)

- 4.03 Goals Update

**Discussion:** None.

**Action:** None.

**Motion:** None.

**Attachments:**

4.03a – Observation Counts – May/June 2010 (Public and Board)

4.04 Coach Evaluation Report

**Discussion:** Mr. Flickner stated that he is still waiting on a few of the evaluations from the schools.

**Action:** None.

**Motion:** None.

**Attachments:**

4.04a – Spring Coach Evaluation Report (Board Only)

4.05 ADM Report

**Discussion:** None.

**Action:** None.

**Motion:** None.

**Attachments:**

4.05a – ADM Usage Report 2009-2010 (Public and Board)

4.06 Athletic Participation Report

**Discussion:** None.

**Action:** None.

**Motion:** None.

**Attachments:**

4.06a – Athletic Participation Report 2009-2010 (Public and Board)

4.07 Football Reconditioning/Supplies Bid Report

**Discussion:** Mr. Flickner stated that pieces are being pulled from each vendor to get the lowest bid.

**Action:** None.

**Motion:** None.

**Attachments:**

4.07a – Football Bids 2010-2011 (Public and Board)

4.08 Other

**5. Other**

**6. Closing Activities**

6.01 Next Meeting Date – Tuesday, July 27, 2010 at 7:00 p.m. at the Warren County Career Center.

6.02 Executive Session - None

6.03 Adjournment – 5:38 p.m.

Respectfully Submitted,

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