

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

October 26, 2010

7:00 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Thomas Knapp
John Grant

Jack Werner

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Robert Terrill

Amy Stewart

Amanda Hetrick

Diane Martin

Jim Miller

Brian Collopy

Arthur Stewart

Mary Anne Paris

Rosemarie Green

Sue Turner

Wendy Norris

Paul Yourchisin

Colin Kyler WTO

1. Opening Activities

1.01 Call to Order

Mr. Knapp called the meeting to order at 7:41 p.m.

1.02 Public Comment – None.

1.03 Other – None.

2. Old Business

2.01 Other

3. New Business

3.01 Certificated Personnel Report

Discussion: None.

Action: The Committee agreed to forward the Certificated Personnel Report on to the full Board for approval at the November 8, 2010 board 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 November 8, 2010 board meeting.

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

Attachments:

3.02a – Support Personnel Report (Public and Board)

3.03 Volunteer Report

Attachments:

3.03a – WAEC Volunteers (Public and Board)

3.04 Employment Agreements

Discussion: Mr. Grant commented that they worked on a long time on these agreements and appreciates the final updated forms and is ready to move them on to the full board.

Action: The Committee agreed to forward the Employment Agreements on to the full Board for approval at the November 8, 2010 board meeting.

Motion: That the Board of School Directors approve the Employment Agreements.

Attachments:

3.04a – Proposed Act 93 Non-Certificated Agreement (Admin/No Public)

3.04b – Proposed Administrative Support Personnel Summary of Working Conditions (Admin/No Public)

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 November 8, 2010 board 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: Mr. Grant asked if the crossing guard position at Youngsville is a new position or a replacement. Mr. Miller responded it is a replacement.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts on to the full Board for approval at the November 8, 2010 board 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 Other

Mrs. Stewart requested permission to add items to the personnel reports between committee and board.

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: There was no Kelly Services report attached. Mrs. Turner said she spoke with Valerie Ells at Kelly Services and the reason there is no report is that Kelly Services is having difficulties with their software at this time. Mrs. Turner believes that there will be reports for September and October at December's board meeting. Mr. Knapp commented that he saw a Kelly Services report that indicated that only two out of six positions were filled at Eisenhower High School today and he wondered if they were having problems getting substitutes. Mrs. Stewart said that Kelly Services had not indicated that they were having problems.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.03 Goals Update

Discussion:

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.03a – Observation Counts – September (Public and Board)

4.04 Athletic Facility Report

Discussion:

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.04a –Fall Athletic Facility Report 2010-2011 (Public and Board)

4.05 Athletic Schedules

Discussion: None

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.05a – Winter Athletic Schedule 2010-2011 (Public and Board)

4.06 Play-Off Teams

Discussion: Mr. Knapp asked if teams on the Fall Play-Off Schedule are teams that will be definitely playing or is it a list of potential teams. Mr. Miller responded that there are still some things that need to happen before he can confirm that the teams will definitely be playing.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.06a – Fall Play-Off Teams 2010-2011 (Public and Board)

4.7 Other

5.0 Other

6. Closing Activities

6.01 Next Meeting Date –Tuesday, November 23, 2010 at 7:00 pm at the Warren County Career Center.

6.03 Adjournment 7:50 p.m.

Respectfully Submitted,

Louann English, Administrative Assistant
Thomas Knapp, Chairperson
Personnel/Athletics and Co-Curricular Activities Committee