

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

April 25, 2011

Following the Physical Plant & Facilities Meeting

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jack Werner
John Grant

Thomas Knapp

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Robert Terrill
Amanda Hetrick
Paul Yourchisin
Mary Anne Paris
Amy Stewart
Jim Grosch
Mike Kiehl
Brian Collopy
Wendy Norris

Donna Zariczny
Diane Martin
Jeff Lockett
Kim Angove
Rosemarie Green
Sue Turner
Matt Jones
Jim Miller
WTO

1. Opening Activities

- 1.1 Call to Order
Mr. Werner called the meeting to order at 8:16 p.m.
- 1.2 Public Comment – None.
- 1.3 Other – None.

2. Old Business

- 2.1 Other

3. New Business

- 3.1 Certificated Personnel Report

Discussion: The Committee asked about the differences between the ESY and the Summer School Programs. Mrs. Martin explained that ESY is related to the IEP for each Special Education student and the staff is assigned accordingly. Mrs. Hetrick spoke about the Summer School Program and explained its purpose is to provide an opportunity for students to take required classes for which they did not earn credit during the regular school year. She stated that the staff is selected based on appropriate certification. Mrs. Zariczny said she has been approached by people who are concerned about the effect of Don Lyle's retirement on the music program. Mrs. Hetrick replied that the music program will move forward and continue to be a strong program. A member of the audience asked what happens if there is not a district teacher interested in assuming the band director position. Mrs. Hetrick stated that recruitment can come from multiple avenues and she does not anticipate problems in continuing the music program.

Action: The Committee agreed to forward the Certificated Personnel Report on to the full Board for approval at the May 9, 2011, board meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report.

Attachments:

3.1a – Certificated Personnel Report (Public and Board)

3.2 Support Personnel Report

Discussion: None.

Action: The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the May 9, 2011, board meeting.

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

Attachments:

3.2a – Support Personnel Report (Public and Board)

3.3 Volunteer Report

Discussion: No report this month.

Action:

Motion:

Attachments:

3.4 Athletic Supplemental Contracts

Discussion: None.

Action: The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the May 9, 2011, board meeting.

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

Attachments:

3.4a – Athletic Supplemental Contracts (Public and Board)

3.5 Co-Curricular Supplemental Contracts

Discussion: No Co-Curricular Supplemental Contracts this month.

Action:

Motion:

Attachments:

3.6 Athletic Trainer Contract

Discussion: Mr. Miller stated that the attached injury report is in response to questions at the last meeting by Committee members regarding the trainers' duties. He also pointed out that the second addendum pertains to the provisions of the contract for this upcoming school year.

Action: The Committee agreed to forward the Athletic Trainer Contract on to the full Board for approval at the May 9, 2011, board meeting.

Motion: That the Board of School Directors approves the Athletic Trainer Contract.

Attachments:

3.6a – Athletic Trainer Contract for 2009-2011 with First & Second Addenda (Public and Board)

3.6b – Athletic Injury Report August 2010 to March 2011 (Public and Board)

3.7 Other

Mrs. Stewart requested to add items between the Committee Meeting and Board Meeting and the Committee granted permission.

4.0 Informational Items

4.1 Informational Personnel Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.1a – Informational Personnel Report (Public and Board)

4.2 Kelly Services Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.2a – Kelly Services Reports – March 2011 (Public and Board)

4.2b – Kelly Services Reports – March 2011 (Admin/No Public)

4.3 Goals Update

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.3a – Observation Counts – March 2011 (Public and Board)

4.4 Third and Tenth Day Numbers

Discussion:

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.4a – Spring Third and Tenth Day Numbers (Public and Board)

4.4b – Spring Probationary Teams (Public and Board)

4.5 All-County Musical Report

Discussion: Mrs. Angove asked when the board could expect to see the numbers for the All-County Musical and Mr. Miller replied that he would have them by the next meeting.

Mr. Grant asked if the district has a means of reviewing how much it costs to hire people to take tickets at district events in order to evaluate the cost-effectiveness of paying people to sell and collect tickets versus not charging admission.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.5a – All-County Musical Report 2010-2011 (Public and Board)

4.6 Other

5.0 Other

6. Closing Activities

6.1 Next Meeting Date – May 31, 2011, after the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.

6.2 Executive Session

6.3 Adjournment at 8:29 p.m.

Respectfully Submitted,

Louann English, Administrative Assistant
Jack Werner, Chairperson
Personnel/Athletics and Co-Curricular Activities Committee