

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

MINUTES

May 31, 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
Arthur Stewart
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 10:16 p.m.

- 1.2 Public Comment – A Band Booster representative from Eisenhower said they have money they need to spend before the end of June to hire people to do the choreography and music for the Marching Band. They would like to know if they should continue with planning for next season or if the athletic programs are going to be consolidated. The committee asked if they have a drop dead date by which they need to know the board's decision. The Band Booster representative said they have money they need to spend before the end of June. Tom Knapp said he understood their dilemma but the board does not have an answer for them at this point. Arthur Stewart explained that the committee can't answer the question about

consolidation of athletics yet because the district still only has a preliminary budget and there are two proposed state bills to be voted on which will affect the district's budget. Dot Knapp asked if district would be eliminating 2-3 athletic directors if the district consolidates to two sports teams. She suggested that the money saved by the elimination of athletic directors be used directly for children's sports.

1.3 Other – None.

2. Old Business

2.1 Other

3. New Business

3.1 Certificated Personnel Report

Discussion: Donna Zariczny asked how the district plans to fill positions when someone goes on a leave of absence and how will the non-renewal of contracts affect that. She also asked if the positions are posted. Sue Turner stated that positions are not posted and it is typically up to the principal to make the decision on filling a position. Amy Stewart said that the teachers whose contracts are not renewed will be called on to fill the positions.

Action: The Committee agreed to forward the Certificated Personnel Report on to the full Board for approval at the June 13, 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 June 13, 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 Affiliation Agreements

Discussion: Tom Knapp asked if any of the courses are online. Sue Turner replied that one person is taking online courses.

Action: The Committee agreed to forward the Affiliation Agreements on to the full Board for approval at the June 13, 2011, board meeting.

Motion: That the Board of School Directors approves the Affiliation Agreements.

Attachments:

3.4a – Affiliation Agreement – Penn State (Public and Board)

3.4b – Affiliation Agreement – Grand Canyon University (Public and Board)

3.5 Transportation

Discussion: None.

Action: The Committee agreed to forward the New Bus Driver Applicants on to the full Board for approval at the June 13, 2011, Board meeting.

Motion: That the Board of School Directors approves the New Bus Driver Applicants.

Attachments:

3.5a – New Bus Driver Applicants (Public and Board)

3.6 Athletic Supplemental Contracts

Discussion: Jim Miller said that normally he brings the summer non-athletic and fall athletic contracts to the committee at this point but due to the budget situation he is delaying it. Jack Werner asked if there is sufficient time if it is delayed until July. Jim Miller said yes.

Action: The Committee agreed to forward the Athletic Supplemental Contracts on to the full Board for approval at the June 13, 2011, board meeting.

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

Attachments:

3.6a – Athletic Supplemental Contracts (Public and Board)

3.7 Co-Curricular Supplemental Contracts

Discussion: Donna Zariczny asked Jim Miller when he expects to bring forward the replacement for the Marching Band/Music Director position. Jim Miller replied that the district is waiting until the budget is finalized.

Action: The Committee agreed to forward the Co-Curricular Supplemental Contracts on to the full Board for approval at the June 13, 2011, board meeting.

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

Attachments:

3.7a – Co-Curricular Supplemental Contracts (Public and Board)

3.8 Athletic Trainer Agreement

Discussion: Mary Anne Paris asked if the district is mandated by law to have athletic trainers available to students and when did the district start to use athletic trainers. Jim Miller said that the district has been using athletic trainers for about 5 years. Jack Werner stated that it has been longer than that. He said it goes back to when the district utilized WCA trainers at no charge. Arthur Stewart said it started out as a pre-program and then the district bought it as a service. Donna Zariczny made a suggestion to table the Athletic Trainer Agreement. Tom Knapp suggested moving it on to the board and John Grant agreed. The committee asked if the cost of the athletic trainer agreement is still in the budget. Jim Grosch said it was in the initial budget from January but there have been reductions in the budget since then. He said the numbers can be juggled a number of ways to reduce the budget amount but still include the cost for the athletic trainer contract. Dot Knapp commented that her daughter suffered a sports injury last year and was told by an out-of-town athletic trainer that she was fine. At a subsequent doctor's appointment she found out that her daughter had a serious injury and that the out-of-town athletic trainer's assessment of the injury had been wrong. She questions whether it is a true benefit to pay money for athletic trainers when a parent normally takes their child to emergency room anyway. She asked if the money wouldn't be better spent in other ways for children's sports.

Action: The Committee agreed to forward the Athletic Trainer Agreement on to the full Board for approval at the June 13, 2011, board meeting.

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

Attachments:

3.8a – Athletic Trainer Agreement 2009-2011 with First and Second Addenda (Public and Board)

3.9 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: No report this month.

Action:

Motion:

Attachments:

4.2 Kelly Services Reports

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

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

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

4.3 Goals Update

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

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

4.4 Post-Season Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

4.5 All-County Musical Report

Discussion: None.

Action: None.

Motion: Informational only. No recommended motion.

Attachments:

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

4.6 Football Reconditioning/Supplies Bid Reports

Discussion: None.

Action: None

Motion: Informational only. No recommended motion.

Attachments:

4.6a – Football Reconditioning/Supplies Bid Report for 2011-2012 (Public and Board)

4.7 Athletic Facilities Report

Discussion: None.

Motion: Informational only. No recommended motion.

Attachments:

4.7a – Spring Facility Status Report (Public and Board)

4.8 Other

5.0 Other

6. Closing Activities

6.1 Next Meeting Date – Monday, June 27, 2011, at 6:00 p.m. at the Warren County Career Center.

6.2 Executive Session

6.3 Adjournment at 10:39 p.m.

Respectfully Submitted,

Louann English, Administrative Assistant

Jack Werner, Chairperson

Personnel/Athletics and Co-Curricular Activities Committee